

The Bath County School Board met in a Budget Work Session on Wednesday, January 25, 2017 at 5:30 P.M. at School Administration Building.

PRESENT:

Mr. Bryan Secoy, Board Chairman
 Mr. Eddie H. Ryder, Board Vice-Chairman
 Mr. Roy W. Burns, Board Member
 Mrs. Rhonda R. Grimm, Board Member
 Mrs. Catherine D. Lowry, Board Member

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

Mr. Secoy, Board Chairman, called the meeting to order at 5:32 p.m. with all members present. **16-17: 157
CALL TO ORDER**

A. Governor's Budget – (12/16/2016)

Mr. Justin Rider, Business Manager, explained the projected FY2017-2018 State Payments, based on the Governor's Introduced Amendments as of December 16, 2016. A copy of the Comparison of Governor's Budget to FY2017 Budget as of January 25, 2017 was reviewed.

Mrs. Hirsh said the budget is based on ADM of 515 pupils, 15 less than the current year of 530. The decrease in pupils resulted in a projected reduction of \$7,087.00 revenue in the 2017-18 budget. Mr. Rider noted new rates for VRS Retirement, VRS Group Life, and VRS Retiree Health Care Credit. Mr. Rider noted a proposed bonus payment in the Governor's budget of 1.5% for SOQ funded positions. Mr. Rider said bonuses do not go toward VRS nor include all staff members.

**16-17: 158
FY2017-18
BUDGET
WORK SESSION**

B. 2017-2018 Budget Draft (1/25/2017)

Mr. Rider said the overall draft budget is \$192,720; a 1.74% increase over the current year. Mr. Rider provided a detailed explanation of the budget to Board members.

The draft budget included:

- An increase of 10% in anticipation of health insurance costs
- New rates for VRS retirement, VRS group life, and VRS retiree health care
- No salary increases or bonuses
- Per DOE reporting guidelines, various positions were moved to different categories
- To ensure accurate reporting, category line items were compressed
- Dual enrollment, Governor's School, AP class enrollment numbers at FY2017 costs

Items to be included in the next budget draft:

- Addition of \$1,000 to Employee Recognition line

Board requests:

- Cost of 1.5% bonus
- Cost of 2% salary increase
- A breakdown of administration travel, dues, legal expenses, policy manual, professional memberships and professional development costs
- Calculate kilowatt/electricity savings since lighting projects in schools

**16-17: 158 (Con't.)
FY2017-18
BUDGET
WORK SESSION**

C. VRS Projection

Health Insurance Projection

See attachment A for details.

Mr. Rider provided an opportunity for questions and comments.

**16-17: 159
COMMENTS
AND QUESTIONS**

Thursday, February 9, 2017, 5:30 PM; SAB

Monday, February 13, 2017, 5:30 PM, SAB – Alternate Date

**16-17: 160
CONFIRM NEXT
BUDGET WORK
SESSION DATE**

The Board adjourned the meeting at 8:27 p.m.

**16-17: 161
ADJOURNMENT**

Attachment A: Changes in VRS and Health Insurance Costs



BRYAN J. SECOY, CHAIRMAN



CARLYN SUE F. HIRSH, CLERK

Bath County School Board
Changes in Virginia Retirement System Costs
January 25, 2017

	16-17 Budget	17-18 Budget	Difference
Instruction	747,172	807,717	60,545
Administration	35,726	39,752	4,026
Transportation	40,365	39,682	(683)
Maintenance	33,633	35,086	1,453
Technology	8,082	19,456	11,374
Total Operating	\$ 864,978	\$ 941,693	\$ 76,715
Food Service	9,652	11,348	1,696
Total Food Service	\$ 9,652	\$ 11,348	\$ 1,696

* Includes retirement, group life insurance, retiree health insurance credit and virginia local disability program.

Bath County School Board
Changes in Health Insurance Costs
January 25, 2017

	16-17 Budget	17-18 Budget	Difference
Instruction	903,746	945,984	42,238
Administration	65,995	72,033	6,038
Transportation	147,205	156,436	9,231
Maintenance	100,414	96,343	(4,071)
Technology	20,077	26,519	6,442
Total Operating	\$ 1,237,437	\$ 1,297,315	\$ 59,878
Food Service	72,880	94,745	21,865
Total Food Service	\$ 72,880	\$ 94,745	\$ 21,865

* Prepared using projected enrollment and 10% increase.