

GARFIELD HEIGHTS BOARD OF EDUCATION
GARFIELD HEIGHTS, OHIO

RECORD OF PROCEEDINGS
Minutes – Regular Board Meeting
June 24, 2019

The Board of Education of the Garfield Heights City School District met regular session on Monday, June 24, 2019 at the Garfield Heights Board of Education Offices, 5640 Briarcliff Dr., Garfield Heights, Ohio 44125 at 6:00 p.m. with Mr. Gary Wolske, President of the Board, presiding.

ROLL CALL

Present: Mr. Wolske, Mrs. Kitson, Mrs. Chamberlin, 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, Chamberlin, Kitson, Wolske

Nays: None

MOMENT OF SILENT REFLECTION & PLEDGE OF ALLEGIANCE

READING & APPROVAL OF MINUTES

Moved by Mr. Juby, seconded by Mr. Dobies approve the following minutes:

Minutes from the Special Board Meeting of May 9, 2019 as presented.

Minutes from the Special Board Meeting of May 15, 2019 as presented.

Minutes from the Regular Board Meeting of May 20, 2019 as presented.

Ayes: Juby, Dobies, Chamberlin, Kitson, Wolske

Nays: None

BOARD PRESIDENT'S REPORT

Good evening everyone and thank you for attending tonight's Board meeting. A special thank you to all of the Administrators, teachers and support staff for all of their hard work during the 2018-2019 school year. Even though the school year has ended preparations are already underway for the 2019-2020 school year. I would like to also thank all of the people involved in that process. That concludes my report.

COMMITTEE REPORTS:

Cuyahoga Valley Career Center – Christine A. Kitson

Student Activities - Joseph Juby

Legislative Liaison – Gary Wolske

City Liaison – Robert A. Dobies Sr.

Policy Liaison – Christine A. Kitson & Joan Chamberlin

PRESENTATION

Lauryn Palgut, District Nutritionist from Pisanick Partners gave the Board a year in review power-point presentation on the district's food service operations, changes, accomplishments and awards. She also gave her thoughts on targeted goals for the upcoming school year.

Lee Ann Reisland – Test Scores

Lee Ann shared the overall district scores for each test, pointed out a few bright spots, and a few things to work on. Ms. Kitson asked the Teaching and Learning to track the students who are passing tests to see if they have been with us all through their schooling. Mrs. Reisland stated that she plans to work on that project this fall.

Shari Bailey – Technology /EMIS Update

Shari Bailey provided the Board of Education an update on the technology department and technology initiatives from the previous school year as well as projects for the 2019-2020 school year. Some projects from the 2018-2019 school year include:

1. Replacement plan - PC's, iPads, Chromebooks
2. Replacing 3 security camera servers
3. Setting up a new card reader server
4. Participating in a cybersecurity audit with CDW
5. Implementing - Go Guardian internet and safety filter for Chromebooks
6. Installed digital slides show in each school building

Projects for the 2019-2020 school year include:

1. Replacement plan - PC's iPads, Chromebooks
2. Replacing the original Cisco Phone Servers
3. Replacing an end of life district firewall.
4. Replacing end of life network switches for the Middle School
5. Replacing Elmwood and Maple Leaf's UPS battery backups using eRate funds
6. Sixth grade 1-1 Pilot - Students will have the same device assigned to them to use all day, every day. They will return the device at the end of the school day.
7. Classlink - Sign on for students to log into all of their curricular programs.

The computer coordinators will be planning professional development activities for the 19-20 school year. Shari introduced Jontae' Johnson and Sherry Lanza who are the district's EMIS employees. Ms. Johnson presented information about the training they attended. In addition, she talked about what is being done to verify residency for students who are open enrolled, attend community schools and/or an Ed Choice school. Saved the district over \$250,000 due to their due diligence in the residency verification of open enrolled students.

RECOGNITIONS/COMMENDATIONS

Mr. Hanke acknowledged and thanked Susan Jerina, Teacher and Adele Sampagnaro, Housekeeper who are retiring for their years of service to the district. He also acknowledged Doug Dillon who was in attendance as the new Supervisor of Security and introduced Ethan Lubera, new Physical Education teacher at the Middle School who also was in attendance.

SUPERINTENDENT'S REPORT

Thank you, Mr. President. The summer months are here, but the Garfield Heights City Schools remains an active environment for learning and achievement. Our graduating Class of 2019 officially departed their time as students in our District on Thursday, May 23, with an inspirational commencement ceremony. This Senior class has become one of the elite classes in school history, as the Class of 2019 earned a combined \$6.8 million in total scholarships, awards and grants. Congratulations, one final time, to the Class of 2019, and all the best in your future endeavors. The last official day of school for the rest of the district was on Friday, May 24. That following Monday, Memorial Day, featured for the first time in many years, our marching band who participated in the city's Memorial Day parade and we thank the city leaders for allowing our Bulldogs to show off their talent by restoring this tradition.

Please remember that all students who turn 5-years old on or before August 1st are eligible for kindergarten and must register. Do not wait, please contact the district's main phone line to schedule your appointment. Call 216-475-8100.

Three exciting activities that continue throughout the summer in the District are Kinderbound, the District's program for incoming kindergarten students, as well as safety town, run in partnership with the City of Garfield Heights to instruct our youngsters in bike safety, pedestrian safety, swimming, and more... and also the Fresh Foods Market, which is still taking place at the Middle School on the second Wednesday of each month at 3:30 p.m. In fact, just last week, the June Fresh Foods Market served 159 families, 269 children, and 95 seniors. Of those children, 89% attend the Garfield Heights City Schools! The next market is Wednesday, July 10.

Finally, students can always read...read...read over the summer. Check our website for the summer reading lists for the Middle School and High School. A little extra reading will go a long way when students return in the fall. Until then, continue enjoying your summer, and as always.
GO BULLDOGS!

REMARKS FROM THE PUBLIC REGARDING AGENDA ITEMS

REPORTS & RECOMMENDATIONS OF THE TREASURER:

Moved by Mr. Juby, seconded by Mrs. Kitson to approve the financials for May 2019 as presented in Exhibit "A".

Ayes: Juby, Kitson, Chamberlin, Dobies, Wolske

Nays: None

Moved by Mr. Juby, seconded by Mrs. Kitson to approve Resolution No. 2019-10, a resolution approving temporary appropriations for the months of July, August, and September 2019, as presented in Exhibit "B".

Ayes: Juby, Kitson, Chamberlin, Dobies, Wolske

Nays: None

Moved by Mr. Juby, seconded by Mrs. Kitson to approve Resolution No. 2019-11, a resolution approving the appropriation amendments, as presented in Exhibit "C".

Ayes: Juby, Kitson, Chamberlin, Dobies, Wolske

Nays: None

RECOMMENDATIONS OF THE BOARD OF EDUCATION:

**RECOMMENDATIONS OF THE SUPERINTENDENT TO THE BOARD:
PERSONNEL:**

Moved by Mr. Juby, seconded by Mrs. Chamberlin to approve Employee Leaves as presented in Exhibit “D”.

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

Moved by Mr. Juby, seconded by Mrs. Chamberlin to approve the following Administrative Contract:

<u>Name</u>	<u>Title</u>	<u>Days</u>	<u>Contract Effective</u>
Gordon Dupree	Director of Pupil Services	225	8/1/19 - 7/31/20

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

Moved by Mr. Juby, seconded by Mrs. Chamberlin to accept the resignations of the following certified employees as listed below:

<u>Name</u>	<u>Position/Bldg.</u>	<u>Effective</u>
Jenger Schmersal	Grade 3 – WF	7/2/19
Janine El-Amin	Intervention Spec. – MS	7/10/19

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

Moved by Mr. Juby, seconded by Mrs. Chamberlin to accept the resignations of the following classified employees as listed below:

<u>Name</u>	<u>Position/Bldg.</u>	<u>Effective</u>
Michelle Hill	Bus Aide - Transportation	5/24/19
Tiarra McCurry	Bus Driver - Transportation	5/24/19

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

Moved by Mr. Juby, seconded by Mrs. Chamberlin to accept the retirement resignation of Susan Jerina, Computer Teacher at the High School effective June 30, 2019 after 20 years with Garfield Heights City Schools.

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

Moved by Mr. Juby, seconded by Mrs. Chamberlin to accept the retirement resignation of Adele Sampognaro, Head Housekeeper at the High School effective July 1, 2019 after 40 years with Garfield Heights City Schools.

