



Mapleton Public Schools Board of Education

Regular Meeting
Administration Building

April 23, 2019
6:00 p.m.

DISTRICT MISSION

... Ensure that each student is empowered to achieve his or her dreams and contribute to his or her community and world ...

BOARD PURPOSE

Providing highly effective governance for Mapleton's strategic student achievement effort.

CORE ROLES

Guiding the district through the superintendent
Engaging constituents
Ensuring effective operations and alignment of resources
Monitoring effectiveness
Modeling excellence

2018 - 2019

FOCUS AREAS

Student Achievement
Exceptional Staff
Character Development
Learning Environment
Communication
Community Involvement
Facilities Management
District Image

BOARD MEMBERS

Cindy Croisant
Steve Donnell
Natalie Lord
Thomas Moe
Sheila Montoya

SUPERINTENDENT

Charlotte Ciancio

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Board Business
 - 5.1 Board Study Comments
6. What's Right in Mapleton
7. Public Participation
8. Approval of Minutes
 - 8.1 Approval of March 19, 2019, Board Meeting minutes
 - 8.2 Approval of April 9, 2019, Board Study minutes
9. Report of the Secretary
10. Consent Agenda
 - 10.1 Personnel Action, Policy GCE/GCF – Ms. Branscum
 - 10.2 Finance Report March, 2019, Policy DIC – Ms. Martinez
11. Focus: Exceptional Staff
 - 11.1 Staff Appreciation Week, Policy CBA/CBC – Ms. Branscum
 - 11.2 MEA Negotiated Agreement, Policy BBA – Mr. Crawford
12. Focus: Student Achievement
 - 12.1 Student Travel - JROTC, Policy JJH – Mrs. Allenbach
13. Focus: Communication
 - 13.1 3rd Qtr FY2019 Financial Report, Policy DAB – Ms. Martinez
 - 13.2 Day Without Hate Resolution, Policy CBA/CBC – Ms. Johnson
 - 13.3 Calendar Adoption 2020-2021, Policy CBA/CBC – Mr. Crawford
 - 13.4 Consideration of Purchase – Security Doors, Policy DJE – Mr. Sauer
14. Focus: Community Involvement
 - 14.1 CAAC Update, Policy BDF – Mr. Crawford
 - 14.2 DAAC Update, Policy AE – Mr. Fuller
15. Discussion of Next Agenda
16. Superintendent's Comments
17. Board Committee Update
18. School Board Discussion/Remarks
19. Next Business Meeting Notification – Tuesday, May 28, 2019
20. Adjournment

Welcome to a meeting of the Mapleton Public School Board of Education!

The Board's meeting time is dedicated to addressing Mapleton's mission and top-priority focus areas. "Public Participation" is an opportunity during the business meeting to present brief comments or pose questions to the Board for consideration or follow-up. Each person is asked to limit his or her comments to 3 minutes. If you are interested in helping Mapleton's efforts, please talk with any member of the district leadership team or call the district office at 303-853-1015. Opportunities abound. Your participation is desired.

1.0 CALL TO ORDER

President Cindy Croisant called the meeting of the Board of Education – Mapleton Public Schools to order at 6:02 p.m. on Tuesday, March 19, 2019, at the Administration Building.

2.0 ROLL CALL

Cindy Croisant - President	Present
Steve Donnell - Secretary	Present
Natalie Lord - Asst. Secretary/Treasurer	Present
Tom Moe - Vice President	Present
Sheila Montoya - Treasurer	Absent

3.0 PLEDGE OF ALLEGIANCE

Ms. Croisant led the Pledge of Allegiance.

4.0 APPROVAL OF AGENDA

MOTION: By Mrs. Lord, seconded by Mr. Moe, to approve the Board Agenda dated March 19, 2019, as presented.

AYES: Ms. Croisant, Mr. Donnell, Mrs. Lord, and Mr. Moe
Motion carried: 4-0

5.0 BOARD BUSINESS

5.1 Board Study Comments

Ms. Croisant said that at the March 12 Board Study session, the Board:

- Reviewed Board Policy.
- Examined classroom sizes.
- Discussed budget priorities related to student achievement.
- Received an update on negotiations with union.
- Received an update on the Adams 14 EMO next steps.
- Reviewed building/construction projects.

6.0 WHAT'S RIGHT IN MAPLETON

Ms. Johnson said that What's Right in Mapleton would feature students from York International School to share about the 21st Century Grant. The grant provides support for numerous after-school activities, including Community Learning Centers (CCLC), Girls on the Run, Playworks Junior Coach Leadership program, Y.E.S. Lab peer tutoring, Cooking Matters family cooking class, Playworks floor hockey league and volleyball league, and the Books and Bagels morning program.

The Board members asked the students questions and thanked them for their presentation.

RECESS 6:16 p.m., reconvened at 6:18 p.m.

7.0 PUBLIC PARTICIPATION

Macarena Vilagomez, Congressman Perlmutter's office, shared information regarding opportunities and events for high school students. She also mentioned that students interested in internships with the Congressman's office should contact him at perlmutterhouse.gov for more information.

8.0 APPROVAL OF MINUTES

MOTION: By Mrs. Lord, seconded by Mr. Moe, to approve the minutes as stated on the Board Agenda dated March 19, 2019: 8.1 Board Meeting minutes of February 26, 2019; 8.2 Board Study minutes of March 12, 2019; and 8.3 Special Board Meeting minutes of March 12, 2019, as presented.

AYES: Ms. Croisant, Mr. Donnell, Mrs. Lord, and Mr. Moe
Motion carried: 4-0

9.0 REPORT OF THE SECRETARY

None

10.0 EXECUTIVE SESSION

MOTION: By Mrs. Lord, seconded by Mr. Moe, to adjourn to Executive Session to discuss personnel in accordance with Colorado Revised Statutes 24-6-402-(4)(f)(II).

AYES: Ms. Croisant, Mr. Donnell, Mrs. Lord, and Mr. Moe
Motion carried: 4-0

ADJOURNED to Executive Session at 6:22 p.m. to discuss personnel, reconvened at 6:26 p.m.

11.0 CONSENT AGENDA

MOTION: By Mrs. Lord, seconded by Mr. Moe, to approve Agenda items 11.1 Personnel Action; 11.2 Finance Report for February, 2019; and 11.3 Adoption of Policies, as stated on the Board Agenda dated March 19, 2019.

AYES: Ms. Croisant, Mr. Donnell, Mrs. Lord, and Mr. Moe
Motion carried: 4-0

12.0 FOCUS: STUDENT ACHIEVEMENT

12.1 Adoption of Instructional Materials - Health

Ms. Little requested the Board's approval of the following instructional materials:

- HealthSmart – Grades K-12
- FLASH – Grades 6-12
- Second Step – Grades 1-8
- Olweus – Grades K-12

MOTION: By Mrs. Lord, seconded by Mr. Moe, to adopt instructional materials for Health curriculum, as presented.

AYES: Ms. Croisant, Mr. Donnell, Mrs. Lord, and Mr. Moe
Motion carried: 4-0

12.2 MAP – Winter Results

Mr. Fuller presented the Measurement of Academic Progress (MAP) assessment for the recent mid-year (winter) testing session, comparing the data to the past three years.

12.3 Student Travel

Mrs. Allenbach requested that the Board approve student travel for the JROTC trip to Washington, D.C., March 22-27, 2019.

MOTION: By Mrs. Lord, seconded by Mr. Moe, to approve the student travel request for Airforce JROTC, as presented.

AYES: Ms. Croisant, Mr. Donnell, Mrs. Lord, and Mr. Moe
Motion carried: 4-0

13.0 FOCUS: COMMUNITY INVOLVEMENT

13.1 CAAC Update

Mr. Crawford introduced Jessica Reardon, committee co-chair, to present the update. Ms. Reardon reported that the Construction Accountability Advisory Committee met on March 1. She shared an update on all construction projects in the District, including comments from committee members. The next meeting of the CAAC will be April 5 at 11:30 a.m. in the Board Room.

14.0 DISCUSSION OF NEXT AGENDA

Ms. Croisant said agenda items for the April 23 Board meeting would include the Connections Academy contract, Staff Appreciation Week, the DAAC report and a construction committee update.

15.0 SUPERINTENDENT'S COMMENTS

During the Superintendent's report, Superintendent Ciancio thanked the Board members for their support during the Adams 14 EMO application process.

16.0 BOARD COMMITTEE UPDATE

Mr. Donnell said that the Ambassadors meeting scheduled for March 14 was canceled due to the weather. It has been rescheduled for April 4.

Mr. Moe said that the Mapleton Education Foundation had voted to apply Reserve funds and future fundraising towards sending 6th graders in the District to the Keystone Science Lab next schoolyear.

Ms. Croisant said that she attended the Rocky Mountain Risk meeting, where the discussion continued to focus on the Adams 12 exit from the group. The next meeting will be March 26.

17.0 SCHOOL BOARD DISCUSSION / REMARKS

Ms. Croisant said that she was excited to hear about the UIP focus on planning for classroom instruction. She said that it is good to be honest about our academic results and then work together on these great ideas to improve achievement. She thanked the York students for their wonderful presentation and said that she was very proud of the awesome programs provided by the 21st Century Learning Grant.

Mrs. Lord thanked Mr. Fuller for the report on the MAP testing. She said that it is clear that standardized testing is not a true measure of student achievement but noted that there is much work to do. She said that the new curriculum adopted will help and encouraged the Board to share with the community about our great students and their accomplishments.

18.0 NEXT MEETING NOTIFICATION

The next Board Business meeting will be at 6:00 p.m. on Tuesday, April 23, 2019, at the Administration Boardroom.

EXECUTIVE SESSION

MOTION: By Mrs. Lord, seconded by Mr. Moe, to adjourn to Executive Session to discuss contract negotiations in accordance with Colorado Revised Statutes 24-6-402-(4)(e).

AYES: Ms. Croisant, Mr. Donnell, Mrs. Lord, and Mr. Moe
Motion carried: 4-0

ADJOURNED to Executive Session at 6:52 p.m. to discuss contract negotiations, reconvened at 7:03 p.m.

19.0 ADJOURNMENT

Ms. Croisant noted the Board would meet in a staff debrief session following the business meeting.

The Board motioned to adjourn at 7:04 p.m.

Cynthia Croisant, Board President

Stephen Donnell, Board Secretary

Submitted by Jayna Burtner, Recording Secretary for the Board of Education

Members of The Board of Education – Mapleton Public Schools met in study session at 5:30 p.m. on Tuesday, April 9, 2019, at the Administration Building Boardroom.

Present: Cindy Croisant – President
Steve Donnell – Secretary
Thomas Moe – Vice President

Absent: Natalie Lord – Asst. Secretary/Treasurer
Sheila Montoya - Treasurer

During the meeting, the Board:

- Received a construction and facilities update;
- Reviewed data for the District UIP;
- Toured the CareerX high school space;
- Received update on the Adams 14 EMO application;
- Received update on Negotiations;
- Reviewed academic calendar for 2020-21; and
- Received update on Unity Day student event.

No official Board action was taken at the meeting.

Cynthia Croisant, Board President

Stephen Donnell, Board Secretary

Submitted by Jayna Burtner, Recording Secretary for the Board of Education

Memo

TO: Charlotte Ciancio, Superintendent
FROM: Erica Branscum, Assistant Superintendent, Talent Recruitment and Development
DATE: April 18, 2019

Policy: Professional Staff Recruiting and Hiring, Policy GCE/GCF
Report Type: Decision Making (Consent)
SUBJECT: Personnel Action

Policy Wording: The Board of Education for Mapleton Public Schools directs the Superintendent to develop and maintain a recruitment program designed to attract and hold the best possible personnel.

Decision Requested: The Office of Human Resources recommends the following personnel information to be approved by Board Action at the regular meeting of April 23, 2019.

CLASSIFIED STAFF

NEW EMPLOYEES

<u>NEW EMPLOYEES</u>	<u>POSITION/FACILITY</u>	<u>EFFECTIVE DATE</u>	<u>REASON</u>
Cardoso, Natalie	Preschool Para./Welby	04/01/2019	New Hire
Huerta, Elizabeth	Nutrition Sub./District	03/21/2019	New Hire
Jimenez, Maria	Custodian/Skyview	04/15/2019	New Hire
Miceli, Phyllis	Health Para. Sub./District	04/18/2019	New Hire
Mora, Ashley	Special Ed. Para./Monterey	04/01/2019	New Hire
Moreland, Heather	Special Ed. Para./BPCCA	04/02/2019	New Hire
Newton, Adriana	Preschool Para. Sub./District	03/22/2019	New Hire
Parquet, Lenae	Nutrition Sub./District	04/01/2019	New Hire
Williams, Jessica	Nutrition Sub./District	03/20/2019	New Hire

RESIGNATIONS/TERM.

<u>RESIGNATIONS/TERM.</u>	<u>POSITION/FACILITY</u>	<u>EFFECTIVE DATE</u>	<u>REASON</u>
Benkert, Melissa	Athletic Trainer/District	03/22/2019	Resignation
Cabreja, Carlos	Campus Supervisor/Skyview Campus	04/03/2019	Termination
Lara, Elena	Nutrition Asst./Explore	03/20/2019	Resignation
Maynard, Suzanne	Special Ed. Para./Adventure	05/31/2019	Resignation
Oropeza, Karla	Special Ed. Para./GPA	04/11/2019	Resignation
Reyna, Susana	Custodian/Skyview Campus	03/29/2019	Termination

CLASSIFIED REQUESTS

No requests at this time

LICENSED STAFF

NEW EMPLOYEES

POSITION/FACILITY

EFFECTIVE DATE

REASON

No requests at this time

RESIGNATIONS/TERM.

POSITION/FACILITY

EFFECTIVE DATE

REASON

Belsito, Stephen	6 th Grade/Meadow	05/31/2019	Resignation
Dial, Roberta	Speech Language Pathologist/Explore	05/31/2019	Resignation
Freeman, Josephine	ELA/Clayton	05/31/2019	Resignation
Goerend, Jolene	3 rd Grade/Achieve	05/31/2019	Resignation
Henson, Carrie	IG/Monterey	05/31/2019	Resignation
Kirk, Carl	English/BPCCA	03/22/2019	Resignation
Kou, Annie	5 th Grade/Monterey	05/31/2019	Resignation
Landenberger, Tyler	5 th Grade/Clayton	05/31/2019	Resignation
Mandell, Haley	1 st Grade/Clayton	05/31/2019	Resignation
Michaels, Grace	6 th Grade/Monterey	05/31/2019	Resignation
Neefe, Anna	Science/Monterey	05/31/2019	Resignation
Ramsey, Heather	ELL/GLA	05/31/2019	Resignation
Roarke, Keaton	2 nd Grade/Achieve	05/31/2019	Resignation
Sigler, Korbi	4 th Grade/Monterey	05/31/2019	Resignation
Solano, Nicole	6 th Grade/Valley View	05/31/2019	Resignation
Stevens, Brian	Science/Valley View	05/31/2019	Resignation
Stober, Rebecca	Science/MESA	05/31/2019	Resignation

Wickland, Tara

ELL/Clayton

05/31/2019

Resignation

LICENSED REQUESTS

Cynthia Christianson, 6th Grade Teacher at Clayton, is requesting to retire effective May 31, 2019.

ADMINISTRATION STAFF

NEW EMPLOYEES

POSITION/FACILITY

EFFECTIVE DATE

REASON

No requests at this time

RESIGNATIONS/TERM.

