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
Ш	. 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).
Mo	oved by, Seconded by
Vo	ote: Morris, Sawyer, Edmiston, Hart, Dowling
VI	. Career Center Report
VI	I. Building Report
VI	II. 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: Sawye	r, 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: Edmis	ton, 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 students going to de school year.	approve payi esignated schoo	ment in lieu o ols per reques	f transportation for st for the 2021-2022
Moved by	,	Seconded by_		
Vote: Morris	, Sawyer	, Edmiston	, Hart	, Dowling
21-167	Recommend approved Convention in India 27 at 7:00 am and recommended to the control of the contr	anapolis, IN. T	hey will leave	e Wednesday, October
Moved by	,	Seconded by		
Vote: Sawyer	, Edmiston	, Hart	, Morris	, Dowling
21-168	Recommend appro- Springfiled, PA. Th am and return Wed	ey will leave M	Ionday, Febr	ruary 14, 2022 at 8:30
Moved by		Seconded by		
Vote: Edmist	ton, Hart	_, Morris	_, Sawyer	, Dowling
21-169	Recommend approfor the following su Para Professionals Cafeteria workers		increase to th	irteen dollars per hour
Moved by		Seconded by		
Vote: Sawve	r , Edmiston	. Hart	, Morris	, Dowling

	Recommend app by the treasurer	_	_	opriations as preso
Moved by _		, Seconded b	y	
Vote: Edmis	ston, Hart _	, Morris	, Sawyer	, Dowling
21-171	Recommend app treasurer. (Attac		e year forecas	t as presented by t
Moved by _		, Seconded b	y	
	Monnie	. Sawver	. Edmiston	, Dowling
Vote: Hart	, WIOTTIS			
Vote: Hart ₋ 21-172	Recommend ap 0169.1	proval of the fo 5460.02		es: (first reading)
	Recommend ap 0169.1 1530	proval of the fo 5460.02 5464		
	Recommend ap 0169.1 1530 1617	proval of the fo 5460.02 5464 5516		
	Recommend ap 0169.1 1530 1617 2271	proval of the fo 5460.02 5464 5516 5630.01		
	Recommend ap 0169.1 1530 1617 2271 2370.01	proval of the fo 5460.02 5464 5516 5630.01 6114		
	Recommend ap 0169.1 1530 1617 2271 2370.01 2413	proval of the fo 5460.02 5464 5516 5630.01 6114 7300		
	Recommend ap 0169.1 1530 1617 2271 2370.01	proval of the fo 5460.02 5464 5516 5630.01 6114		
	Recommend ap 0169.1 1530 1617 2271 2370.01 2413 3217	proval of the fo 5460.02 5464 5516 5630.01 6114 7300 7450		
	Recommend ap 0169.1 1530 1617 2271 2370.01 2413 3217 4217 5111 5111.2	proval of the fo 5460.02 5464 5516 5630.01 6114 7300 7450 8330 8462 8600		
	Recommend ap 0169.1 1530 1617 2271 2370.01 2413 3217 4217 5111 5111.2 5200	proval of the fo 5460.02 5464 5516 5630.01 6114 7300 7450 8330 8462 8600 8651		
	Recommend ap 0169.1 1530 1617 2271 2370.01 2413 3217 4217 5111 5111.2 5200 5350	proval of the fo 5460.02 5464 5516 5630.01 6114 7300 7450 8330 8462 8600 8651 8740		
	Recommend ap 0169.1 1530 1617 2271 2370.01 2413 3217 4217 5111 5111.2 5200	proval of the fo 5460.02 5464 5516 5630.01 6114 7300 7450 8330 8462 8600 8651		

21-170

adopt policy 8310 on the first reading. Moved by ______, Seconded by _____ Vote: Sawyer _____, Edmiston _____, Hart _____, Morris _____, Dowling _____ Recommend approval of the amended certificate of estimated 21-174 resources as presented by the treasurer. (Attachment C) Moved by ______, Seconded by _____ Vote: Edmiston _____, Hart _____, Morris _____, Sawyer _____, Dowling _____ Recommendation to go into executive session for matters required to 21-175 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 _____

