

June 18, 2020

The **Indian Creek Board of Education** met in regular session on Thursday, June 18, 2020 at 6:00 P.M. at the Indian Creek Middle School, Mingo Junction, Ohio. President Daniel Bove, Jr. called the meeting to order and led the Pledge of Allegiance. At roll call, the following Board members were present: Dr. John Figel, Mr. Daniel Bove, Jr., Dr. Ted Starkey and Mr. Bob Smith. Mrs. Kimberly Mark was absent.

READING, APPROVAL, SIGNING OF MINUTES

#38-06-2020

Mr. Smith moved and Dr. Figel seconded the motion to approve the minutes from the May 21, 2020 regular meeting. **Vote on motion:** Dr. Figel, yes; Mr. Bove, yes; Mr. Smith, yes; Dr. Starkey, yes. **Motion approved 4-0.**

BILLS, FINANCIAL, BANK RECONCILIATION

#39-06-2020

Dr. Starkey moved and Mr. Bove seconded the motion to approve the bills, financial report and bank reconciliation for the month of May 2020. **Vote on motion:** Dr. Figel, yes; Mr. Smith, yes; Mr. Bove, yes; Dr. Starkey, yes. **Motion approved 4-0.**

INTRODUCTIONS AND RECOGNITION OF GUESTS

I.C.E.A. – President Karen Lloyd discussed the following:

- Opposition to arming staff. She noted the need to focus on the mental stability of students.
- Personnel needs to increase staff to address mental health issues and course offerings
- College Credit Plus courses on District campus
- Online Learning Cadre noting the teachers are working hard to prepare for all scenarios of learning for next school year.

Dr. Chappellear discussed current ideas regarding college credit plus courses and what the district is doing to collaborate with area colleges, as well as adding new programs. He noted there is a shared desire to keep students on the District campus. He also thanked the teachers for their hard work with the Online Learning Cadre.

O.A.P.S.E. - No representative present.

Principal/Administrative Council – ICMS Principal, Dr. Holly Minch-Hick, discussed online learning and preparing for all scenarios for the upcoming school year.

Jim Freiling of the Mingo Business Association discussed collaborating with the District to place history kiosks around the walking track at the middle school. The kiosk would show local history of Jefferson County. He gave various examples, as well as requested to move some of the kiosks from downtown Mingo Junction to the walking track area. The Board requested Mr. Belt to work with Mr. Freiling on the history kiosk program.

June 18, 2020

COMMUNICATIONS – None.EXECUTIVE SESSION

#40-06-2020

Mr. Bove moved and Mr. Smith seconded the motion to go in to executive session as marked below:

1. To consider one or more, as applicable, of the check-marked items with respect to a public employee or official:
 - a. ☐ Appointment
 - b. ☒ Employment
 - c. ☐ Dismissal
 - d. ☐ Discipline
 - e. ☐ Promotion
 - f. ☐ Demotion
 - g. ☐ Compensation
 - h. ☐ Investigation of charges/complaints (unless public hearing requested)
2. To consider the purchase of property for the public purposes or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair advantage to a person whose personal, private interest is adverse to the general public interest.
3. Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing, or avoiding prosecution for, a violation of the law.
4. Matters required to be kept confidential by Federal law or State statutes.
5. Preparing for, conducting or reviewing negotiations with public employees concerning their compensation or other terms and conditions of their employment.
6. In-person conferences with an attorney for the Board concerning disputes involving the Board that are the subject of pending or imminent court action.
7. Consideration of confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets or personal financial statements of an applicant for economic development assistance, or negotiations with other political subdivisions respecting requests for economic development assistance provided that:
 - A. The information is directly related to a request for economic development assistance that is to be provided or administered under provisions of State law authorized in Ohio Revised Code Section 121.22(G)(8)(1), or involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project and
 - B. A unanimous quorum of the Board has determined by a roll call vote the executive session is necessary to protect the interests of the applicant or possible investment or expenditure of public funds to be made in connection with the economic development project. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

NOW, THEREFORE, BE IT RESOLVED, that the Indian Creek Local School District Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session of items 1 b as listed above.