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

Moved by Mr. Juby, seconded by Mrs. Chamberlin to approve the following qualified position(s) for the 2019-2020 as follows:

<u>Name</u>	<u>Position</u>	<u>Degree</u>	<u>Days</u>	<u>Step</u>
Gina Wilson (Grant Funded)	Family and Civic Engagement Coordinator	M/Lvl.3	185	11
Doug Dillon	Supervisor of Security	A/Lvl.1	210	14
Chris Mather	Resident Educator Program Lead	M/Lvl.3	75	4

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

Moved by Mr. Juby, seconded by Mrs. Chamberlin to approve the following qualified position(s) for the 2019-2020 as follows:

<u>Name</u>	<u>Previous Position</u>	<u>New Position</u>	<u>Step</u>
Nicholas Howard	Instructional Asst. (2B) - ML	Housekeeping (1D) - HS	0

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

Moved by Mr. Juby, seconded by Mrs. Chamberlin to approve the classified contract(s) for the 2019-2020 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Hours</u>	<u>Exp.</u>
Ceil Shields	Elementary Cafeteria Lead (3C) - WF	7	2

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

Moved by Mr. Juby, seconded by Mrs. Chamberlin to approve the certified contract(s) for the 2019-2020 school year as follows:

<u>Name</u>	<u>Position</u>	<u>Degree</u>	<u>Step</u>
Kimberly Russ	Grade 1 - EW	B+0	1
Erica Williams	Art - WF	M+0	6
Rebecca Kamps	Grade 2 - ML	M+0	2
Heather Corporan	Grade 1 - WF	M+0	6
Dominic Lupica	Science - LC	B+0	3
Ethan Lubera	Physical Education - MS	B+20	3
Brett Balika	Music Teacher - MS	B+0	3
Michael Cruz	Social Studies - LC	B+30	3
Alexandra Wiemken	Math - MS	B+0	1

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

Moved by Mr. Juby, seconded by Mrs. Chamberlin to approve the following teachers as Credit Recovery Course Graders to be paid a stipend of \$2005.00 from student course fees, effective June 10, 2019 and end June 9, 2020:

Jeff Papesh - Physical Education
Michelle Milosevic – Math
Christy Walcoff - Math
George Hasenorhl - Science
Amanda Winfield - English

Lance Reisland – Health
Paula Kijowski - Math
Cheryl Carano - Soc. St.
Carla Saunders - English

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

Moved by Mr. Chamberlin, seconded by Mrs. Kitson to approve the Year Long Academic/Student Activities Supplemental Positions for 2019-2020 as follows:

Math Curriculum Leader - Michelle Milosevic - HS
Science Curriculum Leader - Joe Dunbrook - HS
English Curriculum Leader - Helen Lindsey - HS
Social Studies Curriculum Leader - Charles Grant - HS
Special Ed Curriculum Leader - Melissa DeSalvo - HS
Pupil Services Curriculum Leader - Bobbie Marksberry - HS
LPDC Chairperson - Rob Keshock - District
LPDC Representative - Rob Keshock - WF
LPDC Representative - Julie Frederick - ML
LPDC Representative - Nora Lopez - EW
LPDC Representative - Leah Keefe - MS
LPDC Representative - Kim Barber - HS
Senior Class Advisor - Audrey Roalofs - HS
Junior Class Advisor - Karyn Mazzolini - HS
Sophomore Class Advisor - Katie Bandiera - HS
Freshman Class Advisor - Brad Lambert - HS
TCS Chairperson - Sherri Williams - HS
TCS Core Assistant - Katharine Sroka - HS
PBIS Chairperson - Kelly Rauschkolb - HS
OSHA Compliance Coordinator - Brad Lambert - HS
Band Director - Devlin Pope – HS
Band Director - Brett Balika - MS
Aux. Band Director - Brett Balika - HS
Aux. Band Director - Annaka Gurcze - HS
Vocal Director - Steve Pernod - HS
Yearbook - Andrew Pavelek - HS
Director of Theater Arts - Stephen Benjamin - HS
NHS - Joni Wanderstock – HS
Community/School Service Coordinator - Amy Tomon - HS

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

Moved by Mr. Juby, seconded by Mr. Dobies to approve the Fall Athletic Supplemental Position for the 2019-2020 school year as listed below:

Varsity Football: Assistant Coach
 Jeffrey Papesh
 David Schillero
 Curtis Wourms
 Chris Cole
 Jamison Hultine
 Dennis Markiewicz

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

Moved by Mr. Juby, seconded by Mr. Dobies to approve 15 transition days for Amber Weisbarth at her per diem rate.

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

Moved by Mr. Juby, seconded by Mr. Dobies to approve the following classified substitute(s) for the 2019-2020 school year as follows:

Kathie Golenski - Central Office Clerical (effective October 1, 2019)

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

Moved by Mr. Juby, seconded by Mr. Dobies to approve Carlos Blake as Instructional Assistant (2B) for the grant funded 2019 Summer Intervention Program to be paid through IDEA-B.

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

Moved by Mr. Juby, seconded by Mr. Dobies to approve Melissa Irvine as a Summer School teacher to be paid at the hourly rate of \$25.76 not to exceed 16 days to be funded out of Title I.

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

Moved by Mr. Juby, seconded by Mr. Dobies to approve extra hours as needed for the following individuals to meet summer school and transportation needs not to exceed 125 hrs.:

Carlos Blake	David Kazik	Samantha Karasek	Carmen Gilberry
Anthony Cloud	Hildred Stewart	Michael Williams	Terri Worley
Darium Sims	Clarence Mondie	Carolyn Wells	Paula Soukup
Amber Johnson	Laurie Nenadovich	LaShaunte Jackson	

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

Moved by Mr. Juby, seconded by Mr. Dobies to approve an hourly stipend at the curriculum rate of \$25.76 for high school Math teachers who develop the curriculum for an Integrated Math course. This stipend, not to exceed 8 hours each, is to be paid from the general fund.

Ayes: Juby, Dobies, Chamberlin, Kitson, Wolske

Nays: None

Moved by Mr. Juby, seconded by Mr. Dobies to approve a stipend in the amount of \$100 for those teachers working on data analysis and school improvement goal planning on 8/12/19 to be paid by the Federal Title I grant.

Ayes: Juby, Dobies, Chamberlin, Kitson, Wolske

Nays: None

Moved by Mr. Juby, seconded by Mr. Dobies to approve an hourly stipend at the curriculum rate of \$25.76 for the Elementary Science Advocates teachers who complete science curriculum work for the elementary buildings. This stipend, not to exceed 8 hours each, is to be paid from the general fund.

Ayes: Juby, Dobies, Chamberlin, Kitson, Wolske

Nays: None

Moved by Mr. Juby, seconded by Mr. Dobies to approve an hourly stipend at the curriculum rate of \$25.76 for the 5th grade science teachers to complete science curriculum work. This stipend, not to exceed 6 hours each, is to be paid from the general fund.

Ayes: Juby, Dobies, Chamberlin, Kitson, Wolske

Nays: None

POLICY:

Moved by Mr. Juby, seconded by Mrs. Kitson to approve the first reading of the proposed board policies as presented in Exhibit "E".

Ayes: Juby, Kitson, Chamberlin, Dobies, Wolske

Nays: None

CONTRACTS:

Moved by Mr. Juby, seconded by Mrs. Chamberlin to approve the service agreement between Garfield Heights City Schools and ASG Education Services, Inc. (Leap) to provide alternative educational services for the 2019-2020 school year for students on Individualized Education Programs.

Ayes: Juby, Chamberlin, Dobies, Kitson, Wolske

Nays: None

Moved by Mr. Juby, seconded by Mrs. Chamberlin to approve the contract for Re-education ACCESS (All Children with Autism Can Experience School Success) program is for students with Autism. The program provides educational, communication, and social/behavioral needs for students with Autism for 2019-2020 school year.

Ayes: Juby, Chamberlin, Dobies, Kitson, Wolske

Nays: None

Moved by Mr. Juby, seconded by Mrs. Chamberlin to approve the service agreement between Garfield Heights City Schools and ESC –Positive Education Program in 2019-2020 school year. PEP is able to provide students on Individualized Education Programs educational services.

Ayes: Juby, Chamberlin, Dobies, Kitson, Wolske

Nays: None

Moved by Mr. Juby, seconded by Mrs. Chamberlin to approve the annual service agreement for special education services provided by KidsLink for out-of-district placed students per their Individualized Education Program for the 2019-2020 school year.

Ayes: Juby, Chamberlin, Dobies, Kitson, Wolske

Nays: None

Moved by Mr. Juby, seconded by Mrs. Chamberlin to approve Resolution No. 2019-12 A Resolution Authorizing The Execution Of A Lease Extension Agreement With American Towers, Llc For A Cellular Phone Tower At The High School as presented In Exhibit "F".

Ayes: Juby, Chamberlin, Dobies, Kitson, Wolske

Nays: None

Moved by Mr. Juby, seconded by Mrs. Chamberlin to approve a 36-month lease-purchase agreement with Lenovo Financial Services for the purchase of student computers.

Ayes: Juby, Chamberlin, Dobies, Kitson, Wolske

Nays: None

Moved by Mr. Juby, seconded by Mrs. Chamberlin to approve the one year professional services agreement with Pisanick Partners to provide food service support, as outlined in the statement of work agreement to be paid out the food services fund.

Ayes: Juby, Chamberlin, Dobies, Kitson, Wolske

Nays: None

Moved by Mr. Juby, seconded by Mrs. Chamberlin to approve Resolution No. 2019-13, a Resolution Authorizing the Execution of a Guaranteed Maximum Price Amendment with Brewer Garrett for the Bus Garage Transportation Center Improvements, as presented in Exhibit "G".

Ayes: Juby, Chamberlin, Dobies, Kitson, Wolske

Nays: None

RENTALS & FACILITY USAGES:

MISCELLANEOUS:

Moved by Mr. Juby, seconded by Mrs. Kitson to approve the Class of 2019 for graduation as presented in Exhibit "H".

Ayes: Juby, Kitson, Chamberlin, Dobies, Wolske

Nays: None

Moved by Mr. Juby, seconded by Mrs. Kitson to approve school fees for Garfield Heights High School for the 2019-2020 school year as presented in Exhibit "I".

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

Moved by Mr. Juby, seconded by Mrs. Kitson to designate Guarantee Trust Life as the agent of record to provide student accident and sickness insurance and football insurance coverage to the Garfield Heights City Schools' parents at no cost to the Board for the 2019-2020 school year.

