

**SOUTHERN LOCAL BOARD OF EDUCATION**

**January 9, 2019 / Administrative Office**

**I. Call to Order**

**II. Roll Call:**

**Abraham \_\_\_\_, Cole \_\_\_\_, Dowling \_\_\_\_, Morris \_\_\_\_, Sawyer \_\_\_\_**

**III. Adoption of Minutes: Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_**

**Vote: Abraham \_\_\_\_, Cole \_\_\_\_, Dowling \_\_\_\_, Morris \_\_\_\_, Sawyer \_\_\_\_**

**IV. Reception of Visitors**

**During the Reception of Visitors or in the meeting, anyone addressing the board must refrain from using specific names other than that of the person speaking. If used, the President will ask you to continue in an executive session to be held at the board's determination. This is in line with Board of Education Policy 0169.1.**

**V. Treasurer's Report**

**A. Financial Report: (Approval of the payment of bills and the transfers and /or advances as presented by the treasurer).**

**Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_**

**Vote: Abraham \_\_\_\_, Cole \_\_\_\_, Dowling \_\_\_\_, Morris \_\_\_\_, Sawyer \_\_\_\_**

**VI. Career Center Report**

**VII. Building Report**

**VIII. Superintendent's Report**

**19-001        Recommend approval to submit the annual tax budget for consideration to the County Budget Commission as presented by the treasurer. (Attachment A)**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

Vote: Abraham \_\_\_\_, Cole \_\_\_\_, Dowling \_\_\_\_, Morris \_\_\_\_, Sawyer \_\_\_\_

**19-002        Recommend approval of a continuing contract for Cindy Marshall, cafeteria worker.**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

Vote: Abraham \_\_\_\_, Cole \_\_\_\_, Dowling \_\_\_\_, Morris \_\_\_\_, Sawyer \_\_\_\_

**19-003        Recommend approval of a continuing contract for Monica Plunkett, cafeteria worker.**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

Vote: Abraham \_\_\_\_, Cole \_\_\_\_, Dowling \_\_\_\_, Morris \_\_\_\_, Sawyer \_\_\_\_

**19-004        Recommend approval of a one year contract for Danielle Berkheimer as a bus driver.**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

Vote: Abraham \_\_\_\_, Cole \_\_\_\_, Dowling \_\_\_\_, Morris \_\_\_\_, Sawyer \_\_\_\_

**19-005        Recommend approval of the 2019 standard mileage rate of 58 cents per mile.**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

Vote: Abraham \_\_\_\_, Cole \_\_\_\_, Dowling \_\_\_\_, Morris \_\_\_\_, Sawyer \_\_\_\_

**19-006        Recommend approval of a maternity leave for Emily Brinker beginning on February 1, 2019. Mrs. Brinker will return in August 2019.**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

Vote: Abraham \_\_\_\_, Cole \_\_\_\_, Dowling \_\_\_\_, Morris \_\_\_\_, Sawyer \_\_\_\_

**19-007        Recommend approval of the resignation of Tiffany Hamilton, bus driver, effective January 14, 2019.**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

Vote: Abraham \_\_\_\_, Cole \_\_\_\_, Dowling \_\_\_\_, Morris \_\_\_\_, Sawyer \_\_\_\_

**19-008**            **Recommend approval of the following paraprofessionals employed through the Jefferson County Educational Service Center:  
Christine Pitts  
Kayla Terdina**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

Vote: Abraham \_\_\_\_, Cole \_\_\_\_, Dowling \_\_\_\_, Morris \_\_\_\_, Sawyer \_\_\_\_

**19-009**            **Recommend approval of Marissa Paxson as Junior Class Advisor for the 2018-2019 school year.**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

Vote: Abraham \_\_\_\_, Cole \_\_\_\_, Dowling \_\_\_\_, Morris \_\_\_\_, Sawyer \_\_\_\_

**19-010**            **Recommend approval of the following substitutes:  
Tiffany Hamilton – bus driver  
Christine Eltringham – cafeteria and custodian**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

Vote: Abraham \_\_\_\_, Cole \_\_\_\_, Dowling \_\_\_\_, Morris \_\_\_\_, Sawyer \_\_\_\_

**19-011**            **Recommend approval of the retirement of Jody Lockhart at the end of the 2018-2019 school year. Jody taught in the school district for 17 ½ years. We wish her well in her future endeavors.**

Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_

Vote: Abraham \_\_\_\_, Cole \_\_\_\_, Dowling \_\_\_\_, Morris \_\_\_\_, Sawyer \_\_\_\_

**19-012      Recommend approval of Bob Shansky as varsity volleyball coach for the 2019-2020 school year.**

**Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_**

**Vote: Abraham \_\_\_\_, Cole \_\_\_\_, Dowling \_\_\_\_, Morris \_\_\_\_, Sawyer \_\_\_\_**

**Next Regular Meeting: \_\_\_\_\_**

**Adjournment: Time \_\_\_\_\_**

**Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_**

**Vote: Abraham \_\_\_\_, Cole \_\_\_\_, Dowling \_\_\_\_, Morris \_\_\_\_, Sawyer \_\_\_\_**

**Addendum**

**January 9, 2019**

**19-013      Recommend approval of the 4<sup>th</sup> grade field trip to Carnegie Science Center on May 9, 2019. Time of departure is 8:00 am and time of return is 2:30 pm.**

**Moved by \_\_\_\_\_, Seconded \_\_\_\_\_**

**Vote: Abraham \_\_\_\_\_, Dowling \_\_\_\_\_, Cole \_\_\_\_\_, Morris \_\_\_\_\_, Sawyer \_\_\_\_\_**

**19-014      Recommend approval of Heather Price as a 3 hour elementary school cafeteria worker.**

**Moved by \_\_\_\_\_, Seconded \_\_\_\_\_**

**Vote: Vote: Abraham \_\_\_\_\_, Dowling \_\_\_\_\_, Cole \_\_\_\_\_, Morris \_\_\_\_\_, Sawyer \_\_\_\_\_**

# Southern Local School District

Salineville, Ohio

IRN#046441



**2019/2020 Tax Budget**

**Historic Data FY2016-FY2018  
Forecast Data FY2019-FY2023**

Adopted by the Southern Local Board of Education

January 9, 2019

Submitted by Greg Sabbato. Treasurer/CFO

**Southern Local Schools - Columbiana County**  
**Schedule Of Revenue, Expenditures and Changes In Fund Balances**  
**Actual and Forecasted Operating Fund**

