

MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- JANUARY 14, 2019

A. The organizational meeting of the Jackson Local School District Board of Education was held January 14, 2019, at 5:00 p.m. at Strausser Elementary School. The following members were present: Barton, Gindlesberger, Goff, Winkhart, and Douglas.

B. President Pro Tem Douglas led the Pledge of Allegiance.

19.01 Moved by Goff to nominate Tom Winkhart for President of the Board of Education. With no further nominations, the nominations were closed. Tom Winkhart was elected President of the Board of Education with the vote as follows:

Goff, yes; Barton, yes; Gindlesberger, yes; Winkhart, yes; Douglas, yes. Motion carried.

19.02 Moved by Barton to nominate Scott Gindlesberger for Vice President of the Board of Education. With no further nominations, the nominations were closed. Scott Gindlesberger was elected Vice President of the Board of Education with the vote as follows:

Barton, yes; Gindlesberger, yes; Goff, yes; Winkhart, yes; Douglas, yes. Motion carried.

19.03 Moved by Winkhart, seconded by Goff, to establish the date, time and place of the regular meetings of the Jackson Local School District Board of Education during 2019 as follows:

January 14	Strausser Elementary	July 23	Jackson High School, 11:30 am
February 26	Jackson Middle School, 5:00 pm	August 27	Jackson High School, 5:00 pm
March 19	Jackson High School, 5:00 pm	September 24	Jackson High School, 5:00 pm
April 23	Jackson High School, 5:00 pm	October 22	Sauder Elementary, 5:00 pm
May 21	Jackson High School, 5:00 pm	November 19	Lake Cable Elementary, 5:00 pm
June 25	Jackson High School, 5:00 pm	December 17	Amherst Elementary, 5:00 pm

Winkhart, yes; Goff, yes; Barton, yes; Gindlesberger, yes; Douglas, yes. Motion carried.

19.04 Moved by Gindlesberger, seconded by Barton, to approve the following standing authorizations for calendar year 2019:

- a. Authorization of signature of Board Treasurer on all checks and purchase orders and to utilize facsimile/electronic signature for such.
- b. Authorization for Treasurer to award interim deposits on monies pursuant to O.R.C. 135.01 to 135.21, inclusive.
- c. Authorization for Treasurer to be bonded in the amount of \$75,000 and the Assistant Superintendent/Business Manager to be bonded in the amount of \$25,000.
- d. Authorization for Board President, Board Members and Superintendent to be bonded in the amount of \$25,000.
- e. Authorization for the Administration to encumber money within adopted line items within each fund classification to the appropriations without prior Board approval.
- f. Authorization for the Treasurer to re-appropriate, advance or transfer funds. Such re-appropriations, advances and transfers will be presented for approval by the Board of Education at the next regular meeting.
- g. Authorization for Superintendent to send school employees to professional meetings within the amount of the appropriations for 2019.

- h. The Superintendent has the authority to direct and approve professional development programs, including graduate course work, and reimburse within the guidelines promulgated by the superintendent.
- i. Authorization for Superintendent, during periods when this Board is not in session, to make offers of employment directly to candidates for either teaching or nonteaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the Superintendent's offer.
- j. Authorization for Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.
- k. Resolution to appoint the Treasurer as wage coordinator for outside contracts.
- l. Authorization for Treasurer and Superintendent to travel for the purpose of conducting the business of the district and/or attend professional meetings, and to receive reimbursement for all appropriate and reasonable expenses.
- m. Authorization for the Treasurer to pay all bills within the limits of the appropriations resolution as bills are received and when the merchandise has been received in good condition.
- n. Board President assumes role of Legislative Liaison and acts as Delegate of O.S.B.A. Annual Conference. (Vice President serves as alternate.)
- o. Board Vice President is designated as the Student Achievement Liaison.
- p. Approve membership in O.S.B.A. for 2019 (\$6,638), which includes the Consultant Service and Legal Assistance Fund. There is an additional fee of \$1,500 for the 2018 Ohio Education Policy Institute (OEPI).
- q. Authorization for the Superintendent to adjust substitute rates on an individual basis as needed.
- r. Authorization for the Treasurer to enter into and/or accept/participate in Federal, State, and Local Grants or agreements and authorize the Treasurer to appropriate funds for the grants awarded.
- s. Authorization for the Superintendent to enter into Settlement Agreements when he/she perceives litigation may be avoided.
- t. Authorization for the Treasurer to borrow at the best possible rate for cash flow purposes.
- u. Authorization for the Treasurer to conduct records commission meetings and district audit committee meetings, not limited to, but at least, annually.
- v. Authorization for the Superintendent to appoint appropriate personnel to required positions such as, but not limited to, Title IX Coordinator.
- w. Direct the Superintendent, Treasurer, Assistant Superintendent, Board Member and/or a local CPA to serve as a district audit committee to meet at least once annually.
- x. Authorize the Superintendent to select and employ legal counsel and to initiate legal action to protect and/or defend the interests of the Board, District, students and/or its employees. Such actions may include but are not limited to appeals of tax issues, workers' and unemployment compensation, litigation and actions before administrative agencies.
- y. Establish a service fund for the Board of Education in the amount of \$20,000 to be used to pay the expenses actually encumbered by Board members in the performance of their duties and for inservice training and professional development (attending workshops, seminars, conferences, conventions) and other expenses in connection with assigned duties as permitted by law.
- z. The Canton Repository is the official newspaper for the publication of those notices required by law to be made in a newspaper.
- aa. Authorize the mileage reimbursement rate to be 0.35 cents for calendar year 2019.

