

Dr. Trani explained that there is about 20 ADMw per staff member right now. Kindergarten – one other year in the last seven we have charged tuition for full-time kindergarten and we are charging next year. We estimate approximately 10 free and reduced will not pay and 20 will pay tuition. We have set at \$2,500 per year, slightly less than half pupil funding.

Charlie O'Neil asked how many more kids in before another classroom is added.

Dr. Trani mentioned that the Resource room in the grade school could be used or might use as pre-school. We have one other room in the high school (can put art room back to two rooms).

Page 4 alludes to pre-school program and also looking at summer enrichment program with 26 teachers interested in teaching summer classes.

Secondary Budgeting: The Alternative Education (NovaNET) program will be cut.

Extracurricular Budgeting: The Athletic Director and field trip transportation are budgeted with estimated Revenue from athletic fees (about \$100,000) and field trip fees (about \$25,000). The numbers do not include paying coaches. This year we paid fall coaches and then reduced by half during winter season and paid no spring coaches.

Brian James asked about school bus (Transportation Budget) and no budget yet for Federal dollars. How is the federal budget affecting us?

Dr. Trani said it is the State's problem, as it flows through them.

Transportation Budgeting: Adding \$25,000 to our Bus Replacement Fund.

Charlie O'Neil asked if we use all buses.

Dr. Trani said no, we have spares.

Annette Calcagno asked how overall fleet is.

Dr. Trani said it is good, we anticipate it lasting, as it is a younger fleet.

Michael Wilson asked if we sold old buses.

Dr. Trani said yes, but not at very good prices.

Capital Projects: We have three years to have septic done and then the system is audited. The first estimate is that it will cost upwards of \$12,000. We will put out for bids.

Annette Calcagno asked if septic stretched.

Dr. Trani said this would be for the high school system, because it is old enough that it has to be changed from gravity fed to monitored. The elementary septic had switches to the pump, but a fuse blew and caused the issues there. We don't know if the stadium being built may have caused intermittent wire flow or if it was just old. Auditor also works on problems, and an electrician will do other work.

Contingency Budgeting: Maureen Childs noted this is better news than we've had.

Brad Garrett asked what percentage the Charter School is getting.

Dr. Trani said 26.3% for 2011-2012, about 28% for 2010-2011.

Charlie O'Neil asked about other contractual issues with CCS.

Dr. Trani said they can't give more than they have, but still have a quarter million. Their budget is 13% one-time dollars this year and less next year.

Bob Buttke mentioned the Board approved agreement with the CCS regarding any balance over 2% given to CSD.

Charlie O'Neil noted that \$405,000 budgeted for rentals to CCS this year and about \$538,000 including other services this year.

Brian James noted that if we receive more money, so does the Charter School.

Dr. Trani said 25.3% of total dollars, next year bigger percentage of total dollars.

Jeff Aho surmised that per student (320) \$1225 per kid, (640) \$1547 per kid. Per Dr. Trani, \$538,000 divided by 320 is about even at \$1681.

Maureen Childs said the norm for charter is that 20% usually goes to district.

Annette Calcagno reflected on independent charters as above, they rent from us but what about parking space.

Dr. Trani added that Mr. Dunton is working on busing pick up from across the Sandy River.

More Budget Committee Discussion:

Brad Garrett asked did we give over athletic to Boosters, and what if Booster Club was totally independent with the support of the Board.

Maureen Childs asked why someone else would be managing.

Bob Buttke added that this retains our eligibility and covers federal laws.

Brad Garrett agreed with Title IX oversight. Pay for Play fees could be set by Boosters and they could administrate acts as budgeted and administer programs.

Charlie O'Neil said "this is six to one, half a dozen of the other". He would rather see our school take over full responsibility again.

Brad Garrett expressed the dire times and a super human effort by others, so Booster Club feels like an ATM for the school.

Mark Hyzer asked about what advantage it would have for Boosters to control.

Brad Garrett answered we are public school with private school mentality at times. It would be an advantage for decisions on programs and stakeholders.

Brian James asked if they would pay athletic director and transportation.

Dr. Trani said the Boosters added about \$40,000 to student body accounts this year. We pay .33 FTE for AD, not including health care costs and liabilities of school district.

Brad Garrett mentioned club sports.

