

NORDONIA HILLS CITY SCHOOLS
MEETING OF THE FINANCE COMMITTEE
APRIL 16, 2010

The meeting was called to order at 6:30 a.m. by Greg Harris, Chairperson. Those Committee members present included: Daniel Gallagher, Joe Biber, Shelly Pawlikowski, Dave MacRaild, Bob Yuzwa, Carl Ebner, Jim Slovan, Sylvia Hanneken, Carl Ebner and Kevin Staller (Treasurer).

The meeting opened with everybody taking a look at the agenda (attached) and going around the room to briefly introduce themselves.

Mr. Harris talked about the agenda and indicated that it was just a starting point for our discussion today.

There was a brief discussion of the CUPP Report with a number of members participating in the discussion. This included some conversation on HB 920 and how this affects school financing.

A discussion on Health Care followed, and Mr. Staller said that the district is in the process of evaluating our current participation in the Stark County Consortium (SCC) as compared to some other options to see if the SCC is still our best option. There was a question about what percentage of the annual budget is spent on health care benefits.*

The change to the Tangible Property Tax and the impact on our schools was discussed.*

We discussed getting personnel numbers by category, i.e., administrators, teachers, counselors, administrative assistants (office workers), aids, and custodians, for the district and for each building. This is an item that has been requested as far back as 2004.*

We discussed getting the number of administrators, teachers, and other categories by year back to 2004.*

There was a question about what makes up the \$5 million in Operations and maintenance of plant on the 6-3-09 financial statement.*

*Items that require some follow-up work and possibly additional discussion at a future meeting.

The meeting concluded at 7:45 a.m.