Vote on motion: Mr. Smith, yes; Dr. Starkey, yes; Dr. Figel, yes; Mr. Bove, yes. **Motion approved 4-0.** Time: 6:27 P.M.

Executive session ended at 7:30 P.M. and the meeting resumed.

OLD BUSINESS – None.NEW BUSINESS

June 18, 2020

APPROVAL OF ITEMS A THROUGH J

#41-06-2020

Mr. Bove moved and Dr. Starkey seconded the motion to approve items A through J under New Business.

A. Bills to Be Considered, Over \$5,000.00 and/or Improper Procedure

The Treasurer recommends payment of the following invoices that have been submitted for payment:

Healthcare Billing Services, Inc., \$3,610.14 for Medicaid billing services (improper procedure)
H.E. Neumann, Co., \$12,994.00 to install condensate return line at ICHS
A.E.P., \$10,677.71 for new electric service for Hills Elementary project (project funds)
S.T.R.S., \$8,458.98 for retirement due to state funding shortage due to budget cut
Ronald G. Sass & Assoc., \$5,200.00 for evaluations
Muskingum Valley ESC., \$6,342.00 for transportation routing software and support
H.E. Neumann, Co., \$5,690.00 for Bantam Ridge boiler line repairs

B. Resolution to Proceed with Renewal of 7.9 mill Operating Levy

The Superintendent and Treasurer recommend the Board approve a resolution declaring the intent to proceed with the placement of the renewal of the 7.9-mill levy on the November 3, 2020 ballot.

**BOARD OF EDUCATION
INDIAN CREEK LOCAL SCHOOL DISTRICT
JEFFERSON COUNTY, OHIO**

The Board of Education (the "Board") of the Indian Creek Local School District, Jefferson County, Ohio (the "School District") met in regular session on June 18, 2020, at 6:00 p.m., at the Middle School, 2379 Wilson Avenue, Mingo Junction, Ohio 43938, with the following members present:

Mr. Bove introduced the following resolution and moved its passage:

**RESOLUTION DECLARING INTENT TO PROCEED WITH
ELECTION ON THE QUESTION OF RENEWAL OF A TAX IN
EXCESS OF THE TEN-MILL LIMITATION**

(R.C. Sections 5705.21, 5705.25)

June 18, 2020

WHEREAS, on May 21, 2020, the Board passed a resolution declaring the necessity, for the purpose of current operating expenses for the School District, to renew all of a tax levy in excess of the ten-mill limitation in the amount of 7.90 mills for each one dollar of valuation, which amounts to seventy-nine cents (\$0.79) for each one hundred dollars of valuation, for five (5) years (the "Renewal Levy"); and

WHEREAS, the County Auditor of Jefferson County, Ohio, has certified to the Board that the dollar amount of revenue that would be generated by the Renewal Levy during the first year of collection is \$3,043,594, based on the current tax valuation of the School District of \$424,262,820.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Indian Creek Local School District, Jefferson County, Ohio, two-thirds of all the Board members concurring, that:

Section 1. The Board desires to proceed with the submission of the question of the Renewal Levy to the electors of the School District.

Section 2. The question of the Renewal Levy shall be submitted to the electors in the entire territory of the School District at the election to be held therein on November 3, 2020 (the "Election Date"). All of the territory of the School District is in Jefferson County, Ohio.

Section 3. The form of the ballot to be used at said election shall be substantially as follows:

A renewal of a tax for the benefit of the Indian Creek Local School District, Jefferson County, Ohio for the purpose of current operating expenses of the School District at a rate not exceeding seven and nine-tenths (7.90) mills for each one dollar of valuation, which amounts to seventy-nine cents (\$0.79) for each one hundred dollars of valuation, for five (5) years, commencing in 2021, first due in calendar year 2022.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

Section 4. The Treasurer of the Board is hereby directed and shall certify, not later than August 5, 2020 (which date is not less than 90 days prior to the Election Date), to the Jefferson County Board of Elections a copy of the resolution of May 21, 2020 and a copy of this Resolution, together with the dollar amount of revenue that would be generated by the Renewal Levy during the first year of collection, based on the current tax valuation of the School District, as estimated by the Jefferson County Auditor.

