

<p style="text-align: center;"><b>BUDGET ADVISORY COUNCIL</b> <b>Meeting Minutes - Monday, December 11, 2017</b></p>
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**Members Present:** Karen Arthmann, Ashish Behal, Bob Bower, Rhonda Delaney, Mary Ann Exler, Steve Fazio, William S M Hall, Dan Hentschel, Paul Hoak, Nancy Kula, Bob Logel, Marissa Logue, Robert Marks, Randy Naughton, Ken Nelson, Theresa Ottman, Norai Pisano, Jamye Potucek, Pam Reinhardt, Heather Roth, and Dina Stathopoulos

**Members Absent:** Chuck Allen, Chris Barker, Sheila Buck, Andrea Catena, Sara Cosgrove, David Drury, Maria Hamilton, Clay Harris, Cheryl Lomedico, Brandi Mercado, Eliseo Mercado, Tracy Peters, Jay Schickling, Millie Sefranek, and Heather Towne

**Ex-Officio Members:** J. Kenneth Graham Jr., Paula Sharlow, Sue Smith and Andy Whitmore

The meeting was called to order at 7:03 p.m.

#### **HOUSEKEEPING ITEMS**

Andy Whitmore got a question after the last BAC meeting regarding the feasibility of using solar energy. He said that it was cost prohibitive - we would be paying around \$.06 more per kilowatt hour. Brighton CSD moved ahead with solar energy however, SED denied their request for aid, so they won't get any payback on their investment. Andy went on to say that solar energy makes money downstate, but no districts in Monroe County find it to be economically feasible.

Two handouts at this meeting include a listing of contact information for our elected officials, along with an updated student enrollment projection chart.

The Voter Exit Survey discussion (on the agenda for 12/11) will be moved to the January 22 meeting.

#### **2018-2019 BASE BUDGET PROGRAM & SERVICE REVIEW**

Paula Sharlow and Andy Whitmore walked the group through the Program & Service Review document for the 2018-19 Base Budget. It was explained that this is the "rollover" budget, which keeps all the programs and services whole for 18-19, but with inflation factors/rates applied. This base budget will be updated as we move through the budget process, as more information becomes known. Questions regarding this document will be fielded at the January 22 meeting.

#### **BUDGET DEVELOPMENT GUIDELINES**

Dr. Graham led the discussion on developing the budget strategies necessary to make future budgets more manageable. Rush-Henrietta will be okay for the 2018-2019 process, with the Board of Education's decision to utilize our reserve funds. However, there needs to be discussion and agreement this year on acceptable guidelines for the 2019-2020 budget development and beyond. Dr. Graham will discuss the guidelines at the next BAC meeting on January 22<sup>nd</sup>.

The meeting adjourned at 9:20 p.m.

Our next meeting will be held at the Dee Strickland Conference Room on Monday, January 22, 2018. Happy Holidays to all!

Respectfully submitted,

*Paula Sharlow*