

GARFIELD HEIGHTS BOARD OF EDUCATION
GARFIELD HEIGHTS, OHIO

RECORD OF PROCEEDINGS
Minutes – Organizational Meeting
January 9, 2017

The Board of Education of the Garfield Heights City School District met Special in session on Monday, January 9, 2017, at the Garfield Heights Board of Education Offices, 5640 Briarcliff Drive, Garfield Heights, Ohio 44125 at 12:00 p.m. Mr. Joseph M. Juby, President pro-tempore of the Board, presiding until such time as a new President of the 2017 Board is elected.

ROLL CALL

Present: Mr. Juby, Mr. Wolske, Mr. Dobies, Mrs. Geraci, Mrs. Kitson,
Absent:

RECOMMEND ADOPTION OF AGENDA AS PRESENTED

Moved by Mr. Dobies, seconded by Mrs. Kitson to adopt the agenda as presented.

Ayes: Dobies, Kitson, Geraci, Wolske, Juby
Nays: None

ELECTION OF PRESIDENT OF THE BOARD FOR THE YEAR 2017

Mr. Juby nominated Mr. Wolske for President of the Board of the Garfield Heights City School District.

Moved by Mrs. Geraci, seconded by Mr. Dobies to close nominations.

Ayes: Geraci, Dobies, Kitson, Juby, Wolske,
Nays: None

Mr. Gary Wolske was elected President by a unanimous vote.

Mr. Sluka administered the Oath of Office to the elected President, Mr. Gary Wolske.

The meeting continued with Mr. Wolske as president.

ELECTION OF VICE PRESIDENT OF THE BOARD FOR THE YEAR 2017

Mrs. Geraci nominated Mrs. Kitson as Vice President of the Board of the Garfield Heights City School District.

Moved by Mrs. Geraci, seconded by Mr. Dobies to close nominations.

Ayes: Geraci, Dobies, Kitson, Juby, Wolske

Nays: None

Mrs. Kitson was elected Vice-President by unanimous vote.

Mr. Sluka administered the Oath of Office to the elected Vice President, Mrs. Chris Kitson.

SETTING OF THE TIME, DATE AND PLACE FOR REGULAR MEETINGS

Moved by Mr. Dobies, seconded by Mrs. Geraci that the Regular Monthly Board Meeting will be held the third Monday of every month at 6:00 p.m. unless otherwise designated by an *.

*January 23, 2017 @ 5:30 p.m.

*February 22, 2017

March 20, 2017

*April 18, 2017

May 15, 2017

June 19, 2017

July 17, 2017

August 21, 2017

September 18, 2017

October 16, 2017

November 20, 2017

December 18, 2017

Ayes: Dobies, Geraci, Juby, Kitson, Wolske

Nays: None

Moved by Mr. Dobies, seconded by Mr. Juby to establish the Board Members' Service Fund in the amount of \$20,000.00.

Ayes: Dobies, Juby, Geraci, Kitson, Wolske

Nays: None

Moved by Mrs. Kitson, seconded by Mr. Dobies to approve the Board President’s appointment of the following representatives/liaison for the 2017:

- Board delegate to OSBA & NSBA Mrs. Christine Kitson
- Student Activities Liaison Mrs. June Geraci
- Legislative Liaison Mr. Gary Wolske
- City Liaison Mr. Robert Dobies, Sr.
- Policy Liaison Mrs. Christine Kitson & Mr. Joseph Juby

Ayes: Kitson, Dobies, Geraci, Juby, Wolske
Nays: None

Moved by Mr. Juby, seconded by Mrs. Geraci to authorize the Treasurer to make investments with active funds, as they are available.

Ayes: Juby, Geraci, Dobies, Kitson, Wolske
Nays: None

TAX BUDGET HEARING

Mr. Sluka held the 2018 tax budget hearing at this time.

Moved by Mrs. Kitson, seconded by Mr. Dobies to approve resolution No. 2017-01, a resolution to approve the 2018 Tax Budget as presented in Exhibit “A”.