POSITION/FACILITY

EFFECTIVE DATE

REASON

Lusero Hoffman, Allison
Orrin, Esmeralda

Director/BPCCA
Assistant Director/Achieve

06/28/2019
06/28/2019

Resignation
Resignation

ADMINISTRATION REQUESTS

No requests at this time

SUBSTITUTE TEACHERS/OTHER ON CALL

ADDITIONS

Branca, Emily
Hardy, Kaitlin
Mani, Mahmoud

DELETIONS

Lo, Melanie
Ruiz, Aleyda

LEAVE REQUESTS

NAME

Bermudez, Haley
Forbes, Sharon
Jimenez, Eric
Massey, Jessie
Vitali, David

DATES

Intermittent
01/28/2019 – 03/10/2019
Intermittent
06/18/2019 – 09/10/2019
04/30/2019 – 07/23/2019

**MAPLETON PUBLIC SCHOOLS
ADAMS COUNTY SCHOOL DISTRICT NO 1
REVENUES & EXPENDITURES**

GENERAL FUND

	Period* Mar 1 - Mar 31	Year to Date** 2018-19	Budget*** 2018-19
REVENUES			
Total Local Revenue	1,533,773	12,387,094	30,792,651
Total Intermediate Revenue	0	5,341	5,341
Total County Revenue	0	0	0
Total State Revenue	4,032,187	40,249,228	52,786,175
Total Federal Revenue	0	0	0
Total Transfers	(153,903)	(2,518,527)	(3,896,665)
Total Loan Revenue			0
 Total General Fund Revenue	 5,412,057	 50,123,136	 79,687,502
EXPENDITURES			
Total Salaries	3,639,092	29,327,472	48,312,382
Total Benefits	1,041,165	8,359,849	13,668,893
Total Purchased Professional Services	158,924	2,918,112	5,546,605
Total Purchased Property Services	47,762	1,330,990	1,795,107
Total Other Purchased Services	1,385,764	5,446,639	1,956,552
Supplies & Materials	241,672	6,786,837	12,313,893
Property	8,121	547,288	813,565
Other Objects	3,227	(322,379)	(755,034)
Other Uses of Funds	-	-	-
Other			
Total General Fund Expenditures	6,525,728	54,394,808	83,651,962
 Beginning Fund Balance		 9,544,052	
Fund Balance Year to Date		5,272,380	

* Revenue and Expenditures for the month.
 ** Revenue and Expenditures from July 1, 2018
 *** Based on Supplemental FY2018-19 Budget

**MAPLETON PUBLIC SCHOOLS
ADAMS COUNTY SCHOOL DISTRICT NO 1
REVENUES & EXPENDITURES**

GENERAL FUND

	Percent of 2018-19	Prior Year to Date 2017-18	Percent of 2017-18
REVENUES			
Total Local Revenue	40.23%	11,373,645	40.08%
Total Intermediate Revenue	100.00%	4,340	55.96%
Total County Revenue	0.00%	0	0.00%
Total State Revenue	76.25%	37,618,668	75.92%
Total Federal Revenue	0.00%	0	0.00%
Total Transfers	64.63%	(2,687,219)	62.98%
Total Loan Revenue	0.00%	2,800,000	0.00%
 Total General Fund Revenue	 62.90%	 49,109,434	 66.66%
EXPENDITURES			
Total Salaries	60.70%	25,447,035	60.19%
Total Benefits	61.16%	7,457,270	61.70%
Total Purchased Professional Services	52.61%	2,937,302	56.48%
Total Purchased Property Services	74.15%	1,058,449	68.81%
Total Other Purchased Services	278.38%	5,672,453	314.00%
Supplies & Materials	55.12%	5,927,325	48.52%
Property	67.27%	602,422	86.97%
Other Objects	42.70%	47,688	-7.08%
Other Uses of Funds	0.00%	0	0.00%
Other	0.00%		0.00%
Total General Fund Expenditures	65.03%	49,149,944	65.41%

**MAPLETON PUBLIC SCHOOLS
ADAMS COUNTY SCHOOL DISTRICT NO 1
REVENUES & EXPENDITURES**

OTHER FUNDS

	Period* Mar 1 - Mar 31	Year to Date** 2018-19	Budget*** 2018-19
REVENUES			
CPP/Preschool Fund	154,031	1,277,150	1,842,215
Governmental Grants Fund	187,402	2,631,671	6,497,944
Capital Reserve Fund	18,514	428,632	1,323,697
Insurance Reserve Fund	10	879,583	920,150
Bond Redemption Fund	631,103	4,645,366	13,726,211
Food Service Fund	179,510	1,887,226	2,897,019
Building Fund	5,415	11,058,658	13,507,183
Total Revenue, Other Funds	1,175,986	22,808,288	40,714,419
EXPENDITURES			
CPP/Preschool Fund	153,654	1,079,546	1,869,077
Governmental Grants Fund	273,961	2,705,573	6,497,944
Capital Reserve Fund	41,546	965,603	1,983,352
Insurance Reserve Fund	141	884,735	949,387
Bond Redemption Fund	603	9,885,650	13,223,602
Food Service Fund	230,037	1,859,271	3,731,732
Building Fund	2,968,329	33,173,349	53,291,294
Total Expenditures, Other Funds	3,668,270	50,553,728	81,546,388

* Revenue and Expenditures for the month.

** Revenue and Expenditures from July 1, 2018

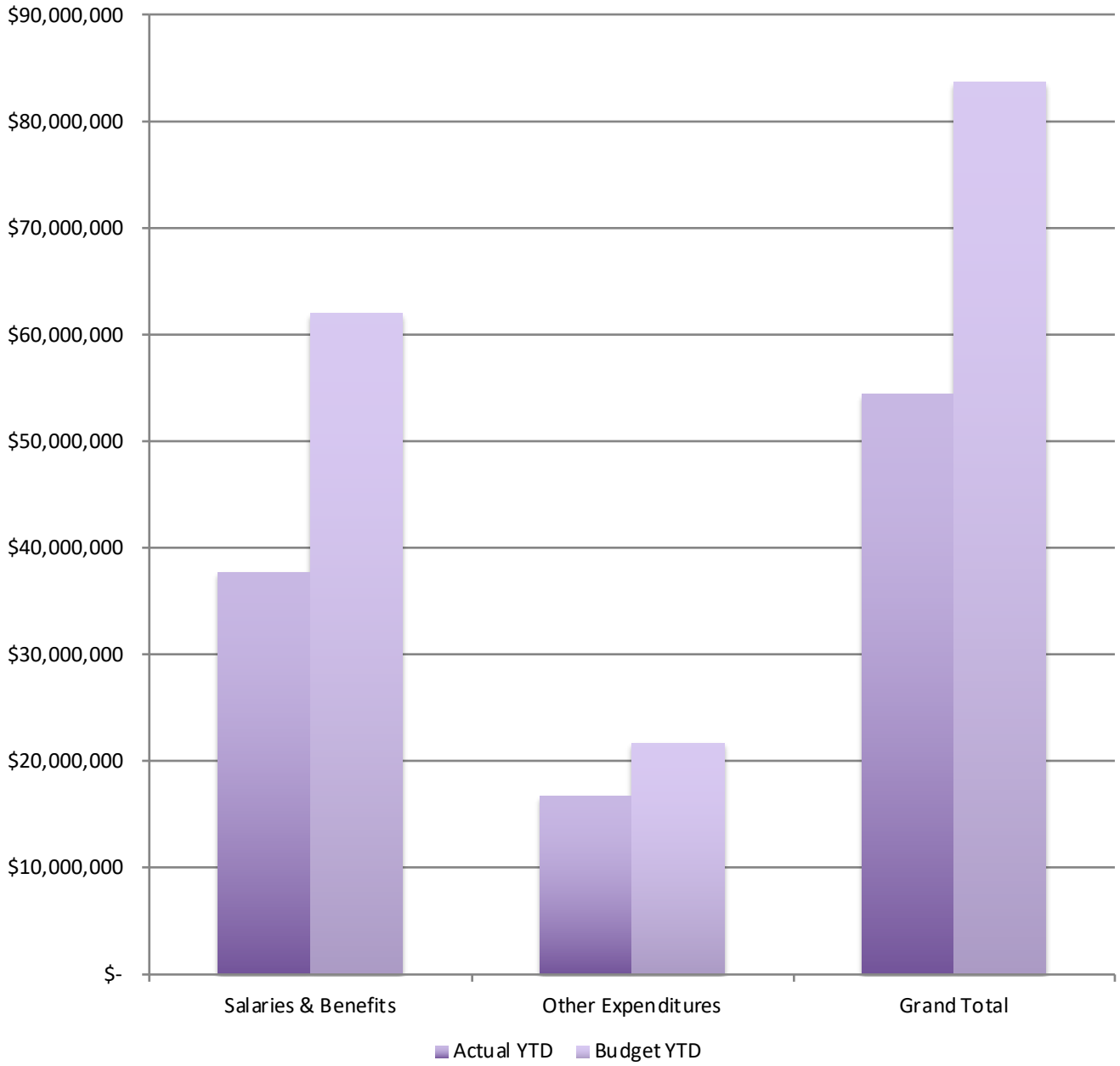
*** Based on Supplemental FY2018-19 Budget

**MAPLETON PUBLIC SCHOOLS
ADAMS COUNTY SCHOOL DISTRICT NO 1
REVENUES & EXPENDITURES**

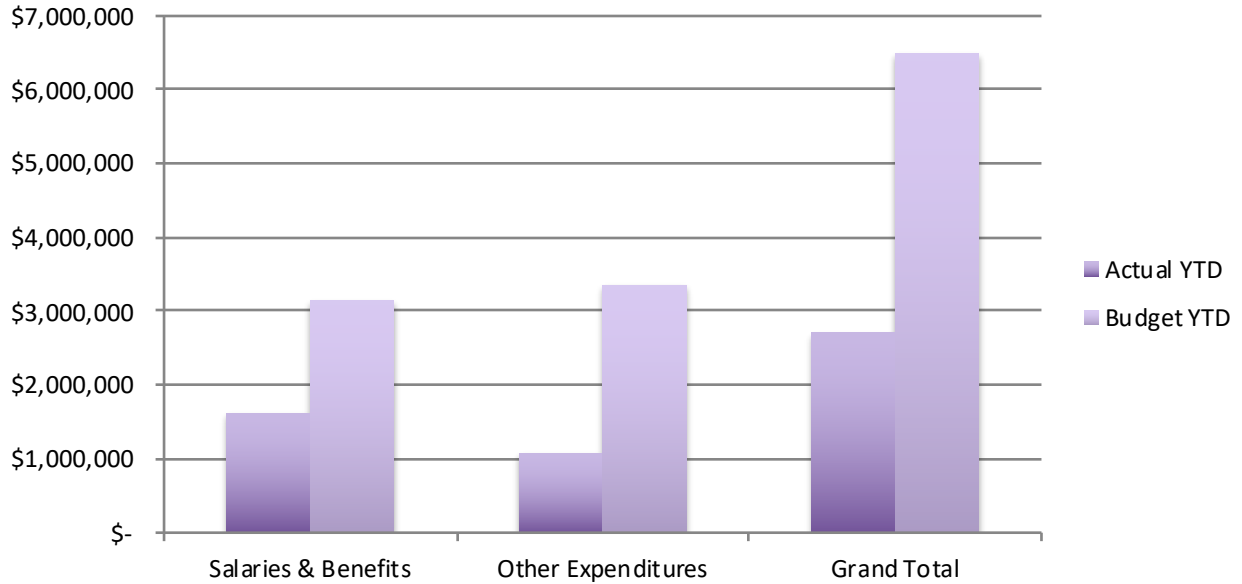
OTHER FUNDS

	Percent of 2018-19	Prior Year to Date 2017-18	Percent of 2017-18
REVENUES			
CPP/Preschool Fund	8.36%	907,664	56.83%
Governmental Grants Fund	0.00%	1,853,254	34.62%
Capital Reserve Fund	1.40%	1,090,866	48.44%
Insurance Reserve Fund	0.00%	735,329	96.10%
Bond Redemption Fund	4.60%	4,164,538	31.87%
Food Service Fund	6.20%	1,896,570	72.65%
Buidling Fund	0.04%	3,561,167	72.68%
 Total Revenue, Other Funds	 56.02%	 14,209,388	 46.51%
 EXPENDITURES			
CPP/Preschool Fund	57.76%	895,540	56.23%
Governmental Grants Fund	0.00%	1,774,495	33.14%
Capital Reserve Fund	48.69%	2,629,182	69.42%
Insurance Reserve Fund	93.19%	737,957	96.05%
Bond Redemption Fund	74.76%	11,279,647	76.75%
Food Service Fund	49.82%	1,627,968	51.63%
Building Fund	0.00%	32,600,030	54.41%
 Total Expenditures, Other Funds	 61.99%	 51,544,819	 57.74%

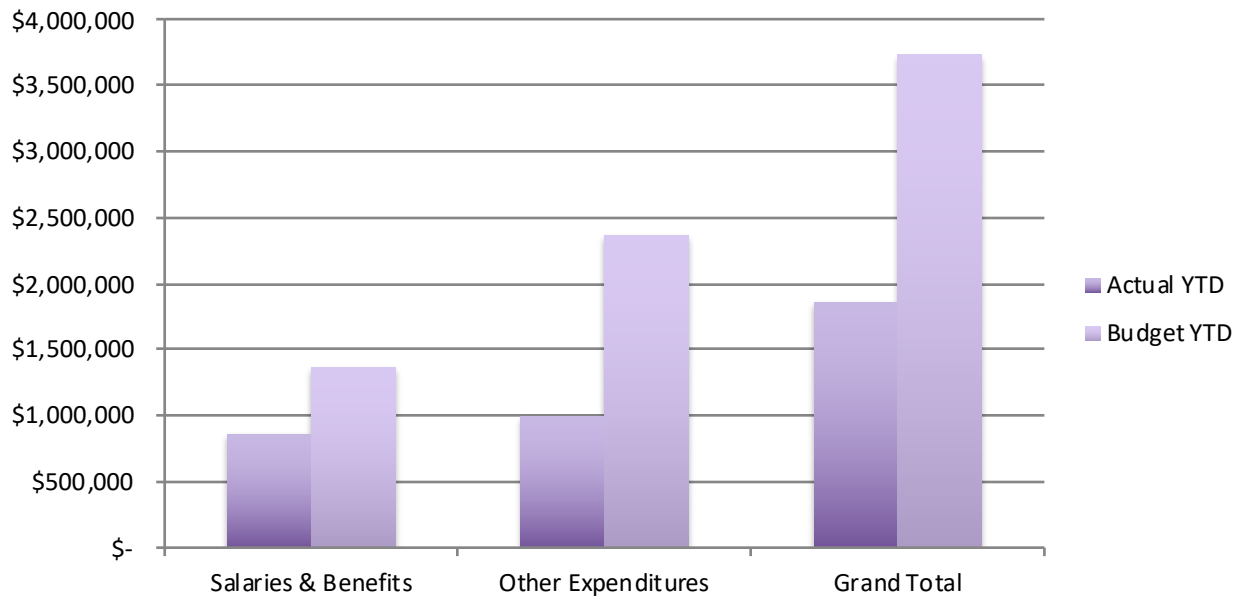
Executive Financial Summary
General Fund Unaudited Expenditures
Budget vs. Actual
As of March 31, 2019



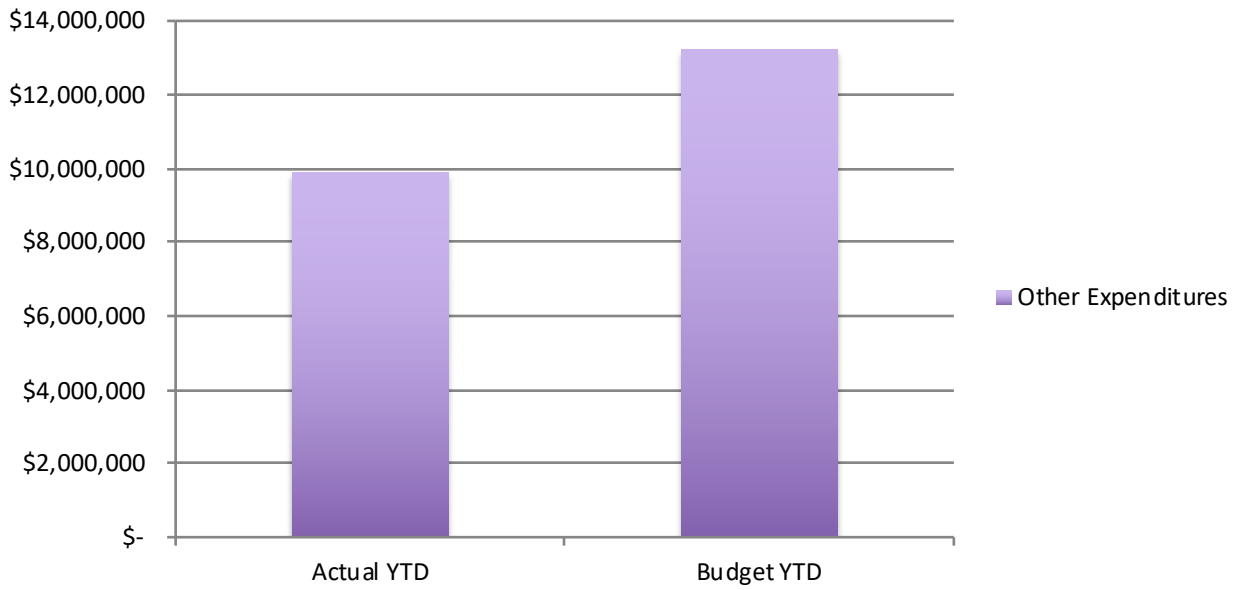
**Grants Fund
Budget vs. Actual Expenditures
As of March 31, 2019
(Unaudited)**



