Present: 
Rick Moore
Kathy Elser
Mike Martello
Michiko McElfresh
Janine Fodor
Mary Hirsch-Schena – via phone
Aaron Wolfe
Vicki Zaleski-Irizarry

Update on 2017-18 Budget with year-end projections
• Kathy discussed the following
  o Revenue and expenditure projections
  o Excess revenue
  o PILOTs
  o Reserves

Update on 2018-19 Budget Development
• Kathy reviewed the proposed budget
• The district would go out with a 2.88% tax levy increase without a super majority vote
• Proposing a 0% tax levy increase
• Use of reserves
• Discussions were held regarding the cost of BOCES services

Wage Proposal from HR
• Aaron discussed current pay structure for Keyboard Specialists and Nurses and difficulty in filling those positions due to the recently ratified contract
• MOA will be brought forward
• Kathy discussed the financial impact

Cafeteria P&L for 2/28/18
• Program is going well
• Kevin Fisher is addressing complaints and ideas to increase participation

Cash Flow through 2/28/18
• The district is in a good financial position

BOCES Graduate Survey
• Kathy shared the survey of OHS students who completed CTE classes

Audit Committee Charter Review
• The committee reviewed the Charter – no recommended revisions

Other
• Internal Auditors – Kathy noted that next year the district will have to go out to bid for internal auditing services
• School Resource Officers

Meeting ended at 12:55 pm.

Next Meeting: April 9, 2018