

GARFIELD HEIGHTS BOARD OF EDUCATION
GARFIELD HEIGHTS, OHIO

RECORD OF PROCEEDINGS
Minutes Organizational Board Meeting
January 3, 2018

The Board of Education of the Garfield Heights City School District held its Organizational Meeting on Wednesday, January 3, 2018 at the Garfield Heights Board of Education Offices, 5640 Briarcliff Drive, Garfield Heights, Ohio 44125 at 6:00 p.m. with Mr. Gary Wolske, President pro-tempore of the Board, presiding until such time as a new President of the 2018 Board is elected.

Elected Board Members Robert Dobies, Sr. and Christine Kitson were administered the Oath of Office by Treasurer Allen Sluka

ROLL CALL

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

RECOMMEND ADOPTION OF AGENDA AS PRESENTED

Moved by Mr. Juby seconded by Mr. Dobies to approve the agenda as adopted.

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

Moved by Mr. Juby, seconded by Mrs. Kitson to Approve the following Resolution No. 2018-01, a RESOLUTION ACKNOWLEDGING BOARD MEMBER VACANCY CREATED BY NON-RESIDENCY OF JUNE GERACI, EFFECTIVE JANUARY 1, 2018, AND AUTHORIZING TREASURER TO SCHEDULE INTERVIEWS OF APPLICANTS FOR VACANCY

WHEREAS, June Geraci had been elected to fill the Board of Education member seat effective January 1, 2018;

WHEREAS, on December 18, 2017, the Garfield Heights City Board of Education passed Resolution No. 2018-01, which recognized an anticipated Board member vacancy that would be created effective January 1, 2018, by the non-residency of June Geraci;

WHEREAS, pursuant to O.R.C. 3313.11, a vacancy in a board of education seat occurs when a board of education member is no longer a resident of the public school district on whose board of education the individual serves;

WHEREAS, Ms. Geraci was to take an oath of office for a new term as a Garfield Heights City School District Board of Education member at today's meeting, but, was ineligible to do so pursuant to O.R.C. 3313.11 based on her non-residency;

WHEREAS, on December 18, 2017, the Garfield Heights City School District Board of Education posted the anticipated board of education vacancy effective January 1, 2018, to receive letters of interest from residents interested in being considered to fill the vacancy in accordance with O.R.C. 3313.11; and,

WHEREAS, the Garfield Heights City School District Board of Education has received __ letters of interest from residents interested in being considered to fill the vacancy in accordance with O.R.C. 3313.11.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Education of the Garfield Heights City Schools, County of Cuyahoga, State of Ohio, ("Board") that:

Section 1: The Board acknowledges June Geraci had been elected to fill a Board of Education member position, effective January 1, 2018, but, is not eligible to fill this position under O.R.C. 3313.11 based on her non-residency. The Board acknowledges the vacancy was created on January 1, 2018, based on Ms. Geraci's non-residency.

Section 2: The Board resolves the Board of Education member position vacancy effective January 1, 2018, is currently open to be filled in accordance with O.R.C. 3313.11.

Section 3: The Board authorizes the Treasurer to schedule interviews on January 8, 2018, with the residents who timely submitted letters of interest between December 18, 2017, and January 3, 2018. Said interviews shall be held in regular and/or executive session as the Board so desires and in accordance with the law.

Section 4: It is found and determined that all formal actions of the Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of the Board, and that all deliberations of the Board and any of its committees that resulted in such formal action were in meetings in compliance with all legal requirements, including R.C. §121.22.

ELECTION OF PRESIDENT OF THE BOARD FOR THE YEAR 2018

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

Moved by Mr. Juby, seconded by Mr. Dobies to close nominations.

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

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

Treasurer 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 2018

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

Moved by Mr. Dobies, seconded by Mr. Wolske to close nominations.

Ayes: Dobies, Wolske, Juby, Kitson

Nays: None

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

Treasurer Sluka administered the Oath of Office to the elected Vice President, Mrs. Christine Kitson.