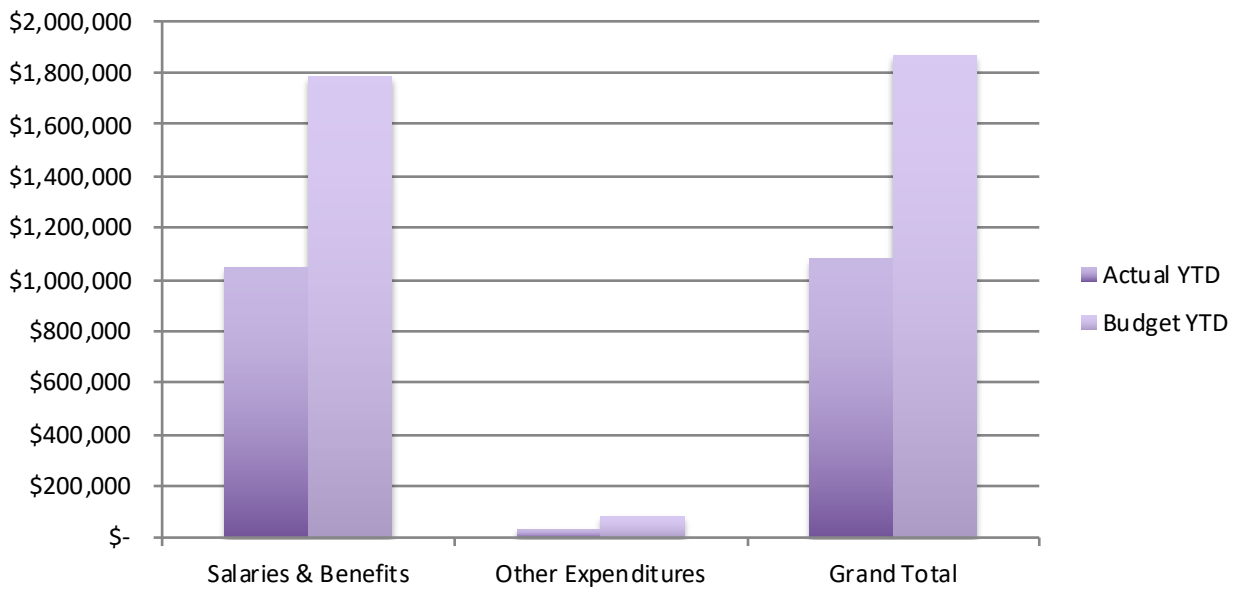
**Nutrition Services Fund
Budget vs. Actual Expenditures
As of March 31, 2019
(Unaudited)**



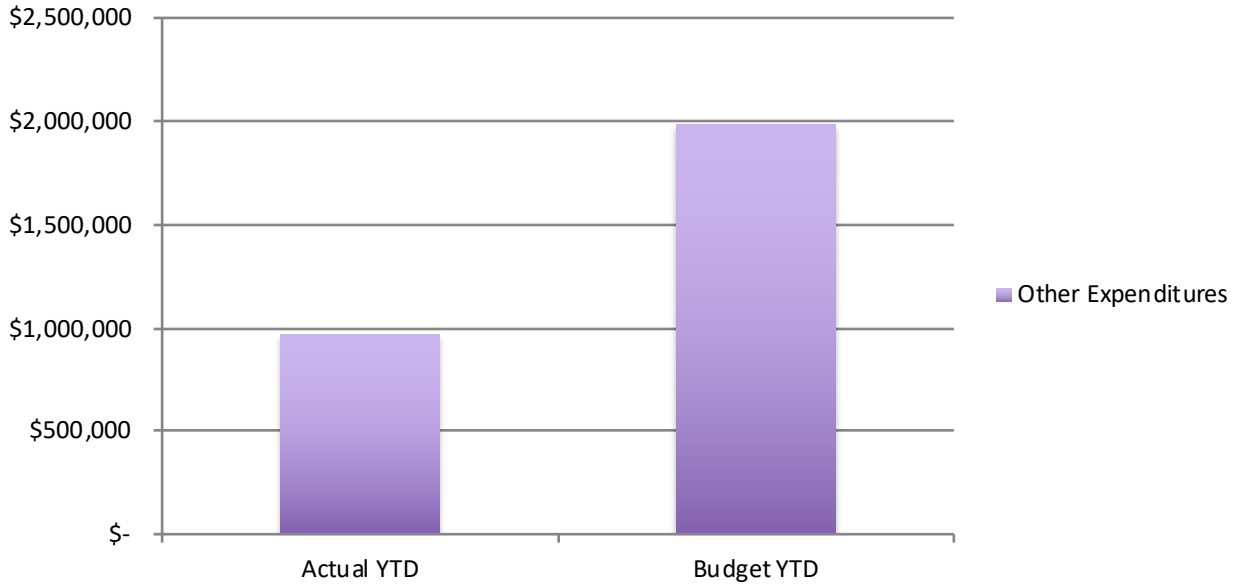
**Bond Redemption Fund
Budget vs. Actual Expenditures
As of March 31, 2019
(Unaudited)**



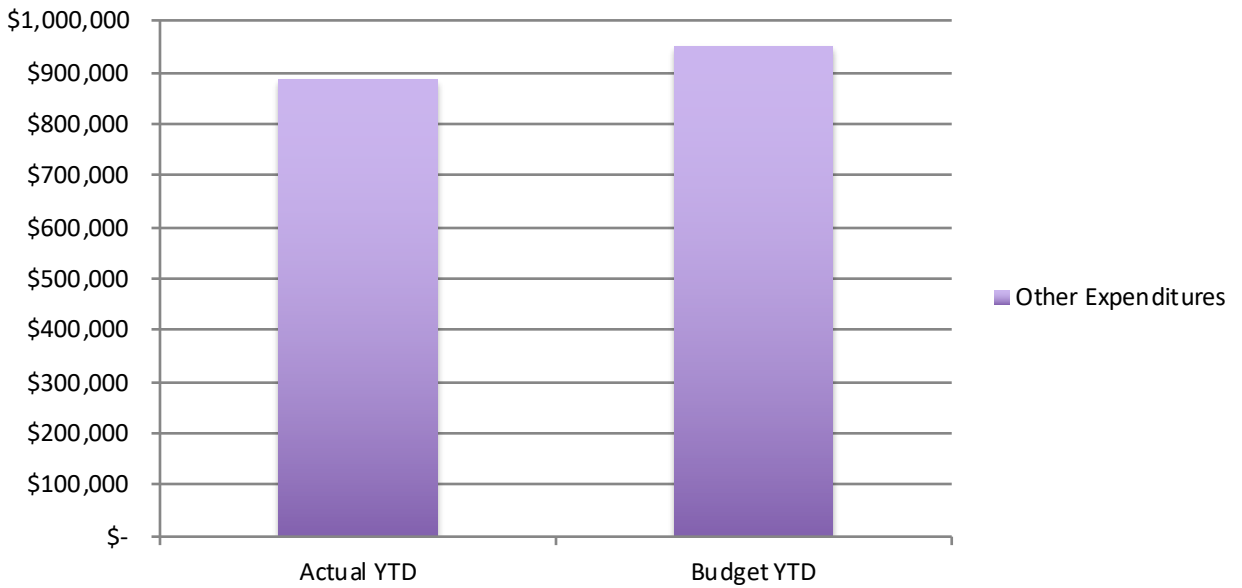
**CPP Fund
Budget vs. Actual Expenditures
As of March 31, 2019
(Unaudited)**



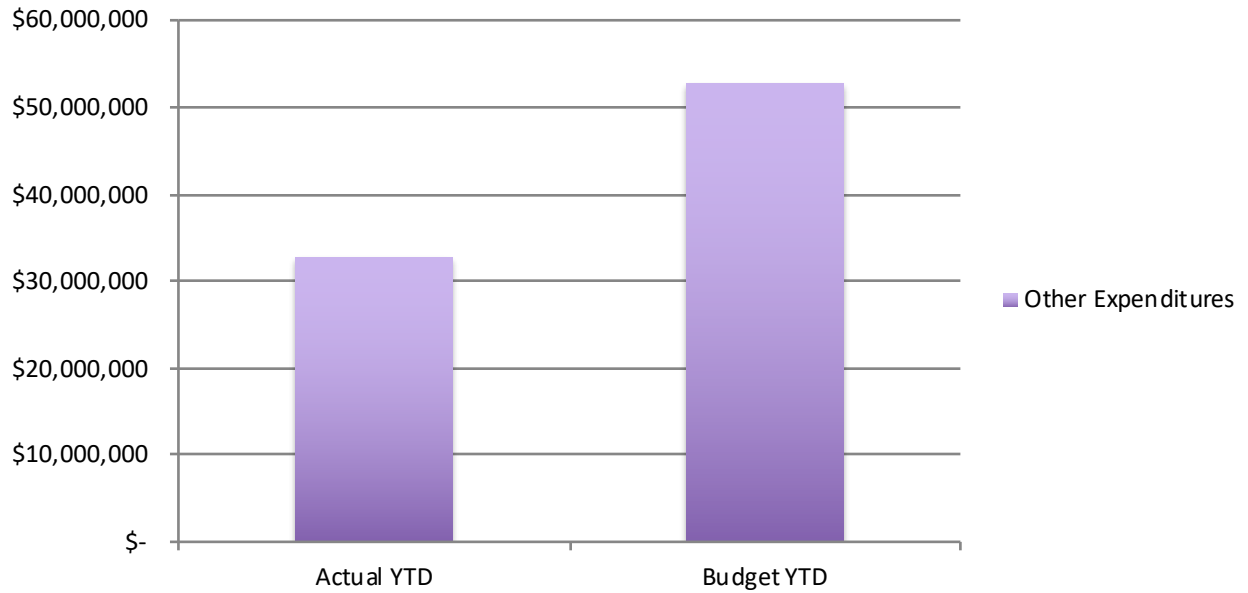
Capital Reserve Fund
Budget vs. Actual Expenditures
As of March 31, 2019
(Unaudited)



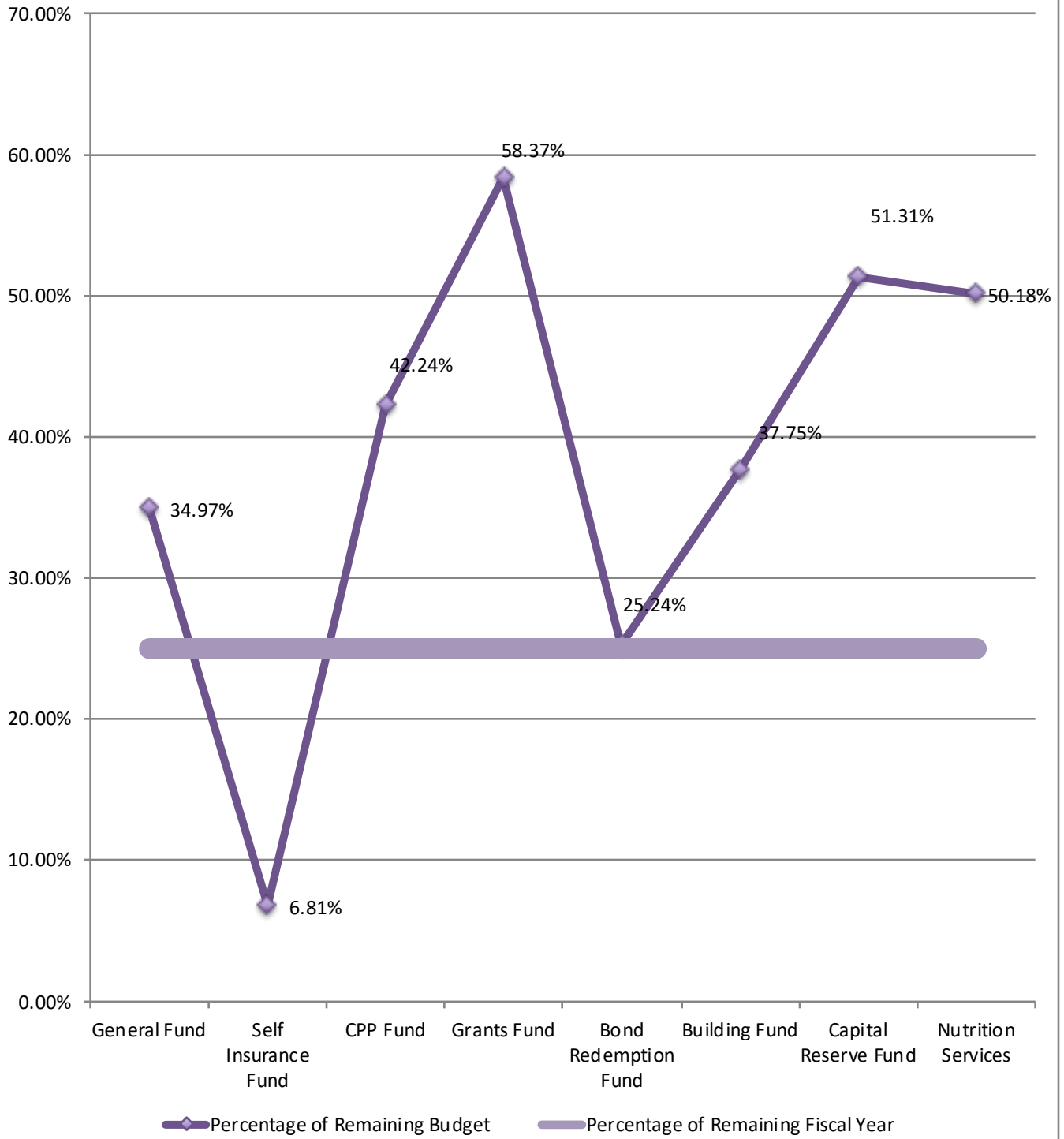
Insurance Reserve Fund
Budget vs. Actual Expenditures
As of March 31, 2019
(Unaudited)



Building Fund
Budget vs. Actual Expenditures
As of March 31, 2019
(Unaudited)



2018-19 Percentage of Budget Remaining by Fund March 31, 2019 (Unaudited)



Mapleton Public Schools

Account Level Balance Sheet As of 03/31/2019

Fiscal Year: 2018-2019

Year To Date

General Fund

ASSET

LineDesc		YTD
10.000.00.0000.8101.000.0000.00	Cash-US Bank	\$4,342,398.85
10.000.00.0000.8101.000.0000.01	Cash-NVB	\$400,919.80
10.000.00.0000.8103.000.0000.01	Petty Cash-Academy High School	\$600.00
10.000.00.0000.8103.000.0000.02	Petty Cash-Student Activities & Safety	\$250.00
10.000.00.0000.8103.000.0000.03	Petty Cash-MESA	\$1,000.00
10.000.00.0000.8103.000.0000.04	Petty Cash-BPCCA	\$300.00
10.000.00.0000.8103.000.0000.05	Petty Cash-Explore Elem	\$500.00
10.000.00.0000.8103.000.0000.06	Petty Cash-Student Support	\$150.00
10.000.00.0000.8103.000.0000.07	Petty Cash-Assistant Superintendent	\$300.00
10.000.00.0000.8103.000.0000.08	Petty Cash-SPED	\$300.00
10.000.00.0000.8103.000.0000.10	Petty Cash-AFROTC	\$500.00
10.000.00.0000.8103.000.0000.11	Petty Cash-Achieve	\$400.00
10.000.00.0000.8103.000.0000.12	Petty Cash-Adventure	\$500.00
10.000.00.0000.8103.000.0000.13	Petty Cash-Clayton Partnership	\$400.00
10.000.00.0000.8103.000.0000.15	Petty Cash-Valley View	\$500.00
10.000.00.0000.8103.000.0000.16	Petty Cash-Welby Montessori	\$400.00
10.000.00.0000.8103.000.0000.17	Petty Cash-Meadow Community	\$600.00
10.000.00.0000.8103.000.0000.18	Petty Cash-Monterey Community	\$500.00
10.000.00.0000.8103.000.0000.19	Petty Cash-Preschool	\$400.00
10.000.00.0000.8103.000.0000.20	Petty Cash-Preschool Admin	\$300.00
10.000.00.0000.8103.000.0000.21	Petty Cash-York Intl	\$800.00
10.000.00.0000.8103.000.0000.31	Petty Cash-Performing Arts	\$850.00
10.000.00.0000.8103.000.0000.35	Petty Cash-MEC	\$500.00
10.000.00.0000.8103.000.0000.36	Petty Cash-GLA	\$1,000.00
10.000.00.0000.8103.000.0000.37	Petty Cash-NVSYA	\$400.00
10.000.00.0000.8103.000.0000.39	Petty Cash-Global Primary Academy	\$500.00
10.000.00.0000.8103.000.0000.46	Petty Cash-Learning Services	\$200.00
10.000.00.0000.8103.000.0000.50	Petty Cash-Communications	\$250.00
10.000.00.0000.8103.000.0000.51	Petty Cash-Technology	\$200.00
10.000.00.0000.8103.000.0000.53	Petty Cash-Office of Superintendent	\$350.00
10.000.00.0000.8103.000.0000.57	Petty Cash-Human Resources	\$500.00
10.000.00.0000.8103.000.0000.61	Petty Cash-Finance Office	\$200.00
10.000.00.0000.8103.000.0000.66	Petty Cash-Maintenance	\$400.00
10.000.00.0000.8103.000.0000.67	Petty Cash-Custodial	\$200.00
10.000.00.0000.8103.000.0000.68	Petty Cash-Athletics	\$200.00
10.000.00.0000.8111.000.0000.01	Investment-ColoTrust	\$205,966.42
10.000.00.0000.8121.000.0000.00	Property Taxes Receivable	(\$61,866.63)
10.000.00.0000.8132.000.0000.00	Temporary Payroll DTDF	\$1,434.90
10.000.00.0000.8132.000.0000.21	Due To/From Food Service Fund	\$117,023.66
10.000.00.0000.8132.000.0000.22	Due To/From Gov't Grants Fund	\$417,372.79
10.000.00.0000.8132.000.0000.31	Due To/From Bond Redemption Fund	\$0.01
10.000.00.0000.8132.000.0000.41	Due to / From bldg fund	\$32,729.66
10.000.00.0000.8132.000.0000.74	Due To/From Student Activities	\$11,382.07
10.000.00.0000.8132.000.0000.85	Due To/From MEF	\$5,135.16
10.000.00.0000.8153.000.0000.01	Accounts Receivable	\$152,653.43
10.000.00.0000.8153.000.0000.02	Accounts Receivable-Retired	\$44,243.63
10.000.00.0000.8153.000.0000.05	P-Card Fraud Accounts Receivable	\$87.43
10.519.00.0000.8141.000.0000.00	AFROTC Reimbursable A/R	(\$3,892.93)
	ASSET	\$5,680,038.25