Recommend approval to waive the second reading of policy 8310 and

21-173

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

Price Treat Price Treat Price Treat Price Pric			- W. H	Actual	Actual Forecasted								
Part	2										Fiscal Year 2026		
1,000 Gorces Preparty Tax Effect Estates 1,000		Revenues											
1909 Bottom Fax 1909 1		General Property Tax (Real Estate)									\$2,051,007 \$2,231,653		
1940 1960	1.030	Income Tax	*.1			0.0%	\$0	\$0	\$0	\$0	\$0		
1.015 Propriet Anches 1.02 1.											\$8,333,287 \$549,245		
1,000 1,00	1.045	Restricted Federal Grants In Aid	*1	×	- 4						\$0 \$298,374		
1,000 Total Revenues 1,000 1,046,0					1,795,044						\$856,292		
2.2023 Galler Forence Galler Ga		Total Revenues	12,791,821	12.997,070	13,545,399	29%	13,166,322	13,844,460	14,005,577	14 139 400	14,319,857		
Sale Energency Leave and Advancements (Approved) 0.00% 0						0.004	***	co.	60	en	\$0		
2,040 Operating Transfers			2	- 6	2		\$0	30	90	30	30		
2,685	2.040	Operating Transfers-In	55				8			- 5	į.		
Total Renames and Other Financing Sources 1794-888 1296-100 13-65-599 29% 11,186-202 1344-450 14,109-577 14,109-509 13-109-100 12,109-100 13-109-100		All Other Financing Sources				0 0%	\$0	50	\$0	\$0	\$0		
Accordance Control C				12 997 070			13 166 322	13.844.460	14 005 577	14.139.400	14,319,857		
2000 Personal Services 5,772,276 538,727 538,7	2.000		12375400	12,007,010	10,040,000	2010	10,100,022	10,017,100					
2,000	3,010										\$6,649,517		
Supplies and Malarimis											\$3,504,340 \$1,481,205		
Debt		Supplies and Materials	1,292,265	645,622	529,708	-34 0%	573,060	587,666	602,662	618,059	633,867		
Det Service: 0			55,287	105,777	104,523		75,541	/5,541	/5,541	/5,541	75,541		
Principal Notes		Debt Service:				0.0%	198	en.	:eA:	20	\$0		
4.000 Principal State Loans			40	110,061		0.0%	30	30	30	30	50		
Principal-Hill 254 Loans	4.030	Principal-State Loans	27	-	2				*	*	1		
Interest and Fiscal Charges 19,007 14,000 14,000 111,650 52,142 57,328 51,155		Principal-HB 264 Loans	1	9	2	0 0%	\$96,504	\$98,502	\$100,584	\$102,755	\$105,017		
A 500 Other Objects S5,585 286,664 776,441 744 745 777,950 \$277,850 \$281,050 \$282,0851 \$282,0851 \$282,0851 \$277,950 \$277,850	4.055	Principal-Other		10 107	14 900		\$11.451	\$9.432	\$7.328	\$5 135	\$2,849		
Other Financing Ues 158,000 180,000 111,593 172,000 120,000 12			563,961	286,694	276,441	-26 4%	\$277,950	\$279,490	\$281,060	\$282,661	\$284,295		
15,000 160,000 111,593 12,000 11,593	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		
5.020 Advances-Out 5.00 Advances-Out 5.00 Advances-Out 5.00 Advances-Out 5.00 Advances-Out 5.00 Advances-Out 5.00 Total Other Financing Uses 5.00 Total Other Financing Uses 158.000 118.000 118.000 119.000			450.000	400.000	444 000	12.0%				20			
Total Other Financing Uses 158,000 189,000 111,893 17,0%			158,000	160,000	111,093		9			to the	1		
Total Expenditures and Other Financing Uses 1288,232 12709,317 12417,294 -1.116 11,282,810 11,594,841 11,938,903 12,399,528			168.000	180,000	111.603		\$0	\$0	\$0	\$0	\$0		
168,257 286,753 1,128,255 229,746 1,803,712 2,259,620 2,668,674 1,808,872							11,262,610	11,584,841	11,936,903	12,330,528	12,736,631		
106.257 286.763 1,128.285 229.76 1,903.712 2,259.670 2,086.674 1,886.872	6.010												
Cash Balance July 1 - Excluding Proposed Renewal/Replacement and New Levies 1,250,204 1,355,651 1,653,214 15,24 2,781,479 4,685,191 6,944,811 9,013,485 10,822,358 1,000 2,781,479 4,685,191 6,944,811 9,013,485 1,822,358 1,823,214 1,825,214 1,825,214 1,825,214 1,825,214 1,825,214 1,825,215 1,825,2358 1,825,		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		
