

*Oneonta City School District
Finance/Audit Committee Meeting Minutes
November 15, 2022*

The meeting began at 3:38pm.

Members Present: Lisa Weeks, Business Manager; Shawn Beckerink, Board of Education; Tom Brindley, Superintendent; Sue Kurkowski, Board of Education
Others Present: Laura Hagzan, Durham School Services
Members Absent: Amy Burnsworth, Board of Education

Transportation-The focus of our meeting was student transportation and buses. Laura Hagzan from Durham School Services joined us.

-Our ridership is approximately 672 regular riders plus the students being transported to Otego Christian Academy.

-Currently we have two wheelchair buses. At this time, only one is being used for wheelchair purposes.

-We are waiting for one large and one mini bus. These are the buses approved from the budget vote last May. Delivery has been delayed. When these are delivered, they will replace buses 172 and 72.

-Buses that need replacing next are 73 (a 2014 small bus with 95K miles and major body and frame corrosion), #177 (a 2011 with 151K miles and corrosion), #180 (electrical issues and corrosion), and 178 which is a wheelchair bus.

-For 2023-2024, we will be looking to purchase two 66 passenger buses, one with wheelchair lift and one with under-storage.

A recommendation was made to contact Mark Hanrahan at Matthews Buses to initiate the process of obtaining grant funding for the purchase of electric buses.

Review of Financial Memorandum-We reviewed the Financial Memorandum, which includes the Georgia Tech Buzz trademark agreements, response to Audit Comments and findings and a budget adjustment for additional software utilizing e-rate refund.

Our meeting ended at 4:05pm.

Next meeting: December 13, 2022, 3:30pm

Location: DL Room, Center Street

Respectfully submitted,

Lisa J. Weeks

Business Manager