

## June 30, 2022 Special Meeting

The **Indian Creek Board of Education** met in special session on Wednesday, June 30, 2022 at 6:30 A.M. at the Indian Creek Administrative Offices, Wintersville, Ohio. President Bob Smith called the meeting to order and led the Pledge of Allegiance. At roll call, the following members were present: Mr. Daniel Bove, Jr., Mr. Bob Smith and Dr. Ted Starkey. Mrs. Kimberly Mark and Dr. John Figel were absent. Also present were Superintendent, Dr. T.C. Chappellear, and Treasurer, Denise Todoroff.

**INTRODUCTIONS AND RECOGNITION OF GUESTS** – No guests in attendance.

### **NEW BUSINESS**

#### **APPROVAL OF ITEMS A THROUGH J** **#65-06-22**

Mr. Bove moved and Mr. Smith 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:

VENDOR	AMOUNT	DESCRIPTION
American Electric Power	\$10,913.97	Electric for High School / Admin building
American Electric Power	\$18,113.38	Electric for High School / Admin building
Jefferson County ESC	\$22,000.00	Alternative School February - May, 2022

#### **B. Advances**

The Treasurer recommends approval of the following advances from the general fund to grant funds to avoid a negative June 30, 2022 grant fund balance.

#### **InterFundCashTransaction Report GENERAL FUND ADVANCES 06/30/2022**

Reference Number	Date	Description	Amount	Type	Full Account Code	Full Account Code
211	6/29/2022	ADVANCE TO ESSER I FY22	57,798.43	ADVANCE	001-7410-921-0000-0000000-000-00-000	507-5210-9922-0000000-000
210	6/29/2022	ADVANCE TO TITLE II A FY22	8,042.82	ADVANCE	001-7410-921-0000-0000000-000-00-000	590-5210-9022-0000000-000
209	6/29/2022	ADVANCE TO TITLE IV A	2,205.10	ADVANCE	001-7410-921-0000-0000000-000-00-000	584-5210-9022-0000000-000
208	6/29/2022	ADVANCE TO TITLE I FY22	50,496.96	ADVANCE	001-7410-921-0000-0000000-000-00-000	572-5210-9222-0000000-000
207	6/29/2022	ADVANCE TO ARP IDEA B FY22	972.00	ADVANCE	001-7410-921-0000-0000000-000-00-000	516-5210-9922-0000000-000
206	6/29/2022	ADVANCE TO IDEA B FY22	37,468.31	ADVANCE	001-7410-921-0000-0000000-000-00-000	516-5210-9022-0000000-000
205	6/29/2022	ADVANCE TO ESSER I FY22	859,892.89	ADVANCE	001-7410-921-0000-0000000-000-00-000	507-5210-9921-0000000-000
204	6/29/2022	ADVANCE TO ARP ESSER (III)	420,240.05	ADVANCE	001-7410-921-0000-0000000-000-00-000	507-5210-9022-0000000-000
203	6/29/2022	ADVANCE TO HSTW FY22	1,080.44	ADVANCE	001-7410-921-0000-0000000-000-00-000	461-5210-9022-0000000-000
202	6/29/2022	ADVANCE TO PRESCHOOL FY22	13,310.05	ADVANCE	001-7410-921-0000-0000000-000-00-000	439-5210-9022-0000000-000

#### **C. Transfer of Funds**

The Treasurer recommends approval of the transfer of the remaining balance in the Class of 2022 Fund (200-929C) to the Student Council Fund (200-929) as requested per the Student Activity Philosophy Statement.

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### D. Establish Fund and Appropriate

The Treasurer recommends that fund 003-9022, Permanent Improvement, Softball Field be established and \$1,141,000.00 be appropriated.

### E. Final Appropriations

The Treasurer recommends approval of the final appropriations for all funds for FY22

