

**SOUTHERN LOCAL BOARD OF EDUCATION**

**October 12, 2021 @ 6:30 pm / Jr/Sr High cafeteria**

**I. Call to Order**

**II. Roll Call:**

**Edmiston Yes, Hart Yes, Morris Yes, Sawyer Yes, Dowling Absent**

**III. Adoption of Minutes: Moved by John Sawyer Seconded by Rodney Edmiston**

**Vote: Hart Yes, Morris Yes, Sawyer Yes, Edmiston Yes, Dowling Absent**

**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.**

**Visitors:**

**Sue Grace**

**Terri Homan**

**Julie Utt**

**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 Scott Hart**

**Seconded by John Sawyer**

**Vote: Morris Yes, Sawyer Yes, Edmiston Yes, Hart Yes, Dowling Absent**

**VI. Career Center Report**

**VII. Building Report**

**Elementary report**

- The elementary students in grades PreK-3 just completed Fire Prevention Week. We would like to thank Mr. Rudloff and the fire department for all their help.
- We also would like to thank our PTO for helping assist with students at drop off that started this morning. We will continue to utilize them each morning for the safety of our students.
- This week our students are able to participate in the Book Fair where we have some 4<sup>th</sup> grade students in our Gifted Program helping for a project.
- Teachers have been working hard with administration and Carri Meek to complete professional growth plans which are part of their evaluations this year where we will continue to review them throughout the school year. Teachers are also attending TBT's 2x a month to analyze student data based off MAP growth.
- Lastly, 3<sup>rd</sup> grade students have been preparing the last month for their state test which will take place at the end of October.

#### **VIII. Superintendent's Report**

**21-163            Recommend approval of the following substitutes for the 2021-2022 school year:**

**Heather Gilliam – secretarial and para professional  
 Julie Armentrout – cafeteria worker, custodian and secretarial  
 Joy McIntosh – cafeteria worker and secretary  
 Andrea Dowling – cafeteria worker, secretary, and para professional  
 Abigail Cline – cafeteria worker, secretary, and para professional  
 Richard Haught – bus driver and para professional  
 Amy Sherwood – cafeteria worker and secretary**

**Moved by Rodney Edmiston**

**Seconded by Scott Hart**

**Vote: Sawyer Yes, Edmiston Yes, Hart Yes, Morris Yes, Dowling Absent**

**21-164            Recommend approval of a supplemental contract for Michele Skinner for junior high yearbook for the 2021-2022 school year.**

**Moved by John Sawyer**

**Seconded by Rodney Edmiston**

**Vote: Edmiston Yes, Hart Yes, Morris Yes, Sawyer Yes, Dowling Absent**

**21-165            Recommend approval of the teacher of record fee agreement and staffing agreement with Shale for FY 22.**

**Moved by Rodney Edmiston**

**Seconded by Scott Hart**

**Vote: Hart Yes, Morris Yes, Sawyer Yes, Edmiston Yes, Dowling Absent**

**21-166            Recommendation to approve payment in lieu of transportation for students going to designated schools per request for the 2021-2022 school year.**

**Moved by John Sawyer**

**Seconded by Scott Hart**

**Vote: Morris Yes, Sawyer Yes, Edmiston Yes, Hart Yes, Dowling Absent**

**21-167            Recommend approval of the FFA field trip to the National Convention in Indianapolis, IN. They will leave Wednesday, October 27 at 7:00 am and return Saturday, October 30, 2021 at 7:00 pm.**

**Moved by Scott Hart**

**Seconded by John Sawyer**

**Vote: Sawyer Yes, Edmiston Yes, Hart Yes, Morris Yes, Dowling Absent**

**21-168            Recommend approval of the Camp Fitch field trip to North Springfiled, PA. They will leave Monday, February 14, 2022 at 8:30 am and return Wednesday, February 16, 2022 at 2:30 pm.**