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- bb. Authorize the Superintendent, Assistant Superintendent, and Treasurer, working together, to approve change orders for work on any project up to \$10,000 and to conduct such other business related to the project as is required between Board meetings.
- cc. Authorize the use of public funds per Ohio Attorney General Opinion No. 82-006, when necessary and appropriate, to purchase food/refreshments for individuals attending meetings or other gatherings to advance the goals of the district.

Gindlesberger, yes; Barton, yes; Goff, yes; Winkhart, yes; Douglas, yes. Motion carried.

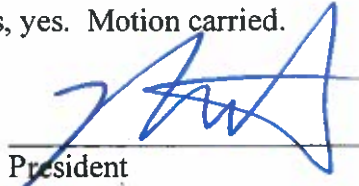
19.05 Moved by Barton, seconded by Goff, to adopt the following Board of Education Agenda items for the calendar year 2019:


- Call to Order
- Roll Call
- Pledge of Allegiance
- Approval of Minutes
- Financial Reports
- Hearing of Visitors- Agenda Items
- Communications
- Superintendent's Report of Business Requiring NO ACTION
- Superintendent's Report of Business Requiring ACTION
- Old Business
- New Business
- Hearing of Visitors- General Items
- Adjournment

Barton, yes; Goff, yes; Gindlesberger, yes; Winkhart, yes; Douglas, yes. Motion carried.

19.06 Moved by Goff, seconded by Winkhart, to adjourn the meeting at 5:06 pm.

Goff, yes; Winkhart, yes; Barton, yes; Gindlesberger, yes; Douglas, yes. Motion carried.



 President


 Treasurer



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A. The regular meeting of the Jackson Local School District Board of Education was held, Tuesday, January 14, 2019, at 5:06 pm at Strausser Elementary. The following members were present: Barton, Douglas, Gindlesberger, Goff, and Winkhart.

B. Mr. Winkhart thanked Mr. Douglas for his service as President of the Board of Education.

19.07 Moved by Barton, seconded by Goff, to approve the minutes of the December 18, 2018 regular meeting as presented.

Barton, yes; Goff, yes; Douglas, yes; Gindlesberger, yes; Winkhart, yes. Motion carried.

19.08 Moved by Gindlesberger, seconded by Douglas, to accept the December, 2018 financial statements, account modifications, and appropriation changes, as presented:

AMOUNT	FROM ACCOUNT								TO ACCOUNT							
	FND	FNC	OBJ	SCC	SUBJ	OU	IL	JOB	FND	FNC	OBJ	SCC	SUBJ	OU	IL	JOB
\$ 8,122.64	516	1230	141	9519	000000	516	16	909	516	2213	111	9519	000000	516	00	000
\$ 10,752.36	516	2213	112	9519	000000	516	00	000	516	2213	111	9519	000000	516	00	000
\$ 1,147.95	516	2213	112	9519	000000	516	00	000	516	2213	210	9519	000000	516	00	000
\$ 99.69	516	2213	112	9519	000000	516	00	000	516	2213	213	9519	000000	516	00	000
\$ 2,000.00	018	2190	510	9002	000000	002	00	000	018	2421	512	9002	000000	002	00	000
\$ 3,000.00	018	1110	511	9005	000000	005	00	000	018	2190	510	9005	000000	005	00	000
\$ 415.00	022	4590	142	0000	000000	002	00	000	022	4590	220	0000	000000	002	00	000
\$ 500.00	300	4552	590	9552	000000	002	00	000	300	4552	490	9552	000000	002	00	000
ADVANCES IN	FROM								TO							
\$ 373.54	001	7410	920	0000	000000	000	00	000	022	5210		4590	000000	002		
\$ 9.94	001	7410	920	0000	000000	000	00	000	200	5210		9050	000000	002		
\$ 2,642.65	001	7410	920	0000	000000	000	00	000	516	5210		9019	000000	516		
\$ 167.53	001	7410	920	0000	000000	000	00	000	516	5210		9519	000000	516		
\$ 324.81	001	7410	920	0000	000000	000	00	000	572	5210		9019	000000	572		
\$ 798.71	001	7410	920	0000	000000	000	00	000	590	5210		9019	000000	590		
\$ 557.81	001	7410	920	0000	000000	000	00	000	599	5210		9519	000000	599		
ADVANCES BACK	FROM								TO							
\$ 9.94	200	5210			000000	002			001	7410	920	0000	000000	000	00	000
\$ 426.98	200	5210			000000	002			001	7410	920	0000	000000	000	00	000
\$ 120,150.54	516	5210			000000	516			001	7410	920	0000	000000	000	00	000
\$ 1,792.78	516	5210			000000	516			001	7410	920	0000	000000	000	00	000
\$ 12,521.34	524	5210			000000	524			001	7410	920	0000	000000	000	00	000
\$ 2,037.02	572	5210			000000	572			001	7410	920	0000	000000	000	00	000
\$ 5,234.99	587	5210			000000	587			001	7410	920	0000	000000	000	00	000
\$ 587.24	590	5210			000000	590			001	7410	920	0000	000000	000	00	000
\$ 2,243.49	599	5210			000000	599			001	7410	920	0000	000000	000	00	000
INCREASE/DECREASE AMOUNT									ACCOUNT							
									XXX	XXXX	XXX	XXXX	XXXXXX	XXX	XX	XXX
\$ 2,000.00	-----								022	4590	142	0000	000000	002	00	000
\$ 2,500.00	-----								022	4590	490	0000	000000	002	00	000
\$ 100.00	-----								200	4118	891	9049	000000	002	00	000
\$ 6,000.00	-----								300	2760	490	0000	000000	002	00	000
\$ 175.00	-----								200	4310	891	9063	000000	002	00	000
\$ 370.00	-----								200	4630	891	9069	000000	002	00	000

