Agenda

Meeting

Finance Committee

Adjoin

New Business

Old Business

Dudley BOS

Joint meeting DCSC, Charlton BOS

Highway Trucks

Request for Emergency Funds for

Approve passed minutes

Date Posted: 508-434-0297

Phone: Contact: Jerry Dobie

Library

Location: Charlton Middle School

Time: 6:30 p.m.

Date: 3/20/2019

Wednesdays
Motion to adjourn by Joe Spelewak, 2nd by Hank Camrosse – All in favor.

Splewak – all in favor, motion seconded.

7. Motion to accept meeting minutes from March 13, 2019 meeting by Hank Camrosse, 2nd by Joe

6. Agreement by all committees to come together again for discussion.

locums have come in.

5. Update from Citizen Town Administrator: Balance budget for next fiscal year. Pay Equity

4. Update from Dr. Kline Finance Director: Updating the financial health of Dudley.

3. Addition to DCSSD: Kill Teacher (These are Shepherd Hill, North 2, Teacher, SPED, Job Coach, Assistant


1. Joint conversation & Q/A session regarding finances of DCSSD with Representative.

Account for two new vehicles by Hank Camrosse, 2nd by Kelli Johnson – All in favor.

Representative Paul Frost

Senator Anne Golli, Assistant to Senator Ryan Faitmann, Representative, Peter Durant.

Other Guests: Senator Anne Golli, Assistant to Senator Ryan Faitmann, Representative, Peter Durant.

Intern Superintendent Kristie Nash & Incoming Superintendent, Steven Lamarche.

Invited Guests: Robin Caver, Citizen Town Administrator, Donna Fogli, Citizen Finance Director.

Meeting with DCSSD School Committee: Chairman Select Board, Dudley Select Board, Chairman

Finance Committee & Dudley Finance Committee

In Attendance: Jerry Dobie, Chairman, Hank Camrosse – Vice Chairman, Jason Julian, John Grandahl.

Meeting Schedule & Notes are for the meeting.

Date: March 20, 2019
Chatham Middle School

Minutes

Town of Chatham
DUDLEY-CHARLTON REGIONAL SCHOOL DISTRICT

Joint Meeting of the Dudley-Charlton Regional School District, the Dudley Finance Appropriations and Advisory Committee / Board of Selectmen and the Charlton Finance Committee / Board of Selectmen
Wednesday, March 20, 2019 at 6:30 p.m.
Charlton Middle School Library

AGENDA

1. Welcome and Introductions

2. State Financial Perspective – State Legislators
   a. Senator Anne Gobi
   b. Senator Ryan Fattman
   c. Representative Peter Durant
   d. Representative Paul Frost

3. FY 2019 Budget Updates- Override
   a. School Perspective
   b. Dudley Perspective
   c. Charlton Perspective

4. FY 2020 Budget Updates
   a. School Perspective
   b. Dudley Perspective
   c. Charlton Perspective

5. Agreements/ Action Needed

6. Other

7. Adjourn

The items listed, which may be discussed at the meeting, are those reasonably anticipated. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.

"...to advance the knowledge and well being of our children and our community."
Charlton Highway Department
100 Flint Road
P.O. Box 421
Charlton, MA 01507

Gerry Foskett
DPW Superintendent

Tel: (508)248-2212
Fax: (508)248-2380

Email: gerryfoskett@townofcharlton.net

TO: Robin Craver, Town Administrator

FROM: Gerry Foskett, DPW Superintendent

DATE: March 13, 2019

RE: Request to Purchase – Purchase two (2) Freightliner Cab and Chassis

I have been forced to permanently remove from the Highway Department Fleet three (3) Dump Truck/Sanding units. Two (2) units will be taken out of service due to total frame failure, the third unit was declared totaled by an insurance appraiser after being involved in a motor vehicle accident. The loss of these three units if not replaced, will result in public safety being compromised beyond what is required and expected. Therefore, I am making a request for the emergency purchase of two (2) new Cab and Chassis including central hydraulic systems, plow and plow frames. Old sanding units will be utilized on new Cab and Chassis. The purchase of new dump bodies are not necessary as we have enough for our summer operations.