**Moved by Rodney Edmiston**

**Seconded by Scott Hart**

**Vote: Edmiston Yes, Hart Yes, Morris Yes, Sawyer Yes, Dowling Absent**

**21-169            Recommend approval of the pay increase to thirteen dollars per hour for the following substitutes:**

**Para Professionals  
Cafeteria workers**

**Moved by Rodney Edmiston**

**Seconded by John Sawyer**

**Vote: Sawyer Yes, Edmiston Yes, Hart Yes, Morris Yes, Dowling Absent**

**21-170            Recommend approval of the permanent appropriations as presented by the treasurer. (Attachment A)**

**Moved by John Sawyer**

**Seconded by Rodney Edmiston**

**Vote: Edmiston Yes, Hart Yes, Morris Yes, Sawyer Yes, Dowling Absent**

**21-171            Recommend approval of the five year forecast as presented by the treasurer. (Attachment B)**

**Moved by Scott Hart**

**Seconded by Rodney Edmiston**

**Vote: Hart Yes, Morris Yes, Sawyer Yes, Edmiston Yes, Dowling Absent**

**21-172 Recommend approval of the following policies: (first reading)**

<b>0169.1</b>	<b>5460.02</b>
<b>1530</b>	<b>5464</b>
<b>1617</b>	<b>5516</b>
<b>2271</b>	<b>5630.01</b>
<b>2370.01</b>	<b>6114</b>
<b>2413</b>	<b>7300</b>
<b>3217</b>	<b>7450</b>
<b>4217</b>	<b>8330</b>
<b>5111</b>	<b>8462</b>
<b>5111.2</b>	<b>8600</b>
<b>5200</b>	<b>8651</b>
<b>5350</b>	<b>8740</b>
<b>5460</b>	<b>5722</b>

**Moved by John Sawyer**

**Seconded by Scott Hart**

**Vote: Morris Yes, Sawyer Yes, Edmiston Yes, Hart Yes, Dowling Absent**

**21-173 Recommend approval to waive the second reading of policy 8310 and adopt policy 8310 on the first reading.**

**Moved by Rodney Edmiston**

**Seconded by John Sawyer**

**Vote: Sawyer Yes, Edmiston Yes, Hart Yes, Morris Yes, Dowling Absent**

**21-174 Recommend approval of the amended certificate of estimated resources as presented by the treasurer. (Attachment C)**

**Moved by Scott Hart**

**Seconded by John Sawyer**

**Vote: Edmiston Yes, Hart Yes, Morris Yes, Sawyer Yes, Dowling Absent**

**21-175 Recommendation to go into executive session for matters required to be kept confidential by federal law of rules or state statutes.**

**Moved by Rodney Edmiston**

**Seconded by John Sawyer**

**Vote: Hart Yes, Morris Yes, Sawyer Yes, Edmiston Yes, Dowling Absent**

**Returned from Executive Session: Time 7:30 pm**

**Roll Call: Morris Yes, Sawyer Yes, Edmiston Yes, Hart Yes, Dowling Absent**

**Next Regular Meeting: 11/15/2021 at 6:30**

**Adjournment: Time 7:30 pm**

**Moved by Scott Hart**

**Seconded by John Sawyer**

**Vote: Sawyer Yes, Edmiston Yes, Hart Yes, Morris Yes, Dowling Absent**

SOUTHERN LOCAL SCHOOLS  
FY 22

Permanent  
APPROPRIATIONS

Account Name	Fund	
GENERAL FUND	001	\$12,550,000
BOND RETIREMENT	002	\$0
PERMANENT IMPROVEMENT	003	\$275,000
BUILDING/SCHOOL FACILITIES	034	\$100,000
CAFETERIA	006	\$550,000
PUBLIC SCHOOL SUPPORT	018	\$55,000
SELF INSURANCE	024	\$2,100,000
STUDENT ACTIVITY	200	\$125,000
DISTRICT MANAGED ACTIV	300	\$125,000
EQUITY GRANT	499	\$200,000
ESSER I	507-9922	\$19,200
ESSER II	507-922A	\$836,000
ARP ESSER	507	\$1,900,000
CRF	510	\$0
ARP IDEA	516	\$42,500
IDEA GRANT	516	\$219,000
TITLE I	572	\$226,000
EXPANDING OPPORTUNITIES	572-B	\$13,000
TITLE ECSE	587	\$3,100
IMPROVING TEACHER QUAL	590	\$51,400
STUDENT SUPPORT	599	\$21,000
TITLE RURAL LOW INCOME	599	\$2,560
<b>TOTALS</b>		<b>\$19,413,760</b>