It is Board and AD trust with school district.

Bob Buttke wondered why we would turn over to volunteers.

Charlie O'Neil asked if there was no trust with sports being offered.

Brad Garrett added that outside group can't raise \$200,000, so investment in program with Boosters.

Bob Buttke noted liability for transportation greater.

Brian James assumed the boost in pay for play fees at \$150 per sport and no family cap should help.

Maureen Childs admitted we don't have funding, but Boosters don't need to pay for all.

Dr. Trani mentioned a paradigm shift; we can't afford \$180,000 in coaches' salaries per year.

Brad Garrett was concerned about coaches' success without being paid.

Mark Hyzer strongly disagreed, best coaches he's had were volunteers.

Brad Garrett raised question about what they are giving up, concerns also regarding Booster burn out.

Bob Buttke reiterated they're still volunteers.

Charlie O'Neil noted the Boosters have buy-in.

Presiding Officer Childs asked Dr. Trani if there had been enough discussion to continue on with the meeting.

Jeff Aho asked for clarification on \$170,000 on coaches, is that different than a few years ago because of charter school?

Dr. Trani said maybe five coaches added. Middle school coaches moved into the school day as an inflation measure to control costs.

Maureen Childs noted that football seemed to consist of about half district and half charter students.

Brad Garrett asked who makes decision in fall with \$41,000 in Booster funds.

Brian James sees the school district paying \$100,000, not the Boosters.

Dr. Trani advocated to do it right, we need to do the two critical pieces of transportation and AD. If we let someone else collect, more liabilities.

Charlie O'Neil kind of agreed on coaches' pay, but noted that volunteers still come in for grade and middle school. High school has changed even more transient than when teachers coached.

Brad Garrett urged funding level guidance for Booster Club.

Bob Buttke stated that in past conversations between AD, Dr. Trani and Booster Club, there have been limits set.

Page 13 – one page budget summary of all funds. Debt Service is for grade school building pay off, and Student Body Funds fairly set. Dr. Trani explained approximately \$195,000 BFB on Food Service, Early Retirement, Bus Replacement and Capital Projects Funds and about \$283,000 EFB on General Fund with Contingency. We are planning to transfer in \$50,000 to Capital Projects.

Charlie O'Neil asked about Charter School rent.

Dr. Trani answered in Local Sources Revenue.

Bus Replacement will start with about \$33,000 and we'll transfer in \$25,000 from GF. We're basing budget on \$5.7 billion estimate and expectation of Corbett Schools Fund of \$23,000. We have heard possible \$5.755 - \$5.8 billion State budget.