Gindlesberger, yes; Douglas, yes; Barton, yes; Goff, yes; Winkhart, yes. Motion carried.

C. Board members reviewed the list of bills paid in December, 2018, which totaled \$5,161,956.90.

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- D. During the first hearing of visitors, no one wished to address the Board.
- E. The following communications were presented to the Board:
- Superintendent DiLoreto expressed appreciation to the Board members for their time and dedication given to the Jackson Local Schools. Mrs. Krieg and Strausser students presented the Board members with art projects crafted by the students with the help of art instructor, Bridgette Williams.
 - Michelle Krieg, Strausser Elementary Dean of Students, updated the Board on Strausser Elementary.
 - Superintendent DiLoreto reported the 2018/2019 School Year Semi-Annual Harassment, Intimidation & Bullying Incident Report to the Board. From July 1, 2018 through December 31, 2018 there were seven (7) incidents of bullying or harassment reported to District administrative personnel. Four (4) of these reports were substantiated, intervention strategies were provided, and disciplinary action was taken where appropriate.

- 19.09 Moved by Gindlesberger, seconded by Barton, to appoint the board's designee of superintendent and/or treasurer to attend the required public records training, as presented.

Gindlesberger, yes; Barton, yes; Douglas, yes; Goff, yes; Winkhart, yes. Motion carried.

- 19.10 Moved by Gindlesberger, seconded by Douglas, to accept with appreciation the second quarter report of donations for Fiscal Year 2019 beginning October 1, 2018 through December 31, 2018, as presented.

Gindlesberger, yes; Douglas, yes; Barton, yes; Goff, yes; Winkhart, yes. Motion carried.

- 19.11 Moved by Douglas, seconded by Goff, to adopt the 2019-2020 alternative tax budget as presented by the Treasurer and summarized below:

DIVISION OF TAXES LEVIED

(List Levies Inside and Outside 10 Mill Limitation, Inclusive of Debt Levies;
Include All Property Tax Levies of the Taxing Authority.)

SCHEDULE 1

I	II	III	IV	V	VI	VII	VIII	IX
Fund Type Fund Name	Purpose of Levy	Millage Type Inside "I" Outside "O"	Type "O": Date Authorized by Voters MM/DD/YY	Levy Term Number of Years	Tax Year Begins/ Ends	Collection Year Begins/ Ends	Maximum Rate Authorized	Tax Year 2018/ Collection Year 2019 \$ Amount Requested Of Budget Commission
General Fund	Current Exp	Outside "O"	11/05/68	Continuing			3.7	\$2,828,590.00
General Fund	Current Exp	Outside "O"	12/10/68	Continuing			4.2	\$3,210,832.00
General Fund	Current Exp	Outside "O"	11/04/69	Continuing			10.3	\$7,874,183.00
General Fund	Current Exp	Outside "O"	11/08/77	Continuing			7.6	\$6,323,512.00
General Fund	Current Exp	Outside "O"	05/07/85	Continuing			4.9	\$4,538,917.00
General Fund-Emergency	Current Exp	Outside "O"	03/15/16	5	2016-2020	2017-2021	5.7	\$8,911,669.00
General Fund-Emergency	Current Exp	Outside "O"	05/06/14	5	2014-2018	2015-2019	4.1	\$6,410,148.00
Series 2000 Bond Fund	Debt Service	Outside "O"	03/07/00	25	2000-2018	2001-2019	1	\$0.00
Series 2004 Bond Fund	Debt Service	Outside "O"	03/02/04	25	2004-2032	2005-2033	1.9	\$2,970,556.00
General Fund	Current Exp	Inside "I"		Continuing			4.8	\$7,504,563.00
Permanent Improv Fund	Perm Improv	Inside "I"		Continuing			1	\$1,563,451.00

TOTAL AMOUNT REQUESTED FROM BUDGET COMMISSION

\$52,136,421.00

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STATEMENT OF FUND ACTIVITY

Always complete for General Fund. Also complete for any fund that will receive property tax.