*GREGORY M. SABBATO, TREASURER*

**Southern Local School District**  
 Columbiana County  
 Schedule of Revenues, Expenditures and Changes in Fund Balances  
 For the Fiscal Years Ended June 30, 2019, 2020 and 2021 Actual;  
 Forecasted Fiscal Years Ending June 30, 2022 Through 2026

	Actual				Forecasted				
	Fiscal Year 2019	Fiscal Year 2020	Fiscal Year 2021	Average Change	Fiscal Year 2022	Fiscal Year 2023	Fiscal Year 2024	Fiscal Year 2025	Fiscal Year 2026
<b>Revenues</b>									
1.010 General Property Tax (Real Estate)	1,665,657	1,677,750	1,918,173	7.5%	\$1,884,885	\$1,963,575	\$1,993,887	\$2,002,110	\$2,051,007
1.020 Public Utility Personal Property Tax	1,354,055	1,488,717	1,630,526	9.7%	\$1,753,808	\$1,876,333	\$1,994,773	\$2,113,213	\$2,231,653
1.030 Income Tax	-	-	-	0.0%	\$0	\$0	\$0	\$0	\$0
1.035 Unrestricted State Grants-in-Aid	7,386,204	7,303,116	7,321,375	-0.4%	\$7,870,083	\$8,330,468	\$8,331,389	\$8,332,328	\$8,333,287
1.040 Restricted State Grants-in-Aid	567,261	549,098	549,000	-1.6%	\$549,245	\$549,245	\$549,245	\$549,245	\$549,245
1.045 Restricted Federal Grants In Aid	-	-	-	0.0%	\$0	\$0	\$0	\$0	\$0
1.050 Property Tax Allocation	326,221	365,006	331,281	1.3%	\$272,726	\$284,231	\$290,545	\$291,539	\$298,374
1.060 All Other Revenues	1,492,423	1,613,383	1,795,044	9.7%	\$835,575	\$840,808	\$845,738	\$850,965	\$856,292
1.070 <b>Total Revenues</b>	12,791,821	12,997,070	13,545,399	2.9%	13,166,322	13,844,460	14,005,577	14,139,400	14,319,857
<b>Other Financing Sources</b>									
2.010 Proceeds from Sale of Notes	-	-	-	0.0%	\$0	\$0	\$0	\$0	\$0
2.020 State Emergency Loans and Advancements (Approved)	-	-	-	0.0%	-	-	-	-	-
2.040 Operating Transfers-In	-	-	-	0.0%	-	-	-	-	-
2.050 Advances-In	-	-	-	0.0%	-	-	-	-	-
2.060 All Other Financing Sources	2,658	-	160	0.0%	\$0	\$0	\$0	\$0	\$0
2.070 <b>Total Other Financing Sources</b>	2,658	-	160	0.0%	-	-	-	-	-
2.080 <b>Total Revenues and Other Financing Sources</b>	12,794,489	12,997,070	13,545,559	2.9%	13,166,322	13,844,460	14,005,577	14,139,400	14,319,857
<b>Expenditures</b>									
3.010 Personal Services	5,722,228	5,727,004	5,582,882	-1.2%	\$5,675,255	\$5,897,627	\$6,123,927	\$6,381,063	\$6,649,517
3.020 Employees' Retirement/Insurance Benefits	2,504,735	3,136,366	3,190,512	13.5%	\$3,138,225	\$3,205,984	\$3,298,788	\$3,401,438	\$3,504,340
3.030 Purchased Services	2,391,756	2,489,686	2,606,635	4.4%	\$1,414,623	\$1,430,599	\$1,447,013	\$1,463,877	\$1,481,205
3.040 Supplies and Materials	1,292,265	645,622	529,708	-34.0%	\$73,060	\$67,666	\$62,662	\$618,059	\$633,867
3.050 Capital Outlay	55,287	105,777	104,523	45.1%	75,541	75,541	75,541	75,541	75,541
3.060 Intergovernmental	-	-	-	0.0%	-	-	-	-	-
Debt Service:									
4.010 Principal-All (Historical Only)	-	-	-	0.0%	\$0	\$0	\$0	\$0	\$0
4.020 Principal-Notes	-	110,061	-	0.0%	-	-	-	-	-
4.030 Principal-State Loans	-	-	-	0.0%	-	-	-	-	-
4.040 Principal-State Advancements	-	-	-	0.0%	-	-	-	-	-