LIABILITY

LineDesc		YTD
10.000.00.0000.7421.000.0000.02	Payroll Liability	(\$3,071.58)
10.000.00.0000.7471.000.0000.00	Direct Deposit Payable	(\$2,111.58)

Mapleton Public Schools

Account Level Balance Sheet As of 03/31/2019

Fiscal Year: 2018-2019

		<u>Year To Date</u>
10.000.00.0000.7471.000.0000.01	Payable-PERA	(\$89.45)
10.000.00.0000.7471.000.0000.02	Payable-Federal Tax W/H	\$23.27
10.000.00.0000.7471.000.0000.03	Payable-State Tax W/H	\$9.00
10.000.00.0000.7471.000.0000.05	Payable-Kaiser	(\$24,430.29)
10.000.00.0000.7471.000.0000.06	Payable-Disab Adm/Class	(\$10.13)
10.000.00.0000.7471.000.0000.12	Payable-Group Life	(\$9.85)
10.000.00.0000.7471.000.0000.13	Payable-Tax Sheltered Annuities	\$100.00
10.000.00.0000.7471.000.0000.15	Payable-Medicare	(\$9.22)
10.000.00.0000.7471.000.0000.19	Payable-CASE Dues	(\$204.00)
10.000.00.0000.7471.000.0000.20	Payable-Cancer Care	\$1,473.44
10.000.00.0000.7471.000.0000.23	Payable-Dental	\$26,799.79
10.000.00.0000.7471.000.0000.24	Payable-Vision-VSP	(\$3,459.00)
10.000.00.0000.7471.000.0000.30	FSA	\$8,296.08
10.000.00.0000.7471.000.0000.33	Preschool & Daycare Tuition	(\$21,091.70)
10.000.00.0000.7471.000.0000.35	Payable-Finger Printing Fee	(\$180.00)
10.000.00.0000.7481.000.0000.00	Deferred Revenue	(\$273,234.00)
10.585.00.0000.7481.000.3139.00	ELL Deferred Revenue	(\$116,462.30)
	LIABILITY	(\$407,661.52)

FUND BALANCE

LineDesc		YTD
10.000.00.0000.6710.000.0000.00	Non-Spend Fund Balance	\$2.97
10.000.00.0000.6721.000.0000.00	Restricted for Tabor 3% Reserve	(\$2,091,129.00)
10.000.00.0000.6722.000.0000.00	Restricted for Multi-Yr Contracts	(\$993,550.00)
10.000.00.0000.6750.000.0000.00	Committed Fund Balance	(\$1,371,100.00)
10.000.00.0000.6770.000.0000.00	Unassigned fund balance	(\$5,088,273.00)
	FUND BALANCE	(\$9,544,049.03)

Total Liability & Fund Balance	(\$9,951,710.55)
Total (Income)/Loss	\$4,271,672.30
Total Liability and Equity	(\$5,680,038.25)

Memo

TO: Charlotte Ciancio, Superintendent
FROM: Erica Branscum, Assistant Superintendent, Talent Recruitment and Development
DATE: April 23, 2019

Policy: Qualifications/Powers and Responsibilities of Superintendent, Policy CBA/CBC
Report Type: Decision Making
SUBJECT: Teacher and Staff Appreciation Week

Policy Wording: The Superintendent shall provide necessary reports to the Board as directed.

Report: In celebration of our outstanding staff and in support of their daily contributions to the education of our students in Mapleton Public Schools, the administration recommends the Board of Education recognize May 6 through May 10, 2019, as National Teacher & Staff Appreciation Week.

Decision Requested: Administration recommends that the Board of Education support the week of May 6-10, 2019, as National Teacher & Staff Appreciation Week.

PROCLAMATION

WHEREAS: teachers open children's minds to the magic of ideas, knowledge and dreams; and

WHEREAS: teachers keep the American republic alive by laying the foundation of good citizenship; and

WHEREAS: teachers fill many roles as listeners, explorers, role models, motivators, and mentors; and

WHEREAS: teachers continue to influence us long after our school days are memories;

THEREFORE, BE IT RESOLVED: that Mapleton Public Schools Board of Education hereby proclaims May 6 through May 10, 2019, as **NATIONAL TEACHER & STAFF APPRECIATION WEEK** in Mapleton Public Schools.

Let us observe this week by taking time to recognize and acknowledge the impact of educators on our lives.

Memo

TO: Charlotte Ciancio, Superintendent
FROM: Mike Crawford, Deputy Superintendent
DATE: April 16, 2019

Policy: School Board Powers and Responsibilities, Policy BBA
Report Type: Decision Making
SUBJECT: Mapleton Education Association Agreement

Policy Wording: Policy BBA states that the Board considers the following responsibilities of particular importance and, in those cases where action is required, reserves authority to take final action: To determine salary schedules, after consultation and discussion with the Superintendent or designee.

Policy Interpretation: This policy is interpreted as requiring District administration to seek Board approval of conditions contained in the Mapleton Education Association Negotiated Agreement.

Decision Requested: Administration is seeking approval for implementation of the Agreement negotiated during spring 2019 between Mapleton Education Association (MEA), representing licensed employees, and the Mapleton Public Schools Board of Education.

Report

During the months of February, March and April 2019, representatives of the MEA met with representatives of the Mapleton Board of Education to negotiate revisions to their Agreement, including salaries and benefits for the 2019-2020 school year. The following are highlights of the proposed tentative agreement recommended by all parties for Board approval:

Summary of Financial Agreements

- A new, more robust District salary schedule for teachers was developed in order to maintain a competitive stance in the current marketplace. The first three steps of the new schedule were positioned close together in terms of dollar amounts, in order to increase the new beginning teacher salary to \$45,000. All steps beyond the new-to-career probationary level salaries will increase by 3% and each educational column increase will be 4%.
- Eligible licensed employees will move one vertical step on the teacher salary schedule.
- Horizontal movement on the salary schedule will be implemented for licensed employees who submit appropriate documentation of completed education.
- The District contribution to health insurance coverage for licensed employees was restructured to offer a range of more affordable benefit options at every category. The District will continue to contribute \$420 per month for each employee, when they select an employee-only health insurance plan. However, the district contribution to either category of Employee + Spouse or Employee + Child(ren) will

increase to \$620 per month. The Employee + Family district contribution will increase to \$820 per month. The district health insurance contribution and premium changes will be effective as of June 1, 2019, with the employee paying the balance of the cost of the insurance plan selected.

- The parties agreed on a plan to eliminate retiree participation in District health plans following the 2024-2025 school year.

Summary of Language Agreements

- In Item 6.2.5, language was added to make clear that there shall be no required student supervision during plan time.
- In Item 18.1 and 18.3, language was added to clarify when bereavement leave may be taken.
- In Item 17.4, 18.5, 21.3, and 22.2, language was added to clarify consequences for misuse of leave.
- The following *Memoranda of Agreements* contained within the overall Agreement were eliminated in favor of minor changes to language:
 - Teaching Conditions- Teacher Leadership, Retention and Professional Growth,
 - School Leadership Teams,
 - Student Discipline, and
 - District Health Insurance.
- The following *Memoranda of Agreements* were added or updated for 2019-2020:
 - Teacher Work Day- Substituting for Athletic Coaches,
 - Teacher Facilities- Parking Issues, and
 - Co-Curricular Salaries.
- The parties agreed to extend the current agreement by one (1) year until June of 2022.

Request

Again this year, the parties participated in a collaborative, interest-based process to reach an agreement. The Association and the Board will continue to work in partnership to meet the learning needs of Mapleton students.

The membership of MEA has ratified the agreement by a vote of approximately 95% to 5%. Administration is requesting Board approval, as well.

Memo

TO: Charlotte Ciancio, Superintendent
FROM: Karla Allenbach, Assistant Superintendent of Schools
DATE: April 18, 2019

Policy: Student Travel, Policy JJH
Report Type: Decision Making
SUBJECT: Student Travel – Air Force Jr. ROTC Out of State Student Travel

Policy Wording: All overnight trips and trips exceeding 200 miles round trip have prior approval of the Board of Education.

Decision Requested: District administration is seeking Board approval for a one-day trip to WyoTech in Laramie, Wyoming for select Jr. ROTC students.

Report:

Participants: Lieutenant Colonel Bill Arrington, Jr. ROTC Instructor, is requesting approval for 10 Mapleton cadets to travel to Laramie, Wyoming to spend a day visiting the WyoTech campus. The participating cadets attend Academy High School, York International, Mapleton Early College and Connections Academy. Lt. Col. Arrington will chaperone the trip.

Destination: The group will travel together via district transportation to and from the WyoTech campus in Laramie, Wyoming.

Duration: The group will depart at 7:30 a.m. on morning of Tuesday, May 7, 2019 and will return at approximately 4:00 p.m. that same day.

Purpose: WyoTech provides concentrated post high school training programs that prepare students for careers as technicians in the automotive and diesel industry. This visit will provide cadets who have an interest in the automotive and diesel field an opportunity to learn more about WyoTech and the courses they offer.

Activities: The participating cadets will tour the school and meet with school staff to explain program options and address questions.

Transportation and Contingency Planning: The group will travel to and from Laramie in a district school van driven by Lieutenant Colonel Arrington who is certified to transport students through the District Transportation Department.

Cost and Source of Funding: The transportation costs and costs for meals will be paid for out of the Jr. ROTC budget.

Memo

TO: Charlotte Ciancio, Superintendent
FROM: Shae Martinez, Chief Financial Officer
DATE: April 22, 2019

POLICY: Financial Administration, Policy DAB
REPORT TYPE: Decision Making
SUBJECT: 3rd Quarter FY 2019 Financial Report

Policy Wording: With respect to the actual, ongoing financial condition and activities of Mapleton Public Schools (the "District"), the Superintendent shall not cause or allow fiscal jeopardy or a material deviation from the annual budget or any budget policies adopted by the Board of Education for Mapleton Public Schools (the "Board"), or any fiscal condition that is inconsistent with achieving the District's objectives. In accordance with state law, all funds and accounts of Mapleton Public Schools shall be audited at least once annually...

Policy Interpretation: This policy is interpreted to include quarterly updates to the Board on the District's financial position.

Decision Requested: District Administration is requesting approval of the 3rd Quarter FY 2019 Financial Report.

Report: District administration has provided the Board with the 3rd Quarter FY 2019 Financial Report. The following PowerPoint presentation outlines key highlights of Quarter 3 financial activity.

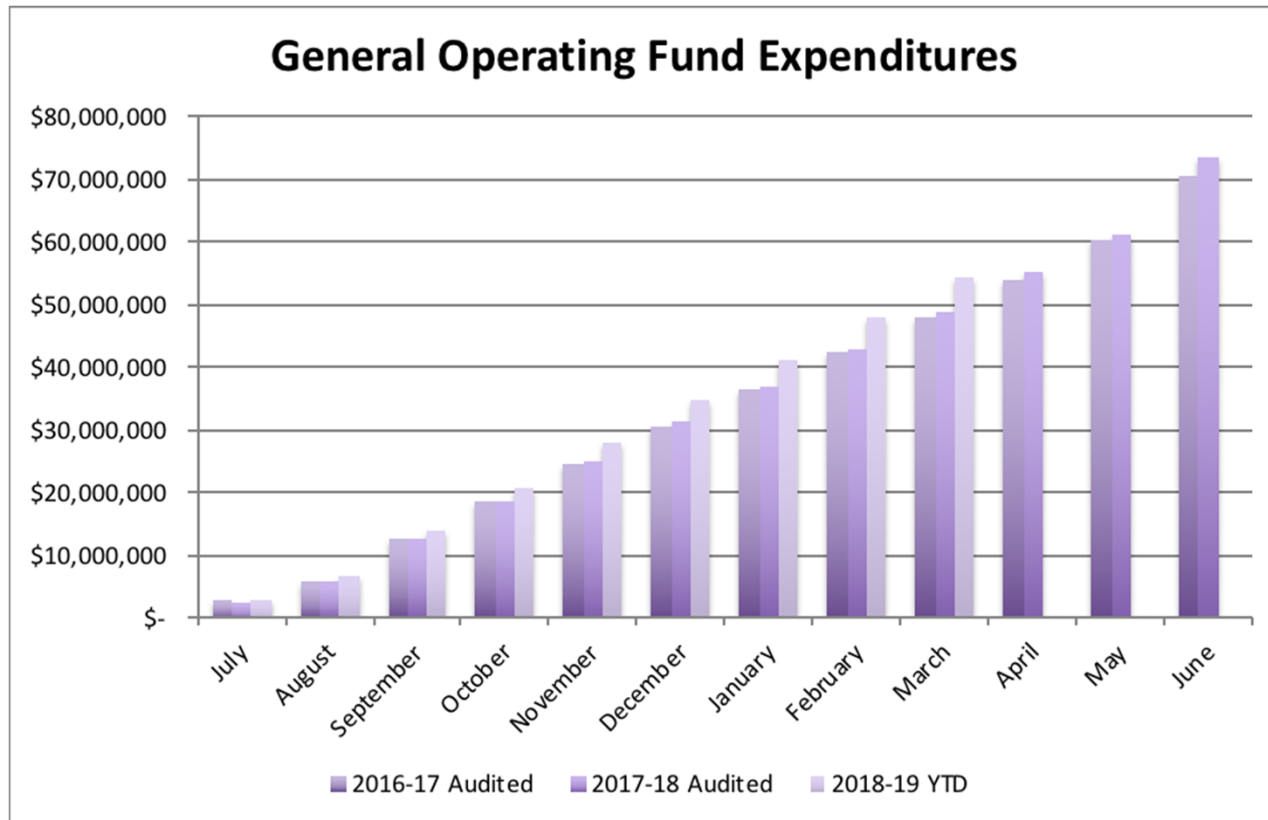
Mapleton Public Schools

FY 2018-19 Quarter 3 Financials

General Fund

- YTD Revenues \$52.6 million (\$50.1 million after transfers to other funds)
 - 63% of budgeted revenues collected
 - County Treasurer's office has yet to rectify an error they made in February
- YTD Expenditures \$54.4 million
 - 65% of budgeted expenditures and transfers were disbursed
- YTD Transfers to Other Funds \$2.5 million

General Fund Expenditures



Insurance Reserve Fund

- YTD Revenues
 - \$879,583 via General Fund transfer and interest income
 - 96% of budgeted revenues have been received
- YTD Expenditures
 - \$884,735 in actual expenditures
 - 93% of budgeted expenditures have been disbursed



Colorado Preschool Fund

- YTD Revenues
 - \$1,277,150 via General Fund transfer and interest income
 - 69% of budgeted revenues have been received
- YTD Expenditures
 - \$1,079,546 in actual expenditures
 - 58% of budgeted expenditures have been disbursed
- The employee and public tuition toddler and pre-school program is not accounted for in F19. We are currently in the process of moving all early childhood budgets to the CPP fund for next year.