Section 5. The Treasurer of the Board is hereby directed and shall simultaneously certify to the Jefferson County Board of Elections, that the Renewal Levy will be for current operating expenses for five (5) years, and that the Renewal Levy will be placed upon the 2021 tax list and duplicate for the 2022 tax collection year, if approved by a majority of the electors voting thereon.

Section 6. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Ohio Revised Code Section 121.22.

June 18, 2020

M. Dr. Starkey seconded the motion and, after discussion, a roll call vote was taken and the results were:

Ayes: Mr. Smith, Dr. Figel, Dr. Starkey, Mr. Bove

Nays: none

The Resolution passed. 4-0 Resolution No. 41-06-2020 B

Passed: June 18, 2020

BOARD OF EDUCATION
INDIAN CREEK LOCAL SCHOOL DISTRICT,
JEFFERSON COUNTY, OHIO

Attest:

Anna A. Toderoff
Treasurer

Darin B. J.
President

C. Transportation Release

The Superintendent recommends the Board approve the request of Kara Bryan for her sons, Zachary Bryan and Luke Bryan, to use Indian Creek bus transportation during the 2020-2021 school year. Approval is contingent upon Zachary and Luke Bryan being released by Steubenville City School to Indian Creek for transportation purposes only.

The Superintendent recommends the Board approve the request of Marissa Wanchik for her son, Braden Wanchik and daughter Juliana Wanchik, to use Indian Creek bus transportation during the 2020-2021 school year. Approval is contingent upon Braden and Marissa Wanchik being released by Steubenville City School to Indian Creek for transportation purposes only.

D. Agreement – Cintas

The Superintendent recommends the Board enter into an agreement with Cintas for the purchase of uniforms, mops and rugs for the 2020-21 school year.

E. Agreement – Jefferson County Educational Service Center – Virtual Classroom Participation

The Superintendent recommends the Board enter into an agreement with the Jefferson County Educational Service Center for services for VC (Virtual Classroom) for a period of 12 months beginning August 1, 2020 and ending July 31, 2021.

F. IKA – Revised policy – Grading Systems and Reporting Student Progress

The Superintendent recommends the Board approve the revision to Policy IKA with regard to parents' access to their child's academic progress through the district's online gradebook system. Dr. Chappellear discussed the policy.

June 18, 2020

G. High School Transcript Fee

The Superintendent and Treasurer recommend increasing the transcript fee from \$3.00 to \$5.00.

H. Fees – Background check

The Superintendent and Treasurer recommend the Board approve the following background check fees to cover the cost of this service. Fees to commence 7/1/2020.

District Related:	BCI	\$22.00
	FBI	<u>\$26.00</u>
		\$48.00

Non-Employee:	BCI	\$35.00
	FBI	<u>\$35.00</u>
		\$70.00

I. Agreement – Jefferson County ESC – 2020-21

The Superintendent recommends the Board approve entering into an agreement with the Jefferson County ESC to provide special education services for fiscal year 2020-21 in the annual amount of \$368,045.00 to be deducted from State foundation payments.

J. Membership – Ohio Coalition for Equity & Adequacy of School Funding

The Superintendent recommends the Board approve continuing membership in the Ohio Coalition for Equity & Adequacy of School Funding for the 2020-21 school year at a cost of \$3,950.00.

Dr. Chappelle discussed the membership.

Vote on motion: Mr. Smith, yes; Dr. Figel, yes; Dr. Starkey, yes; Mr. Bove, yes. **Motion approved 4-0.**

OTHER MATTERS**PERSONNEL****APPROVAL OF ITEMS A THROUGH K**
#42-06-2020

Mr. Bove moved and Mr. Smith seconded the motion to approve items A through K under Personnel.

A. Renewal of Teaching Contracts

The Superintendent recommends the Board approve renewal of teaching contracts for the following individuals. Effective date of all teaching contracts to commence July 1, 2020 and run for the terms specified:

June 18, 2020

Continuing Contracts

Gina Giuliani	
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Three-Year Contracts

Bobbie Jo Agin	Ryan Smith
Ashley Turnbull	

Two-Year Contracts

Megan Hukill	
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B. Resignation – Certified Teacher

The Superintendent recommends the Board approve the resignation of Johnna Provenzano, CTE- Business Teacher at Indian Creek High School, for personal reasons, effective July 1, 2020.