4.050 Principal-HB 264 Loans	-	-	-	0.0%	\$96,504	\$98,502	\$100,584	\$102,755	\$105,017
4.055 Principal-Other	-	-	-	0.0%	-	-	-	-	-
4.060 Interest and Fiscal Charges	-	19,107	14,900	0.0%	\$11,451	\$9,432	\$7,328	\$5,135	\$2,849
4.300 Other Objects	563,961	286,694	276,441	-26.4%	\$277,950	\$279,490	\$281,060	\$282,661	\$284,295
4.500 <b>Total Expenditures</b>	12,530,232	12,520,317	12,305,601	-0.9%	11,262,610	11,584,841	11,936,903	12,330,528	12,736,631
<b>Other Financing Uses</b>									
5.010 Operating Transfers-Out	158,000	180,000	111,693	-12.0%	-	-	-	-	-
5.020 Advances-Out	-	-	-	0.0%	-	-	-	-	-
5.030 All Other Financing Uses	-	-	-	0.0%	\$0	\$0	\$0	\$0	\$0
5.040 <b>Total Other Financing Uses</b>	158,000	180,000	111,693	-12.0%	-	-	-	-	-
<b>Total Expenditures and Other Financing Uses</b>	12,688,232	12,700,317	12,417,294	-1.1%	11,262,610	11,584,841	11,936,903	12,330,528	12,736,631
<b>Excess of Revenues and Other Financing Sources over (under) Expenditures and Other Financing Uses</b>	106,257	296,753	1,128,265	229.7%	1,903,712	2,259,620	2,068,674	1,808,872	1,583,226
7.010 Cash Balance July 1 - Excluding Proposed Renewal/Replacement and New Levies	1,250,204	1,356,461	1,653,214	15.2%	2,781,479	4,685,191	6,944,811	9,013,485	10,822,358
7.020 <b>Cash Balance June 30</b>	1,356,461	1,653,214	2,781,479	45.1%	4,685,191	6,944,811	9,013,485	10,822,358	12,405,584
8.010 <b>Estimated Encumbrances June 30</b>	4,829	16,951	-	75.5%	-	-	-	-	-
<b>Reservation of Fund Balance</b>									
9.010 Textbooks and Instructional Materials	-	-	-	0.0%	-	-	-	-	-
9.020 Capital Improvements	-	-	-	0.0%	-	-	-	-	-
9.030 Budget Reserve	-	-	-	0.0%	-	-	-	-	-
9.040 DPIA	-	-	-	0.0%	-	-	-	-	-
9.045 Fiscal Stabilization	-	-	-	0.0%	-	-	-	-	-
9.050 Debt Service	-	-	-	0.0%	-	-	-	-	-
9.060 Property Tax Advancements	-	-	-	0.0%	-	-	-	-	-
9.070 Bus Purchases	-	-	-	0.0%	-	-	-	-	-
9.080 <b>Subtotal</b>	-	-	-	0.0%	-	-	-	-	-
10.010 <b>Fund Balance June 30 for Certification of Appropriations</b>	1,351,632	1,636,263	2,781,479	45.5%	4,685,191	6,944,811	9,013,485	10,822,358	12,405,584
<b>Revenue from Replacement/Renewal Levies</b>									
11.010 Income Tax - Renewal	-	-	-	0.0%	-	-	-	-	-
11.020 Property Tax - Renewal or Replacement	-	-	-	0.0%	-	-	-	-	-
11.300 <b>Cumulative Balance of Replacement/Renewal Levies</b>	-	-	-	0.0%	-	-	-	-	-
12.010 <b>Fund Balance June 30 for Certification of Contracts, Salary Schedules and Other Obligations</b>	1,351,632	1,636,263	2,781,479	45.5%	4,685,191	6,944,811	9,013,485	10,822,358	12,405,584
<b>Revenue from New Levies</b>									
13.010 Income Tax - New	-	-	-	0.0%	\$0	\$0	\$0	\$0	\$0
13.020 Property Tax - New	-	-	-	0.0%	-	-	-	-	-
13.030 <b>Cumulative Balance of New Levies</b>	-	-	-	0.0%	-	-	-	-	-
14.010 Revenue from Future State Advancements	-	-	-	0.0%	-	-	-	-	-
15.010 <b>Unreserved Fund Balance June 30</b>	1,351,632	1,636,263	2,781,479	45.5%	4,685,191	6,944,811	9,013,485	10,822,358	12,405,584