SCHEDULE 2

FUND: 001 (GENERAL FUND)

Description	Last Fiscal Year 7/1/2017 6/30/2018	Current Fiscal Year 7/1/2018 6/30/2019	Budget Year		
			7/1/2019 to 12/31/2019	Tax Year 2019/Collection Year 2020	
				1/1/2020 to 6/30/2020	7/1/2020 to 12/31/2020
Revenues:					
Property Taxes	\$40,665,432.26	\$41,201,560.00	\$21,681,992.00	\$21,681,992.00	\$22,016,132.00
Rollback/PPT	\$4,725,116.03	\$4,820,826.00	\$2,454,806.00	\$2,454,806.00	\$2,436,788.00
State Foundation	\$8,302,322.78	\$8,468,152.00	\$4,338,475.00	\$4,338,475.00	\$4,452,996.00
Other Receipts	\$2,844,337.27	\$2,778,386.00	\$1,389,256.00	\$1,389,256.00	\$1,364,256.00
Total Revenues	\$56,537,208.34	\$57,268,924.00	\$29,864,529.00	\$29,864,529.00	\$30,270,172.00
Total Expenditures	\$54,837,793.55	\$59,389,312.35	\$30,339,319.00	\$30,339,319.00	\$32,430,462.00
Revenues Over (Under) Expenditures	\$1,699,414.79	-\$2,120,388.35	-\$474,790.00	-\$474,790.00	-\$2,160,290.00
Beginning Cash Fund Balance	\$22,103,674.98	\$23,803,089.77	\$21,682,701.42	\$21,207,911.42	\$20,733,121.42
Ending Cash Fund Balance	\$23,803,089.77	\$21,682,701.42	\$21,207,911.42	\$20,733,121.42	\$18,572,831.42
Encumbrances (at fiscal year end)	\$1,087,546.35	\$740,000.00	\$0.00	\$740,000.00	\$0.00
Ending Unencumbered Balance	\$22,715,543.42	\$20,942,701.42	\$21,207,911.42	\$19,993,121.42	\$18,572,831.42
* Less: Reserve Balance Account for Budget Stabilization	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Balance for Certification of Appropriations	\$22,715,543.42	\$20,942,701.42	\$21,207,911.42	\$19,993,121.42	\$18,572,831.42

* Pursuant to ORC Section 5705.13 a reserve balance account established for budget stabilization shall be established in the general fund of the subdivision, and the amount of money to be reserved in that account in any fiscal year shall not exceed five per cent of the general fund revenue for the preceding fiscal year. The balance shall not be considered part of the unencumbered balance or revenue of the subdivision under division (A) of section 5705.35 or division (A)(1) of section 5705.36 of the ORC.

STATEMENT OF FUND ACTIVITY

Always complete for General Fund. Also complete for any fund that will receive property tax.

SCHEDULE 2

FUND: FUND 002 (1993 ISSUE)

Description	Last Fiscal Year 7/1/2017 6/30/2018	Current Fiscal Year 7/1/2018 6/30/2019	Budget Year		
			7/1/2019 to 12/31/2019	Tax Year 2019/Collection Year 2020	
				1/1/2020 to 6/30/2020	7/1/2020 to 12/31/2020
Revenues:					
Property Taxes	\$444.51	\$445.00	\$0.00	\$0.00	\$0.00
Rollback/PPT	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
State Foundation	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Other Receipts	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total Revenues	\$444.51	\$445.00	\$0.00	\$0.00	\$0.00
Total Expenditures	\$49.78	\$1,000.00	\$0.00	\$0.00	\$0.00
Revenues Over (Under) Expenditures	\$394.73	-\$555.00	\$0.00	\$0.00	\$0.00
Beginning Cash Fund Balance	\$351,802.21	\$352,196.94	\$351,641.94	\$351,641.94	\$351,641.94
Ending Cash Fund Balance	\$352,196.94	\$351,641.94	\$351,641.94	\$351,641.94	\$351,641.94
Encumbrances (at fiscal year end)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Ending Unencumbered Balance	\$352,196.94	\$351,641.94	\$351,641.94	\$351,641.94	\$351,641.94
* Less: Reserve Balance Account for Budget Stabilization	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Balance for Certification of Appropriations	\$352,196.94	\$351,641.94	\$351,641.94	\$351,641.94	\$351,641.94

* Pursuant to ORC Section 5705.13 a reserve balance account established for budget stabilization shall be established in the general fund of the subdivision, and the amount of money to be reserved in that account in any fiscal year shall not exceed five per cent of the general fund revenue for the preceding fiscal year. The balance shall not be considered part of the unencumbered balance or revenue of the subdivision under division (A) of section 5705.35 or division (A)(1) of section 5705.36 of the ORC.