	ACTUAL			FORECASTED				
	Fiscal Year 2016	Fiscal Year 2017	Fiscal Year 2018	Fiscal Year 2019	Fiscal Year 2020	Fiscal Year 2021	Fiscal Year 2022	Fiscal Year 2023
<b>Revenue:</b>								
1.010 - General Property Tax (Real Estate)	1,621,592	1,664,677	1,606,739	1,678,741	1,662,835	1,672,687	1,680,367	1,681,683
1.020 - Public Utility Personal Property	268,316	722,577	1,300,852	1,234,708	1,319,554	1,327,269	1,335,178	1,339,181
1.030 - Income Tax	-	-	-	-	-	-	-	-
1.035 - Unrestricted Grants-in-Aid	7,214,541	7,249,016	7,038,325	6,750,275	7,116,092	7,120,969	7,169,078	7,164,420
1.040 - Restricted Grants-in-Aid	264,169	285,248	664,186	723,118	349,550	343,863	296,011	301,621
1.045 - Restricted Federal Grants-in-Aid - SFSS	-	-	-	-	-	-	-	-
1.050 - Property Tax Allocation	256,877	272,566	355,087	264,807	265,237	267,179	268,983	269,312
1.060 - All Other Operating Revenues	1,286,722	1,523,544	1,516,228	1,452,327	1,463,368	1,477,912	1,484,052	1,490,297
<b>1.070 - Total Revenue</b>	<b>10,912,217</b>	<b>11,717,628</b>	<b>12,481,415</b>	<b>12,103,976</b>	<b>12,176,636</b>	<b>12,209,879</b>	<b>12,233,669</b>	<b>12,246,514</b>
<b>Other Financing Sources:</b>								
2.010 - Proceeds from Sale of Notes	-	-	-	-	-	-	-	-
2.020 - State Emergency Loans and Advancements	-	-	-	-	-	-	-	-
2.040 - Operating Transfers-In	-	-	32,425	-	-	-	-	-
2.050 - Advances-In	20,238	-	-	-	-	-	-	-
2.060 - All Other Financing Sources	-	106,562	7	-	-	-	-	-
<b>2.070 - Total Other Financing Sources</b>	<b>20,238</b>	<b>106,562</b>	<b>32,432</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>2.080 - Total Revenues and Other Financing Sources</b>	<b>10,932,455</b>	<b>11,824,190</b>	<b>12,513,847</b>	<b>12,103,976</b>	<b>12,176,636</b>	<b>12,209,879</b>	<b>12,233,669</b>	<b>12,246,514</b>
<b>Expenditures:</b>								
3.010 - Personnel Services	4,419,318	5,054,739	5,206,685	5,336,852	5,470,273	5,607,030	5,747,206	5,890,886
3.020 - Employees' Retirement/Insurance Benefits	2,453,954	2,705,538	3,298,695	3,363,376	3,429,455	3,496,963	3,565,931	3,636,391
3.030 - Purchased Services	2,652,324	2,535,560	2,594,001	2,650,087	2,705,112	2,764,223	2,819,114	2,853,862
3.040 - Supplies and Materials	400,015	395,733	444,295	452,711	460,108	467,665	475,386	475,386
3.050 - Capital Outlay	114,319	120,510	128,271	120,512	120,512	120,512	120,512	120,512
3.060 - Intergovernmental	-	-	-	-	-	-	-	-
<b>Debt Service:</b>								
4.010 - Principal-All Years	-	-	-	-	-	-	-	-
4.020 - Principal - Notes	-	-	-	-	-	-	-	-
4.030 - Principal - State Loans	-	-	-	-	-	-	-	-
4.040 - Principal - State Advances	-	-	-	-	-	-	-	-
4.050 - Principal - HB264 Loan	-	-	-	-	-	-	-	-
4.055 - Principal - Other	-	-	-	-	-	-	-	-
4.060 - Interest and Fiscal Charges	-	-	36,149	-	-	-	-	-
4.300 - Other Objects	337,446	499,380	480,323	234,873	239,790	244,826	249,982	249,982
<b>4.500 - Total Expenditures</b>	<b>10,377,376</b>	<b>11,311,460</b>	<b>12,188,419</b>	<b>12,158,411</b>	<b>12,425,250</b>	<b>12,701,219</b>	<b>12,978,131</b>	<b>13,227,019</b>
<b>Other Financing Uses</b>								
5.010 - Operating Transfers-Out	-	45,000	384,000	-	-	-	-	-
5.020 - Advances-Out	-	-	-	-	-	-	-	-
5.030 - All Other Financing Uses	-	91,638	7	-	-	-	-	-
<b>5.040 - Total Other Financing Uses</b>	<b>-</b>	<b>136,638</b>	<b>384,000</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>5.050 - Total Expenditures and Other Financing Uses</b>	<b>10,377,376</b>	<b>11,448,098</b>	<b>12,572,419</b>	<b>12,158,411</b>	<b>12,425,250</b>	<b>12,701,219</b>	<b>12,978,131</b>	<b>13,227,019</b>
<b>Excess of Rev &amp; Other Financing Uses Over (Under)</b>								
<b>6.010 - Expenditures and Other Financing Uses</b>	<b>555,079</b>	<b>376,092</b>	<b>(58,571)</b>	<b>(54,435)</b>	<b>(248,614)</b>	<b>(491,340)</b>	<b>(744,462)</b>	<b>(980,505)</b>
Cash Balance July 1 - Excluding Proposed Renewal/ 7.010 - Replacement and New Levies	377,586	932,665	1,308,757	1,250,186	1,195,751	947,137	455,797	(288,665)
<b>7.020 - Cash Balance June 30</b>	<b>932,665</b>	<b>1,308,757</b>	<b>1,250,186</b>	<b>1,195,751</b>	<b>947,137</b>	<b>455,797</b>	<b>(288,665)</b>	<b>(1,269,170)</b>
8.010 - Estimated Encumbrances June 30	-	-	-	-	-	-	-	-
<b>Reservations of Fund Balance:</b>								
9.010 - Textbooks and Instructional Materials	-	-	-	-	-	-	-	-
9.020 - Capital Improvements	-	-	-	-	-	-	-	-
9.030 - Budget Reserve	-	-	-	-	-	-	-	-
9.040 - DPIA	-	-	-	-	-	-	-	-
9.050 - Debt Service	-	-	-	-	-	-	-	-
9.060 - Property Tax Advances	-	-	-	-	-	-	-	-
9.070 - Bus Purchases	-	-	-	-	-	-	-	-
9.080 - Subtotal	-	-	-	-	-	-	-	-
<b>Fund Balance June 30 for Certification</b>								
<b>10.010 - of Appropriations</b>	<b>932,665</b>	<b>1,308,757</b>	<b>1,250,186</b>	<b>1,195,751</b>	<b>947,137</b>	<b>455,797</b>	<b>(288,665)</b>	<b>(1,269,170)</b>
<b>Rev from Replacement/Renewal Levies</b>								
11.010 - Income Tax - Renewal	-	-	-	-	-	-	-	-
11.020 - Property Tax - Renewal or Replacement	-	-	-	-	-	-	-	-
11.030 - Cumulative Balance of Replacement/Renewal Lev	-	-	-	-	-	-	-	-
<b>Fund Balance June 30 for Certification</b>								
<b>12.010 - of Contracts, Salary and Other Obligations</b>	<b>932,665</b>	<b>1,308,757</b>	<b>1,250,186</b>	<b>1,195,751</b>	<b>947,137</b>	<b>455,797</b>	<b>(288,665)</b>	<b>(1,269,170)</b>
<b>Revenue from New Levies</b>								
13.010 - Income Tax - New	-	-	-	-	-	-	-	-
13.020 - Property Tax - New	-	-	-	-	-	-	-	-
13.030 - Cumulative Balance of New Levies	-	-	-	-	-	-	-	-
14.010 - Revenue from Future State Advancements	-	-	-	-	-	-	-	-
<b>15.010 - Unreserved Fund Balance June 30</b>	<b>932,665</b>	<b>1,308,757</b>	<b>1,250,186</b>	<b>1,195,751</b>	<b>947,137</b>	<b>455,797</b>	<b>(288,665)</b>	<b>(1,269,170)</b>