C. Resignation – Certified Teacher

The Superintendent recommends the Board approve the resignation of Jessica Dankert, Wintersville Elementary Grade 3 teacher, for personal reasons, effective July 1, 2020.

D. Resignation – Certified Teacher

The Superintendent recommends the Board approve the resignation of Mary Beth Looman, effective the 2020-21 school year. Mrs. Looman has been on a leave of absence for the 2019-20 school year.

E. Resignation – Classified Position

The Superintendent recommends the Board approve the resignation of Sharon Walulik, Auxiliary Clerk at the Jefferson County Christian School, effective July 1, 2020.

F Employment – Certified

The Superintendent recommends the Board approve the employment of Bethany Davis in the position of Hills Elementary Kindergarten teacher, effective for the 2020-21 school year. One-year contract, 184 days per year, salary and benefits pursuant to the ICEA Negotiated agreement. Employment contingent upon Ms. Davis obtaining or showing proof of valid Ohio licensure, the required background check and drug testing.

June 18, 2020

G. Resignation – Extra Duty Supplemental Contracts

The Superintendent recommends the Board approve the resignation of Johnna Provenzano from the following supplemental positions for 2020-21:

ICHS Key Club Assistant Advisor
ICHS Business Professionals of America

H. Employment – Extra-Duty Supplemental Contracts

The Superintendent recommends the employment of the following certificated/licensed individuals in the positions listed. One-year limited contracts for the 2020-2021 school year. If required for the position, individuals must have Pupil Activity Permits issued by the Ohio Department of Education, valid for the 2020-2021 school year.

ICHS Extra Duty Assignments 2020-21

ICHS Guidance – 20 Days	Mike Cottis
Business Professional of America	Dave Moffat
Freshman Class Advisor	Matt Shreve
Key Club Assistant	Isabelle Heisler

ICMS Extra Duty Assignments 2020-21

Fellowship of Christian Athletes	Courtney Gaston
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District Extra Duty Assignments 2020-21

Webmaster	Dave Moffat
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I. Contract Renewal – Central Office

The Superintendent recommends the Board approve a two-year contract renewal for Tami Hagerty in the position of Assistant Superintendent's Secretary, effective July 1, 2020 through June 30, 2022.

J. Summer Feeding Program

The Superintendent recommends the Board approve the employment of the following individuals for the summer feeding program:

Ashley Agin - Seamless Summer Food Program, 5 hours daily, 5 days per week (as needed based on attendance) (May 26 - June 30, with the possibility of being extended)

Shelley Delanta Amos - Seamless Summer Food Program, 5 hours daily, 5 days per week (as needed based on attendance) (June 1 - June 30, with the possibility of being extended)

June 18, 2020

Erin Mort - Seamless Summer Food Program, 5 hours daily, 5 days per week (as needed based on attendance) (June 1 - June 30, with the possibility of being extended)

Laura Sabedra Norris - Seamless Summer Food Program, 5 hours daily, 5 days per week (as needed based on attendance) (June 1 - June 30, with the possibility of being extended)

K. Superintendent, Assistant Superintendent, Treasurer Salaries for FY 20-21

The Superintendent and Treasurer recommend the Board amend contracts for the superintendent, treasurer and assistant superintendent to reflect no increase in salaries for the 2020-2021 contract year.

Vote on motion: Dr. Starkey, yes; Dr. Figel, yes; Mr. Smith, yes; Mr. Bove, yes; Mrs. Mark, yes.
Motion approved 4-0.

REPORT OF BOARD LIAISONS

- a. Student Achievement – No report.
- b. Legislative – Dr. Ted Starkey, no report.

REPORT OF BOARD ADVISORY COMMITTEES - No report.

REPORT OF TREASURER/CFO – Mrs. Todoroff discussed the following:

- State funding, noting no guidance has been issued from the state as to funding levels for the 2020-2021 school year.
- Treasurer of State program for pooling local government's together for cash flow borrowing. She noted the District might need to borrow for cash flow purposes.