### Appropriations Resolution Report

Fiscal Year: 2022	Rev. Code Sec. 5705.38	INDIAN CREEK SCHOOL DISTRICT
Include Zero Balance Accounts: false		
		Total Appropriation
001 GENERAL		\$ 20,315,676.41
001 0000 GENERAL FUND		\$ 20,307,263.29
001 9012 GENERAL SERVICE TECHNOLOGY FUND		\$ 8,294.12
001 9600 HIGH SCHOOL PARKING FEES		\$ 119.00
002 BOND RETIREMENT		\$ 3,224,055.06
002 9009 BOND RETIREMENT-OSFC MIDDLE SCHL,\$11.6 MILLION		\$ 739,681.86
002 9019 BOND RETIREMENT-PERM IMPROVE 2019 T.A.N.		\$ 140,294.00
002 9029 BOND RETIREMENT-HS,WES,HILLS \$45.7 MILLION		\$ 2,344,079.20
003 PERMANENT IMPROVEMENT		\$ 1,530,295.26
003 9009 PERMANENT IMPROVEMENT .75-MILLS-BEGIN TY 2008		\$ 309,779.82
003 9016 PERMANENT IMPROVEMENT INSIDE MILLAGE		\$ 89,659.33
003 9022 PERMANENT IMPROVEMENT,SOFTBALL FIELD		\$ 1,130,856.11
004 BUILDING		\$ 906,926.59
004 9119 HIGH SCHOOL / ES BUILDNG FUND-LFI		\$ 755,664.05
004 9150 HILLS ELEM BUILDING FUND-LFI		\$ 82,367.50
004 9151 HILLS ELEM BUILDING FUND-LFI INTEREST		\$ 68,895.04
006 FOOD SERVICE		\$ 1,079,063.22
006 0000 FOOD SERVICES FUND		\$ 1,050,049.00
006 9018 CHILD AND ADULT CARE FOOD PROGRAM		\$ 29,014.22
007 SPECIAL TRUST		\$ 4,222.45
007 9991 WORLD DESTINATION IMAGINATION - ICSD		\$ 4,222.45
009 UNIFORM SCHOOL SUPPLIES		\$ 17,342.60
009 0000 UNIFORM SCHOOL SUPPLIES FUND		\$ 6,692.28
009 9005 PUBLIC PRESCHOOL UNIFORM SCHOOL SUPPLY FUND		\$ 10,650.32
010 CLASSROOM FACILITIES		\$ 386,801.35
010 9009 OSFC MIDDLE SCHOOL PROJECT-STATE SHARE		\$ (9,376.47)
010 9019 OSFC MIDDLE SCHOOL PROJECT-STATE INTEREST		\$ 10.69
010 9039 OSFC MIDDLE SCHOOL PROJECT - LOCAL INTEREST		\$ 22.73
010 9042 OSFC MID SCHL PROJ-LOCAL BUD AMEND#3		\$ (19,924.99)
010 9119 OFCC HS/ES PROJECT-LOCAL SHARE		\$ (115,738.00)
010 9129 OFCC HS/ES PROJECT-LOCAL INTEREST		\$ 628,050.41
010 9219 OFCC HS/ES PROJECT - STATE SHARE		\$ (96,243.02)
018 PUBLIC SCHOOL SUPPORT		\$ 59,617.15
019 OTHER GRANT		\$ 14,956.61
019 9009 CUSTER SCHOLARSHIP FUND		\$ 250.00
019 9016 FLUOR ENGINEERING CHALLENGE FUND FY16		\$ 604.00
019 9018 PARTNERS FOR BREAKFAST IN CLASSROOM		\$ 1,430.29
019 9020 ESC BEST PRACTICE GRANT FY20		\$ 13.02
019 9021 ESC BEST PRACTICE GRANT FY21		\$ 24.34
019 9022 ESC BEST PRACTICE GRANT FY22		\$ 1,800.00
019 9029 S.T.A.R.T. READING PROGRAM		\$ 678.57
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 9120 MARTH J EARP GRANT FY20		\$ 544.65
019 9300 ICMS MAC GRANT		\$ 1,500.00
019 9420 GENYOUth COVID-19 SCHOOL NUTRITION GRANT		\$ 1,011.86
019 9520 CHILDREN'S HUNGER ALLIANCE SUMMER FEED GRANT		\$ 1,500.00
019 9922 ONE OSLN STEM GRANT		\$ 5,000.00
034 CLASSROOM FACILITIES MAINT.		\$ 327,447.90
034 9009 CLASSROOM FACILITIES MAINTENANCE FUND		\$ 327,447.90

