

The Indian River County District School Board met on Tuesday, May 8, 2012, at 9:00 a.m. The workshop was held in the Teacher Education Center located at the J.A. Thompson Administrative Center, 1990 25th Street, Vero Beach, Florida. School Board Members attending were: Chairman Jeff Pegler, Vice Chairman Carol Johnson, and Board Members: Matthew McCain, Karen Disney-Brombach, and Claudia Jiménez. Dr. Frances J. Adams, Superintendent of Schools, and School Board Attorney Suzanne D'Agresta were also present.

Note: Mr. McCain was not present.

**2012-2013 Budget Workshop
Session #3**

- I. Workshop was called to order by Chairman Pegler
- II. Purpose of the Workshop – Dr. Adams
Dr. Adams stated that they were getting closer to a final product. She turned the presentation over to Mr. Morrison.
- III. Presentation – Mr. Morrison
Mr. Morrison stated that this was Session 3 and that they were closer to a final product. He stated that there would be a PowerPoint presentation. Mr. Morrison presented a copy of the Florida Education Finance Program containing just the highlights that he would review with the Board. Mr. Morrison went over the workshop Agenda that included a review of the 2012/13 projected revenue, school/department budget allocations, restoration of non-bargaining personnel cuts, review of 2012/13 budget calendar, and a question and answer time with the Board.

Note: Mr. McCain was present.

Mr. Morrison said that there was a slight loss in the student count over the State's projection for FEFP funding for 2011-12. He stated that Principals had become very skilled in projecting student counts. Mr. Morrison presented, through PowerPoint, the FEFP funding changes as compared with last year, projecting a total increase of \$2,079,530 (1.86%) over last year. He reviewed the budget projections that reflected increased costs for services, offsetting the increase in FEFP by (\$6,284,037), and leaving a budget surplus projection of \$623,942. The 2012/13 budget proposals included changes that would result in a projected offset of the surplus, leaving a bottom line projected net surplus of \$98,563.

2012/2013 School and Department Budgets

Departments

- Personnel allocations were tentatively set at the 2011/2012 levels
- Non labor discretionary budgets allocation was set at the 2011/2012 levels
- All requests for additional funding needs would be reviewed by the Superintendent's Executive Team.

Schools

- Personnel allocations were tentatively increased to reflect the addition of three Assistant principal positions at Magnet Schools
- Non labor discretionary budgets increased over the prior year
 - Additional \$15 per UFTE at Elementary
 - Additional \$25 at Middle
 - Additional \$20 per UFTE at High Schools

Salary Restoration Costs – Non-Bargaining

Mr. Morrison presented an analysis of the non-bargaining cuts starting in 2009-2010 and the restoration costs, as requested by the Board. He cautioned the Board about restoring cuts that may have to be pulled the following year due to the anticipated funding fallout for the 2013-2014 school year.

Summary of Recommended Uses for 2012-2013 0.25 Millage Referendum Proceeds

The total estimated proceeds were anticipated to be \$3,199,392. The recommended uses were to purchase instructional materials, pro-rate share allocation to charter schools, with the remainder to fund instructional positions (31).

Proposed Budget Calendar 2012-2013

Mr. Morrison reviewed the calendar.

- IV. Questions – Chairman Pegler
Board Members were given an opportunity to ask questions and make suggestions.
- V. ADJOURNMENT – Chairman Pegler

With no further business, the meeting adjourned at approximately 9:57 a.m.