MINUTES- JACKSON LOCAL SCHOOL DISTRICT BOARD OF EDUCATION- JANUARY 14, 2019

STATEMENT OF FUND ACTIVITY

Always complete for General Fund. Also complete for any fund that will receive property tax.

SCHEDULE 2

FUND: FUND 002 – 2000 BOND ISSUE

Description	Last Fiscal Year 7/1/2017 6/30/2018	Current Fiscal Year 7/1/2018 6/30/2019	Budget Year		
			7/1/2018 to 12/31/2019	Tax Year 2018/Collection Year 2019 1/1/2020 to 6/30/2020	7/1/2020 to 12/31/2020
Revenues:					
Property Taxes	\$2,422,171.92	\$2,422,172.00	\$646,953.50	\$0.00	\$0.00
Rollback/PPT	\$371,317.63	\$371,317.00	\$185,658.50	\$0.00	\$0.00
State Foundation	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Other Receipts	\$4,516.42	\$4,516.00	\$2,258.00	\$0.00	\$0.00
Total Revenues	\$2,798,005.97	\$2,798,005.00	\$834,870.00	\$0.00	\$0.00
Total Expenditures	\$2,598,976.51	\$2,596,083.50	\$1,501,491.50	\$0.00	\$0.00
Revenues Over (Under) Expenditures	\$199,029.46	\$201,921.50	-\$666,621.50	\$0.00	\$0.00
Beginning Cash Fund Balance	\$1,700,298.85	\$1,899,328.31	\$2,101,249.81	\$1,494,628.31	\$1,434,628.31
Ending Cash Fund Balance	\$1,899,328.31	\$2,101,249.81	\$1,434,628.31	\$1,434,628.31	\$1,434,628.31
Encumbrances (at fiscal year end)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Ending Unencumbered Balance	\$1,899,328.31	\$2,101,249.81	\$1,434,628.31	\$1,434,628.31	\$1,434,628.31
* Less: Reserve Balance Account for Budget Stabilization	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Balance for Certification of Appropriations	\$1,899,328.31	\$2,101,249.81	\$1,434,628.31	\$1,434,628.31	\$1,434,628.31

* Pursuant to ORC Section 5705.13 a reserve balance account established for budget stabilization shall be established in the general fund of the subdivision, and the amount of money to be reserved in that account in any fiscal year shall not exceed five per cent of the general fund revenue for the preceding fiscal year. The balance shall not be considered part of the unencumbered balance or revenue of the subdivision under division (A) of section 5705.35 or division (A)(1) of section 5705.36 of the ORC.

STATEMENT OF FUND ACTIVITY

Always complete for General Fund. Also complete for any fund that will receive property tax.

SCHEDULE 2

FUND: FUND 002 - 2004 BOND ISSUE

Description	Last Fiscal Year 7/1/2017 6/30/2018	Current Fiscal Year 7/1/2018 6/30/2019	Budget Year		
			7/1/2019 to 12/31/2019	Tax Year 2018/Collection Year 2019 1/1/2020 to 6/30/2020	7/1/2020 to 12/31/2020
Revenues:					
Property Taxes	\$2,932,391.83	\$2,932,393.00	\$1,322,382.00	\$1,322,382.00	\$1,322,382.00
Rollback/PPT	\$472,794.99	\$472,797.00	\$236,398.50	\$236,398.50	\$236,398.50
State Foundation	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Other Receipts	\$12,372,880.44	\$5,468.00	\$5,500.00	\$5,500.00	\$5,500.00
Total Revenues	\$15,778,067.26	\$3,410,658.00	\$1,564,280.50	\$1,564,280.50	\$1,564,280.50
Total Expenditures	\$15,422,233.47	\$3,276,351.56	\$2,515,168.98	\$524,018.98	\$2,500,867.48
Revenues Over (Under) Expenditures	\$355,833.79	\$134,306.44	-\$950,888.48	\$1,040,261.52	-\$936,586.98
Beginning Cash Fund Balance	\$1,495,353.57	\$1,851,187.36	\$1,985,493.80	\$1,034,605.32	\$2,074,866.84
Ending Cash Fund Balance	\$1,851,187.36	\$1,985,493.80	\$1,034,605.32	\$2,074,866.84	\$1,138,279.86
Encumbrances (at fiscal year end)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Ending Unencumbered Balance	\$1,851,187.36	\$1,985,493.80	\$1,034,605.32	\$2,074,866.84	\$1,138,279.86
* Less: Reserve Balance Account for Budget Stabilization	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Balance for Certification of Appropriations	\$1,851,187.36	\$1,985,493.80	\$1,034,605.32	\$2,074,866.84	\$1,138,279.86

