

**SOUTHERN LOCAL BOARD OF EDUCATION**

**October 17, 2018 @6:30 pm / Administrative Office**

**I. Call to Order**

**II. Roll Call:**

Cole \_\_\_\_\_, Dowling \_\_\_\_\_, Morris \_\_\_\_\_, Sawyer \_\_\_\_\_, Abraham \_\_\_\_\_

**III. Adoption of Minutes: Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_**

Vote: Dowling \_\_\_\_\_, Morris \_\_\_\_\_, Sawyer \_\_\_\_\_, Cole \_\_\_\_\_, Abraham \_\_\_\_\_

**IV. Reception of Visitors**

**During the Reception of Visitors or in the meeting, anyone addressing the board must refrain from using specific names other than that of the person speaking. If used, the President will ask you to continue in an executive session to be held at the board's determination. This is in line with Board of Education Policy 0169.1.**

**V. Treasurer's Report**

**A. Financial Report: (Approval of the payment of bills and the transfers and /or advances as presented by the treasurer).**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

Vote: Morris \_\_\_\_\_, Sawyer \_\_\_\_\_, Cole \_\_\_\_\_, Dowling \_\_\_\_\_, Abraham \_\_\_\_\_

**VI. Career Center Report**

**VII. Building Report**

**VIII. Superintendent's Report**

**18-184      Recommend approval of the following substitutes:**

<b>Jody Boyle</b>	<b>Cafeteria</b>
<b>Joyce Owens</b>	<b>Cafeteria</b>
<b>Cheryl Smith</b>	<b>Custodian</b>
<b>Kim Boston</b>	<b>Bus Driver</b>
<b>Christine Eltringham</b>	<b>Bus Driver</b>
<b>Kim Smith</b>	<b>Aide and secretary</b>
<b>Melissa Short</b>	<b>Cafeteria and secretary</b>
<b>Mark Kovalcik Jr.</b>	<b>Teacher</b>
<b>Debbie Ehrhart</b>	<b>Teacher</b>
<b>Joyce Aubele</b>	<b>Nurse</b>
<b>Rebecca Dickson</b>	<b>Nurse</b>
<b>Ashley Dowling</b>	<b>Nurse</b>
<b>Tarrah Waterfill</b>	<b>Nurse</b>

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

Vote: Sawyer \_\_\_\_\_, Cole \_\_\_\_\_, Dowling \_\_\_\_\_, Morris \_\_\_\_\_, Abraham \_\_\_\_\_

**18-185      Recommend approval of the POD field trip to Kennywood Park on  
October 20, 2018. Time of departure is 4:30 pm and time of return is  
12:30 am.**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

Vote: Cole \_\_\_\_\_, Dowling \_\_\_\_\_, Morris \_\_\_\_\_, Sawyer \_\_\_\_\_, Abraham \_\_\_\_\_

**18-186      Recommend approval of the following policies: (second reading)  
9141 Business Advisory Council  
2271 College Credit Plus Program**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

Vote: Dowling \_\_\_\_\_, Morris \_\_\_\_\_, Sawyer \_\_\_\_\_, Cole \_\_\_\_\_, Abraham \_\_\_\_\_

**18-187      Recommend approval of the board paying Jostens \$4169.20 for yearbooks.**

**Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_**

**Vote: Morris \_\_\_\_\_, Sawyer \_\_\_\_\_, Cole \_\_\_\_\_, Dowling \_\_\_\_\_, Abraham \_\_\_\_\_**

**18-188      Recommend approval of the participation agreement with Jefferson County Educational Service Center for VLA.**

**Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_**

**Vote: Sawyer \_\_\_\_\_, Cole \_\_\_\_\_, Dowling \_\_\_\_\_, Morris \_\_\_\_\_, Abraham \_\_\_\_\_**

**18-189      Recommend approval to participate in the Striving Readers Grant with the Jefferson County Educational Service Center.**

**Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_**

**Vote: Cole \_\_\_\_\_, Dowling \_\_\_\_\_, Morris \_\_\_\_\_, Sawyer \_\_\_\_\_, Abraham \_\_\_\_\_**

**18-190            Recommend approval of the service agreement with Jefferson County Educational Service Center for student learning objectives.**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

Vote: Dowling \_\_\_\_\_, Morris \_\_\_\_\_, Sawyer \_\_\_\_\_, Cole \_\_\_\_\_, Abraham \_\_\_\_\_

**18-191            Recommend approval to accept the proposal from Tri State Ford for the purchase of a passenger van.**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

Vote: Morris \_\_\_\_\_, Sawyer \_\_\_\_\_, Cole \_\_\_\_\_, Dowling \_\_\_\_\_, Abraham \_\_\_\_\_

