

**FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT
BOARD OF EDUCATION**

March 23, 2016

**Special Meeting:
FY 2016-2017 Recommended Budget Approval**

6:00 p.m.
Board Room
Administrative Center
520 Fifth Avenue

AGENDA

- 1. Call to Order**
- 2. OUR MISSION:** *Our mission is to provide an excellent, equitable education in a safe, supportive environment so all students will succeed and contribute to a diverse and changing society.*
- 3. Roll Call**
 - Heidi Haas, President
 - Lisa Gentry, Vice President
 - Allyson Lambert, Treasurer
 - Michael O'Brien, Clerk
 - Wendy Dominique, Member
 - Sue Hull, Member
 - Sean Rice, Member
 - Richard Cole, Base Representative
 - Sean Williams, Post Representative
 - Kobe Rizk, Student Representative
- 4. Public Comments:** *Comments limited to items on the agenda only*
- 5. Approval of the FY 2016-2017 Recommended Budget**

This special meeting is for board members to amend and then approve the 2016-2017 Recommended Budget. The budget must be submitted to the Borough Assembly by April 1, 2016.
- 6. Announcements/Comments**
- 7. Adjournment**

Executive Session: The board reserves the right to enter into executive session on any agenda item as and to the extent allowed for in State law. Executive sessions will be entered into by motion for the following subjects as permitted by law: (1) matters the immediate knowledge of which would clearly have an adverse effect upon the finances of the District; (2) subjects that tend to prejudice the reputation and character of any person, provided that the person may request a public discussion; (3) matters which by law, municipal charter, or ordinance are required to be confidential; (4) matters involving consideration of government records that by law are not subject to public disclosure. Motions to go into executive session should specify the subject of the proposed executive session without defeating the purpose of addressing the subject in private. Reference: AS 44.62.310 and Board Policy 264, D.

**FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT
2016-17 RECOMMENDED BUDGET**

Attached is suggested language for Wednesday night's meeting regarding the 2016-17 Recommended Budget. The 2016-17 Recommended Budget is the spending plan to be presented to the Borough Assembly on or before April 1, 2016.

Please note the administration's 2016-17 Recommended Budget for all funds totals \$245,245,700 as shown below:

Fund	2015-16 Approved-Revised Revenue Budget	2016-17 Recommended Revenue Budget	Revenue Increase (Decrease)	% Change
School Operating	\$ 205,747,148	\$ 209,290,969	\$ 3,543,821	1.7%
Student Transportation	13,057,920	14,709,731	\$ 1,651,811	12.6%
Nutrition Services	5,780,510	5,500,000	\$ (280,510)	-4.9%
School Activities	2,577,880	2,600,000	\$ 22,120	0.9%
Local Programs	199,500	245,000	\$ 45,500	22.8%
State Programs	2,036,800	1,900,000	\$ (136,800)	-6.7%
Federal Programs	10,741,220	11,000,000	\$ 258,780	2.4%
	<u>\$ 240,140,978</u>	<u>\$ 245,245,700</u>	<u>\$ 5,104,722</u>	<u>2.1%</u>

The main motion addresses program level adjustments to the prior year Approved Revised Budget as determined by the Board of Education during recent work sessions throughout March 2016.

The restatement of the main motion puts the adjusted recommended budget for all funds before the school board for approval as the 2016-17 Recommended Budget.

**FAIRBANKS NORTH STAR BOROUGH SCHOOL
DISTRICT 2016-17 RECOMMENDED BUDGET**

SUGGESTED LANGUAGE

MAIN MOTION

MOVE to approve the 2016-17 School District Recommended Budget, totaling \$245,245,700 for all funds, with program level adjustments as presented herewith (see Attachment A) and summarized as follows to the operating fund, totaling \$209,290,969:

Expenditure Adjustments

Instruction

Enrollment Increase and Strategic Plan Initiatives \$ 1,569,288

K-8 Interventions

RTI Delivery Model Restructure \$ (759,972)

Special Education

SPED Reduction \$ (161,592)

Administrative Center

Central Administration Reduction \$ (286,017)

Human Resources - HR

ADAAA/FMLA Support \$ 96,445

Facilities Management Dept

FMD Reduction \$ (735,111)