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200 STUDENT MANAGED ACTIVITY	\$ 60,535.51
300 DISTRICT MANAGED ACTIVITY	\$ 176,209.92
300 920B ATHLETIC FUND, INDIAN CREEK HIGH SCHOOL	\$ 176,209.92
401 AUXILIARY SERVICES	\$ (899.42)
401 9020 AUXILIARY SERVICES FY20	\$ 0.72
401 9021 AUXILIARY SERVICES FY21	\$ (900.14)
439 PUBLIC SCHOOL PRESCHOOL	\$ 245,805.47
439 9021 PRESCHOOL FY21	\$ 1,805.47
439 9022 PRESCHOOL FY22	\$ 244,000.00
451 DATA COMMUNICATION FUND	\$ 9,000.00
451 9022 NETWORK CONNECTIVITY FY22	\$ 9,000.00
461 VOCATIONAL EDUC. ENHANCEMENTS	\$ 18,247.52
461 9021 HIGH SCHOOLS/MMG WORK GRANT FY21	\$ 6,391.10
461 9022 HIGH SCHOOLS/MMG WORK GRANT FY22	\$ 8,000.00
461 9026 HIGH SCHOOLS THAT WORK PD PARTNER GRANT	\$ 1,856.42
461 9922 HIGH SCHOOLS THAT WORK SREB PRESENTATION GRANT	\$ 2,000.00
507 ELEMENTARY AND SECONDARY SCHOOL EMERGENCY RELIEF FUND	\$ 6,878,754.91
507 9021 ESSER I	\$ 85,276.03
507 9022 ARP ESSER (ESSER III)	\$ 4,653,962.17
507 9822 ARP HOMELESS ROUND II	\$ 10,946.66
507 9921 ESSER II	\$ 2,070,771.62
507 9922 ESSER I FY22	\$ 57,798.43
510 CORONAVIRUS RELIEF FUND	\$ 6,612.48
510 9021 CORONAVIRUS RELIEF FUND	\$ 6,612.48
516 IDEA PART B GRANTS	\$ 700,631.82
516 9021 SPECIAL EDUCATION PART B IDEA FY21	\$ 66,829.27
516 9022 SPECIAL EDUCATION PART B IDEA FY22	\$ 521,155.94
516 9922 ARP SPECIAL EDUCATION PART B IDEA FY22	\$ 112,646.61
572 TITLE I DISADVANTAGED CHILDREN	\$ 941,422.91
572 9021 TITLE I FY21	\$ 152,910.69
572 9222 TITLE I FY22	\$ 760,775.84
572 9921 EXPAND OPPORTUN FOR CHILD FY21	\$ 4,632.39
572 9922 EXPAND OPORTUN FOR CHILD FY22	\$ 23,103.99
584 TITLE IV, PART A, STUDENT SUPPORT AND ACADEMIC ENRICHMENT PROGRAMS	\$ 57,018.34
584 9022 TITLE IV A FY22	\$ 57,018.34
587 IDEA PRESCHOOL-HANDICAPPED	\$ 14,668.52
587 9022 EARLY CHILDHOOD SPECIAL EDUCATION IDEA FY22	\$ 6,322.90
587 9922 ARP - IDEA PRESCHOOL-HANDICAPPED	\$ 8,345.62
590 IMPROVING TEACHER QUALITY	\$ 150,812.90
590 9021 TITLE IIA FY21	\$ 31,612.05
590 9022 TITLE IIA FY22	\$ 119,200.85
599 MISCELLANEOUS FED. GRANT FUND	\$ 4,495.44
599 9038 OH HISTORICAL SOCIETY CONGRESSIONAL ACADEMY	\$ 470.44
599 9921 TITLE IV A FY21	\$ 4,025.00
<b>Grand Total All Funds</b>	<b>\$ 37,129,720.92</b>

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## F. Temporary Appropriations

The Treasurer recommends approval of the temporary appropriations for all funds for FY23