Food Service Fund

- YTD Revenues
 - \$1,887,226 was received in actual revenues
 - 65% of budgeted revenues have been received
- YTD Expenditures
 - \$1,859,271 in actual expenditures
 - 50% of budgeted expenditures have been disbursed.

Most of the funds revenue is generated through reimbursement, so expenditures outpace revenues throughout the year

Grants Fund

- YTD Revenues
 - \$2,631,671 has been received in actual revenues
 - 41% of budgeted revenues have been received
- YTD Expenditures
 - \$2,705,573 in actual expenditures
 - 42% of budgeted expenditures have been disbursed

Most grants are reimbursement based, so the expenditures are usually higher than the revenue throughout the year

Bond Redemption Fund

- YTD Revenues

- The Bond Redemption Fund has received \$4,645,366 in revenue through the 3rd Quarter
- 34% of budgeted revenues have been received

- YTD Expenditures

- \$9,885,650 in principal, interest and fiscal charges
- 75% of budgeted expenditures have been disbursed

Most of the activity in the Bond Redemption Fund happens in December and June with the principal and interest payments. The majority of the revenues are collected in March- June from the bond mill-levy.

Building Fund

- YTD Revenues
 - The Building Fund received \$11,058,658 or 82% of budgeted revenues through the 3rd quarter
 - Investments continue to exceed expectations
- YTD Expenditures
 - YTD expenditures were \$33,173,349 or 62% of the total budgeted expenditures
- Audited fund balance carried over from FY 2017-18 was \$70,985,852

Capital Reserve Fund

- YTD Revenues/Transfers
 - \$428,632 was received in revenue and transfers from the General Fund
 - 32% of budgeted revenues/transfers have been received
- YTD Expenditures
 - \$965,603 has been expended.
 - 49% of budgeted expenditures have been disbursed.
- This fund started the fiscal year with a \$889,088 in fund balance, which allows the expenditures to be higher than revenues



Summary

- Full-Day Kindergarten has passed and even though it is slightly less than the original 1.05 FTE that was proposed, it is still a big win for school district's like Mapleton that have already been bearing the cost.
- We are budgeting for an increase of \$336 per pupil which is inclusive of 2.7% inflation and a \$70 million buy-down of the Negative Factor.
- The Residential Assessment Rate (RAR) was budgeted by the state to drop to 6.87%, and has been adjusted to 7.15%. Currently it is 7.2%. This has increased the local share and will result in a cost saving's to the state of about \$100 million. K-12 lobbyists are trying to secure some of that additional money for an additional increase.

Mapleton Public Schools
Quarterly Financial Report
March 31, 2019



Mapleton
Public Schools

Submitted by

Mapleton Public Schools
Business Services Department

Shae Martinez

Chief Financial Officer

and

Michael Everest

Director of Accounting & Grant Programs



3rd Quarter Fund Financial Narrative

March 31, 2019

Provided by Business Services Staff

Unaudited activities for the 2018-2019 fiscal year are presented in the attached March 31, 2019 3rd Quarter Financial Statements.

The format of these financial statements presents the audited financial statements for the 2016-17 and 2017-18 fiscal years as well as the 2018-19 Board of Education Supplemental Budget. The year-to-date actual balances, variance compared to budget, and detailed percentages of the actual to budget are also presented in the financials.

General Fund (10) – The General Fund is the District’s primary operating fund. It accounts for all financial resources of the District, except those required to be accounted for in another fund.

Summary

- The 3rd Quarter total year-to-date (YTD) revenues after transfers for the General Fund were \$50.1 million and expenditures were \$54.4 million. Of the total YTD budget, 63% of all revenues have been received and 65% of expenditures have been disbursed.

Explanation of Significant Variance Items - Revenues

- **Property Tax Revenue** – At the end of the 3rd Quarter, 40% of Local Sources revenue has been collected. Property tax revenue and Specific Ownership taxes constitute most of the local sources revenue for the district. Significant collection of property tax revenue begins in March and ends in June.

Explanation of Significant Variance Items - Expenditures

- As of the end of the 3rd Quarter, total General Fund expenditures were 65% of the budget. Purchased services were at 104% of total budget due to the Connections Academy transfer which is later journaled to the appropriate accounts after receiving their financial reports. Property was at 73% of total budget due to technology equipment purchases for the start of the school year.

Insurance Reserve Fund (18) – The Insurance Fund accounts for the resources used for the District’s liability, property, and worker’s compensation insurance needs.

Summary

- The 3rd Quarter total YTD revenues for the Insurance Reserve Fund were \$879,583 and expenditures were \$884,735. Of the YTD total budget, 96% of all revenue has been received and 93% of all expenditures have been disbursed. The majority of the budget consists of the premium payments for liability, property, and workers compensation, which is due in July.

Colorado Preschool Program Fund (19) – This fund was established by Senate Bill 01-123, concerning the required expenditure of a portion of a school district’s per pupil operating revenue for the school district’s Colorado Preschool Program.

Summary

- As of the close of the 3rd Quarter, total YTD revenues for the Colorado Preschool Program Fund (CPP) were \$1,277,150 and the expenditures were \$1,079,546. Of the YTD total budget, 69% of revenues have been received and 58% of expenditures have been expended.

Explanation of Significant Variance Item – Expenditures

- Almost all expenditures for the Colorado Preschool Program Fund are employee salaries and benefits and most of this fund’s salaries and benefits in July and August are booked back to the previous fiscal year. Throughout the fiscal year, this will cause expenditures to be reported lower than would be expected from the budgeted amounts.

Food Service Fund (21) – This fund accounts for all financial activities associated with the District’s nutrition program.

Summary

- The 3rd Quarter total YTD revenues for the Food Service Fund were \$1,887,226 and expenditures were \$1,859,271. Of the YTD total budget, 65% of all revenues were received and 50% of all expenses were disbursed. Fund expenditures are lower than expected due to employee salary and benefit book backs to the prior fiscal year for July and August and very few food purchases made in July and August.

Governmental Grants Fund (22) – This fund is provided to account for monies received from various federal, state and local grant programs.

Summary

- The 3rd Quarter total YTD revenues for the Governmental Grants Fund were \$2,631,671 and expenditures were \$2,705,573. Of the YTD total budget, 41% of all revenues have been received and 42% of all expenditures have been expended.

Explanation of Significant Variance Items – Revenues & Expenditures

- Expenditures typically outpace revenues for grants because most of the district's grants are reimbursable. This means that funds need to be expended before reimbursement revenue can be received.

Bond Redemption Fund (31) – This fund is authorized by Colorado law. It provides revenues based upon a property tax mill levy set by the Board of Education to satisfy the District's bonded indebtedness on an annualized basis.

Summary

- The 3rd Quarter YTD revenues for the Bond Redemption Fund were \$4,645,366 and expenditures were \$9,885,650. Of the YTD total budget, 34% of revenues have been received and 75% of expenditures have been expended. Most of the activity for this fund takes place in December and June for bond principal and interest payments and February through June for property tax collections. This fund maintains a large fund balance to cushion timing issues when principle and interest payments are due and significant property tax revenue is collected.

Building Fund (41) – This fund is used to account for all resources available for acquiring capital sites, buildings, and equipment.

Summary

- The 3rd Quarter YTD revenues for the Building Fund were \$11,058,658 and expenditures were \$33,173,349. Of the YTD total budget, 82% of revenues have been received and 62% of expenditures have been expended on the various bond projects.

Capital Reserve Fund (43) – This fund is used to account for revenues restricted for ongoing capital needs such as site acquisition, building additions, repairs and maintenance, and equipment purchases.

Summary

- The 3rd Quarter total YTD revenues/transfers in for the Capital Reserve Fund were \$428,632 and expenditures were \$965,603. Of the YTD total budget, 32% of revenues/transfers have been received and 49% of expenditures have been expended. Revenue is transferred into this fund as needed.



**Mapleton Public Schools
Fund Balance Worksheet
For the Quarter Ending March 31, 2019**

Fund	Audited Fund Balance 06/30/2017	Audited Fund Balance 06/30/2018	YTD Revenues Less Transfers	YTD Expenditures	Unaudited Fund Balance 03/31/2019
General Funds					
10 General Fund	8,335,573	9,544,052	50,123,136	54,394,808	5,272,380
18 Risk Management Fund	222,910	295,882	879,583	884,735	290,730
19 Colorado Preschool Fund	54,458	206,967	1,277,150	1,079,546	404,571
Total General Funds	8,612,941	10,046,901	52,279,869	56,359,090	5,967,680
Special Revenue Funds					
21 Nutrition Services	1,851,085	1,793,218	1,887,226	1,859,271	1,821,173
22 Grants Fund	-	-	2,631,671	2,705,573	(73,902)
Total Special Revenue Funds	1,851,085	1,793,218	4,518,898	4,564,844	1,747,271
Debt Service Funds					
31 Bond Redemption Fund	11,504,126	10,071,114	4,645,366	9,885,650	4,830,831
Total Debt Service Funds	11,504,126	10,071,114	4,645,366	9,885,650	4,830,831
Capital Project Funds					
41 Building Fund	118,693,343	70,985,852	11,058,658	33,173,349	48,871,161
43 Capital Reserve Fund	1,730,016	889,088	428,632	965,603	352,117
Total Capital Project Funds	120,423,359	71,874,940	11,487,290	34,138,953	49,223,278
Totals	142,391,511	93,786,173	72,931,424	104,948,537	61,769,060



GENERAL OPERATING FUND EXPENDITURE AND TRANSFER DETAIL
For the Quarter Ended March 31, 2019

	FY 2016-17 Audited	FY 2017-18 Audited	FY 2018-19 Supplemental Budget	FY 2018-19 Actual	% Actual/Budget
EXPENDITURES					
Current					
Instruction	\$ 44,295,269	\$ 44,363,745	\$ 50,216,267	\$ 32,623,690	65%
Support Services					
Student Support Services	2,999,660	3,507,724	4,232,373	2,484,632	59%
Instructional Staff Support Services	2,852,593	2,451,614	3,252,275	2,191,514	67%
General Administration Services	2,650,665	3,072,529	3,446,690	1,972,806	57%
School Administration Services	4,959,312	4,983,224	6,251,373	4,368,649	70%
Business Services	2,362,435	2,526,121	2,983,084	1,704,686	57%
Operations & Maintenance	5,372,218	5,577,563	6,318,893	4,430,343	70%
Student Transportation	2,235,281	2,504,652	2,664,197	1,803,585	68%
Other Support Services	4,294,592	4,623,605	4,286,810	2,814,901	66%
TOTAL EXPENDITURES	72,022,025	73,610,776	83,651,962	54,394,807	65%
Excess of Revenues					
Over (Under) Expenditures	3,675,596	5,481,630	(67,795)	(1,753,145)	
OTHER FINANCING SOURCES (USES)					
Transfers Out					
Charter Payments			-	-	
Capital Reserve	(1,748,541)	(1,870,000)	(1,100,000)	(363,000)	33%
Insurance Reserve	(720,000)	(760,000)	(915,000)	(879,377)	96%
Preschool	(1,505,250)	(1,597,064)	(1,841,665)	(1,276,150)	69%
Food Service	(38,586)	(46,087)	(40,000)	-	0%
Grant Transfer			-		
TOTAL OTHER FINANCING SOURCES (USES)	(4,012,377)	(4,273,151)	(3,896,665)	(2,518,527)	65%
NET CHANGE IN FUND BALANCE	(336,781)	1,208,478	(3,964,460)	(4,271,672)	
Fund Balance Beginning	8,672,353	8,335,573	9,544,052	9,544,052	
Fund Balance Ending	\$ 8,335,573	\$ 9,544,052	\$ 5,579,592	\$ 5,272,380	94%



GENERAL OPERATING FUND REVENUE DETAIL
For the Quarter Ended March 31, 2019

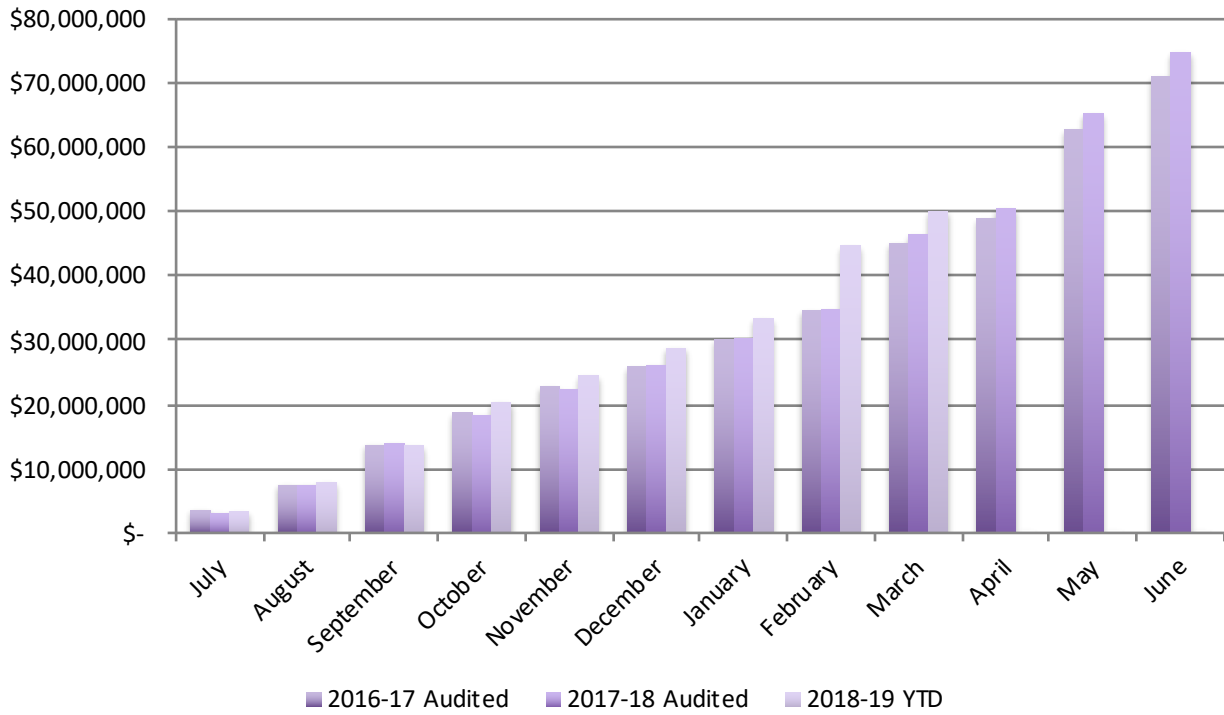
	FY 2016-17 Audited	FY 2017-18 Audited	FY 2018-19 Supplemental Budget	FY 2018-19 Actual	% Actual/Budget
REVENUES					
Local Sources					
Property Taxes	14,693,776	17,356,372	17,747,486	8,596,314	48%
Property Taxes- Override	4,670,000	4,670,000	4,670,000	-	0%
Property Tax Hold Harmless	214,000	214,000	214,000	-	0%
Specific Ownership Tax	2,356,761	3,273,380	3,200,000	2,573,856	80%
Delinquent Property Tax/Penalty/Interest	26,376	73,338	55,000	65,961	120%
Admin Fee from Contract School	837,642	845,021	848,465	647,279	76%
Payroll Reimbursements	817,067	73,229	70,000	34,456	49%
Credit Recovery	40,775	12,175	-	-	0%
Other	1,839,424	3,033,417	3,993,041	474,569	12%
Total Local Revenue	25,495,820	29,550,931	30,797,992	12,392,435	40%
State Sources					
State Equalization	45,613,941	45,946,996	49,254,633	36,922,647	75%
Full Day Kindergarten Hold Harmless	92,984	95,993	97,544	-	0%
ECEA	1,639,632	1,716,787	1,648,969	1,510,514	92%
ELPA	357,723	859,320	934,594	818,031	88%
Transportation	501,054	532,443	611,356	611,356	100%
Other State Revenue	820,835	389,936	239,079	386,678	162%
Total State Revenue	49,026,170	49,541,475	52,786,175	40,249,227	76%
Federal Sources					
Title I	1,175,632	-	-	-	0%
Total Federal Revenue	1,175,632	-	-	-	0%
TOTAL REVENUES	\$ 75,697,622	\$ 79,092,406	\$ 83,584,167	\$ 52,641,662	63%