The reason that this request is for immediate funding is that there will be approximately seven (7) months of build time needed from date of order. That would make it available for the beginning of next winter operations.

The snow and ice operations consist of eleven (11) plow and sand routes. Each route has approximately eleven (11) miles of roads to cover. Two (2) additional trucks would allow for one (1) spare unit to cover breakdowns.

The bid price for new Cab and Chassis from Tri State Truck Center is $95,242.00. The price for central hydraulics, plow and plow frames from J. C. Madigan is $36,700.00. Total per unit is $131,942.00. Total request is $263,884.00.
<table>
<thead>
<tr>
<th>Year</th>
<th>Model</th>
<th>Condition</th>
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<tbody>
<tr>
<td>1994</td>
<td>International</td>
<td>was declared totaled by an insurance apraiser after being involved in a motor vehicle accident.</td>
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<tr>
<td>1996</td>
<td>F8000</td>
<td>total frame failure</td>
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<tr>
<td>1996</td>
<td>F8000</td>
<td>total frame failure</td>
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<tr>
<td>2001</td>
<td>International</td>
<td>Fair</td>
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<td>2001</td>
<td>Sterling</td>
<td>Fair</td>
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<tr>
<td>2002</td>
<td>Sterling</td>
<td>Fair</td>
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<tr>
<td>2007</td>
<td>International</td>
<td>Good</td>
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<tr>
<td>2008</td>
<td>International</td>
<td>Good</td>
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<tr>
<td>2011</td>
<td>Freightliner</td>
<td>Very Good</td>
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<tr>
<td>2013</td>
<td>Freightliner</td>
<td>Very Good</td>
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<td>2017</td>
<td>Freightliner</td>
<td>Excellent</td>
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<tr>
<td>2018</td>
<td>Freightliner</td>
<td>Excellent</td>
</tr>
<tr>
<td>2020</td>
<td>Freightliner</td>
<td>Excellent (on order)</td>
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March 20, 2019

Richard Madden, Director of Finance & Operations
J. Kyle Nash, Interim Superintendent of Schools

BUDGET OVERVIEW: PAST, PRESENT & FUTURE

BUDGET MEETING
D-CRSD & Joint Town Boards
Other major budget impact costs - Spec'd, transportation:

- Salaries costs alone are approximately $900,000
- Translates to $1,500,000 increase on a $550 million budget
- Annually to maintain a Level Services budget
- Need approximately a 9% operating budget increase

Level Services Budget "Needs"

Dudley - Charleston RSD

Projected Average Yearly Increase - $1,355,698

<table>
<thead>
<tr>
<th>Year</th>
<th>Increase in $</th>
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<tbody>
<tr>
<td>FY19</td>
<td>81,278,477</td>
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<tr>
<td>FY20</td>
<td>81,315,015</td>
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<td>FY21</td>
<td>81,334,469</td>
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<td>FY22</td>
<td>81,393,103</td>
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<tr>
<td>FY23</td>
<td>81,436,956</td>
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Five year projections for a 3% I.C. RSD budget increase needed to fund a "Level" Services budget. Indicate the following for local assessments:

- *Dudley - Charleston RSD

Finance Trend Projections

*Abrams Report 2011*

3/20/2019
Potential impact for any group insurance change

Services planned for as of Feb. budget presentation (i.e.

Any additional budget increases which cannot be

Actual salary increases for all personal

Remaining Budget Unknowns

FY20 Budget

Need $890,000 Income for FY20 School Year

Recommendation to add 30 New Spyrs, split 15 each at DMS & CMS

19-20 School Year Projection - 180 Students (+33)

12 Students at SHRS

15 Students @ Middle School

18-19 School Year - 147 Students

Enrollment History

FY19 & FY20 School Choice
Where Do Revenue Officers Come From?