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

Moved by Mr. Juby, seconded by Mrs. Kitson to approve the semester-long, AIR remediation course, Algebra Essentials. This course will serve as a formal review for students who passed their initial coursework, but did not meet proficiency on the End-of-Course Exam. Students will be enrolled the semester prior to retesting.

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

Moved by Mr. Juby, seconded by Mrs. Kitson to approve the semester-long, AIR remediation course, Geometry Essentials. This course will serve as a formal review for students who passed their initial coursework, but did not meet proficiency on the End-of-Course Exam. Students will be enrolled the semester prior to retesting.

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

Moved by Mr. Juby, seconded by Mrs. Kitson to approve the semester-long, AIR remediation course, Biology Essentials. This course will serve as a formal review for students who passed their initial coursework, but did not meet proficiency on the End-of-Course Exam. Students will be enrolled the semester prior to retesting.

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

Moved by Mr. Juby, seconded by Mrs. Kitson to approve the elimination of pay to participate fees for extra-curricular activities starting with the 2019-2020 school year.

Before the vote, Mrs. Chamberlin commented that Mr. Sluka provided the Board the cost breakdown and had informed the Board that the expense to the district for eliminating the Pay-to Participate can be covered in our district budget. I believe approval of this line item will knock down any barriers and enable every student the ability to participate in our extra-curricular activities programming.

Mrs. Kitson agreed with Mrs. Chamberlin and wanted to reiterate her comments.

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

Moved by Mr. Juby, seconded by Mrs. Kitson to approve a donation from United Methodist Church in the amount of \$800.00 to be used for PBIS incentives.

Mrs. Chamberlin commented that Mr. Sluka provided the Board the cost breakdown and had informed the Board that the expense to the district for eliminating the Pay-to Participate can be covered in our district budget. I believe approval of this line item will knock down any barriers and enable every student the ability to participate in our extra-activities programming.

Ayes: Juby, Kitson, Chamberlin, Dobies, Wolske

Nays: None

REMARKS FROM THE PUBLIC REGARDING MISCELLANEOUS SCHOOL ITEMS

ANNOUNCEMENT OF NEXT BOARD MEETING

Board of Education Regular Meeting – 6:00 P.M.

July 15, 2019

Board of Education

5640 Briarcliff Dr.

Garfield Heights, OH 44125

EXECUTIVE SESSION

Moved by Mr. Juby, seconded by Mrs. Kitson to enter into Executive Session at 7:02 P.M. for the purpose of discussing negotiations.

Ayes: Juby, Kitson, Chamberlin, Dobies, Wolske

Nays: None

Adjourned from Executive Session at 7:26 p.m.


Moved by Mr. Juby, seconded by Mrs. Kitson to adjourn at 7:45 p.m.

Ayes: Juby, Kitson, Chamberlin, Dobies, Wolske

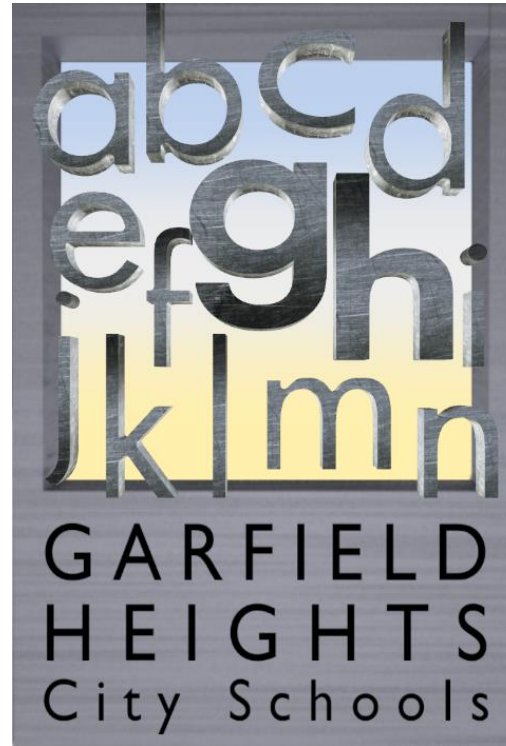
Nays: None



President



Treasurer



Financial Report

May 31, 2019

Garfield Heights City Schools



Forecast Comparison - General Operating Fund - May 2019



	May 2019 Estimate	May 2019 Actuals	May 2018 Actuals	Variance-Month Actuals to Estimate	Explanation of Material Variance (Greater than 5%)
Revenue:					
1.010 - General Property Tax (Real Estate)	\$ 200,000	\$ 556,000	\$ 347,000	\$ 356,000	Advance on next fiscal year property taxes was significantly higher than in previous years on which the estimate was based.
1.020 - Public Utility Property Tax	\$ -	\$ -	\$ -	\$ -	
1.035 - Unrestricted Grants-in-Aid	\$ 1,930,000	\$ 1,937,029	\$ 1,876,324	\$ 7,029	
1.040 - Restricted Grants-in-Aid	\$ 46,000	\$ 46,677	\$ 63,813	\$ 677	
1.050 - Property Tax Allocation	\$ 79,000	\$ 80,830	\$ 1,459,721	\$ 1,830	
1.060 - All Other Operating Revenues	\$ 48,000	\$ 49,109	\$ 313,622	\$ 1,109	
1.070 - Total Revenue	\$ 2,303,000	\$ 2,669,645	\$ 4,060,480	\$ 366,645	
Other Financing Sources:					
2.050 - Advances In	\$ -	\$ -	\$ -	\$ -	
2.060 - All Other Financing Sources	\$ -	\$ -	\$ -	\$ -	
2.080 Total Revenue and Other Financing Sources	\$ 2,303,000	\$ 2,669,645	\$ 4,060,480	\$ 366,645	
Expenditures:					
3.010 - Personnel Services	\$ 1,890,000	\$ 1,977,463	\$ 1,890,400	\$ 87,463	This payroll included two spring athletic and musical supplementals payments.
3.020 - Employees' Retirement/Insurance Benefits	\$ 775,000	\$ 705,019	\$ 736,078	\$ (69,981)	
3.030 - Purchased Services	\$ 935,000	\$ 1,079,292	\$ 1,030,862	\$ 144,292	
3.040 - Supplies and Materials	\$ 55,000	\$ 104,781	\$ 54,877	\$ 49,781	Included a \$50,000 payment for instructional software that was not in the estimate.
3.050 - Capital Outlay	\$ -	\$ -	\$ (52,938)	\$ -	
4.055 - Debt Service Other	\$ -	\$ -	\$ -	\$ -	
4.300 - Other Objects	\$ 8,500	\$ 9,647	\$ 8,360	\$ 1,147	
4.500 - Total Expenditures	\$ 3,663,500	\$ 3,876,202	\$ 3,667,639	\$ (212,702)	
Other Financing Uses:					
5.010 - Operating Transfers-Out	\$ -	\$ -	\$ -	\$ -	
5.020 - Advances Out	\$ -	\$ -	\$ -	\$ -	
5.050 - Total Expenditures and Other Financing Uses	\$ 3,663,500	\$ 3,876,202	\$ 3,667,639	\$ (212,702)	
Surplus/(Deficit) for Month	\$ (1,360,500)	\$ (1,206,557)	\$ 392,841	\$ 153,943	

Garfield Heights City Schools



Forecast Comparison - General Operating Fund - July to June 2019



	FYTD 19 Estimate	FYTD 19 Actuals	FYTD 18 Actuals	Variance- Current FYTD Actual to Estimate	Explanation of Material Variance than 5%)	(Greater
Revenue:						
1.010 - General Property Tax (Real Estate)	\$ 14,507,000	\$ 17,079,629	\$ 15,530,689	\$ 2,572,629	Delinquent taxes received exceeded projected.	
1.020 - Public Utility Property Tax	\$ 923,400	\$ 923,469	\$ 886,045	\$ 69		
1.035 - Unrestricted Grants-in-Aid	\$ 21,870,400	\$ 21,971,548	\$ 21,232,819	\$ 101,148		
1.040 - Restricted Grants-in-Aid	\$ 599,500	\$ 610,219	\$ 730,931	\$ 10,719		
1.050 - Property Tax Allocation	\$ 2,768,600	\$ 2,773,393	\$ 2,932,776	\$ 4,793		
1.060 - All Other Operating Revenues	\$ 1,035,200	\$ 1,716,356	\$ 1,186,458	\$ 681,156	TIF payments exceeded estimated	
1.070 - Total Revenue	\$ 41,704,100	\$ 45,074,614	\$ 42,499,718	\$ 3,370,514		
Other Financing Sources:						
2.050 - Advances In	\$ 328,324	\$ 328,324	\$ 170,312	\$ -		
2.060 - All Other Financing Sources	\$ -	\$ -	\$ 4,349	\$ -		
2.080 Total Revenue and Other Financing Sources	\$ 42,032,424	\$ 45,402,938	\$ 42,674,379	\$ 3,370,514		
Expenditures:						
3.010 - Personnel Services	\$ 22,444,000	\$ 22,584,895	\$ 22,008,366	\$ (140,895)		
3.020 - Employees' Retirement/Insurance Benefits	\$ 8,483,000	\$ 8,364,853	\$ 8,096,174	\$ 118,147		
3.030 - Purchased Services	\$ 9,049,000	\$ 9,163,556	\$ 9,049,725	\$ (114,556)		
3.040 - Supplies and Materials	\$ 867,500	\$ 1,008,992	\$ 732,882	\$ (141,492)	Textbook and instructional software purchases exceeded estimate.	
3.050 - Capital Outlay	\$ 83,500	\$ 166,692	\$ 333,498	\$ (83,192)	Technology equipment needs exceeded estimates.	
4.055 - Debt Service Other	\$ -	\$ -	\$ 133,514	\$ -		
4.300 - Other Objects	\$ 628,200	\$ 775,266	\$ 620,016	\$ (147,066)	Property tax collections fees exceeded projected due to the high delinquent property taxes collected.	
4.500 - Total Expenditures	\$ 41,555,200	\$ 42,064,254	\$ 40,974,175	\$ (509,054)		
Other Financing Uses:						
5.010 - Operating Transfers-Out	\$ 119,105	\$ 119,105	\$ 100,000	\$ -		
5.020 - Advances Out	\$ -	\$ -	\$ -	\$ -		
5.050 - Total Expenditures and Other Financing Uses	\$ 41,674,305	\$ 42,183,359	\$ 41,074,175	\$ (509,054)		
Surplus/(Deficit) FYTD	\$ 358,119	\$ 3,219,579	\$ 1,600,204	\$ 2,861,460		