* Pursuant to ORC Section 5705.13 a reserve balance account established for budget stabilization shall be established in the general fund of the subdivision, and the amount of money to be reserved in that account in any fiscal year shall not exceed five per cent of the general fund revenue for the preceding fiscal year. The balance shall not be considered part of the unencumbered balance or revenue of the subdivision under division (A) of section 5705.35 or division (A)(1) of section 5705.36 of the ORC.

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STATEMENT OF FUND ACTIVITY

Always complete for General Fund. Also complete for any fund that will receive property tax.

SCHEDULE 2

FUND FUND 003 - PERMANENT IMPROVEMENT

Description	Last Fiscal Year 7/1/2017 6/30/2018	Current Fiscal Year 7/1/2018 6/30/2019	Budget Year		
			Tax Year:2018/Collection Year 2019		
			7/1/2019 to 12/31/2019	1/1/2020 to 6/30/2020	7/1/2020 to 12/31/2020
Revenues:					
Property Taxes	\$1,274,658.50	\$1,274,659.00	\$638,758.50	\$638,758.50	\$638,758.50
Rollback/PPT	\$141,747.55	\$141,748.00	\$141,748.00	\$141,748.00	\$141,748.00
State Foundation	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Other Receipts	\$2,377.06	\$2,377.00	\$2,400.00	\$2,400.00	\$2,400.00
Total Revenues	\$1,418,783.11	\$1,418,784.00	\$782,906.50	\$782,906.50	\$782,906.50
Total Expenditures	\$1,124,292.32	\$3,619,205.94	\$750,000.00	\$600,000.00	\$800,000.00
Revenues Over (Under) Expenditures	\$294,490.79	-\$2,200,421.94	\$32,906.50	\$182,906.50	-\$17,093.50
Beginning Cash Fund Balance	\$2,197,940.58	\$2,492,431.37	\$292,009.43	\$324,915.93	\$507,822.43
Ending Cash Fund Balance	\$2,492,431.37	\$292,009.43	\$324,915.93	\$507,822.43	\$490,728.93
Encumbrances (at fiscal year end)	\$1,031,769.94	\$250,000.00	\$0.00	\$400,000.00	\$0.00
Ending Unencumbered Balance	\$1,460,661.43	\$42,009.43	\$324,915.93	\$107,822.43	\$490,728.93
* Less: Reserve Balance Account for Budget Stabilization	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Balance for Certification of Appropriations	\$1,460,661.43	\$42,009.43	\$324,915.93	\$107,822.43	\$490,728.93

* Pursuant to ORC Section 5705.13 a reserve balance account established for budget stabilization shall be established in the general fund of the subdivision, and the amount of money to be reserved in that account in any fiscal year shall not exceed five per cent of the general fund revenue for the preceding fiscal year. The balance shall not be considered part of the unencumbered balance or revenue of the subdivision under division (A) of section 5705.35 or division (A)(1) of section 5705.36 of the ORC.

STATEMENT OF FUND ACTIVITY

(List All Funds Individually Unless Reported On Schedule 2)

SCHEDULE 3

Fund/Type Fund Name	SCHEDULE 3				
	II Budget Year Beginning Estimated Unencumbered Fund Balance	III Budget Year Estimated Revenues	IV Budget Year Total Resources Available For Expenditures	V Budget Year Total Estimated Expenditures & Encumbrances	VI Budget Year Ending Estimated Unencumbered Balance
006 - FOOD SERVICE	\$175,000.00	\$2,100,000.00	\$2,275,000.00	\$2,200,000.00	\$75,000.00
007 - SPECIAL TRUST	\$100,000.00	\$65,000.00	\$165,000.00	\$55,000.00	\$110,000.00
018 - PUBLIC SCHOOL SUPPORT	\$300,000.00	\$380,000.00	\$680,000.00	\$450,000.00	\$230,000.00
019 - OTHER GRANT	\$100,000.00	\$40,000.00	\$140,000.00	\$75,000.00	\$65,000.00
031 - UNDERGROUND STORAGE TANK FUND	\$11,000.00	\$0.00	\$11,000.00	\$11,000.00	\$0.00
300 - DISTRICT MANAGED ACTIVITY	\$300,000.00	\$750,000.00	\$1,050,000.00	\$700,000.00	\$350,000.00
451 - DATA COMMUNICATION FUND	\$0.00	\$10,800.00	\$10,800.00	\$10,800.00	\$0.00
499 - MISCELLANEOUS STATE GRANT FUND	\$0.00	\$60,000.00	\$60,000.00	\$60,000.00	\$0.00
516 - IDEA PART B GRANTS	\$0.00	\$1,100,000.00	\$1,100,000.00	\$1,100,000.00	\$0.00
524 - VOC ED: CARL D. PERKINS - 1984	\$0.00	\$40,000.00	\$40,000.00	\$40,000.00	\$0.00
551 - LIMITED ENGLISH PROFICIENCY	\$0.00	\$18,000.00	\$18,000.00	\$18,000.00	\$0.00
572 - TITLE I DISADVANTAGED CHILDREN	\$0.00	\$700,000.00	\$700,000.00	\$700,000.00	\$0.00
587 - IDEA PRESCHOOL-HANDICAPPED	\$0.00	\$215,000.00	\$215,000.00	\$215,000.00	\$0.00
590 - IMPROVING TEACHER QUALITY	\$0.00	\$100,000.00	\$100,000.00	\$100,000.00	\$0.00
599 - MISCELLANEOUS FED. GRANT FUND	\$0.00	\$15,000.00	\$15,000.00	\$15,000.00	\$0.00
TOTAL SPECIAL REVENUE FUNDS	\$986,000.00	\$5,593,800.00	\$6,579,800.00	\$5,749,800.00	\$830,000.00