**Southern Local School District**  
Columbiana County, OH

**Tax-Receiving Funds - Other than General Fund**

	FY2016	FY2017	FY2018	FY2019	FY2020
<b>BOND RETIREMENT FUND</b>					
REVENUES:					
Taxes	263,872	299,199	338,065	294,117	295,293
Property Tax Allocation (H&R, etc.)	45,240	48,838	49,100	42,717	42,888
Miscellaneous	0	0	0	0	
<b>TOTAL REVENUE</b>	<b>309,112</b>	<b>348,037</b>	<b>387,165</b>	<b>336,834</b>	<b>338,181</b>
EXPENDITURES:	0	0	0		
Personal Services	0	0	0	0	0
Employees Retirement & Ins Ben.	0	0	0	0	0
Purchased Services	0	0	0	0	0
Supplies & Materials	0	0	0	0	0
Capital Outlay	0	0	0	0	0
Miscellaneous	6,694	7,925	9,508	8019	8,115
Debt (attach amortization schedules)	0				
- Redemption of Bonds	175,000	192,331	190,000	195,000	200,000
- Principal on Notes			0		0
- Interest on Bonds	65,020	63,008	30,651	53,671	49,649
- Interest on Notes					
- Other					
<b>TOTAL EXPENDITURES</b>	<b>246,714</b>	<b>263,264</b>	<b>230,159</b>	<b>256,690</b>	<b>257,765</b>
Excess	62,398	84,773	157,006	80,143	80,416
Beginning Balance	541,782	604,180	688,953	845,959	926,102
Ending Balance	604,180	688,953	845,959	926,102	1,006,518
<b>PERMANENT IMPROVEMENT</b>					
REVENUES:					
Taxes	172,090	202,728	222,075	202,728	206,377
Property Tax Allocation (H&R, etc.)	28,962	21,446	27,642	21,446	24,500
Miscellaneous		900,000	406,159	0	0
<b>TOTAL REVENUE</b>	<b>201,052</b>	<b>1,124,174</b>	<b>655,876</b>	<b>224,174</b>	<b>230,877</b>
EXPENDITURES:					
Personal Services					
Building	0	0	12,658		
Purchased Services	25,890	266,877	494,349	18,500	12,500
Supplies & Materials	0		0	0	0
Equipment	0	565,983	7,732	12,500	0
Miscellaneous	4,343	5,106	6,134	5,350	5,350
Debt (attach amortization schedules)					
- Redemption of Bonds		0			
- Principal on Notes	94,626	94,625	101,325	106,044	110,065
- Interest on Bonds					
- Interest on Notes	34,542	34,542	58,494	23,124	19,104
- Other	0	0	191158.8		
<b>TOTAL EXPENDITURES</b>	<b>159,401</b>	<b>967,133</b>	<b>871,851</b>	<b>165,518</b>	<b>147,018</b>
Excess	41,651	157,041	(215,975)	58,656	83,859
Beginning Balance	21,726	63,377	220,418	4,443	63,099
Ending Balance	63,377	220,418	4,443	63,099	146,957