Ayes: Kitson, Dobies, Geraci, Juby, Wolske
Nays: None

Moved by Mr. Dobies, seconded by Mrs. Geraci to adjourn at 12:18 p.m.

Ayes: Dobies, Geraci, Juby, Kitson, Wolske
Nays: None



President



Treasurer

ALTERNATIVE TAX BUDGET INFORMATION

Name of School District: **Garfield Heights City Schools**

For the Fiscal Year Commencing: **July 1, 2017**

Fiscal Officer Signature *Allen D. Sluka* Date: **January 9, 2017**

COUNTY OF CUYAHOGA

Background

Substitute House Bill No. 129 (HB129) effective June 3, 2002, was enacted by the 124th General Assembly in part to allow a county budget commission to waive the requirement that a taxing authority adopt a tax budget for a political subdivision or other taxing unit, pursuant to Ohio Revised Code (ORC) Section 5705.281.

Under the law in effect prior to June 3, 2002, the budget commission could only waive the tax budget for a subdivision or other taxing unit that was receiving a share of the county undivided local government fund or the county undivided local government revenue assistance fund under an alternative method or formula pursuant to ORC Sections 5747.53 and 5747.63. Thus, tax budgets could be waived only for counties, municipalities, townships, and park districts. This restriction is now removed.

Ohio Revised Code Section 5705.281

Under the amended version of this section pursuant to HB 129, a county budget commission, by an affirmative vote of a majority of the commission, including an affirmative vote by the county auditor, may waive the tax budget for any subdivision or other taxing unit. However, the commission may require the taxing authority to provide any information needed by the commission to perform its duties, including the division of the tax rates as provided under ORC Section 5705.04.

County Budget Commission Duties

The county budget commission must still certify tax rates to each subdivision or other taxing unit, by March 1 for school districts and by September 1 for all other taxing authorities under ORC Section 5705.35, even when a tax budget is waived. Also, the commission is still required to issue an official certificate of estimated resources under ORC Section 5705.35 and amended official certificates of estimated resources under ORC Section 5705.36.

Therefore, when a budget commission is setting tax rates based on a taxing unit's need, for purposes of ORC Sections 5705.32, 5705.34, and 5705.341, its determination must be based on that other information the commission asked the taxing authority to provide under ORC Section 5705.281, when the tax budget was waived. Also, an official certificate must be based on that other information the commission asked the taxing authority to provide.

Alternative Tax Budget Information Filing Deadline

The fiscal officer for each school district must file one copy of this document with the County Auditor on or before January 20, 2015. [Note: The traditional deadline for submission of the tax budget has been January 20. There is the potential for flexibility on this date as a result of HB 129 depending on the needs of the Budget Commission, but in order for them to be on track with the certificate of available resources, the date may need to be very close to January 20].

DIVISION OF TAXES LEVIED

(Levies Inside & Outside 10 Mill Limitation, Inclusive Of Debt Levies)
(List All Levies Of The Taxing Authority)

Funds (General, Bond Retirement, Permanent Improvement)

SCHEDULE 1

I	II	III	IV	V	VI	VII	VIII	IX
Fund	Purpose	Authorized By Voters On MM/DD/YY	Levy Type	Number Of Years Levy To Run	Tax Year Begins/ Ends	Collection Year Begins/ Ends	Maximum Rate Authorized	\$ Amount Requested Of Budget Commission
001 - General	Current Expenses		Inside	Continuing			4.86	\$ 1,517,021
001 - General	Current Expenses		Outside	Continuing			28.90	\$ 9,020,971
001 - General	Emergency	May-15	Outside	10 years	2015-2024	2016-2025	9.90	\$ 3,090,229
001 - General	Emergency	May-15	Outside	10 years	2016-2025	2017-2026	11.30	\$ 3,527,231
001 - General	Emergency	Mar-12	Outside	5 years	2012-2016	2013-2017	16.30	\$ 5,087,952
002 - Bond Retirement	School Improvement	Nov 2000		25 years	2001-2025	2002-2026	13.60	\$ 3,983,845
002 - Bond Retirement	School Improvement	Nov 2002		23 years	2003-2025	2004-2026	1.40	\$ 410,102
003 - Permanent Improvement				Continuing			1.50	\$ 468,216
Totals								\$ 27,105,567