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STATEMENT OF FUND ACTIVITY
(List All Funds Individually Unless Reported On Schedule 2)

I Fund Type Fund Name	SCHEDULE 3				
	II Budget Year Beginning Estimated Unencumbered Fund Balance	III Budget Year Estimated Revenues	IV Budget Year Total Resources Available For Expenditures	V Budget Year Total Estimated Expenditures & Encumbrances	VI Budget Year Ending Estimated Unencumbered Balance
005 - REPLACEMENT	\$50,673.50	\$0.00	\$50,673.50	\$50,673.50	\$0.00
070 - CAPITAL PROJECTS	\$14,000,000.00	\$15,000.00	\$14,015,000.00	\$4,000,000.00	\$10,015,000.00
TOTAL CAPITAL OUTLAY FUNDS	\$14,050,673.50	\$15,000.00	\$14,065,673.50	\$4,050,673.50	\$10,015,000.00

STATEMENT OF FUND ACTIVITY
(List All Funds Individually Unless Reported On Schedule 2)

I Fund Type Fund Name	SCHEDULE 3				
	II Budget Year Beginning Estimated Unencumbered Fund Balance	III Budget Year Estimated Revenues	IV Budget Year Total Resources Available For Expenditures	V Budget Year Total Estimated Expenditures & Encumbrances	VI Budget Year Ending Estimated Unencumbered Balance
009 - UNIFORM SCHOOL SUPPLIES	\$10,000.00	\$150,000.00	\$160,000.00	\$150,000.00	\$10,000.00
011 - ROTARY-SPECIAL SERVICES	\$40,000.00	\$60,000.00	\$100,000.00	\$60,000.00	\$40,000.00
012 - ADULT EDUCATION	\$70,808.84	\$0.00	\$70,808.84	\$70,808.84	\$0.00
TOTAL ENTERPRISE FUNDS	\$120,808.84	\$210,000.00	\$330,808.84	\$280,808.84	\$50,000.00

STATEMENT OF FUND ACTIVITY
(List All Funds Individually Unless Reported On Schedule 2)

I Fund Type Fund Name	SCHEDULE 3				
	II Budget Year Beginning Estimated Unencumbered Fund Balance	III Budget Year Estimated Revenues	IV Budget Year Total Resources Available For Expenditures	V Budget Year Total Estimated Expenditures & Encumbrances	VI Budget Year Ending Estimated Unencumbered Balance
022 - DISTRICT AGENCY	\$0.00	\$25,000.00	\$25,000.00	\$25,000.00	\$0.00
200 - STUDENT MANAGED ACTIVITY	\$150,000.00	\$315,000.00	\$465,000.00	\$350,000.00	\$115,000.00
TOTAL AGENCY FUNDS	\$150,000.00	\$340,000.00	\$490,000.00	\$375,000.00	\$115,000.00

UNVOTED GENERAL OBLIGATION DEBT

Required: Include General Obligation Debt to be paid from Inside or Charter Millage.
General Obligation Debt Being Paid by Other Sources, Special Obligation Bonds,
and Revenue Bonds may be included for disclosure purposes.

I Purpose Of Bonds Or Notes	II Date Of Issue	III Fiscal Maturity Date	IV Principal Amount Outstanding At The Beginning Of The Budget Year	SCHEDULE 4		
				Principal & Interest Requirements		
				V Budget Year 7/1/2019 to 12/31/2019	VI Tax Year 2019/Collection Year 2020	
					7/1/2020 to 6/30/2020	7/1/2020 to 12/31/2020
Bond Issue - School Improvements	03/07/00	12/01/19	\$1,464,991.00	\$1,464,991.00	\$0.00	\$0.00
Bond Issue - School Improvements	03/02/04	12/01/33	\$44,217,101.00	\$2,471,471.98	\$524,018.98	\$2,479,018.98

Douglas, yes; Goff, yes; Barton, yes; Gindlesberger, yes; Winkhart, yes. Motion carried.