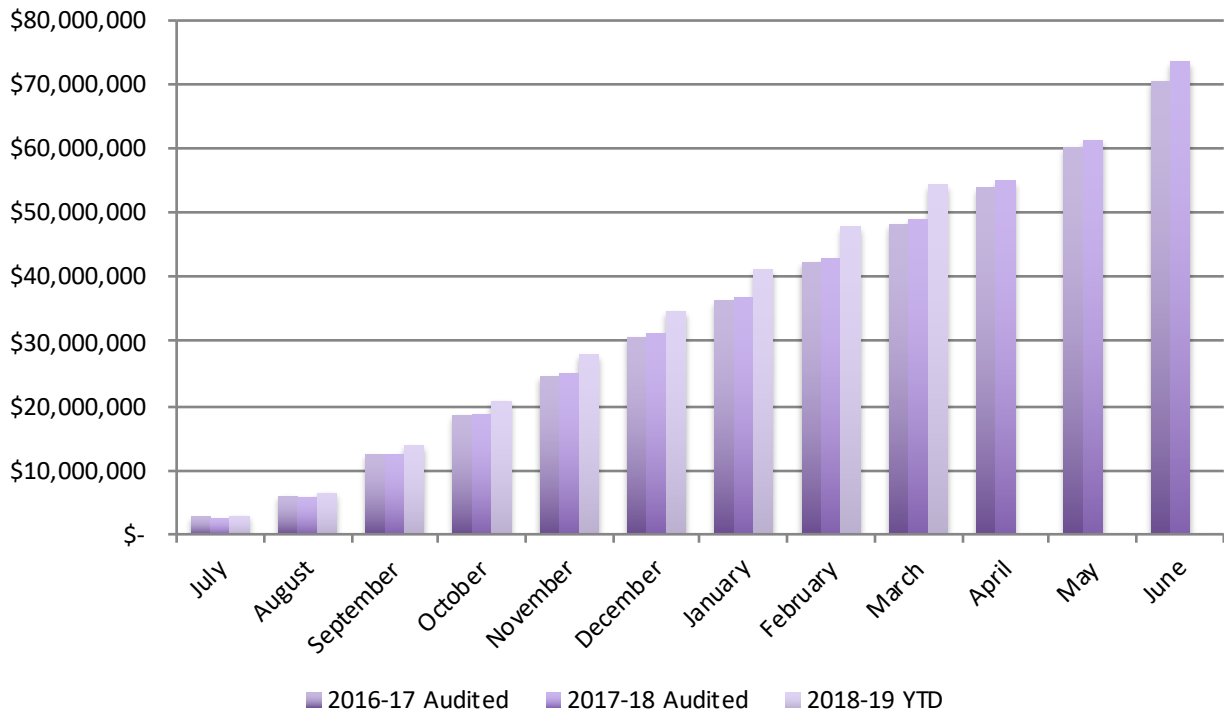
**SUMMARY OF RESOURCES, EXPENDITURES, RESERVES AND TRANSFERS
2018-19 GENERAL OPERATING FUND BY OBJECT
For the Quarter Ended March 31, 2019**

	FY 2016-17 Audited	FY 2017-18 Audited	FY 2018-19 Supplemental Budget	FY 2018-19 Actual	% Actual/Budget
REVENUES					
Local Sources	\$ 25,495,820	\$ 29,550,931	\$ 30,797,992	\$ 12,392,435	40%
State Sources	49,026,170	49,541,475	52,786,175	40,249,227	76%
Federal Sources	1,175,632	-	-	-	0%
TOTAL REVENUES	75,697,622	79,092,406	83,584,167	52,641,662	63%
EXPENDITURES					
Salaries	40,428,952	41,264,997	48,302,652	29,327,471	61%
Benefits	11,719,077	11,983,854	13,667,293	8,359,849	61%
Purchased Services	7,588,332	8,788,283	9,334,415	9,695,741	104%
Supplies and Materials	11,819,095	11,464,731	12,353,727	6,786,837	55%
Property	360,047	782,692	748,909	547,288	73%
Other	106,523	(673,780)	(755,034)	(322,379)	43%
TOTAL EXPENDITURES	72,022,025	73,610,776	83,651,962	54,394,807	65%
TOTAL TRANSFERS	(4,012,377)	(4,273,151)	(3,896,665)	(2,518,527)	65%
TOTAL EXPENDITURES/TRANSFERS	68,009,648	69,337,625	79,755,297	51,876,281	65%
TOTAL BEGINNING BALANCES AND RESERVES	8,672,353	8,335,573	9,544,052	9,544,052	
ENDING FUND BALANCE	8,335,573	9,544,052	5,579,592	5,272,380	94%

General Operating Fund Revenues



General Operating Fund Expenditures

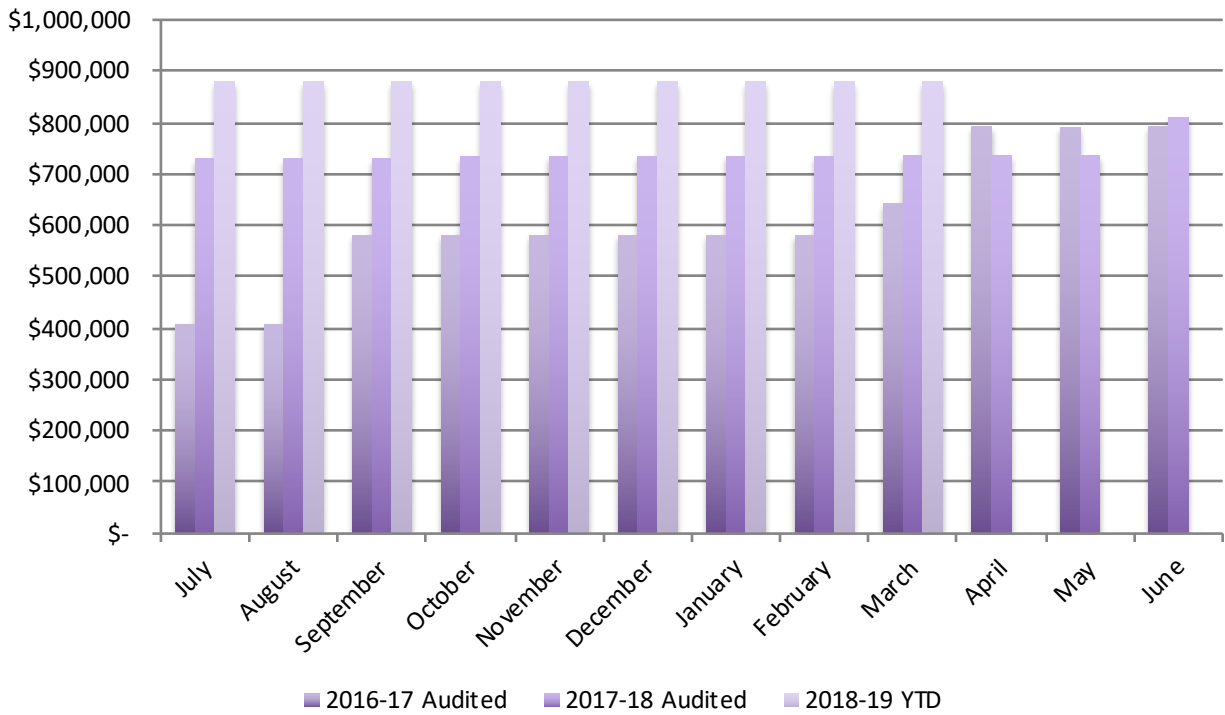




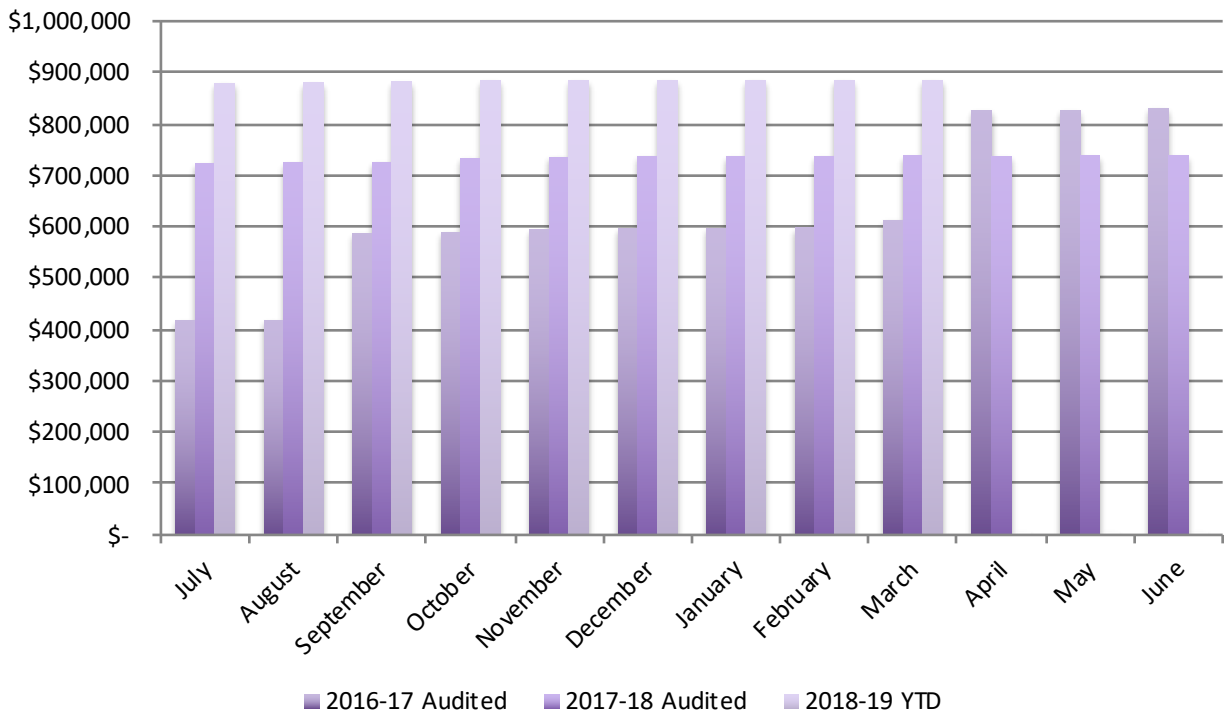
Mapleton Public Schools
 RISK MANAGEMENT FUND
 EXPENDITURE AND TRANSFER DETAIL
 For the Quarter Ended March 31, 2019

	FY 2016-17 Audited	FY 2017-18 Audited	FY 2018-19 Supplemental Budget	FY 2018-19 Actual	Variance	% Actual/Budget
REVENUES						
Allocation from General Fund Property Tax	\$ 720,000	\$ 760,000	\$ 915,000	\$ 879,377	\$ (35,623)	96%
Miscellaneous Income	72,526	6,714	5,000	-	(5,000)	0%
Interest	32,200	44,214	150	206	56	137%
Total Revenues	<u>824,726</u>	<u>810,928</u>	<u>920,150</u>	<u>879,583</u>	<u>(40,567)</u>	<u>96%</u>
EXPENDITURES						
Bank Fees	70	6	10	8	(2)	85%
Risk Management Salary	-	-	-	-	-	0%
Risk Management Benefits	-	-	-	-	-	0%
Repairs/Replacement	33,040	14,690	20,000	5,350	(14,650)	27%
Property Insurance	76,071	83,549	114,317	114,317	-	100%
Equipment Insurance (Boiler)	-	-	-	-	-	0%
Liability Insurance	77,389	68,374	97,024	97,024	-	100%
Fidelity Bond Premium	-	-	-	-	-	0%
BOCES Pool Worker's Comp	642,556	571,337	668,036	668,036	-	100%
Contingency Reserve	-	-	50,000	-	(50,000)	0%
Total Expenditures	<u>829,126</u>	<u>737,956</u>	<u>949,387</u>	<u>884,735</u>	<u>(64,652)</u>	<u>93%</u>
Net Change in Fund Balance	(4,400)	72,972	(29,237)	(5,152)	24,085	
BOCES Equity Adjustment			-	-	-	
FUND BALANCE - Beginning of Year	<u>227,310</u>	<u>222,910</u>	<u>295,882</u>	<u>295,882</u>		
FUND BALANCE - End of Year	<u>\$ 222,910</u>	<u>\$ 295,882</u>	<u>\$ 266,645</u>	<u>\$ 290,730</u>	<u>\$ 24,085</u>	

Risk Management Fund Revenues



Risk Management Fund Expenditures

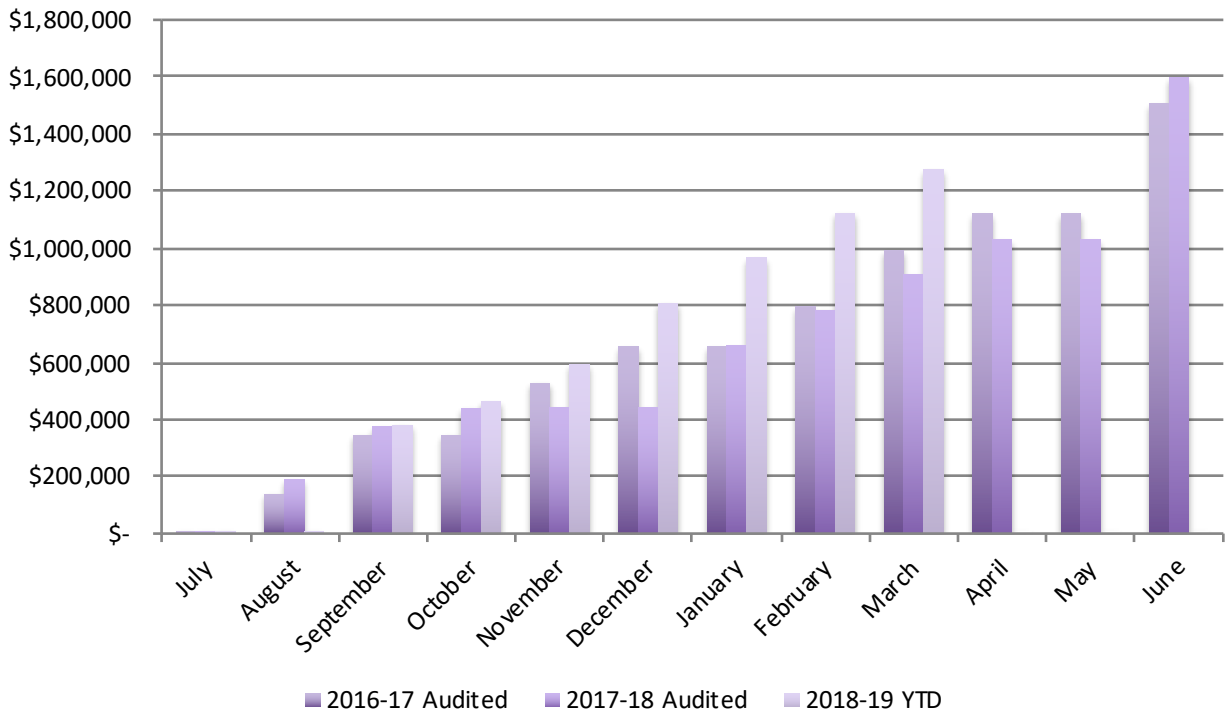




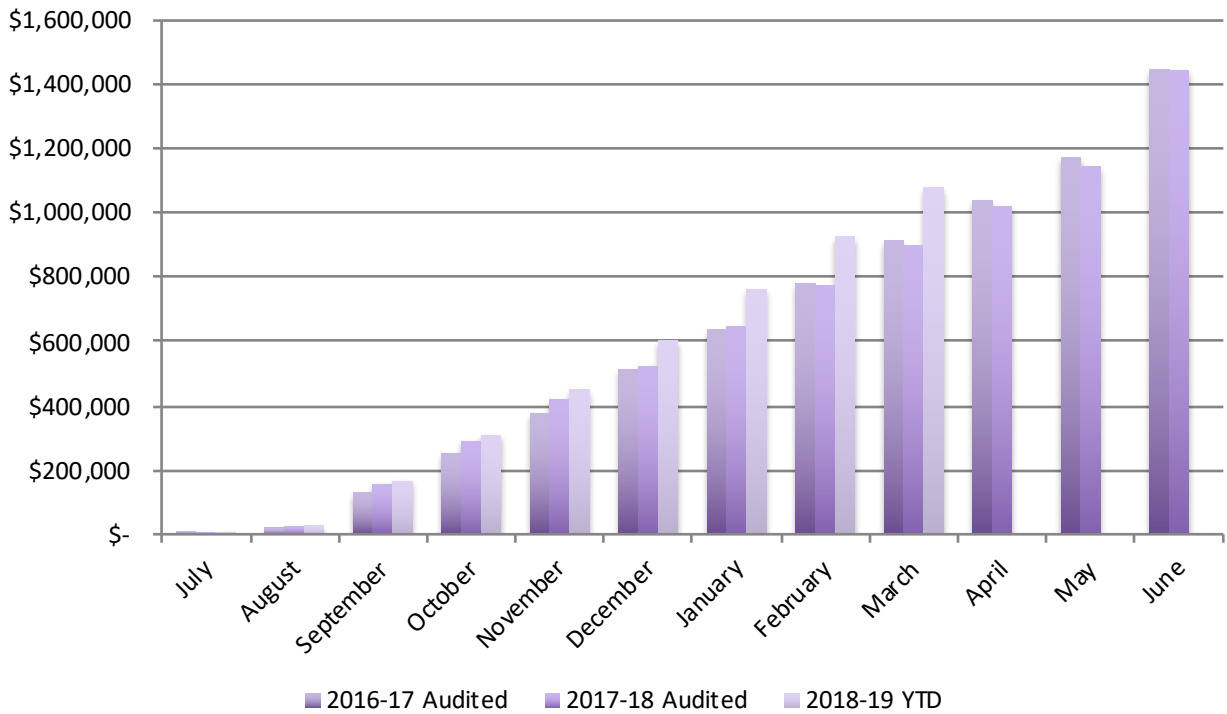
Mapleton Public Schools
 PRESCHOOL FUND
 EXPENDITURE AND TRANSFER DETAIL
 For the Quarter Ended March 31, 2019