REPORT OF ASSISTANT SUPERINTENDENT - Mr. Belt discussed the following:

- Working with the Mingo Business Association on the history kiosk program
- Progress meetings for the new High School, Cross Creek Elementary and Hills Elementary building projects
- Phase 2 of the middle school corrective work project, noting a delay in paperwork at the OFCC

REPORT OF SUPERINTENDENT – Dr. Chappellear discussed the following:

- Distance Learning Cadre – noting that there are 28 teachers meeting weekly and are developing a framework of comprehensive online instruction
- Every student in grades K-12 will have a Chromebook with the start of the school year
- The District is ready for different scenarios and ready to face whatever challenge with the opening of the school year.
- Meeting with the Jefferson County Health Department Director and local superintendents on a weekly basis

ADJOURNMENT

#43-06-2020

Mr. Bove moved to adjourn. All Yes. Time: 7:47 P.M.

June 18, 2020

ATTEST:

Board President

Treasurer

Special Meeting June 30, 2020

The **Indian Creek Board of Education** met in special session on Tuesday, June 30, 2020 at 7:00 A.M. at the Indian Creek Administrative Offices, Wintersville, Ohio. President Daniel Bove, Jr. called the meeting to order and led the Pledge of Allegiance. At roll call, the following members were present: Mr. Daniel Bove, Jr., Dr. Ted Starkey and Mr. Bob Smith. Dr. John Figel and Mrs. Kimberly Mark were absent. Also present were Superintendent, Dr. T.C. Chappellear, Assistant Superintendent, John Belt and Treasurer, Denise Todoroff.

INTRODUCTIONS AND RECOGNITION OF GUESTS – No guests in attendance.

NEW BUSINESS

APPROVAL OF ITEMS A THROUGH J
#44-06-2020

Mr. Bove moved and Mr. Smith seconded to approve items A through J under New Business.

A. Bills to Be considered, Over \$5,000.00 and/or Improper Procedure

The Treasurer recommends payment of the following invoices that have been submitted for payment:

Milestone Benefits Agency, \$6,540.20 for ACA tracking software and support

McBane Insurance Agency, \$14,489.00 for Builders' Risk Insurance – New Elementary School (improper)

McBane Insurance Agency, \$33,398.00 for Builder's Risk Insurance – New High School (improper)

McBane Insurance Agency, \$7,852.00 for Builder's Risk Insurance – Hills Elementary (improper)

Hall Concrete, \$10,500.00 for cement work at the stadium

B. Advances

The Treasurer recommends approval of the following advances from the general fund to grant funds to avoid a negative June 30, 2020 grant fund balance.

INDIAN CREEK SCHOOL DISTRICT
InterFundCashTransaction Report 06/30/2020 ADVANCES

Reference Number	Date	Description	Amount	Type	Full Account Code	Full Account Code
159 6/27/2020		ADV TO TITLE IVA FY20	10,800.00 ADVANCE		001-7410-921-0000-000000-000-00-000	599-5210-9920-000000-000
158 6/27/2020		ADV TO TITLE IIA FY20	2,676.07 ADVANCE		001-7410-921-0000-000000-000-00-000	590-5210-9020-000000-000
157 6/27/2020		ADV TO TITLE I FY20	113,130.02 ADVANCE		001-7410-921-0000-000000-000-00-000	572-5210-9020-000000-000
156 6/27/2020		ADV TO IDEA PART B FY20	32,601.89 ADVANCE		001-7410-921-0000-000000-000-00-000	518-5210-9020-000000-000
155 6/27/2020		ADV TO HS/MMG WORK	4,880.00 ADVANCE		001-7410-921-0000-000000-000-00-000	461-5210-9020-000000-000
154 6/27/2020		ADV TO PRESCHOOL FY20	8,505.70 ADVANCE		001-7410-921-0000-000000-000-00-000	430-5210-9020-000000-000
153 6/27/2020		GF ADV TO FOOD SERVICE	38,982.19 ADVANCE		001-7410-921-0000-000000-000-00-000	006-5210-0000-000000-000
1,092.00 Grand Total			211,575.87			

C. Advance

The Treasurer recommends approval to advance \$38,982.19 from the general fund to the cafeteria fund to avoid a negative June 30, 2020 fund balance.