Brad Garrett asked if the budget is set on a number that is realistic.
Mark Hyzer answered that CSD has a good track record of basing on realistic numbers.
Annette Calcagno asked how the 10 furlough days impacted.
Mark Hyzer and Michael Wilson noted Contingency is the answer and the flexibility.
Dr. Trani said \$5.5 billion could be represented.
Maureen Childs noted that cutting and adding back in is destructive.
Jeff Aho added awareness of the budget cycles and need for Contingency.
Bob Buttke reiterated based on what State says.
Maureen Childs expressed importance to make sure that kids don't feel affects until there is no other choice.
Michael Wilson reminded how this year it has been month to month and quarter to quarter rebalancing.
Maureen Childs emphasized the 12% of staff cuts, and still kids don't feel the effects in the classroom.
Dr. Trani mentioned page 15 shows details of Revenue questions asked about CCS, tuition, pre-school, athletic fees, SPED/speech tuition and private contributions. We are currently at \$31,000 in the save Corbett School Fund.
Charlie O'Neil asked about the 70% reimbursement in transportation the Federal government pays.
Dr. Trani said under 3101 State Sources State School Support Fund.
Page 19 shows the FTE of our staff. 5.59 MOE is aides, 46.65 total is a lower number from previous years, and we have more kids now.
Page 21 Funding issues show cut 10% this year and will cut more next year due to estimate of PERS 5% increase, and 12% insurance increase. We are spending less than 2008-2009 and controlling costs where we can.
Charlie O'Neil noted that total Resources up next year compared to last year but salaries are down.
Dr. Trani answered it doesn't include CCS, with slight increases doesn't keep up with PERS and other roll up costs.
Michael Wilson asked about the Governor's numbers for splits in the biennium was 52/48 and 50/50 now.
Dr. Trani said yes, 50/50 was the compromise and with roll up costs, important to have larger EFB for following year.
Page 22 - Supplies and Materials budget up with a guesstimate on 30% increase in fuel costs. We just paid a bill on \$3.21 per gallon diesel for a total of \$54,000 last month. This impacts all components of our operation, like food prices, etc.
Brian James confirmed gas prices have increased 30 cents per gallon in the last two months.
Page 31 Revenue trends over time.
Charlie O'Neil asked about the rise in 2009-2010.
Dr. Trani said that was the Corbett Charter School still on our books.
Page 33 - more taxes came in 2008-2009 than have since.
Page 39 - Expenditures All Funds are broken down by location.
Charlie O'Neil questioned on page 49, Springdale projected expenditures of \$39,352.
Jeff Aho wondered if this is because of greater maintenance.
Dr. Trani answered that fuel costs and electricity were rolled up.
Bob Buttke said rolling up wouldn't be accurate if we're not using the building.
Dr. Trani noted we could roll costs down.
Page 51-52- Debt Service shows the OSBA FlexFund loan borrowing in 1999 and 2001 for roof replacement, siding, carpeting and other building upkeep.
Page 53 - General Obligation Bond for the grade school building. Next year will be slightly less as we're ahead of schedule on collections for eventual payoff.
Page 55 - shows Interfund Transfers.
Mark Hyzer asked about Early Retirement and advantages of stipends.
Dr. Trani said two teachers with stipends of \$300 per month over four years will be done in June. We still have healthcare and retirements of \$7200/per year plus payroll liabilities. We may have two more retirees next year.
Annette Calcagno asked if furlough days built into budget next year.
Dr. Trani said no, planning on building EFB.

Annette Calcagno asked about a plan for the "what if".

Maureen Childs added why cut days when it is not necessary.

Dr. Trani noted the upset furlough days have caused this year.

Annette Calcagno concerned that kindergarten tuition will send some children away from CSD to other situations as she is hearing that folks are looking at other options.

Charlie O'Neil said we can plan if we know ahead of time. When we cut all through the year, and then add back in, there is more upset.

Maureen Childs said all districts are in the same boat, across the board salary cuts.

Annette Calcagno thinks an online survey would be good.

Brian James noted our community survey in January.

Maureen Childs said people said no cuts.

Dr. Trani said we are using the conservative view and planning as much as possible in advance.

AlertNow system will be in use. The May preliminary estimate appears up for now. Only a couple of points could vary, one being the small high school adjustment. If we stand where we are today, we'll add furlough days back in this year.

Maureen Childs reiterated that cutting days is destructive for kids. We need to build into Contingency to ensure their education.

Annette Calcagno would like to see kindergarteners kept here, tuition may sabotage enrollment numbers.

Brian James mentioned that when his senior was a kindergartner they had only half day kindergarten, bus transportation twice a day. \$2500 per year for kindergarten tuition is cheap daycare. What would we cut for kindergarten?

Annette Calcagno proposed building in furlough days. \$50,000 RV - half a position equals 3.5 days.

Michael Wilson asked, then the 10 free and reduced kids go half-time?

Dr. Trani wanted to know if concern that there is not full-time kindergarten every day.

Annette Calcagno assumed yes, partly.

Michael Wilson said half day was the norm in his day, so he would be surprised.

Charlie O'Neil mentioned the State requirement for full-time kindergarten in 2014.

Dr. Trani said we would need \$50,000 from somewhere else if we want full-time kindergarten without tuition.

Jeff Aho said what about the Springdale Fund.

Brad Garrett guessed the Board has prioritized or addressed.

Bob Buttke said no, that was a long time ago.

Maureen Childs said we are responsible for EFB.

Brad Garrett asked about what is a responsible Ending Fund Balance.

Charlie O'Neil answered 3% or about \$250,000.

Dr. Trani said we're low.

Jeff Aho noted we're up about \$150 to \$180,000, but expenditures up as well.

Dr. Trani said if we're lower than \$195,000 EFB won't add back in furlough days, but if that or above, will add days back in.

9:22 p.m.

Charlie O'Neil clarified that through negotiation of MOU it was greater than \$100,000 EFB that have to add days back in.