	FY 2016-17 Audited	FY 2017-18 Audited	FY 2018-19 Supplemental Budget	FY 2018-19 Actual	Variance	% Actual/Budget
REVENUES						
Allocation from General Fund Property Tax	1,505,250	1,597,064	1,841,665	1,276,150	(565,515)	69%
Allocation from General Fund (Hold Harmless Kinder)	-	-	-	-	-	0%
Tuition Revenue	-	-	-	-	-	0%
New America Custodial Reimbursement	-	-	-	-	-	0%
Interest/Miscellaneous	214	522	550	1,001	451	182%
Total Revenues	<u>1,505,464</u>	<u>1,597,586</u>	<u>1,842,215</u>	<u>1,277,150</u>	<u>(565,065)</u>	<u>69%</u>
EXPENDITURES						
CPP Expenditures, Preschool, Kindergarten	1,374,079	1,313,279	1,698,852	953,085	(745,767)	56%
CPP Administration	123,837	131,798	170,225	126,462	(43,763)	74%
Tuition Preschool	-	-	-	-	-	0%
Operations and Maintenance	-	-	-	-	-	0%
Reserves	-	-	-	-	-	0%
Total Expenditures	<u>1,497,916</u>	<u>1,445,077</u>	<u>1,869,077</u>	<u>1,079,546</u>	<u>(789,531)</u>	<u>58%</u>
Net Change in Fund Balance	7,549	152,509	(26,862)	197,604	224,466	
BEGINNING FUND BALANCE	46,910	54,458	206,967	206,967	180,105	
FUND BALANCE - End of Year	<u>\$ 54,458</u>	<u>\$ 206,967</u>	<u>\$ 180,105</u>	<u>\$ 404,571</u>	<u>\$ 404,570</u>	

Preschool Fund Revenues



Preschool Fund Expenditures

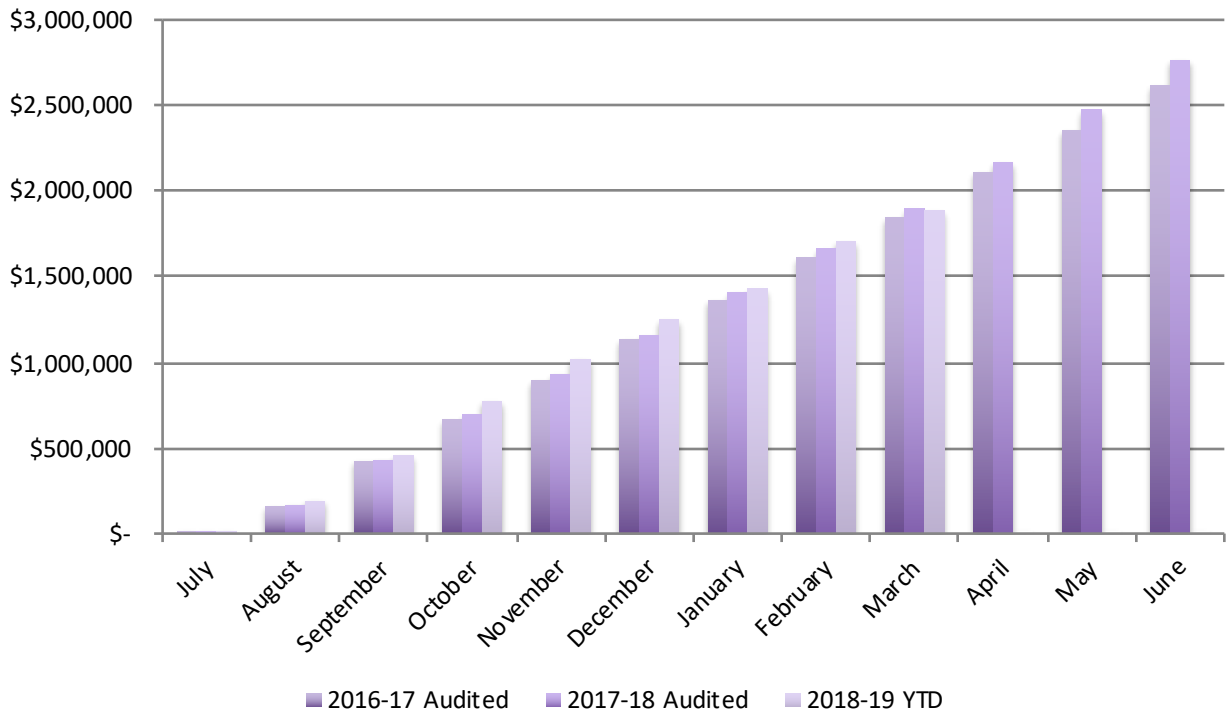




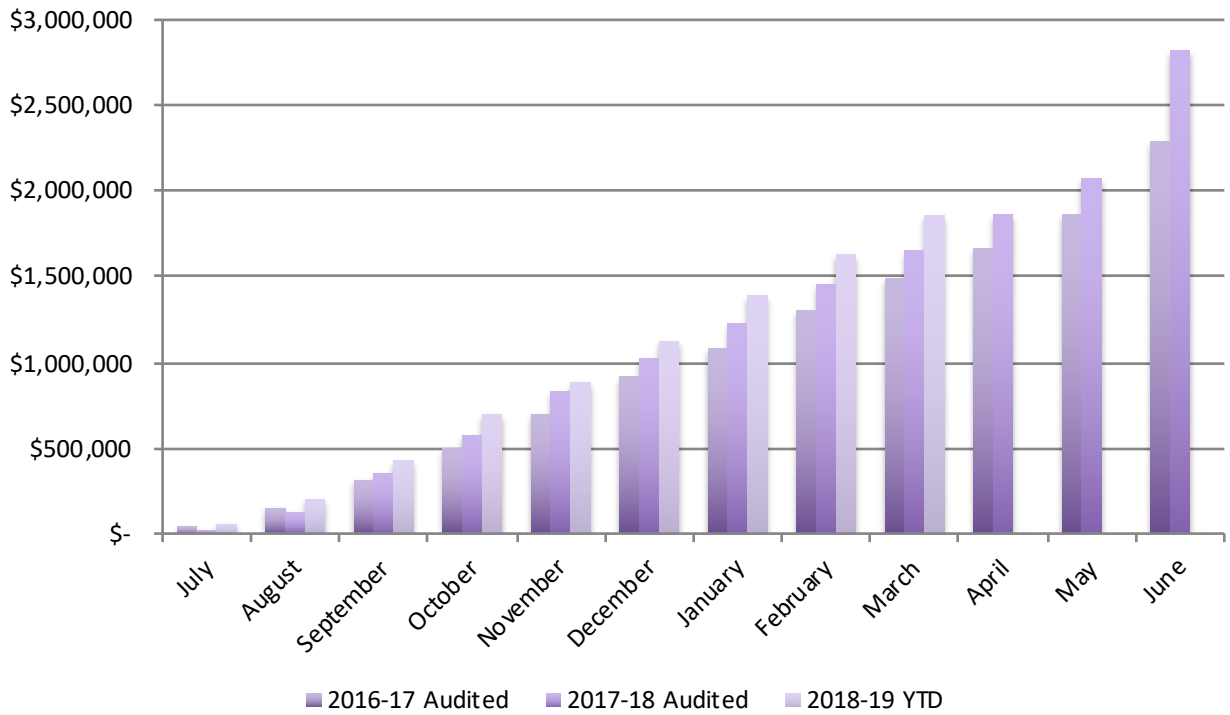
Mapleton Public Schools
 FOOD SERVICE FUND
 EXPENDITURE AND TRANSFER DETAIL
 For the Quarter Ended March 31, 2019

	FY 2016-17 Audited	FY 2017-18 Audited	FY 2018-19 Supplemental Budget	FY 2018-19 Actual	Variance	% Actual/Budget
REVENUES						
Local Sources	\$ 316,361	\$ 371,315	\$ 490,901	\$ 285,509	\$ (205,392)	58%
State Sources	56,042	61,983	72,593	64,800	(7,793)	89%
Federal Sources	2,225,102	2,285,348	2,288,525	1,536,917	(751,608)	67%
Transfers In	38,586	46,087	45,000	-	(45,000)	0%
Total Revenues	<u>2,636,091</u>	<u>2,764,733</u>	<u>2,897,019</u>	<u>1,887,226</u>	<u>(1,009,793)</u>	<u>65%</u>
EXPENDITURES						
Salaries	\$ 954,042	\$ 969,557	\$ 1,063,390	\$ 668,723	\$ (394,667)	63%
Benefits	287,946	298,141	304,785	194,010	(110,775)	64%
Purchased Services	66,343	100,692	158,593	102,604	(55,989)	65%
Supplies and Materials	1,046,023	1,166,212	1,227,075	770,463	(456,612)	63%
Equipment	29,336	29,916	450,689	121,851	(328,838)	27%
Depreciation	-	-	-	-	-	0%
Contingency Reserve	-	258,080	527,200	1,619	(525,581)	0%
Total Expenditures	<u>2,383,689</u>	<u>2,822,599</u>	<u>3,731,732</u>	<u>1,859,271</u>	<u>(1,872,461)</u>	<u>50%</u>
NET INCOME (LOSS)	<u>252,402</u>	<u>(57,866)</u>	<u>(834,713)</u>	<u>27,955</u>	<u>862,668</u>	
FUND BALANCE - Beginning of Year	<u>1,598,684</u>	<u>1,851,085</u>	<u>1,793,218</u>	<u>1,793,218</u>	<u>-</u>	
FUND BALANCE - End of Year	<u>\$ 1,851,085</u>	<u>\$ 1,793,218</u>	<u>\$ 958,505</u>	<u>\$ 1,821,173</u>	<u>\$ 862,668</u>	

Food Service Fund Revenues



Food Service Fund Expenditures

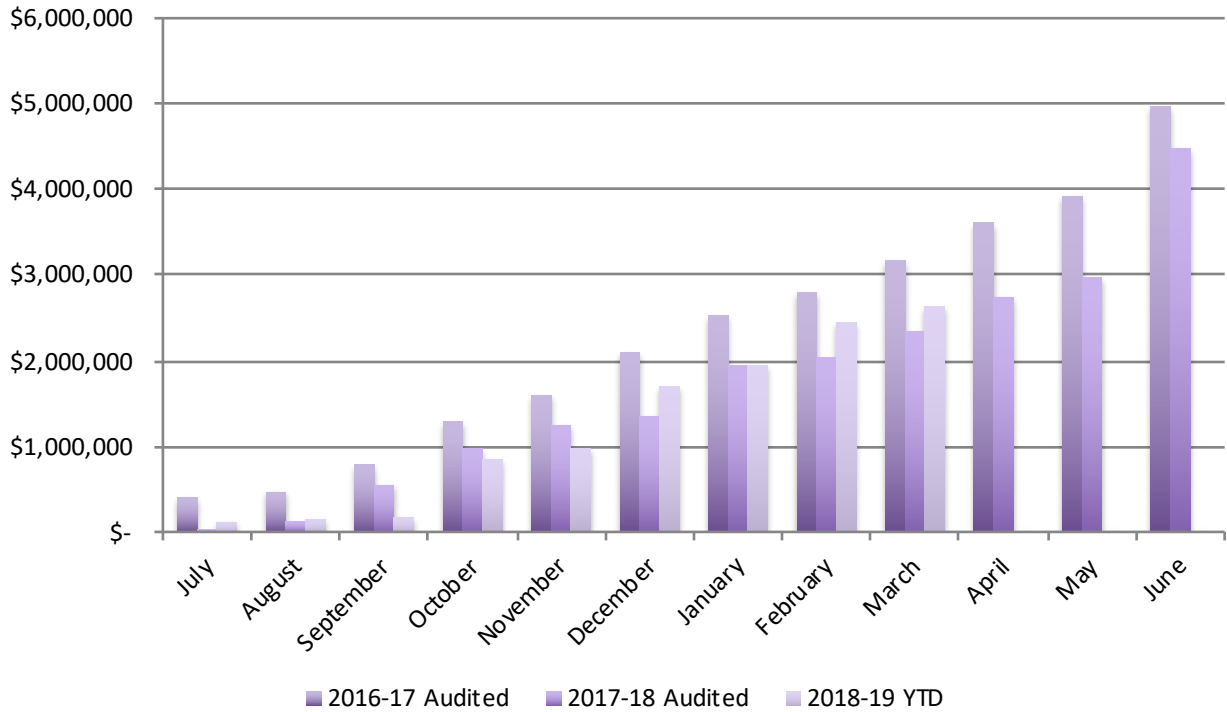




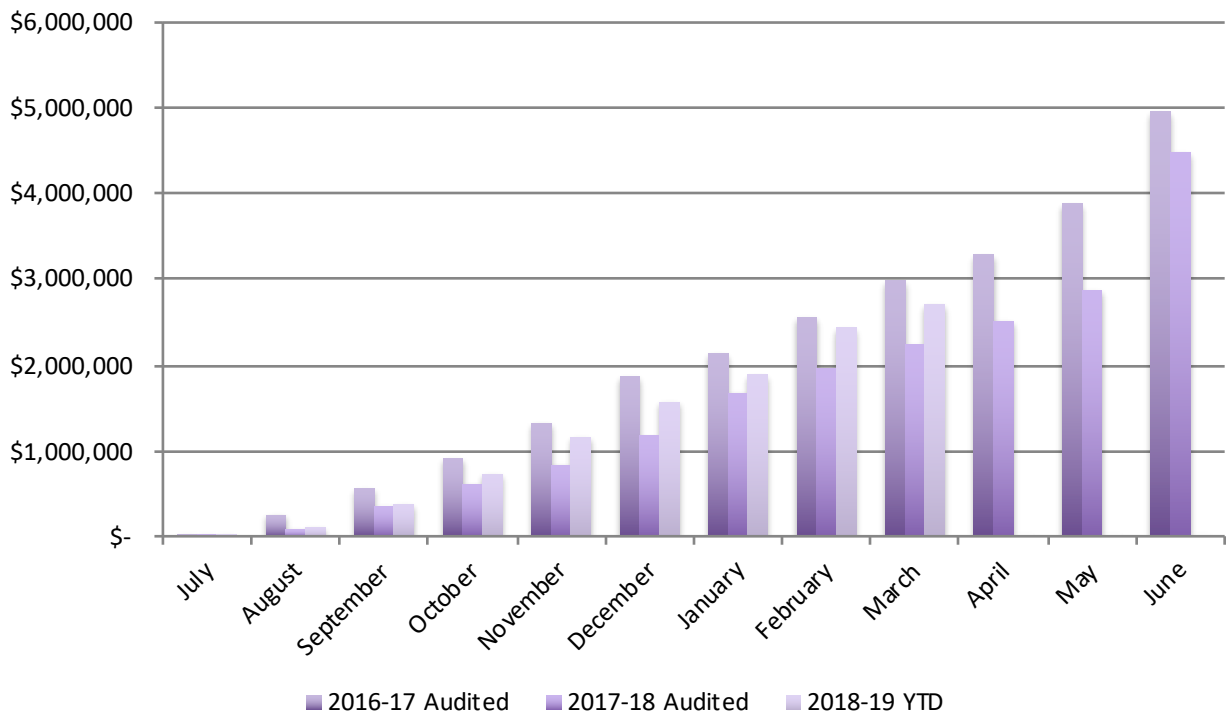
Mapleton Public Schools
GRANT FUND
Expenditure and Transfer Detail
For the Quarter Ended March 31, 2019