Renewal/Replacement and New Levies 1,250,204 1,356,451 1,853,214 1,278 4,278,479 4,585,191 6,944,811 9,013,485 10,822,358 1,250,245 1,250,	7.010	Cash Balanco July 1 Evaluding Proposed											
Reservation of Fund Balance Textbooks and instructional Materials 0.0%	7.010		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		
Reservation of Fund Balance	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		
Reservation of Fund Balance	8.010	Felimeted Encumbrances June 30	4 829	16 951		75.5%			_	- 40			
9 010 Textbooks and instructional Materials	0.010	***************************************	7,000	.1524.1									
9.030 Budget Reserve	9,010		- 5	*	:		- 3			20			
10 10 10 10 10 10 10 10			- 5	- 2						**	I		
9.050 Debt Service		DPIA		- 0	9	0.0%	3		2	17	2		
9 060			- 8	*			-	3		#2 27	2		
Subtotal Fund Balance June 30 for Certification of 1,351,632 1,838,283 2,781,479 45,5% 4,885,191 6,944,811 9,013,485 10,822,358	9 060	Property Tax Advances	20	*	-	0.0%	2			35	-		
Fund Balance June 30 for Certification of 10.010 Appropriations Revenue from Replacement/Renewal Levies 11.010 Income Tax - Renewal or Replacement/Renewal Levies 12.010 Fund Balance June 30 for Certification of Contracts, Salary Schedules and Other Obligations Revenue from New Levies 1.351.632 1.536.263 2.781.479 45.5% 4.685.191 6.944.811 9.013.485 10.822.358 Revenue from New Levies 1.3010 Income Tax - New 1.3020 Property Tax - Renewal or Replacement/Renewal Levies 1.3030 Cumulative Balance of New Levies 1.3030 Revenue from Future State Advancements 1.3040 Revenue from Future State Advancements 1.3050 S0				0	- 1		- 3			- 3			
Revenue from Replacement/Renewal Levies		Fund Balance June 30 for Certification of								10.000.000	10.405.504		
11.010 Income Tax - Renewal or Replacement	10,010		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		
11.020 Property Tax - Renewal or Replacement 0.0%	11.040					0.0%		100	2	25			
12.010 Fund Balance June 30 for Certification of Contracts, Salary Schedules and Other Obligations 1,351,632 1,636,263 2,781,479 45,594 4,585,191 6,944,811 9,013,485 10,822,358													
12.010 Fund Balance June 30 for Certification of Contracts, Salary Schedules and Other Obligations 1,351,632 1,636,263 2,781,479 45.594 4,585,191 6,944,811 9,013,485 10,822,358	11.300	Cumulative Balance of Replacement/Renewal Levies				0.0%	- 2	-	(*)				
1,351,632 1,636,263 2,781,479 45,594 4,685,191 6,944,811 9,013,465 10,822,358		Fund Balance June 30 for Certification of Contracts,											
Revenue from New Levies		Salary Schedules and Other Obligations	1 251 622	1 626 763	2 781 470	45 504	4 685 101	6 944 R11	9.013.485	10 822 358	12,405,584		
13.010 Income Tax - New Property Tax - New 0.0% \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0		İ	1,441,442	1,000,200	2,101,410		3077490	565.5611	415.15,200				
13.020 Property Tax - New 0.0%		Revenue from New Levies											
13.030 Cumulative Balance of New Levies 00% 14.010 Revenue from Future State Advancements 00%							\$0				\$0		
14,010 Revenue from Future State Advancements 00%													
	13 030	Cumulative Balance of New Levies				0.0%							
	14,010	Revenue from Future State Advancements				0.0%		7	7		8		
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	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