**18-192            Recommend approval of the resignation of Bob Minor as elementary custodian effective October 25, 2018.**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Vote: Sawyer \_\_\_\_\_, Cole \_\_\_\_\_, Dowling \_\_\_\_\_, Morris \_\_\_\_\_, Abraham \_\_\_\_\_

**18-193      Recommend approval of Kathy Ohler as full time evening custodian  
in the elementary school.**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Vote: Cole \_\_\_\_\_, Dowling \_\_\_\_\_, Morris \_\_\_\_\_, Sawyer \_\_\_\_\_, Abraham \_\_\_\_\_

**18-194      Recommend approval of Dawn Gotschall as a three hour cafeteria  
worker.**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Vote: Dowling \_\_\_\_\_, Morris \_\_\_\_\_, Sawyer \_\_\_\_\_, Cole \_\_\_\_\_, Abraham \_\_\_\_\_

**18-195      Recommend approval of Wendy Ketchum as head cook in the  
elementary.**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Vote: Morris \_\_\_\_\_, Sawyer \_\_\_\_\_, Cole \_\_\_\_\_, Dowling \_\_\_\_\_, Abraham \_\_\_\_\_

**18-196 Recommendation to accept the permanent appropriations as presented by the treasurer. (Attachment A)**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Vote: Sawyer \_\_\_\_\_, Cole \_\_\_\_\_, Dowling \_\_\_\_\_, Morris \_\_\_\_\_, Abraham \_\_\_\_\_

**18-197 Recommend approval of the five year forecast as presented by the treasurer. (Attachment B)**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Vote: Cole \_\_\_\_\_, Dowling \_\_\_\_\_, Morris \_\_\_\_\_, Sawyer \_\_\_\_\_, Abraham \_\_\_\_\_

**18-198 Recommend approval of paying substitute custodians \$11.00 per hour.**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Vote: Dowling \_\_\_\_\_, Morris \_\_\_\_\_, Sawyer \_\_\_\_\_, Cole \_\_\_\_\_, Abraham \_\_\_\_\_

**18-199**            **Recommend approval of adding a new supplemental club POD, (Problems of Democracy), with a payout of 4% each year based on seniority.**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Vote: Morris \_\_\_\_\_, Sawyer \_\_\_\_\_, Cole \_\_\_\_\_, Dowling \_\_\_\_\_, Abraham \_\_\_\_\_

**18-200**            **Recommend approval of Kim Adams's upcoming project take pride 3.O.**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Vote: Sawyer \_\_\_\_\_, Cole \_\_\_\_\_, Dowling \_\_\_\_\_, Morris \_\_\_\_\_, Abraham \_\_\_\_\_

**18-201**            **Recommend approval to change the junior class advisor supplemental to 10% across all 5 years.**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Vote: Cole \_\_\_\_\_, Dowling \_\_\_\_\_, Morris \_\_\_\_\_, Sawyer \_\_\_\_\_, Abraham \_\_\_\_\_

**18-202            Recommend approval of a maternity leave for Whitney Tsesmilles starting on December 24, 2018 and ending on March 4, 2019.**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Vote: Dowling \_\_\_\_\_, Morris \_\_\_\_\_, Sawyer \_\_\_\_\_, Cole \_\_\_\_\_, Abraham \_\_\_\_\_

**18-203            Recommend approval of Shannon Wheatley as an attendance officer for Shale.**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Vote: Morris \_\_\_\_\_, Sawyer \_\_\_\_\_, Cole \_\_\_\_\_, Dowling Abraham \_\_\_\_\_

**18-204            Recommendation to go into executive session for matters required to be kept confidential by federal law of rules or state statutes.**

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Vote: Sawyer \_\_\_\_\_, Cole \_\_\_\_\_, Dowling \_\_\_\_\_, Morris \_\_\_\_\_, Abraham \_\_\_\_\_

Next Regular Meeting: \_\_\_\_\_

Adjournment: Time \_\_\_\_\_

Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_

Vote: Cole \_\_\_\_\_, Dowling \_\_\_\_\_, Morris \_\_\_\_\_, Sawyer \_\_\_\_\_, Abraham \_\_\_\_\_