Garfield Heights City Schools



Revenue Analysis Report - General Operating Fund Only - FY19



2018-2019	Local Revenue				Federal	State Revenue			Non-Operating*	Total Revenue
	Taxes		Interest	Other Local		Unrestricted Grants-in-Aid	Property Tax Allocation	Restricted Grants-in-Aid		
	Real Estate	Personal Property								
July	3,943,000	-	9,207	23,494	-	1,960,093	-	66,591	-	6,002,385
August	2,870,732	406,050	5,255	174,462	-	2,055,203	-	66,576	328,324	5,906,602
September	-	-	9,958	29,218	-	2,061,429	1,282,622	66,574	-	3,449,801
October	-	-	-	209,965	-	1,992,029	47	65,766	-	2,267,807
November	-	-	33,167	2,620	-	1,957,513	107,774	64,695	-	2,165,769
December	-	-	2,898	19,349	-	2,067,250	-	43,683	-	2,133,180
January	2,371,000		1,911	177,706		2,054,925		41,830		4,647,372
February	6,511,000		8,137	531,175		1,965,815		53,834		9,069,961
March	827,897	517,419	12,959	210,784		1,964,446		47,999		3,581,504
April	-	-	16,863	188,120		1,955,815	1,302,120	45,994		3,508,912
May	556,000		20,286	28,823		1,937,029	80,830	46,677		2,669,645
June										-
Totals	\$17,079,629	\$923,469	\$120,641	\$1,595,716	\$0	\$21,971,547	\$2,773,393	\$610,219	\$328,324	\$45,402,938
% of Total	37.62%	2.03%	0.27%	3.51%	0.00%	48.39%	6.11%	1.34%	0.72%	

*Non-Operating Revenue includes advances in, and refund of prior year expenditures.

Garfield Heights City Schools



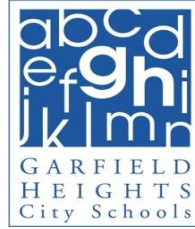
Expenditure Analysis Report - General Operating Fund - FY19



2018-2019	Salaries	Benefits	Services	Supplies	Equipment	Other	Non-Operating*	Total Expenses
July	1,892,516	739,928	802,621	211,502	-	82,960	-	3,729,527
August	2,658,098	808,108	605,201	184,747	8,422	198,494	-	4,463,070
September	1,840,747	811,948	599,118	69,625	124,581	5,850	-	3,451,869
October	1,878,669	758,133	589,983	114,594	87,887	6,826	-	3,436,092
November	1,904,159	758,199	934,223	60,419	-	9,777	-	3,666,777
December	1,920,677	759,543	567,533	21,032	-	7,017	-	3,275,802
January	1,908,133	755,365	1,185,242	92,981	-	40,544	119,105	4,101,370
February	1,895,222	746,691	831,047	57,531	-	9,719	-	3,540,210
March	2,830,139	772,604	908,692	34,104	2,092	397,589	-	4,945,220
April	1,879,072	749,315	1,060,604	57,675	(56,290)	6,854	-	3,697,230
May	1,977,463	705,019	1,079,292	104,781	-	9,647	-	3,876,202
June								-
TOTALS	\$22,584,895	\$8,364,853	\$9,163,556	\$1,008,991	\$166,692	\$775,277	\$119,105	\$42,183,369
% of Total	53.54%	19.83%	21.72%	2.39%	0.40%	1.84%	0.28%	

**Non-Operating expenses include advances and transfers out.*

Garfield Heights City Schools

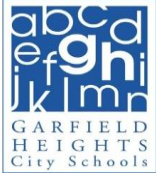


May 31, 2019

FINSUMM Financial Summary

Fund	Fund Name	Beginning Balance 7/1/2018	Monthly Receipts	Fiscal Year To Date Receipts	Monthly Expenditures	Fiscal Year To Date Expenditures	Current Fund Balance	Current Encumbrances	Unencumbered Fund Balance
001	General Fund	\$1,078,458.00	\$2,678,077.00	\$45,411,369.00	\$3,876,202.00	\$42,183,359.00	\$4,306,468.00	\$799,519.00	\$3,506,949.00
002	Bond Retirement	\$3,283,865.00	\$222,193.00	\$4,982,071.00	\$0.00	\$3,892,799.00	\$4,373,137.00	\$0.00	4,373,137.00
003	Permanent Improvement	\$186,224.00	\$4,522.00	\$168,643.00	\$26,743.00	\$333,744.00	\$21,123.00	\$1,742.00	19,381.00
004	Building Fund	\$103,558.00	\$2,725.00	\$30,975.00	\$0.00	\$92,868.00	\$41,665.00	\$2,486.00	39,179.00
006	Food Service	\$1,458,612.00	\$220,484.00	\$1,801,979.00	\$205,754.00	\$1,918,902.00	\$1,341,689.00	\$169,269.00	1,172,420.00
007	Special Trust	\$25,001.00	\$655.00	\$2,080.00	\$500.00	\$11,462.00	\$15,619.00	\$11,750.00	3,869.00
008	Endowment Trust	\$100,665.00	\$216.00	\$2,185.00	\$0.00	\$500.00	\$102,350.00	\$500.00	101,850.00
009	Uniform Supplies	(\$7.00)	\$8,291.00	\$20,524.00	(\$3.00)	\$51,769.00	(\$31,252.00)	\$4,240.00	(35,492.00)
014	Rotary - Internal Services	\$75,364.00	\$7,279.00	\$33,677.00	\$27,709.00	\$41,922.00	\$67,119.00	\$1,107.00	66,012.00
018	Public School Support	\$6,311.00	\$2,410.00	\$18,865.00	\$1,824.00	\$27,068.00	(\$1,892.00)	\$1,187.00	(3,079.00)
019	Other Grants	\$55,897.00	\$3,400.00	\$145,607.00	\$35,738.00	\$385,154.00	(\$183,650.00)	\$6,937.00	(190,587.00)
022	District Agency	\$22,184.00	\$0.00	\$17,060.00	\$0.00	\$14,656.00	\$24,588.00	\$0.00	24,588.00
024	Employee Benefits Self Insurance	\$186,407.00	\$0.00	\$0.00	\$42,703.00	\$166,380.00	\$20,027.00	\$1,108,363.00	(1,088,336.00)
034	Classroom Facilities Maintenance	\$768,054.00	\$6,478.00	\$243,879.00	\$984.00	\$174,305.00	\$837,628.00	\$9,150.00	828,478.00
200	Student Managed Funds	\$10,151.00	\$17,324.00	\$48,778.00	\$11,511.00	\$36,198.00	\$22,731.00	\$28,585.00	(5,854.00)
300	District Managed Funds	\$11,040.00	\$12,358.00	\$220,552.00	\$9,876.00	\$254,071.00	(\$22,479.00)	\$24,946.00	(47,425.00)
401	Auxiliary Services	\$104,443.00	\$554.00	\$651,920.00	\$52,353.00	\$518,928.00	\$237,435.00	\$231,863.00	5,572.00
439	Public School Preschool	(\$1.00)	\$5,976.00	\$75,572.00	\$5,976.00	\$115,769.00	(\$40,198.00)	\$0.00	(40,198.00)
440	Entry Year Programs	\$183.00	\$0.00	\$0.00	\$0.00	\$0.00	\$183.00	\$0.00	183.00
451	OneNet (Data Communication)	\$9,083.00	\$0.00	\$9,000.00	\$0.00	\$0.00	\$18,083.00	\$16,975.00	1,108.00
452	Schoolnet Professional Development	\$9.00	\$0.00	\$0.00	\$0.00	\$0.00	\$9.00	\$0.00	9.00
461	Vocational Education Enhancements	\$3,199.00	\$0.00	\$0.00	\$0.00	\$0.00	\$3,199.00	\$0.00	3,199.00
463	Alternative Schools	\$334.00	\$0.00	\$0.00	\$0.00	\$0.00	\$334.00	\$0.00	334.00
499	Miscellaneous State Grants	\$992.00	\$0.00	\$21,798.00	\$1,125.00	\$16,645.00	\$6,145.00	\$0.00	6,145.00
506	Race to the Top	\$604.00	\$0.00	\$0.00	\$0.00	\$0.00	\$604.00	\$0.00	604.00
516	IDEA-B	\$146.00	\$73,718.00	\$1,087,707.00	\$44,791.00	\$1,260,280.00	(\$172,427.00)	\$82,211.00	(254,638.00)
533	Title IID Technology	\$76.00	\$0.00	\$0.00	\$0.00	\$0.00	\$76.00	\$0.00	76.00
536	Title I - School Improvement Part A	\$93.00	\$0.00	\$79,694.00	\$0.00	\$88,509.00	(\$8,722.00)	\$0.00	(8,722.00)
572	Title I - Disadvantaged Children	(\$549,843.00)	\$130,578.00	\$1,391,211.00	\$142,779.00	\$1,259,263.00	(\$417,895.00)	\$162,382.00	(580,277.00)
573	Title V	\$2,074.00	\$0.00	\$0.00	\$0.00	\$0.00	\$2,074.00	\$34.00	2,040.00
584	Drug Free School	\$7,777.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7,777.00	\$0.00	7,777.00
587	Preschool Handicap	\$0.00	\$591.00	\$17,765.00	\$950.00	\$20,024.00	(\$2,259.00)	\$0.00	(2,259.00)
590	Title II-A - Improving Teacher Quality	\$40.00	\$12,720.00	\$141,336.00	\$29,530.00	\$198,916.00	(\$57,540.00)	\$24,270.00	(81,810.00)
599	Miscellaneous Federal Grants	\$3,378.00	\$1,050.00	\$17,810.00	\$31,988.00	\$49,384.00	(\$28,196.00)	\$9,247.00	(37,443.00)
	Grand Totals (ALL Funds)	\$6,954,371.00	\$3,411,599.00	\$56,642,057.00	\$4,549,033.00	\$53,112,875.00	\$10,483,553.00	\$2,696,763.00	\$7,786,790.00