Special Meeting June 30, 2020

006 FOOD SERVICE	\$ 868,619.51
006 0000 FOOD SERVICES FUND	\$ 843,590.75
006 9018 CHILD AND ADULT CARE FOOD PROGRAM	\$ 25,028.76
007 SPECIAL TRUST	\$ 7,373.94
007 9014 ATHLETIC BOOSTERS SCHOLARSHIP FUND	\$ 1,000.00
007 9019 RUTH CUNNINGHAM SCHOLARSHIP	\$ 500.00
007 9023 PUGLIESE FOUNDATION SCHOLARSHIP	\$ 3,000.00
007 9991 WORLD DESTINATION IMAGINATION - ICSD	\$ 2,873.94
008 ENDOWMENT	\$ 500.00
008 9990 BARKHURST SCHOLARSHIP	\$ 500.00
009 UNIFORM SCHOOL SUPPLIES	\$ 11,829.10
009 0000 UNIFORM SCHOOL SUPPLIES FUND	\$ 2,733.70
009 9005 PUBLIC PRESCHOOL UNIFORM SCHOOL SUPPLY FUND	\$ 9,095.40
010 CLASSROOM FACILITIES	\$ 1,513,044.18
010 9009 OSFC MIDDLE SCHOOL PROJECT-STATE SHARE	\$ 465,014.83
010 9041 OSFC MID SCHL PROJ LOCAL BUD AMEND#2	\$ (4,783.80)
010 9042 OSFC MIDDLE SCHOOL PROJECT-LOCAL BUD AMEND#3 & ADDITIONS	\$ 992,940.28
010 9119 OFCC HS/ES PROJECT-LOCAL SHARE	\$ 35,923.73
010 9219 OFCC HS/ES PROJECT - STATE SHARE	\$ 23,949.14
018 PUBLIC SCHOOL SUPPORT	\$ 43,028.66
019 OTHER GRANT	\$ 41,664.85
019 9009 CUSTER SCHOLARSHIP FUND	\$ 500.00
019 9016 FLUOR ENGINEERING CHALLENGE FUND FY16	\$ 604.00
019 9018 PARTNERS FOR BREAKFAST IN CLASSROOM	\$ 10,383.57
019 9020 ESC BEST PRACTICE GRANT FY20	\$ 1,800.00
019 9037 BEST PRACTICE ESC GRANT FY17	\$ 327.47
019 9038 BEST PRACTICE ESC GRANT FY18	\$ 82.00
019 9039 ESC BEST PRACTICE GRANT FY19	\$ 122.17
019 9047 BREAKFAST IN CLASSROOM CHILD HUNGER ALLIANCE	\$ 68.24
019 9119 MARTHA HOLDEN JENNINGS GRANTS TO EDUCATORS FY19	\$ 0.40
019 9120 MARTH J EARP GRANT FY20	\$ 22,777.00
019 9300 ICMS MAC GRANT	\$ 1,500.00
019 9420 GENYOUth COVID-19 SCHOOL NUTRITION GRANT	\$ 2,000.00
019 9520 CHILDREN'S HUNGER ALLIANCE SUMMER FEED GRANT	\$ 1,500.00
034 CLASSROOM FACILITIES MAINT.	\$ 139,663.36
034 9009 OSFC MIDDLE SCHOOL MAINTENANCE FUND	\$ 139,663.36
200 STUDENT MANAGED ACTIVITY	\$ 46,718.85
300 DISTRICT MANAGED ACTIVITY	\$ 137,043.36
300 920B ATHLETIC FUND, INDIAN CREEK HIGH SCHOOL	\$ 137,043.36
401 AUXILIARY SERVICES	\$ 130,270.79
401 9019 AUXILIARY SERVICES FY19	\$ 833.19
401 9020 AUXILIARY SERVICES FY20	\$ 129,337.60
439 PUBLIC SCHOOL PRESCHOOL	\$ 279,997.90
439 9019 PUBLIC PRESCHOOL FY19	\$ 35,997.90
439 9020 PRESCHOOL FY20	\$ 244,000.00
451 DATA COMMUNICATION FUND	\$ 9,000.00
451 9020 NETWORK CONNECTIVITY FY20	\$ 9,000.00
461 VOCATIONAL EDUC. ENHANCEMENTS	\$ 10,501.65
461 9019 HIGH SCHOOLS/MMG WORK GRANT FY19	\$ 645.23
461 9020 HIGH SCHOOLS/MMG WORK GRANT FY20	\$ 8,000.00
461 9026 HIGH SCHOOLS THAT WORK PD PARTNER GRANT	\$ 1,856.42
467 Student Wellness and Success Fund	\$ 267,272.89
467 9020 STUDENT WELLNESS AND SUCCESS FUND	\$ 267,272.89
499 MISCELLANEOUS STATE GRANT FUND	\$ 4,660.00
499 9039 OHIO SCHOOL CLIMATE GRANT	\$ 4,660.00
516 IDEA PART B GRANTS	\$ 558,727.87
516 9019 SPECIAL EDUCATION PART B IDEA FY19	\$ 70,388.93
516 9020 SPECIAL EDUCATION PART B IDEA FY20	\$ 488,338.94
536 TITLE I SCHOOL IMPROVEMENT A	\$ 55,000.00
536 9020 TITLE I SUPPLEMENTAL SCHOOL IMPROVEMENT	\$ 55,000.00

