

SOUTHERN LOCAL BOARD OF EDUCATION

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

I. Call to Order

II. Roll Call:

Edmiston _____, Hart _____, Morris _____, Sawyer _____, Dowling _____

III. Adoption of Minutes: Moved by _____, Seconded by _____

Vote: Hart _____, Morris _____, Sawyer _____, Edmiston _____, Dowling _____

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: Morris _____, Sawyer _____, Edmiston _____, Hart _____, Dowling _____

VI. Career Center Report

VII. Building Report

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 _____, Seconded by _____

Vote: Sawyer ____, Edmiston ____, Hart ____, Morris ____, Dowling ____

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

Moved by _____, Seconded by _____

Vote: Edmiston ____, Hart ____, Morris ____, Sawyer ____, Dowling ____

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

Moved by _____, Seconded by _____

Vote: Hart ____, Morris ____, Sawyer ____, Edmiston ____, Dowling ____

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 _____, Seconded by _____

Vote: Morris _____, Sawyer _____, Edmiston _____, Hart _____, Dowling _____

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 _____, Seconded by _____

Vote: Sawyer _____, Edmiston _____, Hart _____, Morris _____, Dowling _____

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 _____, Seconded by _____

Vote: Edmiston _____, Hart _____, Morris _____, Sawyer _____, Dowling _____

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

**Para Professionals
Cafeteria workers**

Moved by _____, Seconded by _____

Vote: Sawyer _____, Edmiston _____, Hart _____, Morris _____, Dowling _____

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

Moved by _____, Seconded by _____

Vote: Edmiston _____, Hart _____, Morris _____, Sawyer _____, Dowling _____

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

Moved by _____, Seconded by _____

Vote: Hart _____, Morris _____, Sawyer _____, Edmiston _____, Dowling _____

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

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

Moved by _____, Seconded by _____

Vote: Morris _____, Sawyer _____, Edmiston _____, Hart _____, Dowling _____

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

Moved by _____, Seconded by _____

Vote: Sawyer ____, Edmiston ____, Hart ____, Morris ____, Dowling ____

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

Moved by _____, Seconded by _____

Vote: Edmiston ____, Hart ____, Morris ____, Sawyer ____, Dowling ____

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 _____, Seconded by _____

Vote: Hart ____, Morris ____, Sawyer ____, Edmiston ____, Dowling ____

Returned from Executive Session: Time _____

Roll Call: Morris ____, Sawyer ____, Edmiston ____, Hart ____, Dowling ____

Next Regular Meeting: _____

Adjournment: Time _____

Moved by _____ Seconded by _____

Vote: Sawyer ____, Edmiston ____, Hart ____, Morris ____, Dowling ____

**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
TOTALS		\$19,413,760

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
Revenues									
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	365,008	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	\$840,608	\$845,738	\$850,965	\$856,292
1.070 Total Revenues	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
Other Financing Sources									
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	2,668	-	160	0.0%	\$0	\$0	\$0	\$0	\$0
2.070 Total Other Financing Sources	2,668	-	160	0.0%	-	-	-	-	-
2.080 Total Revenues and Other Financing Sources	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
Expenditures									
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	\$3,298,768	\$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	845,622	529,708	-34.0%	\$73,060	\$87,666	\$62,682	\$68,059	\$73,867
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	286,684	276,441	-26.4%	\$277,950	\$279,490	\$281,060	\$282,661	\$284,295
4.500 Total Expenditures	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
Other Financing Uses									
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 Total Other Financing Uses	158,000	180,000	111,693	-12.0%	-	-	-	-	-
5.050 Total Expenditures and Other Financing Uses	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
6.010 Excess of Revenues and Other Financing Sources over (under) Expenditures and Other Financing Uses	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 Cash Balance June 30	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 Estimated Encumbrances June 30	4,829	16,951	-	75.5%	-	-	-	-	-
Reservation of Fund Balance									
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 Subtotal	-	-	-	0.0%	-	-	-	-	-
10.010 Fund Balance June 30 for Certification of Appropriations	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
Revenue from Replacement/Renewal Levies									
11.010 Income Tax - Renewal	-	-	-	0.0%	-	-	-	-	-
11.020 Property Tax - Renewal or Replacement	-	-	-	0.0%	-	-	-	-	-
11.300 Cumulative Balance of Replacement/Renewal Levies	-	-	-	0.0%	-	-	-	-	-
12.010 Fund Balance June 30 for Certification of Contracts, Salary Schedules and Other Obligations	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
Revenue from New Levies									
13.010 Income Tax - New	-	-	-	0.0%	\$0	\$0	\$0	\$0	\$0
13.020 Property Tax - New	-	-	-	0.0%	-	-	-	-	-
13.030 Cumulative Balance of New Levies	-	-	-	0.0%	-	-	-	-	-
14.010 Revenue from Future State Advancements	-	-	-	0.0%	-	-	-	-	-
15.010 Unreserved Fund Balance June 30	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
Total	\$ 4,290,194.23	\$ 3,862,199.05	\$ -	\$ 7,799,314.54	\$ -	\$ 9,408,708.66		\$ 25,360,416.48

	Unencumbered Balance July 1, 2021	Real Estate Taxes	Personal Property Taxes	School Foundation	Spending Reserve	Other Sources	Personal Property Reimburs ement	Total
Capital Project Funds								
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
TOTAL CAPITAL PROJECTS	\$ 582,915.16	\$ 613,500.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,196,415.16

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

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

AGENCY								
200 STUDENT ACTIVITY FUND	\$ 102,849.69					\$ 145,000.00		\$ 247,849.69
	\$ 102,849.69	\$ -	\$ -	\$ -	\$ -	\$ 145,000.00	\$ -	\$ 247,849.69