Garfield Heights City Schools

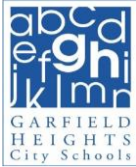


**Record of Advances
2017/18 Initial - 2018/19 Returned**



INITIAL ADVANCE INFORMATION						ADVANCE RETURN	
Date Approved	Board Resolution	FROM Fund	TO Fund	Fund Name	Amount	Date Returned	Amount
7/18/2018	2018-20	001	019-916A	Students of Promise	\$53,524.00	8/31/2018	\$53,524.00
7/18/2018	2018-20	001	439-9018	Public School Preschool	\$33,800.00	8/31/2018	\$33,800.00
7/18/2018	2018-20	001	516-9018	Title VI-B	\$140,000.00	8/31/2018	\$140,000.00
7/18/2018	2018-20	001	536-918I	Tilte I Sub A	\$76,800.00	8/31/2018	\$76,800.00
7/18/2018	2018-20	001	587-9018	Preschool Handicap	\$3,000.00	8/31/2018	\$3,000.00
7/18/2018	2018-20	001	590-9018	Title II-A	\$21,200.00	8/31/2018	\$21,200.00
					\$328,324.00		\$328,324.00
Advances Outstanding							\$0.00

Garfield Heights City Schools



Approved Grant Funds for 2018/2019



This report is a listing of all grant funds authorized and received throughout the 2018/2019 fiscal year.

Fund	Description	Authorized Amount	Non-Public Authorized Amount	Monthly Amount Received	Amount Received Project-To-Date
<u>State Grants</u>					
439/9019	Public School Preschool	\$80,000.00	\$0.00	\$5,976.00	\$47,262.00
451/9019	Data Communications	\$0.00	\$0.00	\$0.00	\$9,000.00
<u>Auxiliary Services</u>					
401/9019	Trinity	\$0.00	\$0.00	\$0.00	\$323,532.00
401/9619	St. Benedict	\$0.00	\$0.00	\$0.00	\$322,878.00
	Total State Funds	\$80,000.00	\$0.00	\$5,976.00	\$702,672.00
<u>Federal Grants</u>					
516/9019	IDEA-B Special Education	\$1,007,792.00	\$0.00	\$73,718.00	\$533,759.00
536/9191	Title I School Improvement Part A	\$0.00	\$0.00	\$0.00	\$79,694.00
572/9019	Title I	\$1,499,129.00	\$0.00	\$130,578.00	\$1,112,862.00
587/9019	Preschool Special Education	\$17,767.00	\$0.00	\$591.00	\$11,931.00
590/9019	Title II-A Improving Teacher Quality	\$214,832.00	\$0.00	\$12,720.00	\$92,901.00
599/9019	Title IV-A Student Supp/Academic Enrich	\$116,966.00	\$0.00	\$8,047.00	\$40,235.00
	Total Federal Funds	\$2,856,486.00	\$0.00	\$225,654.00	\$1,871,382.00

Garfield Heights City Schools



Cash Reconciliation



May 31, 2019

FINSUM Balance		10,483,553
Bank Balance:		
Key Bnk - Property Tax/Foundation Receipts	618,741	
PNC - General	314,072	
JP MorganChase - Payroll	(16,732)	
		916,081
Investments:		
STAR Ohio	7,363,980	
Red Tree	2,330,054	
PNC-Sweep	4,092	
Citizens-Sweep	<u>134,734</u>	
		9,832,860
Change Fund:		
HS School Store	50	
HS Library	50	
High School Athletics	1,050	
		1,150
Less: Outstanding Checks-PNC Bank (General Fund)		(271,148)
Adjustments		-
In Transits		4,610
Bank Balance		10,483,553
Unreconcilable Difference		-

Garfield Heights City Schools

May 31, 2019



Appropriation Summary

Fund	FYTD Appropriated	Prior FY Carryover Encumbrances	FYTD Expendable	FYTD Actual Expenditures	MTD Actual Expenditures	Current Encumbrances	FYTD Unencumbered Balance	FYTD Percent Exp/Enc
001 General Fund	\$45,331,655.00	\$514,032.00	\$45,845,687.00	\$42,183,359.00	\$3,876,202.00	\$799,519.00	2,862,809.00	93.76%
002 Bond Retirement	\$4,581,640.00	\$0.00	4,581,640.00	\$3,892,799.00	\$0.00	\$0.00	688,841.00	84.97%
003 Permanent Improvement	\$260,507.00	\$0.00	260,507.00	\$333,744.00	\$26,743.00	\$1,742.00	(74,979.00)	128.78%
004 Building Fund	\$77,300.00	\$0.00	77,300.00	\$92,868.00	\$0.00	\$2,486.00	(18,054.00)	0.00%
006 Food Service	\$2,105,000.00	\$16,886.00	2,121,886.00	\$1,918,902.00	\$205,754.00	\$169,269.00	33,715.00	98.41%
007 Special Trust	\$15,600.00	\$19,150.00	34,750.00	\$11,462.00	\$500.00	\$11,750.00	11,538.00	66.80%
008 Edowment Trust	\$500.00	\$500.00	1,000.00	\$500.00	\$0.00	\$500.00	0.00	100.00%
009 Uniform Supplies	\$60,000.00	\$3,369.00	63,369.00	\$51,769.00	(\$3.00)	\$4,240.00	7,360.00	88.39%
014 Rotary - Internal Services	\$66,000.00	\$0.00	66,000.00	\$41,922.00	\$27,709.00	\$1,107.00	22,971.00	65.20%
018 Public School Support	\$24,500.00	\$3,500.00	28,000.00	\$27,068.00	\$1,824.00	\$1,187.00	(255.00)	100.91%
019 Other Grants	\$264,324.00	\$188.00	264,512.00	\$385,154.00	\$35,738.00	\$6,937.00	(127,579.00)	148.23%
022 District Agency	\$23,000.00	\$8,408.00	31,408.00	\$14,656.00	\$0.00	\$0.00	16,752.00	0.00%
024 Employee Benefits	\$400,000.00	\$138,769.00	538,769.00	\$166,380.00	\$42,703.00	\$1,108,363.00	(735,974.00)	0.00%
034 Classroom Facilities Maintenance	\$625,200.00	\$0.00	625,200.00	\$174,305.00	\$984.00	\$9,150.00	441,745.00	0.00%
200 Student Managed Funds	\$57,000.00	\$619.00	57,619.00	\$36,198.00	\$11,511.00	\$28,585.00	(7,164.00)	112.43%
300 District Managed Funds	\$222,050.00	\$276.00	222,326.00	\$254,071.00	\$9,876.00	\$24,946.00	(56,691.00)	125.50%
401 Auxiliary Services	\$524,499.00	\$78,247.00	602,746.00	\$518,928.00	\$52,353.00	\$231,863.00	(148,045.00)	124.56%
439 Public School Preschool	\$115,190.00	\$7.00	115,197.00	\$115,769.00	\$5,976.00	\$0.00	(572.00)	100.50%
451 OneNet (Data Communication)	\$18,000.00	\$0.00	18,000.00	\$0.00	\$0.00	\$16,975.00	1,025.00	0.00%
499 Miscellaneous State Grants	\$19,702.00	\$0.00	19,702.00	\$16,645.00	\$1,125.00	\$0.00	3,057.00	84.48%
516 IDEA-B	\$1,190,517.00	\$19,989.00	1,210,506.00	\$1,260,280.00	\$44,791.00	\$82,211.00	(131,985.00)	110.90%
536 Title I - School Improvement Part A	\$106,629.00	\$33,334.00	139,963.00	\$88,509.00	\$0.00	\$0.00	51,454.00	63.24%
572 Title I - Disadvantaged Children	\$1,853,191.00	\$84,292.00	1,937,483.00	\$1,259,263.00	\$142,779.00	\$162,382.00	515,838.00	73.38%
587 Preschool Handicap	\$37,685.00	\$0.00	37,685.00	\$20,024.00	\$950.00	\$0.00	17,661.00	53.14%
590 Title II-A - Improving Teacher Quality	\$261,864.00	\$3,194.00	265,058.00	\$198,916.00	\$29,530.00	\$24,270.00	41,872.00	84.20%
599 Miscellaneous Federal Grants	\$132,318.00	\$5,000.00	137,318.00	\$49,384.00	\$31,988.00	\$9,247.00	78,687.00	42.70%
Totals	\$58,373,871.00	\$929,760.00	\$59,303,631.00	\$53,112,875.00	\$4,549,033.00	\$2,696,729.00	\$3,494,027.00	94.11%