FY20 Budget:

State Aid

FY20 Funding Sources

<table>
<thead>
<tr>
<th>Item</th>
<th>FY20 Budget</th>
<th>FY20 Budget</th>
<th>FY19 Budget</th>
<th>Increase/Decrease</th>
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<tbody>
<tr>
<td>Medicaid</td>
<td>$11,489,677</td>
<td>$26,279,675</td>
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<tr>
<td>Capital Reserves/Donations</td>
<td>$255,892</td>
<td>$1,275,799</td>
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<td>E Rate Reimbursements</td>
<td></td>
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<td>Transportation Revolving</td>
<td>$1,797,873</td>
<td>$2,414,134</td>
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<td>School Choice</td>
<td></td>
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<td>Pre-School Tuitions</td>
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<tr>
<td>Athletes Fees</td>
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<tr>
<td>Excess &amp; Deficiency</td>
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Total State Aid $26,143,988

Reg. Transportation $1,767,795

Chapter 70 $2,437,819

3/20/2019
Special Education Costs

Major Expense Categories

$251,990

$853,755

$974,155

$3,140,772

($\) Net of Offsets

FY20

FY19

Special Education Overview

34 Students

Total Number of Students in Out of District Programs:

9 Programs

Total Number of Substantially Separate Programs (SSP) in Distric:

540 Students (14.3%)

Total Number of In-District Students
Rationale for Proposed New Positions

FY20 Budget

- Aim to address instruction and program needs
- Aim to address scheduling and/or supervisory issues
- Aim to address district strategic plan recommendations
- Address safety and/or health issues
- Meet special education Individual Education Plan requirements
- Meet state compliance issues

FY20 Budget - New Positions

- 6. HS Special Education Teacher
- 5. HS Special Instructional Assistant and Coach
- 4. BCDA Teacher
- 3. HS Nurse
- 2. Special Instructional Assistants (3)
- 1. ELL Teacher
over $1 million dollars.
The difference between Dudley-Champion and the statewide average is just

<table>
<thead>
<tr>
<th>Fiscal Year</th>
<th>Revenue (Millions)</th>
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<tbody>
<tr>
<td>FY18</td>
<td>$151, 464.74</td>
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<tr>
<td>FY17</td>
<td>$122, 547.19</td>
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Dudley-Champion continues to be near the bottom in Per Pupil Expenditures.

Per Pupil Expenditures
FY18 Finance

Level Services budget with no unplanned layoffs
Provided $1 million in FY19 Operational budget utilized to maintain a
Specialist & 2 School Administration Coordinators
Added 4 new FTEs in 
Technology Integration
Reduced 4 Personnel programs, staffing and services
Provided additional funding for FY19 budget in order to avoid
Buildings completed: SH this summer
Provided $1 million in FY19 for technology upgrades in buildings (Six

Spring is: Override Impact

3/20/2019
<table>
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<tr>
<th>FY20</th>
<th>FY19</th>
<th>% Change</th>
<th>Growth</th>
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<tr>
<td>284,097</td>
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<td>7,113,448</td>
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<td>20.00%</td>
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<td>1.875%</td>
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**Prior Year Data (for comparison purposes)**

- Dudley
- Southern
- Worcester

**FY20 Chapter 70 Aportionment of Local Contribution Across School Districts**

Office of School Finance
Massachusetts Department of Elementary and Secondary Education
To change FY20 to FY19 (9 - 4),

9 FY20 Required Contribution
8 Each district's share of multiplicative's total FY20 Foundation
7 FY20 Foundation budget
6 FY20 Foundation enrollment
5 FY20 Total unapportioned required contribution (municipal contribution sheet for row 19 or 25)

FY20 Apportionment of contribution among communities' districts

Prior Year Data (for comparison purposes)

<table>
<thead>
<tr>
<th>District</th>
<th>Combined Total</th>
<th>Charter</th>
<th>Dudley Charter</th>
<th>Southern</th>
<th>Worcester</th>
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