### Appropriations Resolution Report

Fiscal Year: 2023	Rev. Code Sec. 5705.38	INDIAN CREEK SCHOOL DISTRICT
Include Zero Balance Accounts: false		
		Total Appropriation
001 GENERAL		\$ 18,957,840.48
001 0000 GENERAL FUND		\$ 18,949,259.09
001 9012 GENERAL SERVICE TECHNOLOGY FUND		\$ 8,460.01
001 9600 HIGH SCHOOL PARKING FEES		\$ 121.38
002 BOND RETIREMENT		\$ 3,407,207.50
002 9009 BOND RETIREMENT-OSFC MIDDLE SCHL,\$11.6 MILLION		\$ 760,700.00
002 9019 BOND RETIREMENT-PERM IMPROVE 2019 T.A.N.		\$ 141,649.00
002 9022 BOND RETIREMENT-PERM IMPROVE 2022 T.A.N.		\$ 148,245.00
002 9029 BOND RETIREMENT-HS,WES,HILLS \$45.7 MILLION		\$ 2,356,613.50
003 PERMANENT IMPROVEMENT		\$ 383,481.50
003 9009 PERMANENT IMPROVEMENT .75-MILLS-BEGIN TY 2008		\$ 296,094.00
003 9016 PERMANENT IMPROVEMENT INSIDE MILLAGE		\$ 87,387.50
004 BUILDING		\$ 381,999.63
004 0000 MIDDLE SCHOOL BUILDING FUND-LFI		\$ 2,504.12
004 9119 HIGH SCHOOL / ES BUILDNG FUND-LFI		\$ 340,493.46
004 9120 HIGH SCHOOL/ES BUILDING FUND-LFI INTEREST		\$ 34,822.12
004 9150 HILLS ELEM BUILDING FUND-LFI		\$ 4,179.93
006 FOOD SERVICE		\$ 1,022,494.55
006 0000 FOOD SERVICES FUND		\$ 992,540.51
006 9018 CHILD AND ADULT CARE FOOD PROGRAM		\$ 29,954.04
007 SPECIAL TRUST		\$ 5,329.30
007 9002 STADIUM COMMITTEE TRUST		\$ 870.54
007 9014 ATHLETIC BOOSTERS SCHOLARSHIP FUND		\$ 1,000.00
007 9019 RUTH CUNNINGHAM SCHOLARSHIP		\$ 250.00
007 9023 PUGLIESE FOUNDATION SCHOLARSHIP		\$ 3,000.00
007 9991 WORLD DESTINATION IMAGINATION - ICSD		\$ 208.76
008 ENDOWMENT		\$ 500.00
008 9990 BARKHURST SCHOLARSHIP		\$ 500.00
009 UNIFORM SCHOOL SUPPLIES		\$ 27,542.92
009 0000 UNIFORM SCHOOL SUPPLIES FUND		\$ 6,692.28
009 9005 PUBLIC PRESCHOOL UNIFORM SCHOOL SUPPLY FUND		\$ 20,850.64
010 CLASSROOM FACILITIES		\$ 743,937.36
010 9009 OSFC MIDDLE SCHOOL PROJECT-STATE SHARE		\$ 9,376.47
010 9019 OSFC MIDDLE SCHOOL PROJECT-STATE INTEREST		\$ 6,701.89
010 9039 OSFC MIDDLE SCHOOL PROJECT - LOCAL INTEREST		\$ 10,683.08
010 9041 OSFC MID SCHL PROJ LOCAL BUD AMEND#2		\$ 995.07
010 9042 OSFC MID SCHL PROJ-LOCAL BUD AMEND#3		\$ 19,924.99
010 9119 OFCC HS/ES PROJECT-LOCAL SHARE		\$ 115,738.00
010 9129 OFCC HS/ES PROJECT-LOCAL INTEREST		\$ 580,517.86
018 PUBLIC SCHOOL SUPPORT		\$ 23,500.00
019 OTHER GRANT		\$ 4,315.77
019 9009 CUSTER SCHOLARSHIP FUND		\$ 250.00
019 9016 FLUOR ENGINEERING CHALLENGE FUND FY16		\$ 604.00
019 9020 ESC BEST PRACTICE GRANT FY20		\$ 13.02
019 9021 ESC BEST PRACTICE GRANT FY21		\$ 24.34
019 9022 ESC BEST PRACTICE GRANT FY22		\$ 60.18
019 9029 S.T.A.R.T. READING PROGRAM		\$ 579.77
019 9037 BEST PRACTICE ESC GRANT FY17		\$ 162.72
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 9120 MARTH J EARP GRANT FY20		\$ 544.65