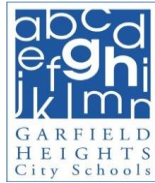
Garfield Heights City Schools



**Check Register for Checks > \$4,999.99
May 2019**



Vendor	Amount	Fund	Description
Huntington National Bank	\$ 82,342.29	001	Equipment Lease Payment
Nowak Tours	\$ 18,830.00	014	New York City Trip
Ivory Educational	\$ 5,000.00	019	Students of Promise Consultant
Ohio Bureau of Workers Comp	\$ 12,524.00	Various	Workers Comp Payments
PSI Affiliates	\$ 43,391.00	572	Title I tutoring services non-public
Star Therapy & Sales	\$ 27,340.00	001	Occupational Therapy Services
Suburban Health Consortium	\$ 478,008.00	024	Employee Health Care for April
Branching Minds	\$ 36,225.00	599	Student Software Information Gathering
1st Ohio	\$ 14,255.00	599	Robotics Instructional Supplies
Kidslink Neurobehavioral	\$ 25,700.00	001	Tuition for placed students
Pisanick Partners	\$ 7,277.00	006	Nutrition Services
Renhill Group	\$ 33,293.00	Various	Substitute Services
Datawerks	\$ 8,190.00	001	Filemaker Software License
Ideastream	\$ 9,000.00	590	Instructional Support
PSI Affiliates	\$ 8,777.00	401	Aux Services Health Aides, Tutotrs
Universal Oil, Inc	\$ 8,441.00	001	Diesel/Gas Fuel
Cambium Learning	\$ 7,357.00	019	Striving Readers Course Renewals/DIBELS data mngmnt
CDW Government LLC	\$ 30,544.00	Various	Computers
ClassLink	\$ 15,870.00	001	Instructional Software
Educational Funding Group	\$ 21,237.00	003	E-Rate Payment for Services
Fisher & Phillips, LLC	\$ 8,745.00	001	Legal Fees
OHIO Cat	\$ 6,245.00	001	Bus Repairs
Pearson	\$ 12,462.00	001	Statistics Instructional Software
Pisanick Partners	\$ 7,277.00	006	Nutrition Services
Suburban Transportation	\$ 10,209.00	001	Special Education Transportation
Re-Ed Access, LLC	\$ 8,880.00	001	OOD Tuition
Dairymans	\$ 12,567.00	006	Milk and Juice Purchases
Gordon Food Service	\$ 82,735.00	006	Food Purchases
ABA Outreach Services	\$ 23,199.00	516	Special Education Contracted Services
Brewer-Garrett	\$ 7,616.00	034	Shared HVAC Services
ESCNEO	\$ 47,430.00	001	Personnel services
Kidslink Neurobehavioral	\$ 19,200.00	001	Tuition for placed students
Pisanick Partners	\$ 7,277.00	006	Nutrition Services
Illuminating Company	\$ 74,509.00	001	Electricity Service-April Billing
Renhill Group	\$ 27,186.00	Various	Substitute Services
Kidslink Neurobehavioral	\$ 19,200.00	001	Tuition for placed students
McKeon Educational Group	\$ 5,000.00	590	Non Public Teacher seminars
Oak Hall Industries	\$ 6,655.00	014	Commencement Robes
PSI Affiliates	\$ 22,832.00	572	Nonpublic Tutoring Serivces
St. Michaels Woodside	\$ 5,300.00	200	National Honor Society Dinner
Star Therapy & Sales	\$ 31,630.00	001	Occupational Therapy Services
JP Morgan Chase	\$ 1,036,897.00	Various	May #1 Payroll
JP Morgan Chase	\$ 1,113,102.00	Various	May #2 Payroll



**Investment Report
May 31, 2019**



<u>FINANCIAL INSTITUTION</u>	<u>INVESTMENT TYPE</u>	<u>COST</u>	<u>MARKET VALUE</u>	<u>YIELD RATE</u>	<u>MATURITY DATE</u>
Citizens Bank	Public Super NOW	\$ 6,705.22	\$ 6,705.22	0.00	N/A
Citizens Bank	Municipal Money Market	\$ 128,028.30	\$ 128,028.30	0.00	N/A
PNC Bank	Business Perf Money Market	\$ 4,092.37	\$ 4,092.37	1.20	N/A
Red Tree Investment	Money Mkt Fund	\$ 38,790.75	\$ 38,790.75	2.27	N/A
Red Tree Investment	Agency Note	\$ 90,000.00	\$ 89,178.30	1.42	24-May-19
Red Tree Investment	Agency Note	\$ 100,000.00	\$ 99,300.10	1.50	19-Jul-19
Red Tree Investment	Certificate of Deposit	\$ 99,700.00	\$ 99,703.90	2.07	13-Oct-20
Red Tree Investment	Certificate of Deposit	\$ 109,890.00	\$ 109,567.92	1.38	28-Oct-20
Red Tree Investment	Certificate of Deposit	\$ 248,850.60	\$ 249,001.99	2.54	28-May-21
Red Tree Investment	Certificate of Deposit	\$ 75,000.00	\$ 73,653.30	1.76	17-Jun-21
Red Tree Investment	Certificate of Deposit	\$ 114,827.50	\$ 116,993.64	2.35	15-Nov-21
Red Tree Investment	Certificate of Deposit	\$ 114,942.50	\$ 116,090.66	2.92	31-Jan-22
Red Tree Investment	Certificate of Deposit	\$ 114,885.00	\$ 116,095.72	2.94	07-Feb-22
Red Tree Investment	Certificate of Deposit	\$ 114,850.50	\$ 115,815.69	2.85	14-Mar-22
Red Tree Investment	Certificate of Deposit	\$ 114,965.50	\$ 115,352.47	2.66	04-Apr-22
Red Tree Investment	Certificate of Deposit	\$ 114,798.75	\$ 115,046.80	2.91	13-Mar-23
Red Tree Investment	Certificate of Deposit	\$ 29,997.00	\$ 30,220.23	2.87	29-Mar-23
Red Tree Investment	Certificate of Deposit	\$ 114,770.00	\$ 119,187.03	3.64	05-Dec-23
Red Tree Investment	Certificate of Deposit	\$ 58,941.00	\$ 59,089.09	2.89	10-Apr-24
Red Tree Investment	Commercial Paper	\$ 108,432.50	\$ 109,881.20	2.89	19-Jun-19
Red Tree Investment	Commercial Paper	\$ 113,395.75	\$ 114,717.10	2.83	09-Jul-19
Red Tree Investment	Commercial Paper	\$ 113,234.46	\$ 114,358.30	2.71	23-Aug-19
Red Tree Investment	Commercial Paper	\$ 112,472.88	\$ 114,112.20	3.00	23-Sep-19
Red Tree Investment	Commercial Paper	\$ 113,698.33	\$ 113,706.25	2.47	15-Nov-19
Red Tree Investment	Commercial Paper	\$ 113,610.51	\$ 113,610.80	2.46	26-Nov-19
Red Tree Investment	Accrued Interest	\$ -	\$ 6,859.16		
STAROhio	State Pool	\$ 7,363,980.03	\$ 7,363,980.03	2.51	N/A
Total Investment Amount		\$ 9,832,859.45	\$ 9,853,138.52		
		Month-to-Date Interest	FYTD 2019 Interest		
	General Fund	\$ 20,322.00	\$ 20,322.00		
	Food Service	\$ 2,647.00	\$ 103,002.06		
	Auxiliary Services-Trinity	\$ 321.00	\$ 21,731.48		
	Auxiliary Services-St. Benedict	\$ 233.00	\$ 1,911.54		
	Blaugrund Scholarship	\$ 216.00	\$ 2,901.82		
		\$ 23,739.00	\$ 149,868.90		

Garfield Heights City Schools



Legal Fees Analysis Report - FY19



	General	Special Education	Board of Revision	GHTA	OAPSE	Personnel	Cell Tower	Lighting Energy Project	Lease-Purchase Legal	Totals
July	\$1,423	\$0	\$271	\$15,252	\$31	\$1,333				\$18,310
August	\$6,045	\$0	\$4,320	\$7,192	\$155	\$8,487	\$547	\$858		\$27,604
September	\$2,511	\$0	\$31	\$5,518		\$4,850				\$12,910
October	\$2,108	\$0	\$3,751	\$4,402		\$2,132			\$29,750	\$42,143
November	\$2,046	\$0	\$1,240	\$1,996		\$1,263				\$6,545
December	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
January	\$1,240	\$0	\$4,681	\$9,393		\$6,806				\$22,120
February	\$1,365	\$0	\$3,213	\$775		\$4,491				\$9,844
March	\$1,451	\$0	\$744	\$1,519	\$31	\$2,810				\$6,555
April	\$539	\$0	\$3,595	\$31	\$31	\$3,379				\$7,575
May	\$1,056	\$155	\$4,495		\$558	\$2,480	\$509	\$1,800		\$11,053
June										\$0
TOTALS	\$19,784	\$155	\$26,340	\$46,078	\$806	\$38,031	\$1,056		\$29,750	\$164,658

