

**Mason Public Schools  
Board of Education  
Finance & Property Committee Meeting  
Monday, March 6, 2017**

A Finance & Property meeting of the Mason Board of Education was held at the Harvey Educational Center on Monday, March 6, 2017. The meeting was called to order at 4:00 p.m.

**Present:** Kurt Creamer, Tim Ayers

**Absent:** Ralph Beebe

**Also Present:** Ronald Drzewicki, Superintendent; Cheryl S. Wald, Chief Financial Officer; Kevin Doty, Director of Operations; Eric Haynie, Teacher

**Monthly Budget Update**

Cheryl reviewed the January 31<sup>st</sup> budget update. The only significant item to note was a \$60,000 credit to revenue due to an insurance payment for the broken boiler.

**Playground Improvement Project**

We reviewed new bids for the proposed playground improvement project. Bids were received from Anderson-Fischer, Penchura and TJM Services. The low bid was from Anderson-Fischer for \$281,200. This bid included the use of the alternate equipment from Playworld as well as all three Alternate projects. GMBae confirmed that equipment from Playworld (versus the original specs utilizing Landscape Structures) would be an acceptable. Approximately \$45,000 will come from General Funds with the remaining balance coming from the Sinking Fund.

**Roofing Project**

Kevin has received two bids for roof replacement from Great Lakes Roofing and Insulation Systems, Inc. and Superior Services RSH, Inc. The proposed project would include the replace of roofs and wet insulation over the HS Fieldhouse and Cafeteria, new wing at Steele, north end of Alaiedon and the MS Cafeteria. Great Lakes submitted the low bid at \$261,200 plus \$2/1”/sqft for insulation. Funds will come from the Sinking Fund.

**2016-17 April Budget Revision**

Cheryl highlighted some potential revisions to the budget that will be presented in the April Finance and Property Committee meeting. Changes included approximately \$75,000 savings in energy expenses, \$50,000 in online education costs and the \$60,000 insurance payment for the boiler. The committee asked Cheryl to get us as much detail as possible prior to the Finance and Property Committee meeting in an attempt to bring the proposed revisions to the full Board on the same night.

### **Bulletin 1014**

Mason Public Schools continues to have one of the lowest Business & Administrative cost per student in the state. As of June 30, 2016, we ranked 774 out of 839 schools (lowest 10% of all schools).

### **Non-Resident Students**

Tim Ayers shared some data on Resident vs Non-Resident growth patterns for local school districts as well as some concerns around adding additional students to N. Aurelius due to traffic issues.

### **Other**

The Payroll Specialist position has been posted and Ron is considering adding another part time position to Central Office to help with payroll and accounting.

Request for Proposals for an Auditor have been solicited from Maner Costerisan, Plante Moran and Abraham & Gaffney.

### **Adjourned**

The meeting adjourned at 5:50 p.m. The next meeting is scheduled for April 10, 2016, at 5:30 pm.