

The Bath County School Board met in a Budget Work Session (originally scheduled on January 20, 2016) on Wednesday, February 3, 2016 at School Administration Building at 5:30 p.m.

PRESENT:

Mr. Roy W. Burns, Board Chairman
Mr. Eddie H. Ryder, Board Member
Mr. Bryan J. Secoy, Board Member

Mrs. Carlyn Sue F. Hirsh, Division Superintendent & Clerk
Mrs. Sharon P. Fry, School Board Deputy Clerk

Mr. Roy Burns, Board Chairman, called the meeting to order at 5:32 p.m. with all members present except Mrs. Lowry and Mrs. Grimm.

**15-16: 192
CALL TO ORDER
BUDGET WORK
SESSION**

Budget requests presented by:

- *Mrs. Allison Hicklin, Principal, Millboro & Valley Elementary Schools*
- *Mrs. Sarah Rowe, Principal, Bath County High School*

**15-16: 193
FY2016-17
BUDGET
PRESENTATIONS**

The FY 2016-2017 Budget CIP Development Calendar was adjusted to include the following revisions:

- **February 15, 2016 - Joint Work Session at 5:30 p.m. at SAB** (moved from 2/11)
- **February 17, 2016 - Joint Work Session w/ Board of Supervisors at SAB at 5:30 p.m.**
- **Added February 23, 2016 as a Budget Work Session at SAB at 5:30 p.m., if needed.**

**15-16: 194
FY2016-2017 BUDGET
CIP DEVELOPMENT
CALENDAR
ADJUSTMENT**

Mr. Rider, Business Manager, said the budget is based on 530 pupils for the 2016-17 school year. Mr. Rider provided revenue background information on a worksheet provided by Department of Education. Mrs. Hirsh said that once the final budget arrives at the state level, there will most likely be changes.

**15-16: 195
INITIAL REVENUE
PROJECTIONS**

Mrs. Hirsh said the draft #1 budget includes all requests from principals, administrators and departments. There are no salary increases nor stipend increases. The draft does not include health insurance increases and the current trend is a 10% increase. The budget document includes two Behavior Intervention positions absorbed in the school budget this year that were previously funded by Social Services. An occupational therapist was moved from a contract to employment with the schools in the current year. Mr. Rider said the 16-17 VRS rates for professional categories are included in the budget document.

**15-16: 196
BUDGET DRAFT #1**

The non-professional VRS rates will be revised on the February 15 budget.

**15-16: 196 (Con't.)
BUDGET DRAFT #1**

Mrs. Hirsh said a HVAC technician position is included in the budget.

Draft #1 of the 2016-17 budget totaled \$10,849,307 resulting in an overall increase of \$238,371 (2.25%) over the current year budget.

Board members discussed non-resident student fees and asked Mrs. Hirsh to provide background information at the next meeting.

Mrs. Hirsh asked Board members what they would like to see in the budget and responses are below:

- Salary increase for all personnel
- Bonus/incentives to attract teachers to Bath County Schools
- Support of a national board certification stipend

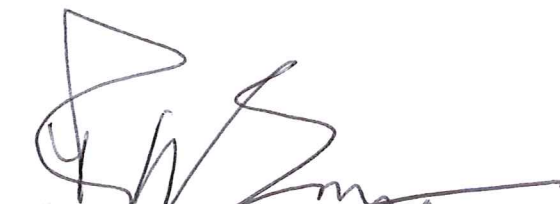
Mrs. Hirsh updated Board members on the status of Capital Expenditure projects.

There were none to be heard.

**15-16: 197
PUBLIC COMMENTS**

The Board adjourned the Budget Work Session at 7:52 p.m.

**15-16: 198
ADJOURNMENT**



ROY W. BURNS, CHAIRMAN



CARLYN SUE F. HIRSH, CLERK