

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	516-5210-9020-000000-000
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	439-5210-9020-000000-000
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.

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Treasurer, Mrs. Todoroff, noted that she may eventually request the Board to make a transfer into the food service fund, but that will depend upon what happens with the 2020-2021 school year operations.

D. Transfer of Funds

The Treasurer recommends approval of the transfer of \$8,431.11 from the General Fund (001) to the Cafeteria Fund (006) to cover the unpaid balances in the cafeteria fund.

E. Transfer of Funds

The Treasurer recommends approval of the transfer of \$2,354.28 from the Class of 2020 (200-929A) to the Student Council Fund (200-929) as requested per the Class of 2020 Board approved Student Activity Philosophy Statement.

F. Establish Fund and Appropriate

The Treasurer recommends the fund 19-9520 – Children’s Hunger Alliance Summer Feed Grant Fund, be established and \$1,500.00 be appropriated.

G. Final Appropriations

The Treasurer recommends approval of the final appropriations for all funds for FY20

INDIAN CREEK SCHOOL DISTRICT Appropriations Resolution Report

Rev. Code Sec. 5705.38

Fiscal Year: 2020

Include Zero Balance Accounts: false

INDIAN CREEK SCHOOL DISTRICT

	Total Appropriation
001 GENERAL	\$ 22,175,947.54
001 0000 GENERAL FUND	\$ 22,123,603.38
001 9012 GENERAL SERVICE TECHNOLOGY FUND	\$ 52,219.17
001 9600 HIGH SCHOOL PARKING FEES	\$ 124.99
002 BOND RETIREMENT	\$ 4,393,331.47
002 9009 BOND RETIREMENT-OSFC MIDDLE SCHL,\$11.6 MILLION	\$ 708,061.37
002 9019 BOND RETIREMENT-PERM IMPROVE T.A.N.	\$ 142,179.00
002 9029 BOND RETIREMENT-HS,WES,HILLS \$45.7 MILLION	\$ 3,543,091.10
003 PERMANENT IMPROVEMENT	\$ 433,146.86
003 9009 PERMANENT IMPROVEMENT .75-MILLS-BEGIN TY 2008	\$ 148,724.39
003 9016 PERMANENT IMPROVEMENT INSIDE MILLAGE	\$ 170,835.03
003 9019 PERMANENT IMPROVEMENT,STADIUM IMPROVEMENTS	\$ 113,587.44
004 BUILDING	\$ 8,570,967.98
004 9119 HIGH SCHOOL / ES BUILDNG FUND-LFI	\$ 195,114.98
004 9150 HILLS ELEM BUILDING FUND-LFI	\$ 8,375,853.00

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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	\$ 933.19
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

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572 TITLE I DISADVANTAGED CHILDREN	\$ 778,714.09
572 9019 TITLE I FY19	\$ 114,051.85
572 9020 TITLE I FY20	\$ 664,662.24
587 IDEA PRESCHOOL-HANDICAPPED	\$ 6,294.08
587 9020 EARLY CHILDHOOD SPECIAL EDUCATION IDEA FY20	\$ 6,294.08
590 IMPROVING TEACHER QUALITY	\$ 122,671.19
590 9019 TITLE IIA FY19	\$ 22,810.40
590 9020 TITLE IIA FY20	\$ 99,860.79
599 MISCELLANEOUS FED. GRANT FUND	\$ 96,485.32
599 9019 TITLE IV A FY19	\$ 19,187.10
599 9038 OH HISTORICAL SOCIETY CONGRESSIONAL ACADEMY	\$ 470.44
599 9920 TITLE IVA FY20	\$ 76,827.78
Grand Total All Funds	\$ 40,702,475.44

H. Temporary Appropriations

The Treasurer recommends approval of the temporary appropriations for all funds for FY21