GARFIELD HEIGHTS CITY SCHOOL DISTRICT
Resolution No. 2019-10
TEMPORARY APPROPRIATION RESOLUTION
FOR THE FISCAL YEAR 2020

	Temporary Amount
<u>GENERAL FUND</u>	
001 GENERAL FUND	25,000,000
TOTAL GENERAL FUND	\$ 25,000,000
<u>SPECIAL REVENUE FUNDS</u>	
018 PUBLIC SCHOOL SUPPORT FUND	10,000
019 LOCAL GRANTS	100,000
034 CLASSROOM FACILITIES MAINTENANCE	200,000
300 DISTRICT MANAGED STUDENT ACTIVITIES	50,000
401 AUXILARY SERVICE NON-PUBLIC FUND	200,000
439 PUBLIC SCHOOL PRESCHOOL	50,000
451 DATA COMMUNICATIONS	9,000
499 MISCELLANEOUS STATE GRANTS	5,000
516 TITLE VI-B	200,000
536 TITLE I SCHOOL IMPROVEMENT STIMULUS SUBSIDY A	15,000
572 TITLE I	500,000
587 PRE-SCHOOL HANDICAPPED	20,000
590 TITLE II-A	50,000
599 MISCELLANEOUS FDERAL GRANTS	25,000
TOTAL SPECIAL REVENUE FUNDS	\$ 1,434,000
<u>DEBT SERVICES FUNDS</u>	
002 BOND RETIREMENT	\$ 500,000
TOTAL DEBT SERVICE FUNDS	\$ 500,000
<u>CAPITAL PROJECTS FUNDS</u>	
003 PERMANENT IMPROVEMENT	100,000
004 BUILDING	25,000
TOTAL CAPITAL PROJECTS FUNDS	\$ 125,000
<u>ENTERPRISE FUNDS</u>	
006 FOOD SERVICE	1,000,000
009 UNIFORM SCHOOL SUPPLY	25,000
TOTAL ENTERPRISE FUNDS	\$ 1,025,000.00
<u>INTERNAL SERVICE FUNDS</u>	
014 AGENCY INTERNAL SERVICE	10,000
022 DISTRICT AGENCY	-
024 HEALTH BENEFITS RESERVE	350,000
TOTAL INTERNAL SERVICE FUNDS	\$ 360,000
<u>TRUST FUNDS</u>	
007 LOCAL SCHOLARSHIPS - Expendable	10,000
008 BLAUGRUND SCHOLARSHIP - Nonexpendable	500
TOTAL TRUST FUNDS	\$ 10,500
<u>AGENCY FUNDS</u>	
200 STUDENT MANAGED ACTIVITY	25,000
TOTAL AGENCY FUNDS	\$ 25,000
GRAND TOTAL TEMPORARY APPROPRIATIONS - ALL FUNDS	\$ 28,479,500

**APPROPRIATION AMENDMENT
FY19 REQUEST #1
Resolution #2019-11**

	Original Est Resource Appropriation Amount	Amended Est Resource Appropriation Amount	Difference Increase (Decrease)
GENERAL FUND (001)			
1100 REGULAR INSTRUCTION	\$ 17,815,755.00	\$ 17,975,755.00	\$ 160,000.00
1200 SPECIAL INSTRUCTION	\$ 2,996,700.00	\$ 3,041,700.00	\$ 45,000.00
1900 OTHER INSTRUCTION	\$ 8,104,100.00	\$ 8,532,100.00	\$ 428,000.00
2100 SUPPORT SERVICES - PUPILS	\$ 3,317,605.00	\$ 3,184,605.00	\$ (133,000.00)
2200 SUPPORT SERVICES - INSTRUCTIONAL STAFF	\$ 1,293,395.00	\$ 1,563,395.00	\$ 270,000.00
2300 SUPPORT SERVICES - BOARD OF EDUCATION	\$ 72,150.00	\$ 72,150.00	\$ -
2400 SUPPORT SERVICES - ADMINISTRATION	\$ 4,278,750.00	\$ 4,223,750.00	\$ (55,000.00)
2500 SUPPORT SERVICES - FISCAL	\$ 1,008,200.00	\$ 1,098,200.00	\$ 90,000.00
2600 SUPPORT SERVICES - BUSINESS	\$ 401,700.00	\$ 361,700.00	\$ (40,000.00)
2700 SUPPORT SERVICES - OPERATION/MAINTENANCE PLANT	\$ 3,510,650.00	\$ 3,510,650.00	\$ -
2800 SUPPORT SERVICES - PUPIL TRANSPORTATION	\$ 1,014,500.00	\$ 1,102,500.00	\$ 88,000.00
2900 SUPPORT SERVICES - CENTRAL	\$ 560,000.00	\$ 560,000.00	\$ -
4000 EXTRACURRICULAR ACTIVITIES	\$ 425,800.00	\$ 425,800.00	\$ -
5000 FACILITIES ACQUISITION/CONSTRUCTION	\$ -	\$ -	\$ -
6100 DEBT SERVICE	\$ 82,350.00	\$ 82,350.00	\$ -
7200 TRANSFERS OUT	\$ 250,000.00	\$ 300,000.00	\$ 50,000.00
7400 ADVANCES OUT	\$ 200,000.00	\$ 300,000.00	\$ 100,000.00
7500 REFUND OF PRIOR YEAR RECEIPTS	\$ -	\$ -	\$ -
7900 CONTINGENCY	\$ -	\$ -	\$ -
TOTAL GENERAL FUND APPROPRIATION/FUNCTION	\$ 45,331,655.00	\$ 46,334,655.00	\$ 1,003,000.00
PERSONAL SERVICES	\$ 24,387,300.00	\$ 24,635,300.00	\$ 248,000.00
EMPLOYEE RETIREMENT AND INSURANCES	\$ 9,239,000.00	\$ 9,179,000.00	\$ (60,000.00)
PURCHASED SERVICES	\$ 9,645,755.00	\$ 10,110,755.00	\$ 465,000.00
SUPPLIES AND MATERIALS	\$ 798,700.00	\$ 808,700.00	\$ 10,000.00
CAPITAL OUTLAY - NEW	\$ 79,100.00	\$ 169,100.00	\$ 90,000.00
DEBT SERVICE/LEASE PURCHASE	\$ 82,350.00	\$ 82,350.00	\$ -
OTHER OBJECTS	\$ 649,450.00	\$ 749,450.00	\$ 100,000.00
OTHER FINANCING SOURCES	\$ 450,000.00	\$ 600,000.00	\$ 150,000.00
TOTAL GENERAL FUND APPROPRIATION/OBJECT	\$ 45,331,655.00	\$ 46,334,655.00	\$ 1,003,000.00
BOND RETIREMENT FUND (002)	\$ 4,581,640.00	\$ 4,581,640.00	\$ -
PERMANENT IMPROVEMENT FUND(003)	\$ 260,507.00	\$ 340,507.00	\$ 80,000.00
BUILDING FUND (004)	\$ 77,300.00	\$ 103,435.00	\$ 26,135.00
FOOD SERVICE FUND (006)	\$ 2,105,000.00	\$ 2,105,000.00	\$ -
SPECIAL TRUST FUND (007)	\$ 15,600.00	\$ 15,600.00	\$ -
ENDOWMENT FUND (008)	\$ 500.00	\$ 500.00	\$ -
UNIFORM SCHOOL SUPPLIES FUND (009)	\$ 60,000.00	\$ 60,000.00	\$ -
ROTARY-INTERNAL SERVICES FUND (014)	\$ 66,000.00	\$ 60,000.00	\$ (6,000.00)
PUBLIC SCHOOL SUPPORT FUND (018)	\$ 24,500.00	\$ 24,500.00	\$ -
OTHER GRANT FUND (019)	\$ 264,324.00	\$ 447,630.00	\$ 183,306.00
DISTRICT ROTARY FUND (022)	\$ 23,000.00	\$ 23,000.00	\$ -
EMPLOYEE BENEFITS SELF INSURANCE FUND (024)	\$ 400,000.00	\$ 400,000.00	\$ -
CLASSROOM FACILITIES MAINTENANCE FUND (034)	\$ 625,200.00	\$ 625,200.00	\$ -
STUDENT MANAGED ACTIVITY FUND (200)	\$ 57,000.00	\$ 57,000.00	\$ -
DISTRICT MANAGED ACTIVITY FUND (300)	\$ 222,050.00	\$ 222,050.00	\$ -
AUXILIARY SERVICES FUND (401)	\$ 524,499.00	\$ 685,381.00	\$ 160,882.00
PUBLIC SCHOOL PRESCHOOL FUND (439)	\$ 115,190.00	\$ 125,600.00	\$ 10,410.00
DATA COMMUNICATION FUND (451)	\$ 18,000.00	\$ 18,000.00	\$ -
MISCELLANEOUS STATE GRANTS FUND (499)	\$ -	\$ 19,702.00	\$ 19,702.00
IDEA PART B GRANT FUND (516)	\$ 1,190,517.00	\$ 1,190,517.00	\$ -
TITLE I SCHOOL IMPROVEMENT A FUND (536)	\$ 106,629.00	\$ 76,800.00	\$ (29,829.00)
TITLE I DISADVANTAGED CHILDREN FUND (572)	\$ 1,853,191.00	\$ 1,904,515.00	\$ 51,324.00
IDEA PRESCHOOL-HANDICAPPED FUND (587)	\$ 37,685.00	\$ 20,767.00	\$ (16,918.00)
IMPROVING TEACHER QUALITY FUND (590)	\$ 261,864.00	\$ 319,705.00	\$ 57,841.00
MISCELLANEOUS FEDERAL GRANTS FUND (599)	\$ 132,318.00	\$ 132,318.00	\$ -
TOTAL ALL OTHER FUNDS APPROPRIATIONS	\$ 13,022,514.00	\$ 13,559,367.00	\$ 536,853.00

Employee Leaves

<i>Last</i>	<i>First</i>	<i>Bldg</i>	<i>Type</i>	<i>Date Out</i>	<i>Date Back</i>	<i>Notes</i>
Mayausky	Emily	Cert-HS	Maternity LOA	8/19/2019	9/23/2019	Maternity LOA (FMLA)
Randall	Jodi	Cert-HS	Intermittent Medical LOA	5/15/2019	5/14/2020	Intermittent Medical LOA for Family Member
Stewart	Stephanie	Class-Gar	Paid Administrative LOA	4/18/2019	5/24/2019	Paid Administrative LOA

File: BJA

LIAISON WITH SCHOOL BOARDS ASSOCIATIONS

The Board maintains membership in the Ohio School Boards Association (**OSBA**).