**SOUTHERN LOCAL SCHOOLS  
FY 19****PERMANENT  
APPROPRIATIONS**

<b>Account Name</b>	<b>Fund</b>	
GENERAL FUND	001	\$12,500,000.00
BOND RETIREMENT	002	\$255,000.00
PERMANENT IMPROVEMENT	003	\$275,000.00
BUILDING/SCHOOL FACILITIES	034	\$35,000.00
CAFETERIA	006	\$525,000.00
PUBLIC SCHOOL SUPPORT	018	\$40,000.00
SELF INSURANCE	024	\$2,400,000.00
STUDENT ACTIVITY	200	\$139,000.00
DISTRICT MANAGED ACTIV	300	\$190,000.00
IDEA GRANT	516	\$310,000.00
TITLE I	572	\$350,000.00
TITLE ECSE	587	\$4,566.21
IMPROVING TEACHER QUAL	590	\$41,000.00
TITLE RURAL LOW INCOME	599	\$10,000.00
<b>TOTALS</b>		<b>\$17,074,566.21</b>

*GREGORY M SABBATO, TREASURER*

<b>Southern Local Schools - Columbiana County</b>								
<b>Schedule Of Revenue, Expenditures and Changes In Fund Balances</b>								
<b>Actual and Forecasted Operating Fund</b>								
	ACTUAL			FORECASTED				
	Fiscal Year 2016	Fiscal Year 2017	Fiscal Year 2018	Fiscal Year 2019	Fiscal Year 2020	Fiscal Year 2021	Fiscal Year 2022	Fiscal Year 2023
<b>Revenue:</b>								
1.010 - General Property Tax (Real Estate)	1,621,592	1,664,677	1,606,739	1,678,741	1,662,835	1,672,687	1,680,367	1,681,683
1.020 - Public Utility Personal Property	268,316	722,577	1,300,852	1,234,708	1,319,554	1,327,269	1,335,178	1,339,181
1.030 - Income Tax	-	-	-	-	-	-	-	-
1.035 - Unrestricted Grants-in-Aid	7,214,541	7,249,016	7,038,325	6,750,275	7,116,092	7,120,969	7,169,078	7,164,420
1.040 - Restricted Grants-in-Aid	264,169	285,248	664,186	723,118	349,550	343,863	296,011	301,621
1.045 - Restricted Federal Grants-in-Aid - SFSF	-	-	-	-	-	-	-	-
1.050 - Property Tax Allocation	256,877	272,566	355,087	264,807	265,237	267,179	268,983	269,312
1.060 - All Other Operating Revenues	1,286,727	1,523,544	1,516,228	1,452,327	1,463,368	1,477,912	1,484,052	1,490,297
<b>1.070 - Total Revenue</b>	<b>10,912,217</b>	<b>11,717,628</b>	<b>12,481,415</b>	<b>12,103,976</b>	<b>12,176,636</b>	<b>12,209,879</b>	<b>12,233,669</b>	<b>12,246,514</b>
<b>Other Financing Sources:</b>								
2.010 - Proceeds from Sale of Notes	-	-	-	-	-	-	-	-
2.020 - State Emergency Loans and Advancements	-	-	-	-	-	-	-	-
2.040 - Operating Transfers-In	-	-	32,425	-	-	-	-	-
2.050 - Advances-In	20,238	-	-	-	-	-	-	-
2.060 - All Other Financing Sources	-	106,562	7	-	-	-	-	-
2.070 - Total Other Financing Sources	20,238	106,562	32,432	-	-	-	-	-
<b>2.080 - Total Revenues and Other Financing Sources</b>	<b>10,932,455</b>	<b>11,824,190</b>	<b>12,513,847</b>	<b>12,103,976</b>	<b>12,176,636</b>	<b>12,209,879</b>	<b>12,233,669</b>	<b>12,246,514</b>
<b>Expenditures:</b>								
3.010 - Personnel Services	4,419,318	5,054,739	5,206,685	5,336,852	5,470,273	5,607,030	5,747,206	5,890,886
3.020 - Employees' Retirement/Insurance Benefits	2,453,954	2,705,538	3,298,695	3,363,376	3,429,455	3,496,963	3,565,931	3,636,391
3.030 - Purchased Services	2,652,324	2,535,560	2,594,001	2,650,087	2,705,112	2,764,223	2,819,114	2,853,862
3.040 - Supplies and Materials	400,015	395,733	444,295	452,711	460,108	467,665	475,386	475,386
3.050 - Capital Outlay	114,319	120,510	128,271	120,512	120,512	120,512	120,512	120,512
3.060 - Intergovernmental	-	-	-	-	-	-	-	-
<b>Debt Service:</b>								