STATEMENT OF FUND ACTIVITY

(List All Funds Individually)

Garfield Heights City School District

SCHEDULE 2

I	II	III	IV	V	VI	VII
Fund BY Type	Beginning Estimated Unencumbered Fund Balance	Property Taxes and Local Government Revenue	Other Sources Receipts	Total Resources Available for Expenditures	Total Estimated Expenditures & Encumbrances	Ending Estimated Unencumbered Balance
General Fund	500,000.00	17,500,000.00	25,900,000.00	43,900,000.00	43,550,000.00	350,000.00
Special Revenue						
018 - Public School Support	5,000.00	0.00	40,000.00	45,000.00	40,000.00	5,000.00
019 - Other Grant	14,000.00	0.00	300,000.00	314,000.00	310,000.00	4,000.00
034 - Classroom Facilities Maintenance Fund	285,000.00	290,000.00	0.00	575,000.00	550,000.00	25,000.00
300 - District Managed Activities	4,000.00	0.00	183,000.00	187,000.00	180,000.00	7,000.00
401 - Auxiliary Services	0.00	0.00	500,000.00	500,000.00	490,000.00	10,000.00
439 - Public School Preschool	0.00	0.00	100,000.00	100,000.00	100,000.00	0.00
451 - Data Communications	0.00	0.00	0.00	0.00	0.00	0.00
452 - SchoolNet Professional Development	0.00	0.00	0.00	0.00	0.00	0.00
463 - Alternative Education Challenge	0.00	0.00	65,000.00	65,000.00	65,000.00	0.00
499 - Miscellaneous State Grants	0.00	0.00	0.00	0.00	0.00	0.00
516 - IDEA Title VI-B	0.00	0.00	1,025,000.00	1,025,000.00	1,025,000.00	0.00
536 -Title I-Subpart A	0.00	0.00	200,000.00	200,000.00	200,000.00	0.00
572 - Title I	0.00	0.00	1,500,000.00	1,500,000.00	1,500,000.00	0.00
587 - Early Childhood Special Education Grant	0.00	0.00	30,000.00	30,000.00	30,000.00	0.00
590 - Title II-A	0.00	0.00	120,000.00	120,000.00	120,000.00	0.00
599 - Miscellaneous Federal Grants	0.00	0.00	0.00	0.00	0.00	0.00
Total Special Revenue	308,000.00	290,000.00	4,063,000.00	4,661,000.00	4,610,000.00	51,000.00

STATEMENT OF FUND ACTIVITY

(List All Funds Individually)