SETTING OF THE TIME, DATE AND PLACE FOR REGULAR MEETINGS

Moved by Mr. Juby, seconded by Mrs. Kitson 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 12, 2018

*February 20, 2018

March 19, 2018

April 16, 2018

May 21, 2018

June 18, 2018

July 16, 2018

August 20, 2018

September 17, 2018

October 15 2018

November 19, 2018

December 17, 2018

Ayes: Juby, Kitson, Dobies, Wolske

Nays: None

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

Ayes: Kitson, Juby, Dobies, Wolske

Nays: None

Moved by Mr. Wolske, seconded by Mr. Dobies to appoint Christine Kitson as delegate to the Ohio and National School Board Association's Convention for 2018, with the remaining Board Members to serve as alternate delegates.

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

Moved by Mr. Juby, seconded by Mrs. Kitson to approve the Board President's appointment of the following representatives/liaison for the 2018:

Student Activities Liaison	Mr. Joe Juby
Legislative Liaison	Mr. Gary Wolske
City Liaison	Mr. Robert Dobies, Sr.
Policy Liaison	Mrs. Christine Kitson & Mr. Joseph Juby

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

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

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

TAX BUDGET HEARING

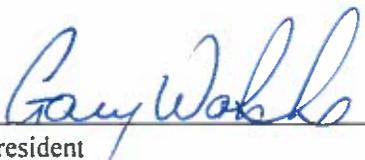
Mr. Sluka held the 2018 tax budget hearing at this time.

Moved by Mrs. Kitson, seconded by Mr. Juby to approve resolution No. 2018-02, a resolution to approve the 2018 Tax Budget as presented in Exhibit "A".

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

Moved by Mrs. Kitson, seconded by Mr. Juby to adjourn at 6:10 p.m.

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



President



Treasurer

ALTERNATIVE TAX BUDGET INFORMATION

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

For the Fiscal Year Commencing: **July 1, 2018**

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)
For the Fiscal Year Commencing: **July 1, 2018**

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	\$ 1,404,100
001 - General	Current Expenses		Outside	Continuing			28.90	\$ 8,349,483
001 - General	Emergency	5/15/2015	Outside	10 years	2015-2024	2016-2025	9.50	\$ 2,744,640
001 - General	Emergency	5/15/2015	Outside	10 years	2016-2025	2017-2026	11.50	\$ 3,322,459
001 - General	Emergency	11/8/2016	Outside	10 years	2017-2026	2018-2027	15.50	\$ 4,478,097
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	\$ 433,364
Totals								\$ 25,126,090

STATEMENT OF FUND ACTIVITY

(List All Funds Individually)

For the Fiscal Year Commencing: **July 1, 2018**

SCHEDULE 2

I Fund BY Type	II Beginning Estimated Unencumbered Fund Balance	III Total Estimated Receipts	IV Total Resources Available for Expenditures	V Total Estimated Expenditures & Encumbrances	VI Ending Estimated Unencumbered Balance
General Fund	300,000.00	45,000,000.00	45,300,000.00	45,250,000.00	50,000.00
Special Revenue					
018 - Public School Support	4,000.00	16,500.00	20,500.00	20,000.00	500.00
019 - Other Grant	5,000.00	265,000.00	270,000.00	270,000.00	0.00
034 - Classroom Facilities Maintenance Fund	300,000.00	292,000.00	592,000.00	300,000.00	292,000.00
300 - District Managed Activities	3,000.00	175,000.00	178,000.00	175,000.00	3,000.00
401 - Auxiliary Services	0.00	600,000.00	600,000.00	600,000.00	0.00
439 - Public School Preschool	0.00	92,000.00	92,000.00	92,000.00	0.00
451 - Data Communications	0.00	9,000.00	9,000.00	9,000.00	0.00
452 - SchoolNet Professional Development	0.00	0.00	0.00	0.00	0.00
499 - Miscellaneous State Grants	500.00	2,500.00	3,000.00	3,000.00	0.00
516 - IDEA Title VI-B	0.00	1,300,000.00	1,300,000.00	1,300,000.00	0.00
536 - Title I-Subpart A	0.00	200,000.00	200,000.00	200,000.00	0.00
572 - Title I	0.00	1,750,000.00	1,750,000.00	1,750,000.00	0.00
587 - Early Childhood Special Education Grant	0.00	30,000.00	30,000.00	30,000.00	0.00
590 - Title II-A	0.00	200,000.00	200,000.00	200,000.00	0.00
599 - Miscellaneous Federal Grants	0.00	0.00	0.00	0.00	0.00
Total Special Revenue	312,500.00	4,932,000.00	5,244,500.00	4,949,000.00	295,500.00

