

GARFIELD HEIGHTS BOARD OF EDUCATION  
GARFIELD HEIGHTS, OHIO

RECORD OF PROCEEDINGS  
Minutes – Organizational Meeting  
January 5, 2016

The Board of Education of the Garfield Heights City School District met Special in session on Monday, January 5, 2016, 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 2016 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 Mr. Wolske to adopt the agenda as presented.

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

ELECTION OF PRESIDENT OF THE BOARD FOR THE YEAR 2016

Mr. Wolske nominated Mr. Juby for 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, Geraci, Kitson, Juby  
Nays: None

Mr. Joseph M. Juby was elected President by a unanimous vote.

Mr. Sluka administered the Oath of Office to the elected President, Mr. Joseph M. Juby.

The meeting continued with Mr. Juby as president.

ELECTION OF VICE PRESIDENT OF THE BOARD FOR THE YEAR 2016

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

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

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

Mr. Wolske was elected Vice-President by unanimous vote.

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

SETTING OF THE TIME, DATE AND PLACE FOR REGULAR MEETINGS

Moved by Mr. Dobies, seconded by Mr. Wolske 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 20, 2016

\*February 22, 2016 at 5:30 p.m.

March 21, 2016

April 18, 2016

May 16, 2016

\*June 14, 2016

July 18, 2016

August 15, 2016

September 19, 2016

October 17, 2016

November 21, 2016

December 19, 2016

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

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

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

Moved by Mrs. Kitson, seconded by Mr. Dobies to approve the Board President's appointment of the following representatives/liaison for the 2016:

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

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

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

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

#### TAX BUDGET HEARING


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

Moved by Mr. Wolske, seconded by Mrs. Kitson to approve resolution No. 2016-01, a resolution to approve the 2016 Tax Budget as presented in Exhibit "A".

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

Moved by Mr. Dobies, seconded by Mrs. Geraci to adjourn at 12:16 p.m.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Treasurer

## ALTERNATIVE TAX BUDGET INFORMATION

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

For the Fiscal Year Commencing: **July 1, 2016**

Fiscal Officer Signature Allen D. Sluka Date: **January 5, 2016**

# 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)

## SCHEDULE 1

### Funds (General, Bond Retirement, Permanent Improvement)

I Fund	II Purpose	III Authorized By Voters On MM/DD/YY	IV Levy Type	V Number Of Years Levy To Run	VI Tax Year Begins/ Ends	VII Collection Year Begins/ Ends	VIII Maximum Rate Authorized	IX \$ 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	8.80	\$ 2,746,870
001 - General	Emergency	May-15	Outside	10 years	2016-2025	2017-2026	10.50	\$ 3,277,515
001 - General	Emergency	Mar-12	Outside	5 years	2012-2016	2013-2017	15.50	\$ 4,838,237
002 - Bond Retirement	School Improvement	Nov 2000		25 years	2001-2025	2002-2026	11.00	\$ 3,723,519
002 - Bond Retirement	School Improvement	Nov 2002		23 years	2003-2025	2004-2026	1.00	\$ 338,502
003 - Permanent Improvement				Continuing			1.50	\$ 468,216
<b>Totals</b>								<b>\$ 25,930,852</b>

# STATEMENT OF FUND ACTIVITY

(List All Funds Individually)

Garfield Heights City School District

## SCHEDULE 2

I Fund BY Type	II Beginning Estimated Unencumbered Fund Balance	III Property Taxes and Local Government Revenue	IV Other Sources Receipts	V Total Resources Available for Expenditures	VI Total Estimated Expenditures & Encumbrances	VII Ending Estimated Unencumbered Balance
General Fund	465,000.00	17,500,000.00	24,700,000.00	42,665,000.00	42,300,000.00	365,000.00
Special Revenue						
018 - Public School Support	1,000.00	0.00	40,000.00	41,000.00	40,000.00	1,000.00
019 - Other Grant	8,000.00	0.00	80,000.00	88,000.00	86,000.00	2,000.00
034 - Classroom Facilities Maintenance Fund	95,000.00	290,000.00	0.00	385,000.00	325,000.00	60,000.00
300 - District Managed Activities	10,000.00	0.00	254,000.00	264,000.00	250,000.00	14,000.00
401 - Auxiliary Services	6,500.00	0.00	550,000.00	556,500.00	556,500.00	0.00
439 - Public School Preschool	0.00	0.00	95,000.00	95,000.00	95,000.00	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	58,000.00	58,000.00	58,000.00	0.00
499 - Miscellaneous State Grants	3,000.00	0.00	0.00	3,000.00	3,000.00	0.00
516 - IDEA Title VI-B	0.00	0.00	950,000.00	950,000.00	950,000.00	0.00
536 - Title I-Subpart A	0.00	0.00	90,000.00	90,000.00	90,000.00	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	14,000.00	14,000.00	14,000.00	0.00
590 - Title II-A	0.00	0.00	98,000.00	98,000.00	98,000.00	0.00
599 - Miscellaneous Federal Grants	0.00	0.00	0.00	0.00	0.00	0.00
<b>Total Special Revenue</b>	<b>123,500.00</b>	<b>290,000.00</b>	<b>3,729,000.00</b>	<b>4,142,500.00</b>	<b>4,065,500.00</b>	<b>77,000.00</b>

