

Olean City School District  
Special Finance Committee Meeting  
410 West Sullivan Street  
Wednesday, April 3, 2013  
12:00 p.m.

Present:	Mike Martello (via phone) Eric Garvin Colleen Taggerty Kathy Elser	Laurie Branch (via phone) John Bartimole Lynn Corder Vicki Zaleski-Irizarry
Guest:	Paul Knieser	

#### 2013-14 Budget

Kathy discussed the following budget assumptions:

- Salary adjustments made per the committee's recommendation
- One (1) know retirement – position will not be replaced
- PT technology to assist (on an "as needed basis") in getting District ready for on-line testing
- Extensive discussions were held regarding full-day PreK verses half-day PreK; economic value/social value as well as academic data of students (in grades 3, 4, or 5) that previously attended either a full-day or half-day PreK program as well as data of students that did not
- Restore full-day PreK (2 teachers and 5 teacher aides – will not have coaches)
- Take back of two (2) BOCES classes
- Zero-based budgeting (savings will be used to resurface the track and tennis courts)
- Added in additional state aid
- Deb service
- Finance committee will recommend a 2.8% tax levy increase (let it be known that PreK will be reinstated to full-day for the 2013-2014 school year, however, it will be reduced to ½ day beginning with the 2014-2015 school year unless targeted grants are secured)

#### 2013-14 Contingency Budget

- Kathy presented the 2013-2014 Contingency Budget Worksheet; Kathy will update it based on PreK discussions

#### Repair Reserve

- Kathy noted that a Reserve can be created through Board action without Voter approval
- Bernie Donegan's office will review the creation of a Repair Reserve law in regard to any Voter approval requirement(s)

#### Four/Five-Year Multi-Year Budget Projects:

- Colleen asked Kathy to distribute copies of the multi-year budget that was created several years ago; show where the district is today

#### Other

##### Handicap Accessible Bathrooms at OHS

- Colleen noted that the work could be done with in-house maintenance staff (via a transfer to Capital Projects of \$100,000 or less; the District will keep \$70,000 as maintenance can do the work for less than what was budgeted)

Meeting adjourned at approximately 1:00 p.m.

Next meeting: April 18, 2013