	FY2016	FY2017	FY2018	FY2019	FY2020
<b>CLASSROOM FACILITIES</b>					
<b>REVENUES:</b>					
Taxes	175,319	154,976	88,229	93,011	93,495
Property Tax Allocation (H&R, etc.)	0	7,539	0	0	0
Miscellaneous				0	
<b>TOTAL REVENUE</b>	<b>175,319</b>	<b>162,515</b>	<b>88,229</b>	<b>93,011</b>	<b>93,495</b>
<b>EXPENDITURES:</b>					
Personal Services				0	
Employees Retirement & Ins Ben.					
Purchased Services	48,423	950	29,732	15,000	165,000
Supplies & Materials		8,401	0	8,401	16,500
Capital Outlay				0	0
Miscellaneous	0	99,302	0	0	
Debt (attach amortization schedules)					
- Redemption of Bonds					
- Principal on Notes					
- Interest on Bonds					
- Interest on Notes					
- Other					
<b>TOTAL EXPENDITURES</b>	<b>48,423</b>	<b>108,653</b>	<b>29,732</b>	<b>23,401</b>	<b>181,500</b>
Excess	126,896	53,862	58,497	69,609	(88,005)
Beginning Balance	30,201	157,097	210,959	269,456	339,065
Ending Balance	157,097	210,959	269,456	339,065	251,060



**Southern Local**

Columbiana County, OH

List all funds individually unless reported on Tax-Receiving Funds

Fund Name	Fund#	Unenc. Fund Balance July 1 2018	Fiscal Year Estimated Receipts	Total Available for Expenditures	Fiscal Year Expenditures and Encumbrances				Est. Unenc. Fund Balances June 30, 2019
					Personal Services	Other	Total	Encumbrances	
Enterprise									
Lunchroom	006	898	585,000	585,898	138,000	425,000	563,000		22,898
Uniform School Supply	009			0	0	0	0		0
				0			0		0
<b>TOTAL ENTERPRISE FUNDS</b>		<b>898</b>	<b>585,000</b>	<b>585,898</b>	<b>138,000</b>	<b>425,000</b>	<b>563,000</b>	<b>0</b>	<b>22,898</b>
Internal Service									
Self-Insurance Health	024	180,764	3,000,275	3,181,039		2,010,575	2,010,575		1,170,463
				0			0		0
<b>TOTAL INTERNAL SERVICE FUNDS</b>		<b>180,764</b>	<b>3,000,275</b>	<b>3,181,039</b>	<b>0</b>	<b>2,010,575</b>	<b>2,010,575</b>	<b>0</b>	<b>1,170,463</b>
FIDUCIARY FUND TYPES:									
Expendable Trust Funds	007			0			0		0
				0			0		0
<b>TOTAL EXPENDABLE TRUST FUNDS</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
Non-Expendable Trust Funds	008			0			0		0
				0			0		0
<b>TOTAL NON-EXPENDABLE TRUST FUNDS</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
AGENCY FUNDS									
Student Activity	200			0			0		0
District Agency Fund	029			0			0		0
				0			0		0
<b>TOTAL AGENCY FUNDS</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>TOTAL - NON-TAX FUNDS</b>		<b>\$275,894</b>	<b>\$4,464,894</b>	<b>\$4,659,670</b>	<b>\$409,400</b>	<b>\$2,988,631</b>	<b>\$3,398,031</b>	<b>\$0</b>	<b>\$1,261,639</b>