OSBA may elect to join the National School Boards Association (NSBA). If OSBA joins NSBA, the District may take advantage of various NSBA offerings by virtue of its membership with OSBA.

~~Through its membership in this organization, it is an indirect member of the National School Boards Association.~~ The Board and its members actively participate in the activities of these organizations insofar as possible.

~~The Board maintains appropriate memberships in various educational organizations for the benefits that are derived for the District. These institutional memberships require Board approval.~~

[Adoption date:]

LEGAL REFS.: ORC 3313.87; ~~3313.871~~

RELEASED TIME FOR RELIGIOUS INSTRUCTION

The Board permits students to be released from school for religious instruction consistent with law. Absence during the school day for religious instruction is permitted, provided:

1. the student's parents or guardians submit a written request to the building principal;
2. the private entity providing instruction maintains attendance records and makes them available to the District and
3. the student is not absent from core curriculum subject courses.

The District is not responsible for transportation to and from the place of instruction. Regular classroom instruction missed as a result of a student's absence for religious instruction will not be made up and students assume responsibility for any missed schoolwork. Students are not considered absent from school while attending a released time course in religious instruction. The District does not aid, assist or enforce attendance in a religious instruction program. The District does not discriminate against students who participate in such program.

No public funds are expended and no public school personnel are involved in providing religious instruction. This policy is not intended and shall not be construed in any way, to associate the District with any faith or religious denomination.

[Adoption date:]

LEGAL REFS.: U.S. Const. Amend. I
ORC **3313.20**; 3313.47; 3313.6022
3321.04

CROSS REFS.: IGAC, Teaching About Religion
JED, Student Absences and Excuses
KJA, Distribution of Materials in the Schools

NOTE: House Bill 171 (2014) enacted Ohio Revised Code 3313.6022 specifying the conditions under which a board may adopt a policy on released time for religious instruction. Districts also may choose to add language to this policy authorizing high school students to earn elective credit toward graduation through released time courses, provided statutory requirements are met when evaluating the course for credit. The decision to award credit for a released time course of religious

File: JEFB

instruction must be neutral to, and cannot involve any test for religious content or denominational affiliation. Districts should work with board counsel to implement such programs.

On April 17, 2019, the Ohio Attorney General released a new opinion (2019-015) on released time for religious instruction, which focuses on what a school district's policy may permit or prohibit, and the implementation of these policies.

The opinion analyzes and resolves several specific questions and scenarios. Districts are cautioned to keep in mind that these scenarios and questions are fact-specific and rely on certain assumptions. As the facts change, so may the answer. Districts should work with board counsel to assure legal compliance when implementing these policies.

DISTRIBUTION OF MATERIALS IN THE SCHOOLS
(Version 1)

The District recognizes that students and employees have the right to express themselves on school property. This protection includes the right to distribute, at a reasonable time and place and in a reasonable manner, non-school-sponsored material. In order to protect First Amendment rights, while at the same time preserving the integrity of the educational objectives and responsibilities of the District, the following requirements apply to the distribution of non-school-sponsored material on school property and at school activities.

Prior Approval Required

Individuals or groups not affiliated with the District, who desire to distribute materials to the members of the school community, must first receive approval of such materials through the Superintendent/designee.

Students and staff members who desire to distribute materials to members of the school community must first receive approval from the building principal and when in doubt the Superintendent.

Types of Material Restrictions

Materials must be approved if they fall under one of the following categories:

(Select any or all of the optional items 1-5 below to reflect the types of materials and/or advertising that the District allows.)

1. publications of services, special events, public meetings or other items of interest to students or parents/guardians;
2. distribution of promotional materials of a commercial nature to students or parents/guardians;
3. paid advertisements on District property, including but not limited to billboard advertisements;
4. paid advertisements on or in school-sponsored publications, yearbooks, announcements and other school communications and/or
5. products and materials donated by commercial enterprises for use in the classroom, as long as they serve an educational purpose and do not unduly promote any commercial activity or products.

Manner and Mode of Distribution

The Superintendent/designee may approve the use of District time, personnel and resources in the distribution of materials if the materials are of an educational nature. The Superintendent will not, however, approve the use of District time, personnel or District resources for distribution if the materials are not of an educational nature and/or considered to be conducting business by soliciting participation, campaigning for membership or registering participants.

The building principals designate appropriate times, locations and means for which distribution of non-school-sponsored materials is appropriate. Determinations are made on a case-by-case basis.

Distribution with or without District involvement does not mean to imply sponsorship or support for that which the materials endorse. The District takes no responsibility for problems arising between the sponsoring individual or group and the student or staff member who accepts the materials.

Limitations on Content

Non-school literature is not distributed on District property if:

1. the materials are obscene, vulgar or otherwise inappropriate for the age and maturity of the audience;
2. the materials endorse actions endangering the health or safety of students;
3. the distribution of such materials would violate the intellectual property rights, privacy rights, or other rights of another person;
4. the materials contain defamatory statements about public figures or others;
5. the materials advocate imminent lawless or disruptive action and are likely to incite or produce such action;
6. the materials are hate literature or similar publications that scurrilously attack ethnic, religious or racial groups; contain content aimed at creating hostility and violence and the materials would materially and substantially interfere with school activities or the rights of others or
7. there is reasonable cause to believe that distribution of the non-school literature would result in material and substantial interference with school activities or the rights of others.

File: KJA

Failure to comply with this policy regarding distribution of non-school literature shall result in appropriate administrative action, including but not limited to confiscation of nonconforming materials and/or suspension of use of District facilities. Appropriate law enforcement officials may be called if a person refuses to comply with this policy or fails to leave the premises when asked.

[Adoption date:]

LEGAL REFS.: U.S. Const. Amend. I
ORC 3313.20; 3313.47; 3313.66; 3313.661

CROSS REFS.: EDE, Computer/Online Services (Acceptable Use and Internet Safety)
IGDB, Student Publications
IIBH, District Websites
KJ, Advertising in the Schools

Resolution No. 2019-12

A RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE EXTENSION AGREEMENT WITH AMERICAN TOWERS, LLC FOR A CELLULAR PHONE TOWER AT THE HIGH SCHOOL.

WHEREAS, the Board has determined that the portion of the High School described in the proposed Lease Agreement is not needed for school district purposes and was previously leased to New Cingular Wireless PCS, LLC, should be leased to American Towers, LLC to provide cellular service to the broader community; and

WHEREAS, the lease extension will generate revenue to be used to educate the District's students.

NOW, THEREFORE BE IT RESOLVED, by the Board of Education that after careful consideration and evaluation of the information before it:

Section 1. The Board authorizes the execution of the Lease Extension Agreement with American Towers, LLC for a cellular phone tower at the High School as described in the document on file with the Treasurer.

Section 2. The Board hereby finds and determines that all formal actions related to the adoption of this resolution were taken in open meetings of this Board; and that all deliberations of this Board and of its committees, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable law.

Section 3. This resolution shall be in full force and effect from and immediately after its adoption

Resolution No. 2019-13

A RESOLUTION AUTHORIZING THE EXECUTION OF A GUARANTEED MAXIMUM PRICE AMENDMENT WITH BREWER GARRETT FOR THE BUS GARAGE TRANSPORTATION CENTER IMPROVEMENTS IN AN AMOUNT NOT TO EXCEED \$1,659,210 AND FOR THE TREASURER TO ENTER INTO A CONTRACT FOR HAZARDOUS MATERIALS ABATEMENT IN AN AMOUNT NOT TO EXCEED \$25,000.

WHEREAS, the Bus Transportation Center needs to be upgraded to a new facility on the property of the previously purchased office buildings through the construction of a new pre engineered building to house up to two bays and related facilities; and

WHEREAS, prior to the demolition of the previously purchased office building, the District must abate the hazardous materials.

NOW, THEREFORE BE IT RESOLVED, by the Board of Education that after careful consideration and evaluation of the information before it:

Section 1. The Board authorizes the execution of a guaranteed maximum price amendment with Brewer Garrett for the demolition of the office buildings and construction of a pre-engineered building to serve as the Transportation Center in an amount not to exceed \$1,659,210.

Section 2. The Board authorizes the Treasurer to contract for hazardous materials abatement of the office buildings in an amount not to exceed \$25,000.

Section 3. The Board hereby finds and determines that all formal actions related to the adoption of this resolution were taken in open meetings of this Board; and that all deliberations of this Board and of its committees, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable law.

Section 4. This resolution shall be in full force and effect from and immediately after its adoption