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019 9300 ICMS MAC GRANT	\$ 1,178.02
019 9905 BACK TO SCHOOL RALLY FUND	\$ 626.66
034 CLASSROOM FACILITIES MAINT.	\$ 400,000.00
034 9009 CLASSROOM FACILITIES MAINTENANCE FUND	\$ 400,000.00
200 STUDENT MANAGED ACTIVITY	\$ 75,588.23
300 DISTRICT MANAGED ACTIVITY	\$ 150,000.00
300 920B ATHLETIC FUND, INDIAN CREEK HIGH SCHOOL	\$ 150,000.00
439 PUBLIC SCHOOL PRESCHOOL	\$ 61,580.27
439 9022 PRESCHOOL FY22	\$ 61,580.27
461 VOCATIONAL EDUC. ENHANCEMENTS	\$ 2,000.00
461 9922 HIGH SCHOOLS THAT WORK SREB PRESENTATION GRANT	\$ 2,000.00
507 ELEMENTARY AND SECONDARY SCHOOL EMERGENCY RELIEF FUND	\$ 4,171,981.62
507 9022 ARP ESSER (ESSER III)	\$ 3,557,266.25
507 9822 ARP HOMELESS ROUND II	\$ 10,946.66
507 9921 ESSER II	\$ 603,768.71
516 IDEA PART B GRANTS	\$ 96,843.80
516 9022 SPECIAL EDUCATION PART B IDEA FY22	\$ 64,233.99
516 9922 ARP SPECIAL EDUCATION PART B IDEA FY22	\$ 32,609.81
572 TITLE I DISADVANTAGED CHILDREN	\$ 156,248.84
572 9222 TITLE I FY22	\$ 155,698.84
572 9922 EXPAND OPORTUN FOR CHILD FY22	\$ 550.00
584 TITLE IV, PART A, STUDENT SUPPORT AND ACADEMIC ENRICHMENT PROGRAMS	\$ 16,422.11
584 9022 TITLE IV A FY22	\$ 16,422.11
587 IDEA PRESCHOOL-HANDICAPPED	\$ 6,158.12
587 9022 EARLY CHILDHOOD SPECIAL EDUCATION IDEA FY22	\$ 4,233.73
587 9922 ARP - IDEA PRESCHOOL-HANDICAPPED	\$ 1,924.39
590 IMPROVING TEACHER QUALITY	\$ 36,050.60
590 9022 TITLE IIA FY22	\$ 36,050.60
<b>Grand Total All Funds</b>	<b>\$ 30,131,022.60</b>

### **G. Agreement – Jefferson County ESC**

The Superintendent recommends the Board approve entering into an agreement with the Jefferson County ESC to provide special education services for fiscal year 2022-2023 for \$395,132.00 to be deducted from State Foundation payments.

### **H. Agreement – Jefferson County ESC**

The Superintendent recommends the Board approve entering into a staffing agreement with the Jefferson County Educational Service Center to provide services as listed below:

<b>NAME</b>	<b>SERVICE</b>	<b>FTE</b>
Lori Cowan	School Psychologist	1.0
Marissa Wanchik	Speech Therapist	1.0
Brittany Marconi	Occupational Therapist	1.0
Sharon Wilson	Visually Impaired Teacher	As needed
John Polsinelli	EMIS Coordinator	1.0
Laura Fink	COTA	0.8
Emily Marcolini	Speech Therapist	0.4
Emily Todoroff	Speech Therapist	1.0
June Leasure	School Psychologist	As needed
Greg Emerick	Transition Aide – JVS	1.0
Christine Neely	Visually Impaired Aide	1.0
Greg Hoit	Technology Support Liaison	1.0
Amy Gareis	Public Relations Coordinator	0.14

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### **I. Agreement – OME-RESA Fee and Services**

The Superintendent recommends the Board approve the OME-RESA Fee and Services Agreement for the 2022-2023 school year.

### **J. Agreement – Resource Officer- Jefferson County Sheriff's Department**

The Superintendent recommends the Board approve the revised agreement with the Jefferson County Sheriff's Department for the services of 2 Resource Officers for the 2022-23 school year.

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

## **OTHER MATTERS**

### **PERSONNEL**

#### **APPROVAL OF ITEMS A THROUGH C** **#66-06-22**

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

#### **A. Resignation - Certificated**

The Superintendent recommends the Board approve the resignation of Rebecca Canestraro, Cross Creek Elementary 2<sup>nd</sup> grade teacher, effective at the beginning of the 2022-23 school year, for personal reasons.

#### **B. Employment – Certified**

The Superintendent recommends the Board employ Emilee Jackson, Indian Creek Middle School ELA teacher, effective for the 2022-23 school year. One-year contract, 184 days per year, salary and benefits pursuant to the ICEA Negotiated agreement. Employment contingent upon Mrs. Jackson obtaining or showing proof of valid Ohio licensure, the required background checks and drug testing.

#### **C. Employment – Certified**

The Superintendent recommends the Board employ Curry Triplett, Indian Creek High School Intervention teacher, effective for the 2022-23 school year. One-year contract, 184 days per year, salary and benefits pursuant to the ICEA Negotiated agreement. Employment contingent upon Mrs. Triplett obtaining or showing proof of valid Ohio licensure, the required background checks and drug testing.

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

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**ADJOURNMENT**

**#67-06-22**

Mr. Bove moved to adjourn. All Yes. Time: 6:50 A.M.

ATTEST:

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Board President

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Treasurer