

PORT JEFFERSON SCHOOL DISTRICT
BOARD OF EDUCATION
Special Meeting
April 18, 2018 - 6:30 p.m.
Elementary School LGR

4:30 p.m. Call to Order/Executive Session (ES Library)
6:30 p.m. General Session

AGENDA

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

II. ROLL CALL OF BOARD MEMBERS

III. PRESENTATION

A. Proposed 2018-2019 Budget – *Sean Leister*

IV. PUBLIC COMMENT

V. BOARD BUSINESS ACTION

1. Budget / Property Tax Report Card

The Board approves the proposed budget for the 2018-2019 school year in the amount of \$43,889,812; and further, the Board approves the attached Property Tax Report Card to be published in the local newspaper, appended to the proposed budget, and submitted to the State Education Department.

2. BOCES Budget

Motion to *approve or disapprove* the Administrative Budget of the Eastern Suffolk Board of Cooperative Educational Services for 2018-2019.

3. BOCES Board Candidates

There are five vacancies and nine candidates. Each term is for three years, July 1, 2018 – June 30, 2021. The board may cast one vote for each vacancy.

The candidates are:

Brian Babcock (East Quogue UFSD)
Arlene Barresi (Middle Country CSD)
Stephen Gessner (Shelter Island UFSD)
Regina Hunt (South Country CSD)
Kelli Anne Jennings (Patchogue-Medford UFSD)
Joseph LoSchiavo (Patchogue-Medford UFSD)
James F. McKenna (Southampton UFSD)
Brian O. Mealy (Mattituck-Cutchogue UFSD)
G. Paula Moore (Brentwood UFSD)

VI. ADJOURNMENT

2018-19 Property Tax Report Card

580206 - Port Jefferson UFSD

Contact Person:
Dr. Paul Casciano

Telephone Number:

| | Budgeted 2017-18 (A) | Proposed Budget 2018-19 (B) | Percent Change (C) |
|--|----------------------------|-----------------------------------|--------------------------|
| Total Budgeted Amount, not including Separate Propositions | 42,879,851 | 43,899,812 | 2.36% |
| A. Proposed Tax Levy to Support the Total Budgeted Amount | 35,626,700 | 36,434,479 | |
| B. Tax Levy to Support Library Debt, if Applicable | 0 | 0 | |
| C. Tax Levy for Non-Excludable Propositions, if Applicable | 0 | 0 | |
| D. Total Tax Cap Reserve Amount Used to Reduce Current Year Levy, if Applicable | 0 | 0 | |
| E. Total Proposed School Year Tax Levy (A+B+C-D) | 35,626,700 | 36,434,479 | 2.27% |
| F. Permissible Exclusions to the School Tax Levy Limit | 1,625,979 | 1,545,793 | |
| G. School Tax Levy Limit, Excluding Levy for Permissible Exclusions | 34,000,721 | 34,888,686 | |
| H. Total Proposed School Year Tax Levy, Excluding Levy for Support Library Debt, and/or Permissible Exclusions (E-B-F+D) | 34,000,721 | 34,888,686 | |
| I. Difference: (G-H) (negative value requires 60.0% voter approval) | 0 | 0 | |
| Public School Enrollment | 1,147 | 1,116 | -2.70% |
| Consumer Price Index | | | 2.13% |

| | Actual 2017-18 (D) | Estimated 2018-19 (E) |
|---|--------------------------|-----------------------------|
| Adjusted Restricted Fund Balance | 15,570,737 | 15,839,737 |
| Assigned Appropriated Fund Balance | 749,440 | 750,000 |
| Adjusted Unrestricted Fund Balance | 1,714,879 | 1,754,000 |
| Adjusted Unrestricted Fund Balance as a Percent of the Total Budget | 4.00% | 4.00% |

PORT JEFFERSON UFSD SCHEDULE OF RESERVE FUNDS (580206)

| RESERVE NAME | ACCOUNT CODE | RESERVE DESCRIPTION | 3/31/2018 ENDING BALANCE | 6/30/2018 Estimated ENDING BALANCE | INTENDED USE OF THE RESERVE IN THE 2018-2019 SCHOOL YEAR |
|--------------------------------------|--------------|---|--------------------------|------------------------------------|---|
| WORKERS' COMPENSATION RESERVE | AB14 | This reserve is used to fund the District's self-insured Workers' Compensation expenses to enable payment of compensation and benefits, settlements, and other authorized expenses to include self-insurance administrative costs. | 3,092,344.91 | 3,092,344.91 | This reserve will be used if there is a need to satisfy any of the District's larger Workers' Compensation claims. Currently there is no planned use for 2018/2019. |
| RETIREMENT CONTRIBUTION RESERVE FUND | AB27 | This reserve is used to fund the employer retirement contributions i.e. any portion of the amount(s) payable by an eligible School District to the New York State and Local Employees' Retirement System (ERS) but not TRS. | 3,369,678.98 | 3,369,678.98 | This reserve will be used to pay a portion (\$175,000) of the District expenses to the New York State and Local Employees' Retirement System (ERS). |
| RESERVE FOR COMPENSATED ABSENCES | AB67 | This reserve is used to pay accrued benefits due employees upon termination of service for vacation, sick leave, personal leave, etc. | 3,208,961.82 | 3,208,961.82 | This reserve will be used when an employee separates from the District and payment of accumulated leave is required. The district has allocated \$100,000 of the reserve for this purpose in 2018/2019. |
| CAPITAL RESERVE | AB78 | This reserve is to be used for the purpose of financing in whole or in part, the cost of authorized alterations, construction, reconstruction, renovations, and/or replacement of School District facilities, buildings and/or additions and related infrastructure systems, including related site work, health and safety improvements, heating, ventilation and air conditioning, and replacement and/or refurbishment of athletic fields. | 4,051,364.02 | 5,551,364.02 | This reserve will be used only upon Voter approval for specific expenditures i.e. roof replacement, facility construction. \$1,056,000 is planned for roof replacement at the High School in 2018/2019. |
| RESERVE FOR UNEMPLOYMENT | AB82U | This reserve is used to pay the cost of reimbursement to the State Unemployment Insurance Fund for payments made to claimants where the School District elects the benefit reimbursement method in lieu of making contributions under article 18 of the Labor Law. | 1,848,387.03 | 1,848,387.03 | To cover the District's financial obligation to pay unemployment benefits which come up unexpectedly or outside normal parameters. No planned use for 2018/2019. |