Michael Wilson asked about counting snow days.

Dr. Trani said it was negotiated that way at Gresham-Barlow.

Bob Buttke reminded all that negotiation didn't go through here with snow days.

Charlie O'Neil asked if we meet instructional hours with missed snow days.

Dr. Trani said yes, we have only 2.1 extra hours for high school. Since the last board meeting we've adjusted two more days. \$195,000 is adding all back and we will as long as adjustment in May not down.

This would cut five more school days contractually, but will provide full year if we can. We don't hold all the cards as ODE needs to give us numbers. Last year it was May 10 before we knew.

Mark Hyzer asked "are we kicking the can down the road".

Dr. Trani said the July paycheck will be paid in July, not June, and even employees seem to like that better. Auditors aren't concerned as long as it is accrued back in.

Mark Hyzer asked if built into budget.

Dr. Trani said yes. Timing based on cash analysis done by Kristy Fogle with \$153,000 EFB if paid in June and over \$500,000 if pay in July.

Brad Garrett said EFB is discretionary, spent on anything. If we budget lower at \$5 billion and comes in at \$5.9 billion we appropriate for following year.

Maureen Childs said it would gut programs to do that.

Dr. Trani said we have built in some play for it going down (conservative). The lowest we have heard is \$5.5 billion.

Brad Garrett said last year did anyone say, not sure trust is there.

Bob Buttke said he doesn't trust Salem.

Charlie O'Neil said next year funding could go down again.

Dr. Trani said next cuts would be at classroom level, bigger class sizes. We are better situated because we have cut so much. If we have \$5.4 billion, class sizes in the grade school would be 34 and 37.5 in middle school.

Brad Garrett commented that when we ask teachers they will work. We are painted into corner because CCS adds, but district kids probably wouldn't go to school in Reynolds. The reality is people are concerned with quality, we have very little fat. In six years on budget committee nothing has improved funding wise.

Maureen Childs affirmed that our kids get better service each year.

Brian James said "proof is in the pudding" in our national standings improving and the feedback from his adult children that they've experience better preparedness because of education at Corbett.

Bob Buttke has seen Revenue reduction and costs going up.

Brad Garrett said he can support the proposed budget but is it the right time to "bite the bullet".

Mark Hyzer said it is our job every year to look.

Charlie O'Neil's perspective is to look where we are, made cuts and a great year for kids. Why would we increase class size?

Bob Buttke presumed that we are always doomed because of State to cut money or add. We have to make decisions based on now.

Dr. Trani said we are "biting the bullet" by raising the EFB.

Charlie O'Neil thanked Dr. Trani and Mr. Dunton for their professional abilities not to affect kids schooling.

Brad Garrett asked when our taxpayers will feel the pain.

Charlie O'Neil said we can't do what's not fair to kids, we have a conservative community, as evidenced by money not happening easily for SSCA or a war hero's stadium.

Annette Calcagno hears that the Board is not listening to the community.

Charlie O'Neil countered with the success of the last twelve years.

Stuart Childs asked if we'll know more by May 4 (next budget meeting).

Dr. Trani said maybe or maybe not.

Brad Garrett wondered if districts would ever get OSBA (\$65 million) foundation fund moneys back.

Audience Comments- Victoria Purvine noted that if parents paid for Advanced Placement tests we could gain four days back and make CCS pay for athletic play.

Dr. Trani noted that all students pay for athletic fees unless they are on free lunch or reduced lunch pays half. Advanced Placement costs about \$42,000 and we've received \$27,000 in donations so far. Every high school parent will get a letter asking for money.

Robin Lindeen-Blakeley contacted The College Board and they will pay for free and reduced lunch students AP exams. The State is not paying for 10th graders PSAT tests this year, because of a supplanting not supplementing argument. The College Board will file a complaint with ODE, 30% of high school is now on Free and Reduced lunches.

Maureen Childs added that we are not just paying for some kids to take AP classes, but all.

Janet Ruddell mentioned her eighth grader that tested out of speech IEP and still struggles. Her concern with AP courses is they may leave kids behind. The blended 6th/7th/8th grade classes don't prepare students for high school AP. We need to offer standard classes.

9:56 p.m. Adjournment - Budget Committee meeting was adjourned.

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