

SOUTHERN WESTCHESTER BOCES
BUDGET MEETING MINUTES
Administrative Offices
17 Berkley Drive
Rye Brook, NY
December 11, 2018

Present

Board Members

Catherine Draper, President
John V. Filiberti, Vice President
John DeSantis
Lynn Frazer-McBride
Robert Johnson
Georgia Riedel

Valerie A. Cermele
Clerk of the Board

Others Present

Harold A. Coles, District Superintendent
Jacqueline O'Donnell, COO/Deputy Dist. Superintendent
Steve Tibbetts, Asst. Supt. for Business
James Gratto, Asst. Supt. for Educational Services
Suzanne Doherty, Director of Human Services
John Miller, Director of Business
Jennifer Simmons, Director of Athletics
Thomas Briggs, Director of Facilities

Call to Order: Mrs. Draper called the Budget Meeting to order at 6:30 p.m.

Pledge of Allegiance

Center for Interscholastic Athletics: Ms. Simmons introduced Todd Santabarbara, new Director of Interscholastic Athletics. Office of Interscholastic Athletics is CoSer 551 and serves 79 member districts which include Westchester, Putnam, Dutchess and Rockland Counties. They provide scheduling, officials and contracts, they are also the link to NYS Public High School Athletic Association and maintain the athletics online software program.

There is a Tier system to calculate each district's shared cost as based on the five classification systems currently used by NYSPHSAA. This system evenly distributes the costs to schools based on pupil enrollment. The Tiers are as follows: **AA, A, B, C, and D.**

Our primary cost drivers are the official's payments (OPP). Their new contract for Section One officials is 2018-2023 and districts have increased the number of athletic games increasing the cost structure.

The Center for Interscholastic Athletics offers online "SportsPak".

For the CIA and BOCES it offers:

- Officials payment online
- Management of games
- Student data and concussion management software
- Athletic Trainers Workshop
- Communication of officials/paperwork

- Communication of Athletic Directors (AD's)
- Liaison to NYSPHSAA
- DASA Classes/PD/Safety Workshops
- AD Mentoring
- Coaching classes
- Athletic department/PD
- User-friendly Website
- Sportsmanship Awards – Teams/Officials
- <http://athletics.swboces.org/>

For the Community it offers:

- Game schedules
- Directions
- Policies
- Communications
- Sectional brackets and outcomes
- Seasonal newsletter
- Text notification
- Officials Hiring Fair with OCF
- Section I Scoreboard

We have noticed changing and needs growing in our programs. Programs are starting to increase at the lever levels and schools are now taking advantage of software programs to assist them with their programs.

Our budget to budget overall equals a 3.42% increase. ERS/TRS health insurance drives most of our budget, as we are mainly personnel driven.

SportsYou (SY) is a free app and website that connects coaches, players, and families. On one platform you can have your calendar, messages, photos, videos, documents and more.

Scoreboard is an online platform that can be accessed through the Section One website for athletic directors and coaches to enter game results and it also streamlines the seeding process for sectionals.

GOFAN is an online ticket platform that can be accessed through the Section One website. It has streamlined the ticket sale process for Sectional events and has minimized long lines.

Operations & Maintenance: Mr. Briggs informed the Board that the 2019-2020 budget provides the necessary funding to effectively and efficiently operate and maintain each BOCES facility in a manner that ensures a safe, healthy and effective learning environment for all students and staff.

Operations and Maintenance has completed the following projects:

- Security System Upgrades – CTE, RLC, Berkley
- Boiler Replacement – Bldg. G – CTE
- Design of new HVAC systems for Bldg. C and Bldg. I (Auto Shops – CTE)
- New Playground System – Tappan Hill
- Repaved Main Driveway and Parking Lots – RLC
- Redesign of classroom and office spaces – CTE & RLC
- Construction/renovations required for Managed IT – 450

Initiatives for 2019-2020

- Collaborate with COSER 644 for safety plans and safety training
- Prepare for building condition survey (Due January 2021)
- Review and assessment of all safety systems for future upgrades or replacements
- Continue evaluation of heating and ventilation systems in problematic areas
- Video surveillance upgrades/expansions
- Window and door replacements on Bldgs. 1 & 2 – RLC
- Research optional sources for energy (ESCO)
- Research alternative energy (Solar)
- Improvements to Ancillary Buildings (Huts – RLC)

Adjournment

Mr. Filiberti moved, seconded by Mrs. McBride that the budget meeting adjourn at 7:09 p.m.
 The vote on this resolution was as follows: Aye – 6 Nay – 0

Valerie A. Cermele, Clerk of the Board