Student Support Services

Student Support Restructure \$ 296,080

Non-Departmental

Transportation Subsidy \$ 1,500,000

District Wide

Reduction of Non-Personnel objects \$ (1,100,000)

Increase Health Insurance contribution rate by 2% \$ 2,000,000

Current contractual Salary & Benefit obligations \$ 2,270,000

OVERALL Expenditure Adjustment \$ 4,689,121

Revenue Adjustments

Foundation Revenue (Increased BSA, Increased ADM) \$ 3,225,931

Impact Aid (Increased Federally Connected Students) \$ 408,213

Fund Balance Utilization \$ (90,323)

\$ 3,543,821

**FAIRBANKS NORTH STAR BOROUGH SCHOOL DISTRICT
2016-17 RECOMMENDED BUDGET**

**SUGGESTED LANGUAGE
Continued:**

RESTATEMENT OF MAIN MOTION

After board discussions are complete and the board is ready to vote on the main motion,
(IF there have been no additional amendments):

The motion on the floor is to approve the 2016-17 School District Recommended Budget for all funds, as amended, totaling \$245,245,700.

<u>Fund</u>	2016-17 Recommended <u>Budget</u>
School Operating	\$ 209,290,969
Student Transportation	14,709,731
Nutrition Services	5,500,000
School Activities	2,600,000
Local Programs	245,000
State Programs	1,900,000
Federal Programs	11,000,000
	<hr/> \$ 245,245,700 <hr/>

Board of Education 2016-17 Recommended Budget Adjustments

Presented by Program

		FTE		
<u>Instruction</u>	Teacher - Regular Ed (Due to Increase Enrollment) - Elementary	6.0	\$	672,552
	Teacher - Regular Ed (Due to Increase Enrollment) - Jr/Sr High School	2.5	\$	280,230
	Teacher -Regular Ed (Due to Increase Enrollment) - Middle School	0.5	\$	56,046
	Teacher - Regular Ed (Due to Increase Enrollment) - Senior High School	1.0	\$	112,092
	Teacher (Prior Year FTE True Up to detail)	0.5	\$	-
	Teacher – eLearning Labs	5.0	\$	560,460
	Teacher – Golden Heart Academy (Decrease Enrollment)	(1.0)	\$	(112,092)
		14.5	\$	1,569,288
<u>Response to Intervention (RTI)</u>	RTI Assistants (vacancy)	(2.0)	\$	(87,420)
	RTI Teacher - Transition Facilitator (restructure)	(6.0)	\$	(672,552)
		(8.0)	\$	(759,972)
<u>Special Education</u>	SPED Teacher - Mentor (vacancy)	(1.0)	\$	(112,092)
	SPED Secretary (attrition)	(1.0)	\$	(49,500)
		(2.0)	\$	(161,592)
<u>Administrative Center</u>	Behavior Intervention Aid - SMART (restructure)	(1.0)	\$	(49,154)
	Teacher – SMART (restructure)	0.5	\$	56,046
	Reduction due to online classes subscription - BEST (restructure)		\$	(175,000)
	ITT-Instructional Technology Teachers (reduction)	(2.0)	\$	(224,184)
	Network Manager	1.0	\$	106,275
		(1.5)	\$	(286,017)
<u>Human Resources - HR</u>	Assistant Benefit Specialist - ADAAA/FMLA	1.0	\$	96,445
<u>Facilities Management Dept</u>	Roving Custodian (Prior Year FTE True Up and grade corrections)	1.0	\$	(53,317)
	Building Rentals/Custodian Coverage (restructure)	4.0	\$	271,416
	Project & Grounds Manager (reduction)	(1.0)	\$	(159,329)
	Utility Reduction		\$	(793,881)
		4.0	\$	(735,111)
<u>Student Support Services</u>	Eliminate Teen OPTIONS Program (attrition)	(3.0)	\$	(140,450)
	School Technology Specialist	6.0	\$	436,530
		3.0	\$	296,080
<u>Non-Departmental</u>	Transfer to Student Transportation Fund		\$	1,500,000
<u>District Wide</u>	Reduce non-personnel 10%		\$	(1,100,000)
	Increase Health Insurance contribution rate by 2%		\$	2,000,000
	Current contractual Salary & Benefit obligations		\$	2,270,000
			\$	3,170,000
	OVERALL ADJUSTMENT	11.0	\$	4,689,121