19.12 Moved by Barton, seconded by Goff, to adopt the following resolution:

PETTY CASH FUNDS

The board shall adopt annually a resolution establishing petty cash funds.

The following petty cash funds and maximum amounts will be established:

Jackson High School	\$300.00
Athletics	\$300.00
Middle School	\$300.00
Amherst	\$300.00
Lake Cable	\$300.00
Sauder	\$300.00
Strausser	\$300.00
Central Office	\$300.00

Petty cash may be used to pay for materials, supplies, and expenses that are needed immediately, considered to be usual and legitimate expenses of the District and involve less than \$60.00 for any single expenditure. Payments are made to employees at the discretion of the Principal or Treasurer.

The principal in each of the buildings will be responsible for designating those employees who may disburse funds from petty cash. The Treasurer will be responsible for designating the employees who will disburse Central Office petty cash funds.

A "Petty Cash" voucher is to be completed each time a disbursement is made. The invoice, bill, or sales slip is to be signed by the person making the purchase and attached to the voucher. Each voucher is to be numbered sequentially. To replenish the fund, a requisition is entered at the building level and completed vouchers are sent over to the central office. A purchase order is created from the requisition and matched to the receipts. A check is written by accounts payable and given to the fund custodian to cash and replenish the account.

Barton, yes; Goff, yes; Douglas, yes; Gindlesberger, yes; Winkhart, yes. Motion carried.

19.13 Moved by Gindlesberger, seconded by Barton, to adopt the following resolution:

CHANGE FUNDS

The board shall adopt annually a resolution establishing change funds.

The following change funds and maximum amounts will be established:

Cafeteria	\$1,265.00
High School Bears Den	\$ 100.00
High School Main Office	\$ 300.00
Horticulture	\$ 75.00
High School Career & Tech/Marketing	\$ 100.00
Athletic Dept (Fall)	\$9,500.00
Athletic Dept (Winter)	\$4,500.00
Athletic Dept (Spring)	\$2,500.00

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Central Office	\$ 400.00
Library	\$ 100.00

Change funds are received at the beginning of the school year as start up cash for the above listed departments. Change fund requests are made by the individual departments to the Treasurer's office. A check is written by accounts payable and sent to the department requesting the funds. All change fund monies are to be deposited back into Jackson Local School District's account at the end of the school year prior to leaving for summer break.

Gindlesberger, yes; Barton, yes; Douglas, yes; Goff, yes; Winkhart, yes. Motion carried.

- 19.14 Moved by Douglas, seconded by Gindlesberger, to authorize the following field trips per their tentative schedules and final approval of the Superintendent, as presented.

The High School Cheer Team (Gr. 9-12), along with head coach Deanna Mazur, and JV coach Alyssa Cuffman, will travel to Warren High School in Warren, OH on February 23-24, 2019 to participate in a cheerleading competition. The field trip is funded by the students.

The Junior JAGS Model United Nations students, along with JAGS Coordinator, Kathryn Stone, and one other chaperone, will travel to the United Nations Headquarters in New York, NY on March 1-4, 2019 to participate in the National High School Model United Nations Conference. The field trip is funded by the students.

Douglas, yes; Gindlesberger, yes; Barton, yes; Goff, yes; Winkhart, yes. Motion carried.

- 19.15 Moved by Barton, seconded by Gindlesberger, to employ the following classified personnel for the 2018-2019 contract year as recommended by the Local Superintendent; and to direct the Treasurer to send salary notices to these persons with salaries according to the adopted salary schedule or stipends and pending completion and return of all necessary documents including an acceptable B.C.I. record, where applicable:

Classified Employees

Substitutes

Margaret Fennessy- Secretary/Monitor/Library Tech

Mindy Gayhart- Monitor Attendant/Food Service/Secretary/Monitor

Jason Ivan- Bus Driver

Abbigail Wise- Monitor Attendant

Barton, yes; Gindlesberger, yes; Douglas, yes; Goff, yes; Winkhart, yes. Motion carried.

- F. The next board of education meeting is scheduled for Tuesday, February 26, 2019 at 5:00 pm at Jackson Middle School.

- G. During the second hearing of visitors, no one wished to address the Board.

- 19.16 Moved by Barton, seconded by Douglas, to adjourn the meeting into executive session at 5:41 pm to consider the employment of a public employee and to discuss details relative to the security arrangements and emergency response protocols for the board of education.

Barton, yes; Douglas, yes; Gindlesberger, yes; Goff, yes; Winkhart, yes. Motion carried.

H. The meeting reconvened at 6:19 pm and adjourned at 6:20 pm.



President



Treasurer