**Southern Local Schools FY22  
Certificate of Estimated Resources**

30-Jun-21

Fund	Unencumbered Balance July 1, 2021	Real Estate Taxes	Personal Property Taxes	School Foundation	Spending Reserve	Other Sources	Personal Property Reimburs	Total
General Fund	\$ 2,667,596.90	\$ 3,248,699.05		\$ 7,799,314.54		\$ 2,197,571.42		\$ 15,913,181.91
Special Revenue Funds	\$ 10,992.16					\$ 3,777,846.43		\$ 3,788,838.59
Debt Service Funds	\$ 52,803.62	\$ -						\$ 52,803.62
Capital Project Funds	\$ 582,915.16	\$ 613,500.00				\$ -		\$ 1,196,415.16
Enterprise Funds	\$ 236,506.68					\$ 888,290.81		\$ 1,124,797.49
Internal Service Funds	\$ 636,530.02					\$ 2,400,000.00		\$ 3,036,530.02
Agency 200	\$ 102,849.69					\$ 145,000.00		\$ 247,849.69
<b>Total</b>	<b>\$ 4,290,194.23</b>	<b>\$ 3,862,199.05</b>	<b>\$ -</b>	<b>\$ 7,799,314.54</b>	<b>\$ -</b>	<b>\$ 9,408,708.66</b>		<b>\$ 25,360,416.48</b>



	Unencumbered Balance July 1, 2021	Real Estate Taxes	Personal Property Taxes	School Foundation	Spending Reserve	Other Sources	Personal Property Reimburs ement	Total
<b>Capital Project Funds</b>								
Capital Project Funds								0
003 Permanent Improvement	\$ 198,751.01	\$ 515,000.00				\$ -		\$ 713,751.01
034 Building/School Facilities	\$ 384,164.15	\$ 98,500.00						\$ 482,664.15
<b>TOTAL CAPITAL PROJECTS</b>	<b>\$ 582,915.16</b>	<b>\$ 613,500.00</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 1,196,415.16</b>

<b>ENTERPRISE FUNDS</b>								
006 LUNCHROOM	\$ 236,506.68					\$ 888,290.81		\$ 1,124,797.49
<b>TOAL ENTERPRISE</b>	<b>\$ 236,506.68</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 888,290.81</b>	<b>\$ -</b>	<b>\$ 1,124,797.49</b>

<b>INTERNAL SERVICE FUNDS</b>								
024 SELF-INSURANCE	\$ 636,530.02					\$ 2,400,000.00		\$ 3,036,530.02
<b>TOTAL INTERNAL SERVICE</b>	<b>\$ 636,530.02</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 2,400,000.00</b>	<b>\$ -</b>	<b>\$ 3,036,530.02</b>

<b>AGENCY</b>								
200 STUDENT ACTIVITY FUND	\$ 102,849.69					\$ 145,000.00		\$ 247,849.69
	\$ 102,849.69	\$ -	\$ -	\$ -	\$ -	\$ 145,000.00	\$ -	\$ 247,849.69