Garfield Heights City School District

SCHEDULE 2

I	II	III	IV	V	VI	VII
Fund BY Type	Beginning Estimated Unencumbered Fund Balance	Property Taxes and Local Government Revenue	Other Sources Receipts	Total Resources Available for Expenditures	Total Estimated Expenditures & Encumbrances	Ending Estimated Unencumbered Balance
Debt Service						
002 - Bond Retirement Fund	3,500,000.00	4,393,946.70	0.00	7,893,946.70	4,215,157.50	3,678,789.20
Capital Projects						
003 - Permanent Improvement Fund	150,000.00	150,000.00	0.00	300,000.00	295,000.00	5,000.00
004 - Building Fund	65,000.00	0.00	18,000.00	83,000.00	15,000.00	68,000.00
450 - SchoolNet Plus	0.00	0.00	0.00	0.00	0.00	0.00
Total Capital Projects	215,000.00	150,000.00	18,000.00	383,000.00	310,000.00	73,000.00
Enterprise						
006 - Food Services	1,200,000.00	0.00	1,650,000.00	2,850,000.00	1,650,000.00	1,200,000.00
009 - Uniform Supplies	0.00	0.00	50,000.00	50,000.00	50,000.00	0.00
Total Enterprise	1,200,000.00	0.00	1,700,000.00	2,900,000.00	1,700,000.00	1,200,000.00
Internal Service						
014 - Internal Services Rotary	1,000.00	0.00	100,000.00	101,000.00	100,000.00	1,000.00
022 - District Agency	500.00	0.00	30,000.00	30,500.00	30,000.00	500.00
024 - Employee Benefits Self Insurance	25,000.00	0.00	400,000.00	425,000.00	400,000.00	25,000.00
Total Internal Service	26,500.00	0.00	530,000.00	556,500.00	530,000.00	26,500.00
Expendable Trusts						
007 - Expendable Trust	5,000.00	0.00	5,000.00	10,000.00	9,000.00	1,000.00
200 - Student Managed Activities	22,000.00	0.00	55,000.00	77,000.00	65,000.00	12,000.00
Total Expendable Trusts	27,000.00	0.00	60,000.00	87,000.00	74,000.00	13,000.00
Non-Expendable Trust						
008 - Blaugrund Endowment Scholarship	100,000.00	0.00	500.00	100,500.00	500.00	100,000.00
Total Non-Expendable Trust	100,000.00	0.00	500.00	100,500.00	500.00	100,000.00
TOTALS FOR MEMORANDUM ONLY	5,876,500.00	22,333,946.70	32,271,500.00	60,481,946.70	54,989,657.50	5,492,289.20

VOTED AND UNVOTED DEBT OUTSIDE 10 MILL LIMIT

Garfield Heights City School District

SCHEDULE 4

I Purpose Of Notes Or Bonds	II Authorized By Voters On MM/DD/YY	III Date Of Issue	IV Final Maturity Date	V Principal Amount Outstanding At The Beginning Of The Year	VI Amount Required To Meet Budget Year Principal & Interest Payments
School Improvement Bonds - 2012 Refunding	November 5, 2002	January 15, 2004	December 15, 2026	\$ 5,597,413	\$ 387,638
School Improvement Bonds - 2015 Refunding	November 7, 2000	October 17, 2006	December 15, 2024	\$ 17,350,000	\$ 3,325,400
School Improvement Bonds - 2016 Refunding	November 7, 2000	October 19, 2016	December 15, 2026	\$ 2,125,000	\$ 303,000
				\$ 25,072,413	\$ 4,016,038

TAX ANTICIPATION NOTES

Garfield Heights City School District

SCHEDULE 5

Tax anticipation notes are issued in anticipation of the collection of the proceeds of a property tax levy. The amount of money required to cover debt service must be deposited into a bond retirement fund, from collections and distribution of the tax levy, in the amounts and at the times required to pay those debt charges as provided in the legislation authorizing the tax anticipation notes.
(ORC Section 133.24)

The appropriation to the fund which normally receives the tax levy proceeds is limited to the balance available after deducting the amounts to be applied to debt service.

After the issuance of general obligation securities or of securities to which section 133.24 of the ORC applies, the taxing authority of the subdivision shall include in its annual tax budget, and levy a property tax in a sufficient amount, with any other monies available for the purpose, to pay the debt charges on the securities payable from property tax. (ORC Section 133.25)

	Name Of Tax Anticipation Note Issue	Name Of Tax Anticipation Note Issue
Amount Required To Meet Budget Year Principal & Interest Payments:	NONE	
Principal Due		
Principal Due Date		
Interest Due		
Interest Due Date		
Interest Due		
Interest Due Date		
Total		
Name Of The Special Debt Service Fund		

Amount Of Debt Service To Be Apportioned To The Following Settlements:	NONE	
February Real		
August Real		
June Tangible		
October Tangible		
Total		
Name Of Fund To Be Charged		