	Next Year Proposed
001 GENERAL	\$ 22,979,463.07
001 0000 GENERAL FUND	\$ 22,954,238.07
001 9012 GENERAL SERVICE TECHNOLOGY FUND	\$ 25,100.00
001 9600 HIGH SCHOOL PARKING FEES	\$ 125.00
002 BOND RETIREMENT	\$ 3,448,900.00
002 9009 BOND RETIREMENT-OSFC MIDDLE SCHL,\$11.6 MILLION	\$ 736,085.00
002 9019 BOND RETIREMENT-PERM IMPROVE T.A.N.	\$ 138,777.00
002 9029 BOND RETIREMENT-HS,WES,HILLS \$45.7 MILLION	\$ 2,574,038.00
003 PERMANENT IMPROVEMENT	\$ 300,722.04
003 9009 PERMANENT IMPROVEMENT .75-MILLS-BEGIN TY 2008	\$ 145,377.00
003 9016 PERMANENT IMPROVEMENT INSIDE MILLAGE	\$ 146,900.00
003 9019 PERMANENT IMPROVEMENT,STADIUM IMPROVEMENTS	\$ 8,445.04
004 BUILDING	\$ 8,519,501.42
004 0000 MIDDLE SCHOOL BUILDING FUND-LFI	\$ 2,501.42
004 9119 HIGH SCHOOL / ES BUILDING FUND-LFI	\$ 8,000,000.00
004 9150 HILLS ELEM BUILDING FUND-LFI	\$ 517,000.00
006 FOOD SERVICE	\$ 877,672.39
006 0000 FOOD SERVICES FUND	\$ 852,640.31
006 9018 CHILD AND ADULT CARE FOOD PROGRAM	\$ 25,032.08
007 SPECIAL TRUST	\$ 7,142.00
007 9014 ATHLETIC BOOSTERS SCHOLARSHIP FUND	\$ 1,000.00
007 9019 RUTH CUNNINGHAM SCHOLARSHIP	\$ 500.00
007 9023 PUGLIESE FOUNDATION SCHOLARSHIP	\$ 2,000.00
007 9991 WORLD DESTINATION IMAGINATION - ICSD	\$ 3,642.00
008 ENDOWMENT	\$ 500.00
008 9990 BARKHURST SCHOLARSHIP	\$ 500.00
009 UNIFORM SCHOOL SUPPLIES	\$ 16,395.00
009 0000 UNIFORM SCHOOL SUPPLIES FUND	\$ 2,870.00
009 9005 PUBLIC PRESCHOOL UNIFORM SCHOOL SUPPLY FUND	\$ 13,525.00
010 CLASSROOM FACILITIES	\$ 21,213,641.00
010 9009 OSFC MIDDLE SCHOOL PROJECT-STATE SHARE	\$ 248,000.00
010 9019 OSFC MIDDLE SCHOOL PROJECT-STATE INTEREST	\$ 6,600.00
010 9039 OSFC MIDDLE SCHOOL PROJECT - LOCAL INTEREST	\$ 28,495.00
010 9041 OSFC MID SCHL PROJ LOCAL BUD AMEND#2	\$ 4,783.00
010 9042 OSFC MIDDLE SCHOOL PROJECT-LOCAL BUD AMEND#3 & ADDITIONS	\$ 65,763.00
010 9119 OFCC HS/ES PROJECT-LOCAL SHARE	\$ 20,000,000.00
010 9219 OFCC HS/ES PROJECT - STATE SHARE	\$ 860,000.00
018 PUBLIC SCHOOL SUPPORT	\$ 45,197.95
019 OTHER GRANT	\$ 11,011.72
019 9009 CUSTER SCHOLARSHIP FUND	\$ 150.00
019 9016 FLUOR ENGINEERING CHALLENGE FUND FY16	\$ 604.00
019 9018 PARTNERS FOR BREAKFAST IN CLASSROOM	\$ 2,304.56
019 9020 ESC BEST PRACTICE GRANT FY20	\$ 13.02
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	\$ 2,351.95
019 9300 ICMS MAC GRANT	\$ 1,500.00
019 9420 GENYouth COVID-19 SCHOOL NUTRITION GRANT	\$ 1,309.74
019 9520 CHILDREN'S HUNGER ALLIANCE SUMMER FEED GRANT	\$ 1,500.00

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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