4.010 - Principal-All Years	-	-	-	-	-	-	-	-
4.020 - Principal - Notes	-	-	-	-	-	-	-	-
4.030 - Principal - State Loans	-	-	-	-	-	-	-	-
4.040 - Principal - State Advances	-	-	-	-	-	-	-	-
4.050 - Principal - HB264 Loan	-	-	-	-	-	-	-	-
4.055 - Principal - Other	-	-	-	-	-	-	-	-
4.060 - Interest and Fiscal Charges	-	-	36,149	-	-	-	-	-
4.300 - Other Objects	337,446	499,380	480,323	234,873	239,790	244,826	249,982	249,982
<b>4.500 - Total Expenditures</b>	<b>10,377,376</b>	<b>11,311,460</b>	<b>12,188,419</b>	<b>12,158,411</b>	<b>12,425,250</b>	<b>12,701,219</b>	<b>12,978,131</b>	<b>13,227,019</b>
<b>Other Financing Uses</b>								
5.010 - Operating Transfers-Out	-	45,000	384,000	-	-	-	-	-
5.020 - Advances-Out	-	-	-	-	-	-	-	-
5.030 - All Other Financing Uses	-	91,638	-	-	-	-	-	-
5.040 - Total Other Financing Uses	-	136,638	384,000	-	-	-	-	-
<b>5.050 - Total Expenditures and Other Financing Uses</b>	<b>10,377,376</b>	<b>11,448,098</b>	<b>12,572,419</b>	<b>12,158,411</b>	<b>12,425,250</b>	<b>12,701,219</b>	<b>12,978,131</b>	<b>13,227,019</b>
<b>Excess of Rev &amp; Other Financing Uses Over (Under)</b>								
<b>6.010 - Expenditures and Other Financing Uses</b>	<b>555,079</b>	<b>376,092</b>	<b>(58,571)</b>	<b>(54,435)</b>	<b>(248,614)</b>	<b>(491,340)</b>	<b>(744,462)</b>	<b>(980,505)</b>
Cash Balance July 1 - Excluding Proposed Renewal/ 7.010 - Replacement and New Levies	377,586	932,665	1,308,757	1,250,186	1,195,751	947,137	455,797	(288,665)
<b>7.020 - Cash Balance June 30</b>	<b>932,665</b>	<b>1,308,757</b>	<b>1,250,186</b>	<b>1,195,751</b>	<b>947,137</b>	<b>455,797</b>	<b>(288,665)</b>	<b>(1,269,170)</b>
8.010 - Estimated Encumbrances June 30	-	-	-	-	-	-	-	-
<b>Reservations of Fund Balance:</b>								
9.010 - Textbooks and Instructional Materials	-	-	-	-	-	-	-	-
9.020 - Capital Improvements	-	-	-	-	-	-	-	-
9.030 - Budget Reserve	-	-	-	-	-	-	-	-
9.040 - DPIA	-	-	-	-	-	-	-	-
9.050 - Debt Service	-	-	-	-	-	-	-	-
9.060 - Property Tax Advances	-	-	-	-	-	-	-	-
9.070 - Bus Purchases	-	-	-	-	-	-	-	-
9.080 - Subtotal	-	-	-	-	-	-	-	-
<b>Fund Balance June 30 for Certification</b>								
<b>10.010 - of Appropriations</b>	<b>932,665</b>	<b>1,308,757</b>	<b>1,250,186</b>	<b>1,195,751</b>	<b>947,137</b>	<b>455,797</b>	<b>(288,665)</b>	<b>(1,269,170)</b>
<b>Rev from Replacement/Renewal Levies</b>								
11.010 - Income Tax - Renewal	-	-	-	-	-	-	-	-
11.020 - Property Tax - Renewal or Replacement	-	-	-	-	-	-	-	-
11.030 - Cumulative Balance of Replacement/Renewal Levies	-	-	-	-	-	-	-	-
<b>Fund Balance June 30 for Certification</b>								
<b>12.010 - of Contracts, Salary and Other Obligations</b>	<b>932,665</b>	<b>1,308,757</b>	<b>1,250,186</b>	<b>1,195,751</b>	<b>947,137</b>	<b>455,797</b>	<b>(288,665)</b>	<b>(1,269,170)</b>
<b>Revenue from New Levies</b>								
13.010 - Income Tax - New	-	-	-	-	-	-	-	-
13.020 - Property Tax - New	-	-	-	-	-	-	-	-
13.030 - Cumulative Balance of New Levies	-	-	-	-	-	-	-	-
14.010 - Revenue from Future State Advancements	-	-	-	-	-	-	-	-
<b>15.010 - Unreserved Fund Balance June 30</b>	<b>932,665</b>	<b>1,308,757</b>	<b>1,250,186</b>	<b>1,195,751</b>	<b>947,137</b>	<b>455,797</b>	<b>(288,665)</b>	<b>(1,269,170)</b>