			Personal				Personal	
	Unencumbered Balance July 1, 2021	Real Estate Taxes	Property Taxes	School Foundation	Spending Reserve	Other Sources	Property Reimburs	Total
Fund	\$ 2,667,596.90			\$ 7,799,314.54		\$ 2,197,571.42		\$ 15,913,181.91
General Fund Special Revenue Funds	\$ 2,667,390.90			\$ 7,733,01 NO		\$ 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 \$ 3,036,530.02
Internal Service Funds	\$ 636,530.02					\$ 2,400,000.00		\$ 247,849.69
Agency 200	\$ 102,849.69							
Total	\$ 4,290,194.23	\$ 3,862,199.05	\$ -	\$ 7,799,314.54	\$ -	\$ 9,408,708.66		\$ 25,360,416.48

								Personal		
			Personal					Property		
	Unencumbered		Property	School	Spending			Reimburs		
Special Revenue Funds	Balance July 1, 20	Real Estate Taxes		Foundation	Reserve	C	ther Sources	ement		Total
	\$ 7,590.2					\$	50,000.00		\$	57,590.24
018 Public School Support	\$ 3,401.9					\$	175,000.00		\$	178,401.92
300 Athletic Funds	\$ 3,401.5	2				\$	200,000.00		\$	200,000.00
499 EQUITY GRANT						ć	855,200.00		\$	855,200.00
507 ESSER						7	1,900,000.00		\$	1,900,000.00
507 ARP ESSER						3	1,300,000.00		خ	1,500,000.00
510 CRF						\$			7	201 500 00
516 IDEA Part B	\$ -					\$	261,500.00		\$	261,500.00
572 Title I ECIA	Š -					\$	239,000.00		\$	239,000.00
587 Idea Early Childhood	\$ -					\$	3,100.00		\$	3,100.00
590 Improving Teacher Quality	\$ -				/	\$	51,400.00		\$	51,400.00
	, , , , , , , , , , , , , , , , , , ,	_				\$	18,646.43		\$	18,646.43
599a STUDENT SUPPORT				ļ		Ś	24,000.00		\$	24,000.00
599 LOW INCOME	\$ -				-	\$	3,777,846.43	\$ -	\$	3,788,838.59
Total	\$ 10,992.	16 \$	\$ -	\$ ==	3 -	٦	3,777,840.43	7	1 7	3,. 32,030.03

					_		_		$\overline{}$		1					
DEBT SERVICE FUNDS							<u> </u>		-		1		-		+	F2 902 62
002 BOND	Ś	52,803.62	Ś	8					1						\$	52,803.62
			Ċ		Ċ		ć	2022	ς .	-	Ś	-	Ś	-	Ś	52,803.62
TOTAL DEBT SERVICE	 \$	52,803.62	\$) >	-	٦		1 7		7			_	1	

		Inencumbered ance July 1, 2021	Rea	Il Estate Taxes	Personal Property Taxes	Sch Found	ool dation	1	iding erve	Other	Sources	Pro Rei	sonal perty mburs nent		Total
Capital Project Funds	1											-		-	
Capital Project Funds								-		4		-		, c	713,751.01
003 Permanent Improvement	\$	198,751.01	\$	515,000.00				1		\$	(T)	-		>	
034 Building/School Facilities	\$	384,164.15	\$	98,500.00										\$	482,664.15
TOTAL CAPITAL PROJECTS	\$	582,915.16	-	613,500.00	\$ -	\$		\$	•	\$	(書)	\$	~	\$	1,196,415.16

ENTERPRISE FUNDS									-				+-	
006 LUNCHROOM	5	236,506.68							\$	888,290.81			\$	1,124,797.49
	─		 	-		4	ċ	75	Ċ	888,290.81	\$	- S	5	1,124,797.49
TOAL ENTERPRISE	\$	236,506.68	\$ % € :	>	~ 11) >	 ٦	-55-	٧_	000,230.01	7		1 +	

			 	_	 	 _	 1				1	
INTERNAL SERVICE FUNDS						-	 +-				+	2 026 520 02
024 SELF-INSURANCE	Ġ	636,530.02				1	\$	2,400,000.00			\$	3,036,530.02
UZ4 SELF-INSURANCE	7			1	1,	4	1	2,400,000.00	Ċ	0.25	\$	3,036,530.02
TOTAL INTERNAL SERVICE	\$	636,530.02	\$ 	\$	 \$	 1 >	 ٦	2,400,000.00	٦_	_	1 7	3,030,330.02

\$	102 849 69							\$ 145,000.00			\$	247,849.69
Ċ		 	Ś	12	Ś	120	\$ -	\$ 145,000.00	\$		\$	247,849.69
	\$	 \$ 102,849.69 \$ 102,849.69 \$							\$ 102,645.09	\$ 102,645.09	\$ 102,645.05	5 102,643.03