



**BOE/CO
Friday Packet
September 16, 2022**

Upcoming Meeting Dates

9-16-2022 Arbiter Pay Document

9-21-2022 BoE Facilities Committee Agenda



Upcoming Board of Education Meeting Dates **2022**

September 21	2:30 PM	Facilities Committee Meeting Superintendent Conference Room 501 Kings Hwy East
	7:30 PM	Non-Meeting (Virtual)
September 29 Thursday	7:30 PM	Regular Meeting CO Board Room 501 Kings Hwy East
October 5	TBD	Finance Committee Meeting Superintendent Conference Room 501 Kings Hwy East
October 11	5:00 PM	Policy Committee Meeting Superintendent Conference Room 501 Kings Hwy East
	7:30 PM	Regular Meeting CO Board Room 501 Kings Hwy East
October 19	2:30 PM	Facilities Committee Meeting Superintendent Conference Room 501 Kings Hwy East
October 25	7:30 PM	Regular Meeting CO Board Room 501 Kings Hwy East
November 1	5:00 PM	Policy Committee Meeting Superintendent Conference Room 501 Kings Hwy East

Athletic Accounts - Summary of historical spending for "Sports Costs"

	<u>FY17</u>	<u>FY18</u>	<u>FY19</u>	<u>FY20</u>	<u>FY21</u>	<u>FY22</u>	<u>FY23</u>	<u>TOTAL</u>	<u>Proj. FY23</u>	<u>Proj. Total</u>	
Gate Revenue											
Revenue*	\$ 24,381	\$ 43,775	\$ 49,231	\$ 53,662	\$ -	\$ 54,226	\$ -	\$ 268,684	\$ 54,226	\$ 322,910	25-5371-430-998
Expense	\$ 24,381	\$ 43,775	\$ 41,772	\$ 24,916	\$ -	\$ 8,827	\$ -	\$ 187,080	\$ 54,226	\$ 241,306	
	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 7,459</u>	<u>\$ 28,746</u>	<u>\$ -</u>	<u>\$ 45,399</u>	<u>\$ -</u>	<u>\$ 81,604</u>	<u>\$ -</u>	<u>\$ 81,604</u>	
HS Sports Cost (wout Arbiter)											
Revenue*	\$ 538,127	\$ 511,904	\$ 539,280	\$ 522,599	\$ 412,599	\$ 503,867	\$ 540,000	\$ 4,616,690	\$ 490,000	\$ 4,566,690	11-56710-430-409
Expense	\$ 538,127	\$ 511,904	\$ 539,280	\$ 522,599	\$ 412,599	\$ 503,867	\$ 10,042	\$ 4,086,732	\$ 490,000	\$ 4,566,690	
	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 529,958</u>	<u>\$ 529,958</u>	<u>\$ -</u>	<u>\$ -</u>	
ArbiterSports											
Revenue^					\$ 110,000	\$ 104,000	\$ 60,000	\$ 274,000	\$ 110,000	\$ 324,000	11-56710-430-409
Expense					\$ 95,370	\$ 104,000		\$ 199,370	\$ 110,000	\$ 309,370	
	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 14,630</u>	<u>\$ -</u>	<u>\$ 60,000</u>	<u>\$ 74,630</u>	<u>\$ -</u>	<u>\$ 14,630</u>	
Total Revenue	\$ 562,508	\$ 555,679	\$ 588,511	\$ 576,261	\$ 522,599	\$ 662,093	\$ 600,000	\$ 5,159,374	\$ 654,226	\$ 5,213,600	
Total Expense	\$ 562,508	\$ 555,679	\$ 581,052	\$ 547,515	\$ 507,969	\$ 616,694	\$ 10,042	\$ 4,473,182	\$ 654,226	\$ 5,117,366	
	<u>\$ -</u>	<u>\$ -</u>	<u>\$ 7,459</u>	<u>\$ 28,746</u>	<u>\$ 14,630</u>	<u>\$ 45,399</u>	<u>\$ 589,958</u>	<u>\$ 686,192</u>	<u>\$ -</u>	<u>\$ 96,234</u>	

*The revenue source is gate receipts; deposited in BOE account by HS (transfer from SA account) and noted as "HS Gate Receipts" funding category. The expense is for payment to ticket takers and police department for game related services. Prior to FY21, the officials were paid from the BOE account directly.

^Transfer of BOE funds to ArbiterSports for pay processing and payment to officials and ticket takers. Balance is the bank balance in the ArbiterSports bank account. The total expense YTD is \$199,370 as of 9/15/22. the split between FY21 and FY22 is an estimate to be refined.

Source: MUNIS FPS detail and ArbiterSports Payroll Account Detail (for Arbiter Expense)

FAIRFIELD PUBLIC SCHOOLS

Board of Education Facilities Committee
Special Meeting Agenda

501 Kings Highway East, Suite 210 -- Superintendent's Conference Room* and Call-in

September 21, 2022

2:30 PM

**Space in Superintendent's Conference Room is Limited*

To listen via your phone, call 408-418-9388, and use Meeting Number (access code):

Please Note:

- ✓ If you call in, you will not be heard by the board members.
- ✓ Public Comment is in-person or via email to publiccomment@fairfieldschools.org; there is no live call-in option for public comment.
- ✓ The meeting recording will also be available (audio only) on the FPS YouTube Channel.

1. Call to Order and Roll Call
2. Approval of Meeting Minutes
3. Public Comment
4. Review proposed priority list of maintenance/building projects for next year's operating budget
5. Discussion on an update to building utilization and capacities for the budget book
6. Review proposal from SLAM regarding developing scenarios
7. Initial review of previous redistricting guiding principles and charge
8. Open Committee Comment
9. Adjournment