

**Public Hearing on Budget**  
**Tuesday, September 13, 2016 6:30 PM**  
**School Administration Building**  
 301 Fourth Street SW  
 Largo, FL 33770

~ Minutes ~

<https://www.pcsb.org>

**2nd PUBLIC HEARING ON BUDGET - TIME CERTAIN 6:30 P.M.**

**I. Call to Order**

The meeting was called to order at 6:34 p.m. on September 13, 2016 at the Administration Building, 301 Fourth Street SW, Largo, Florida.

<b>Attendee Name</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Rene Flowers	Board Member	Present	
Ken Peluso	Board Member	Present	
Carol J. Cook	Board Member	Present	
Janet R. Clark	Board Member	Present	
Terry Krassner	Vice Chairman	Present	
Linda S. Lerner	Board Member	Present	
Peggy O' Shea	Chairperson	Excused	
Michael A. Grego	Superintendent	Present	
William Corbett	Deputy Superintendent	Present	
Kevin Smith	Associate Superintendent/Finance Business Services	Present	
David Koperski	Board Attorney	Present	
Clinton Herbic	Associate Superintendent/Operations	Present	
Ann Simonetti	Administrative Assistant and Clerk to the Board	Present	

**II. Welcome by the School Board Chairperson**

Mrs. Terry Krassner, vice chairperson, welcomed the public to this meeting, the second of two public hearings on the 2016/17 budget. She stated that we are here to review the proposed tax rates and budget. She stated that the order of business and actions taken at the meeting must follow specific directions set by the state statutes; it is a legally required format. She thanked the public for taking the time to be present at the meeting.

Mrs. Krassner shared that Mrs. Peggy O'Shea is out of town and tonight will reflect 6 votes.

### III. Adoption of the Agenda

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Ken Peluso, Board Member
<b>SECONDER:</b>	Janet R. Clark, Board Member
<b>AYES:</b>	Flowers, Peluso, Cook, Clark, Krassner, Lerner

### IV. Introductory Comments by the Superintendent

Dr. Grego welcomed the public to this final hearing for the 2016/17 budget and millage; and took the opportunity to thank the Board for taking an active role in the development of the budget. He stated that the budget is tied to the District Strategic Plan; that the Board discussed the budget at their June 28, 2016 school board workshop; and, that the proposed budget and millage were approved by the Board on July 26, 2016.

### V. Overview of Budget Process and Truth in Millage (TRIM) Requirements by the Associate Superintendent, Finance & Business Services

Mr. Kevin Smith presented a brief overview of the TRIM requirements and related Florida Statutes that prescribe the order of this meeting. Mr. Smith stated that the books for the 2015-16 fiscal year have been closed. He noted that a 5.1% contingency has been achieved.

1. Overview of Budget Process and Truth in Millage (TRIM) Requirements by the Associate Superintendent, Finance & Business Services

### VI. Millage to Support the Budget

Ms. Karen Coffey, executive director, budget and resource allocation, presented the following information:

The composition of the school district's proposed millage

The explanation of a "mill"

The explanation of the "rolled-back" millage rate

The proposed millage vs. "rolled-back" rate

Gross taxable value trend

Millage comparison 2015/16 2016/17

Property tax revenue comparison

How school taxes are calculated

Reasons for millage

### 1. ***Presentations from the Audience***

Public comments on millage to support the budget:

- Mark Klutho

Mr. Klutho shared his viewpoint on millage rates.

### 2. ***Approval of Discretionary Local Effort Millage***

Rene Flowers moved that the Board approve the levying of the Discretionary Local Effort Millage of **0.748 mills** as part of the total millage to be certified to the Property Appraiser and Florida Department of Revenue.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Rene Flowers, Board Member
<b>SECONDER:</b>	Janet R. Clark, Board Member
<b>AYES:</b>	Flowers, Peluso, Cook, Clark, Krassner, Lerner
<b>EXCUSED:</b>	Peggy O' Shea

### 3. ***Adoption of Total Millage Rates***

Carol Cook moved that the Board adopt a millage rate of **7.318 mills** to be set and certified to the Property Appraiser and to the Florida Department of Revenue. The millage rates are as follows:

For required local effort	4.570 mills
For discretionary local effort	0.748 mills
For local referendum	0.500 mills
For capital outlay	1.500 mills
Total millage	7.318 mills

This rate is **0.21% higher** than the rolled-back rate.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Carol J. Cook, Board Member
<b>SECONDER:</b>	Rene Flowers, Board Member
<b>AYES:</b>	Flowers, Peluso, Cook, Clark, Krassner, Lerner
<b>EXCUSED:</b>	Peggy O' Shea

## VII. **Tentative 2016/2017 Budget**

Ms. LouAnn Jourdan, budget specialist, presented the following information pertaining to the proposed budget for 2016/17:

Budget calendar

Budget parameters  
 Budget summary  
 Budget summary all sources  
 2016-2017 Legislative issues  
 Operating fund resources  
 Operating budget revenue sources  
 Proposed operating budget  
 Operating budget by object  
 Capital fund sources  
 Proposed capital projects  
 Proposed special revenue  
 Proposed debt service budget  
 Proposed internal service budget  
 Proposed self-insured health budget

Ms. Jourdan stated that the proposed budget is on file in the Office of Budget and Resource Allocation in the Administration Building; additional information is available by calling 727-588-6479; or on our website at [www.pcsb.org](http://www.pcsb.org)

**1. Presentations from the Audience**

Public comments on the proposed budget:

-Mark Klutho

Mr. Klutho shared his viewpoint on some of the expenditures in the budget.

**2. Approval of the Final Budget for 2016/2017**

Linda Lerner moved that the Board adopt the 2016/17 budget as presented.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Linda S. Lerner, Board Member
<b>SECONDER:</b>	Rene Flowers, Board Member
<b>AYES:</b>	Flowers, Peluso, Cook, Clark, Krassner, Lerner
<b>EXCUSED:</b>	Peggy O' Shea

**3. Adoption of the Resolution Determining Revenues and Millages**

Ken Peluso moved that the Board adopt the required resolution as presented, without formal reading.

(Copy to be found in Supplemental Minute Book #166.)

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Ken Peluso, Board Member
<b>SECONDER:</b>	Janet R. Clark, Board Member
<b>AYES:</b>	Flowers, Peluso, Cook, Clark, Krassner, Lerner
<b>EXCUSED:</b>	Peggy O' Shea

**VIII. Additional Board Actions**

There were no additional actions by the Board.

**IX. Other Considerations & Concluding Comments**

**X. Adjournment**

There being no further business to be brought before the School Board, this meeting adjourned at 7:01 p.m.

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Chairperson

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Superintendent and Ex-Officio Secretary