# STATEMENT OF FUND ACTIVITY

(List All Funds Individually)

Garfield Heights City School District

## SCHEDULE 2

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						
003 - Bond Retirement Fund	2,608,000.00	-4,062,021.24	0.00	6,670,021.24	4,113,685.00	2,556,336.24
<b>Capital Projects</b>						
003 - Permanent Improvement Fund	500.00	130,000.00	42,600.00	173,100.00	170,000.00	3,100.00
004 - Building Fund	49,500.00	0.00	18,000.00	67,500.00	18,000.00	49,500.00
010 - Classroom Facilities Fund	898,000.00	0.00	0.00	898,000.00	600,000.00	298,000.00
450 - SchoolNet Plus	0.00	0.00	0.00	0.00	0.00	0.00
458 - Interactive Video Distance Learning	0.00	0.00	0.00	0.00	0.00	0.00
<b>Total Capital Projects</b>	948,000.00	130,000.00	60,600.00	1,138,600.00	788,000.00	350,600.00
<b>Enterprise</b>						
006 - Food Services	1,150,000.00	0.00	1,560,000.00	2,710,000.00	1,550,000.00	1,160,000.00
009 - Uniform Supplies	0.00	0.00	35,000.00	35,000.00	35,000.00	0.00
<b>Total Enterprise</b>	1,150,000.00	0.00	1,595,000.00	2,745,000.00	1,585,000.00	1,160,000.00
<b>Internal Service</b>						
014 - Internal Services Rotary	43,000.00	0.00	90,000.00	133,000.00	130,000.00	3,000.00
022 - District Agency	90.00	0.00	20,000.00	20,090.00	20,000.00	90.00
024 - Employee Benefits Self Insurance	140,000.00	0.00	400,000.00	540,000.00	400,000.00	140,000.00
<b>Total Internal Service</b>	183,090.00	0.00	510,000.00	693,090.00	550,000.00	143,090.00
<b>Expendable Trusts</b>						
007 - Expendable Trust	12,000.00	0.00	5,000.00	17,000.00	17,000.00	0.00
200 - Student Managed Activities	3,000.00	0.00	55,000.00	58,000.00	57,000.00	1,000.00
<b>Total Expendable Trusts</b>	15,000.00	0.00	60,000.00	75,000.00	74,000.00	1,000.00
<b>Non-Expendable Trust</b>						
008 - Blaugrund Endowment Scholarship	100,000.00	0.00	600.00	100,600.00	600.00	100,000.00
<b>Total Non-Expendable Trust</b>	100,000.00	0.00	600.00	100,600.00	600.00	100,000.00
<b>TOTALS FOR MEMORANDUM ONLY</b>	5,409,500.00	21,982,021.24	30,145,200.00	57,536,721.24	52,926,785.00	4,609,936.24





# VOTED AND UNVOTED DEBT OUTSIDE 10 MILL LIMIT

Garfield Heights City School District

## 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 - 2006 Refunding	November 7, 2000	October 17, 2006	December 15, 2026	\$ 8,190,000	\$ 343,488
School Improvement Bonds - 2012 Refunding	November 5, 2002	January 15, 2004	December 15, 2026	\$ 5,620,162	\$ 352,638
School Improvement Bonds - 2015 Refunding	November 7, 2000	October 17, 2006	December 15, 2024	\$ 18,484,897	\$ 3,220,400
				\$ 32,295,058	\$ 3,916,525

# 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
<b>Amount Required To Meet Budget Year Principal &amp; Interest Payments:</b>	<b>NONE</b>	
Principal Due		
Principal Due Date		
Interest Due		
Interest Due Date		
Interest Due		
Interest Due Date		
Total		
Name Of The Special Debt Service Fund		
<b>Amount Of Debt Service To Be Apportioned To The Following Settlements:</b>	<b>NONE</b>	
February Real		
August Real		
June Tangible		
October Tangible		
Total		
Name Of Fund To Be Charged		