STATEMENT OF FUND ACTIVITY

(List All Funds Individually)

For the Fiscal Year Commencing: **July 1, 2018**

SCHEDULE 2

I Fund BY Type	II Beginning Estimated Unencumbered Fund Balance	III Total Estimated Receipts	IV Total Resources Available for Expenditures	V Total Estimated Expenditures & Encumbrances	VI Ending Estimated Unencumbered Balance
Debt Service					
002 - Bond Retirement Fund	3,000,000.00	3,700,000.00	6,700,000.00	3,728,862.50	2,971,137.50
Capital Projects					
003 - Permanent Improvement Fund	300,000.00	165,500.00	465,500.00	300,000.00	165,500.00
004 - Building Fund	85,000.00	18,000.00	103,000.00	0.00	103,000.00
450 - SchoolNet Plus	0.00	0.00	0.00	0.00	0.00
Total Capital Projects	385,000.00	183,500.00	568,500.00	300,000.00	268,500.00
Enterprise					
006 - Food Services	1,200,000.00	1,700,000.00	2,900,000.00	1,800,000.00	1,100,000.00
009 - Uniform Supplies	0.00	60,000.00	60,000.00	60,000.00	0.00
Total Enterprise	1,200,000.00	1,760,000.00	2,960,000.00	1,860,000.00	1,100,000.00
Internal Service					
014 - Internal Services Rotary	5,000.00	95,000.00	100,000.00	95,000.00	5,000.00
022 - District Agency	500.00	30,000.00	30,500.00	30,000.00	500.00
024 - Employee Benefits Self Insurance	0.00	400,000.00	400,000.00	400,000.00	0.00
Total Internal Service	5,500.00	525,000.00	530,500.00	525,000.00	5,500.00
Expendable Trusts					
007 - Expendable Trust	3,500.00	10,000.00	13,500.00	10,000.00	3,500.00
200 - Student Managed Activities	10,000.00	65,000.00	75,000.00	72,000.00	3,000.00
Total Expendable Trusts	13,500.00	75,000.00	88,500.00	82,000.00	6,500.00
Non-Expendable Trust					
008 - Blaugrund Endowment Scholarship	100,000.00	500.00	100,500.00	500.00	100,000.00
Total Non-Expendable Trust	100,000.00	500.00	100,500.00	500.00	100,000.00
TOTALS FOR MEMORANDUM ONLY	5,316,500.00	56,176,000.00	61,492,500.00	56,695,362.50	4,797,137.50

VOTED AND UNVOTED DEBT OUTSIDE 10 MILL LIMIT

For the Fiscal Year Commencing: **July 1, 2018**

SCHEDULE 4

I	II	III	IV	V	VI
Purpose Of Notes Or Bonds	Authorized By Voters On MM/DD/YY	Date Of Issue	Final Maturity Date	Principal Amount Outstanding At The Beginning Of The Year	Amount Required To Meet Budget Year Principal & Interest Payments
School Improvement Bonds - 2012 Refunding	November 5, 2002	January 15, 2004	December 15, 2026	\$ 5,830,000	\$ 952,638
School Improvement Bonds - 2015 Refunding	November 7, 2000	October 17, 2006	December 15, 2024	\$ 17,350,000	\$ 669,400
School Improvement Bonds - 2016 Refunding	November 7, 2000	October 19, 2016	December 15, 2026	\$ 7,730,000	\$ 1,911,225
				\$ 30,910,000	\$ 3,533,263

TAX ANTICIPATION NOTES

Garfield Heights City School District
 For the Fiscal Year Commencing: **July 1, 2018**

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		