Special Meeting June 30, 2020

034 CLASSROOM FACILITIES MAINT.	\$ 120,000.00
034 9009 OSFC MIDDLE SCHOOL MAINTENANCE FUND	\$ 120,000.00
200 STUDENT MANAGED ACTIVITY	\$ 57,574.50
300 DISTRICT MANAGED ACTIVITY	\$ 135,000.00
300 920B ATHLETIC FUND, INDIAN CREEK HIGH SCHOOL	\$ 135,000.00
401 AUXILIARY SERVICES	\$ 19,807.34
401 9020 AUXILIARY SERVICES FY20	\$ 19,807.34
439 PUBLIC SCHOOL PRESCHOOL	\$ 29,466.91
439 9020 PRESCHOOL FY20	\$ 29,466.91
461 VOCATIONAL EDUC. ENHANCEMENTS	\$ 1,976.42
461 9020 HIGH SCHOOLS/MMG WORK GRANT FY20	\$ 120.00
461 9026 HIGH SCHOOLS THAT WORK PD PARTNER GRANT	\$ 1,856.42
516 IDEA PART B GRANTS	\$ 80,351.40
516 9020 SPECIAL EDUCATION PART B IDEA FY20	\$ 80,351.40
536 TITLE I SCHOOL IMPROVEMENT A	\$ 41,875.47
536 9020 TITLE I SUPPLEMENTAL SCHOOL IMPROVEMENT	\$ 41,875.47
572 TITLE I DISADVANTAGED CHILDREN	\$ 117,309.11
572 9020 TITLE I FY20	\$ 117,309.11
590 IMPROVING TEACHER QUALITY	\$ 26,000.04
590 9020 TITLE IIA FY20	\$ 26,000.04
599 MISCELLANEOUS FED. GRANT FUND	\$ 18,414.71
599 9038 OH HISTORICAL SOCIETY CONGRESSIONAL ACADEMY	\$ 470.44
599 9920 TITLE IVA FY20	\$ 17,944.27
Grand Total All Funds	\$ 58,067,922.49

I. Agreement – Jefferson County Board of Developmental Disabilities (DD)

The Superintendent recommends the Board enter into an agreement with the Jefferson County Board of Developmental Disabilities (DD) (School of Bright Promise) to locate and identify all Indian Creek resident children in need of special education and related services. Agreement effective for the 2020-21 school year.

J. OAPSE Negotiated Agreement

The Superintendent recommends the Board approve the contract extension with the Ohio Association of Public Employees, AFSCME #4/AFL-CIO and its Local #460. Agreement effective July 1, 2020 through June 30, 2021.

Vote on motion: Mr. Bove, yes; Mr. Smith, yes; Dr. Starkey, yes. **Motion approved 3-0.**

ADJOURNMENT

#45-06-2020

Mr. Bove moved to adjourn. All Yes. Time: 7:20 A.M.

ATTEST:

Board President

Treasurer