	FY 2016-17 Audited	FY 2017-18 Audited	FY 2018-19 Supplemental Budget	FY 2018-19 Actual	Variance	% Actual/Budget
REVENUES						
Local Sources	\$ 2,196,574	\$ 260,116	\$ 1,054,493	\$ 163,502	\$ (890,991)	16%
State Sources	347,590	347,514	767,556	495,604	(271,952)	65%
Federal Sources	2,645,366	3,871,684	4,675,896	1,972,566	(2,703,330)	42%
TOTAL REVENUES	<u>5,189,529</u>	<u>4,479,313</u>	<u>6,497,944</u>	<u>2,631,671</u>	<u>(3,866,273)</u>	<u>41%</u>
EXPENDITURES						
Salaries	\$ 1,637,178	\$ 1,954,973	\$ 2,490,160	\$ 1,277,981	\$ (1,212,179)	51%
Benefits	414,990	514,932	657,348	346,720	(310,628)	53%
Purchased Services	2,551,200	773,930	1,230,121	442,765	(787,356)	36%
Supplies & Materials	351,011	297,587	805,292	87,448	(717,844)	11%
Property	178,635	58,178	381,678	169,213	(212,465)	44%
Other	56,514	879,713	933,345	381,447	(551,898)	41%
TOTAL EXPENDITURES	<u>5,189,529</u>	<u>4,479,313</u>	<u>6,497,944</u>	<u>2,705,573</u>	<u>(3,792,371)</u>	<u>42%</u>
EXCESS OF REVENUES OVER (UNDER) EXPENDITURES	-	-	-	(73,902)	(73,902)	
OTHER FINANCING SOURCES (USES)						
General Fund	-	-	-	-	-	
TOTAL OTHER FINANCING SOURCES (USES)	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	
Net Change in Fund Balance	\$ -	\$ -	\$ -	\$ (73,902)	\$ (73,902)	
BEGINNING FUND BALANCE	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	<u>-</u>	
FUND BALANCE - End of Year	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	<u>\$ (73,902)</u>	<u>\$ (73,902)</u>	

Grants Fund Revenues



Grants Fund Expenditures

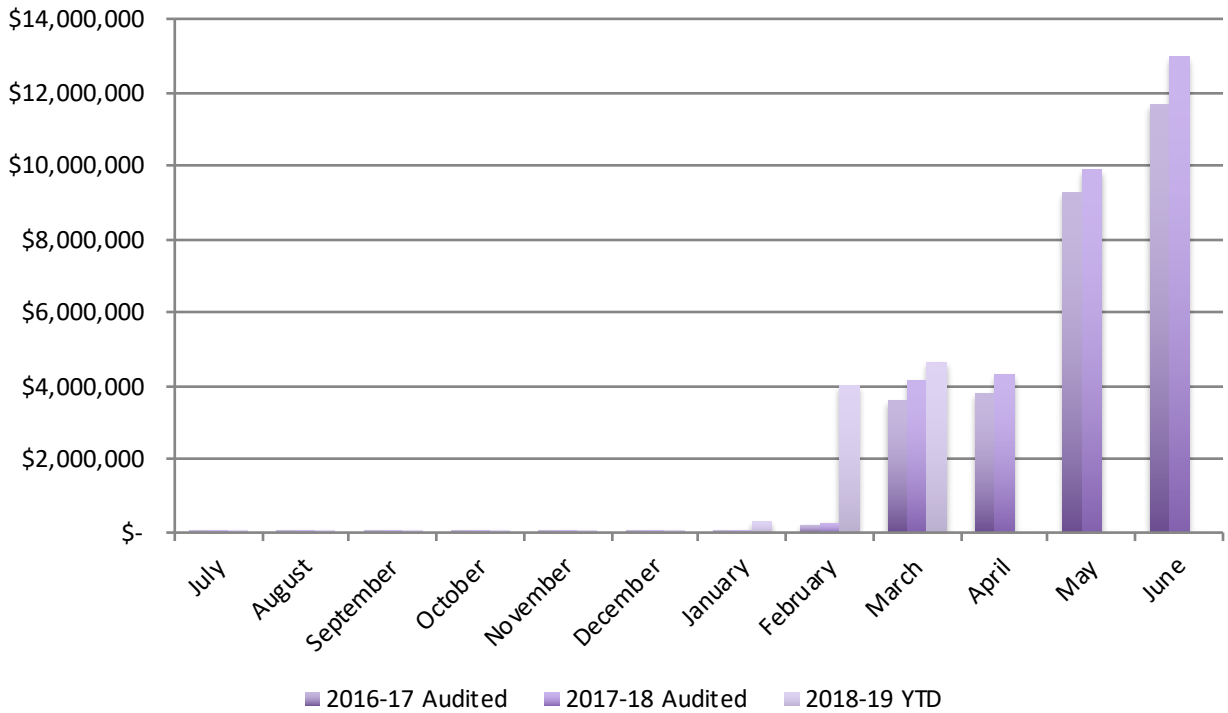




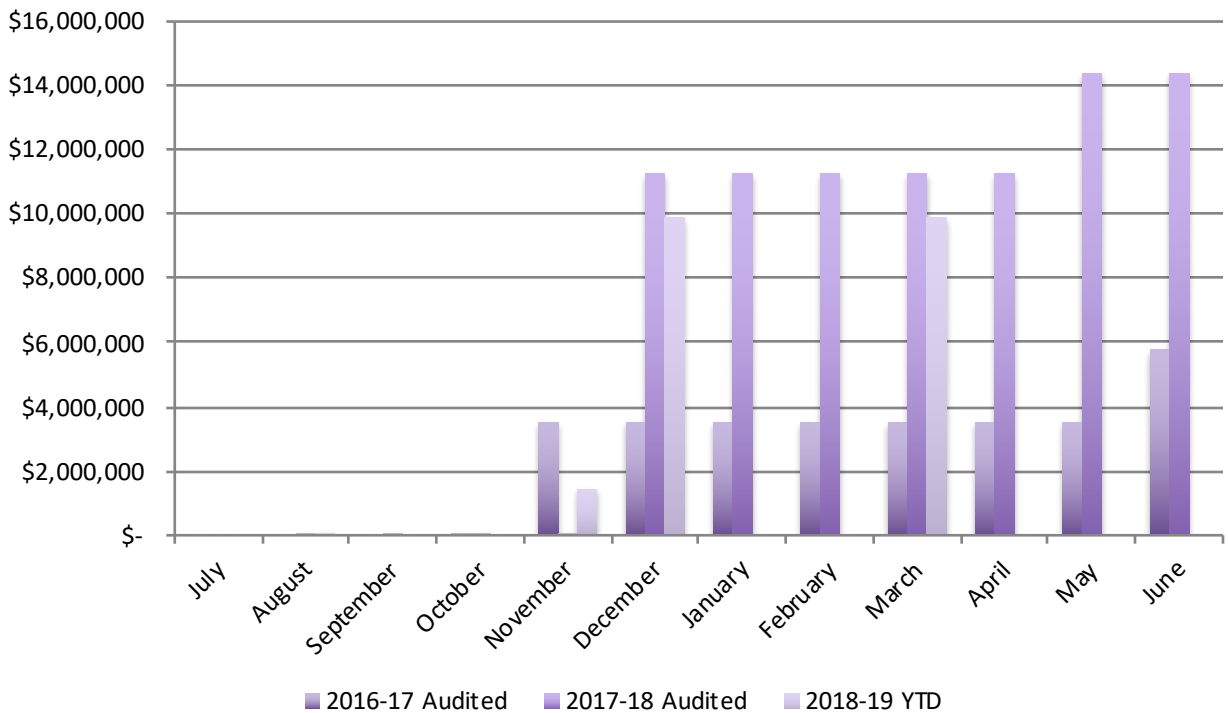
Mapleton Public Schools
 BOND REDEMPTION FUND
 EXPENDITURE AND TRANSFER DETAIL
 For the Quarter Ended March 31, 2019

	FY 2016-17 Audited	FY 2017-18 Audited	FY 2018-19 Supplemental Budget	FY 2018-19 Actual	Variance	% Actual/Budget
REVENUES						
Property Taxes	\$ 11,860,738	\$ 12,925,444	\$ 13,646,211	\$ 4,576,918	\$ (9,069,293)	34%
Refunding Bond Proceeds	-	-	-	-	-	0%
Miscellaneous	6,041	-	-	-	-	0%
Investment Earnings	(2,566)	37,709	80,000	68,448	(11,552)	86%
Total Revenues	<u>11,864,213</u>	<u>12,963,154</u>	<u>13,726,211</u>	<u>4,645,366</u>	<u>(9,080,845)</u>	<u>34%</u>
EXPENDITURES						
Principal	2,550,062	2,635,884	1,083,373	1,083,373	-	100%
Interest and Fiscal Charges	873,925	785,495	717,489	370,103	(347,386)	52%
Payment to Refunding Escrow	2,358,868	10,974,788	11,222,740	8,432,174	(2,790,566)	75%
Contingency Reserve	-	-	200,000	-	-	0%
Total Expenditures	<u>5,782,856</u>	<u>14,396,166</u>	<u>13,223,602</u>	<u>9,885,650</u>	<u>(3,337,952)</u>	<u>75%</u>
Net Change in Fund Balance	6,081,357	(1,433,012)	502,609	(5,240,283)	(5,742,892)	
BEGINNING FUND BALANCE	\$ 5,422,769	\$ 11,504,126	\$ 10,071,114	\$ 10,071,114	\$ -	
FUND BALANCE - End of Year	<u>\$ 11,504,126</u>	<u>\$ 10,071,114</u>	<u>\$ 10,573,723</u>	<u>\$ 4,830,831</u>	<u>\$ (5,742,892)</u>	

Bond Redemption Fund Revenues



Bond Redemption Fund Expenditures

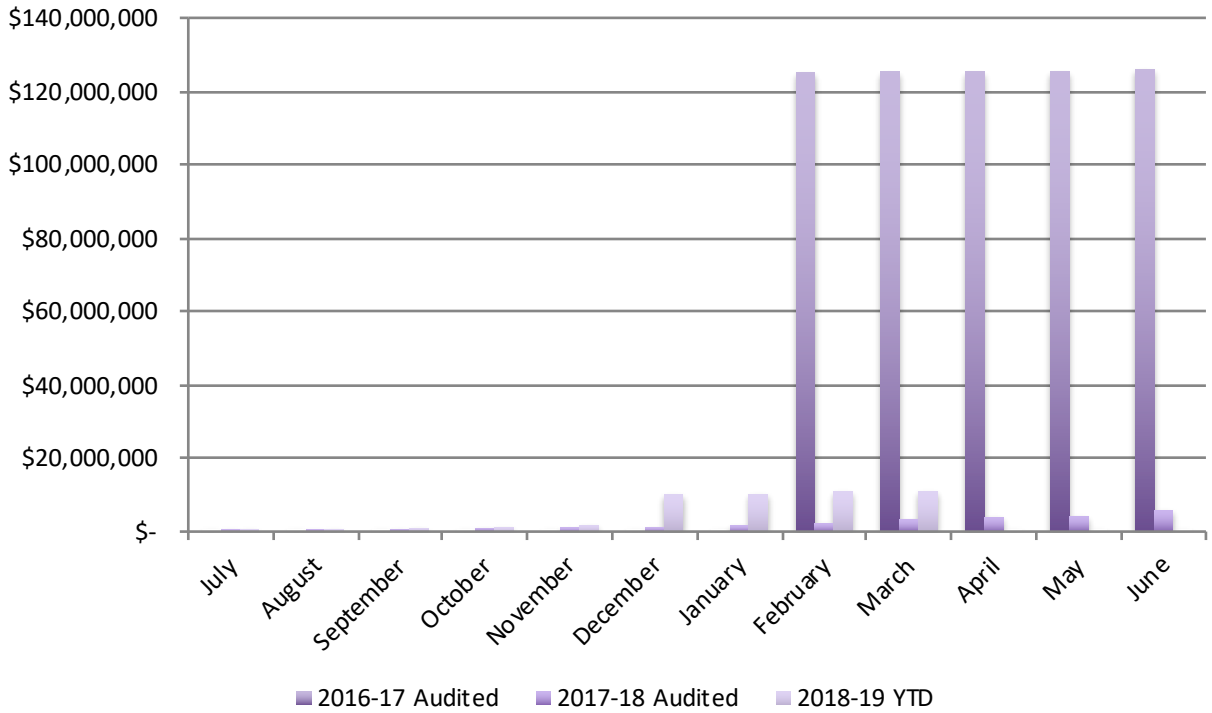




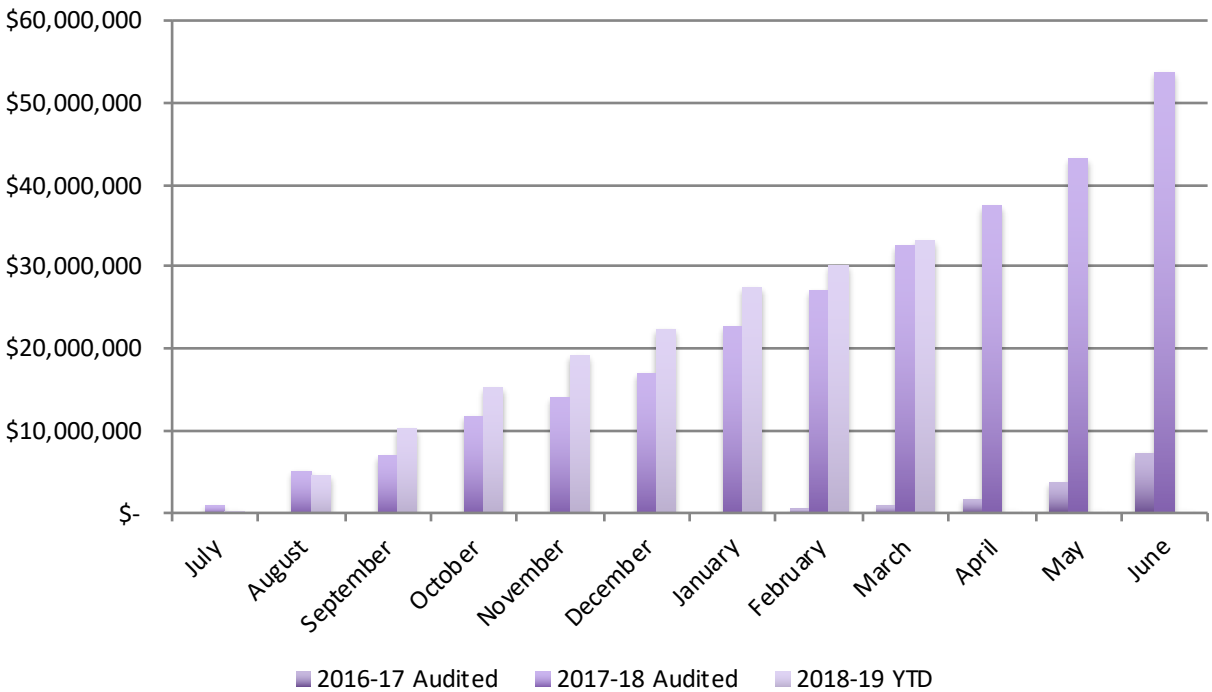
Mapleton Public Schools
 BUILDING FUND
 EXPENDITURE AND TRANSFER DETAIL
 For the Quarter Ended March 31, 2019

	FY 2016-17 Audited	FY 2017-18 Audited	FY 2018-19 Supplemental Budget	FY 2018-19 Actual	Variance	% Actual/Budget
REVENUES						
Bond Principal	\$ 111,670,000	\$ -	\$ 8,238,181	\$ 8,238,181	\$ 0	100%
Bond Discount	(519,266)	-	-	-	-	0%
Bond Premium	14,025,814	-	-	-	-	0%
Cash in Lieu of Land - Trailside	-	-	90,485	90,485	-	100%
BEST Grant Revenue	383,581	4,789,070	3,878,517	1,778,705	(2,099,812)	46%
Other Revenue	-	-	-	2,050	2,050	-
Investment Earnings	499,900	1,219,003	1,300,000	949,237	(350,763)	73%
Total Revenues	126,060,030	6,008,073	13,507,183	11,058,658	(2,448,525)	82%
EXPENDITURES						
Global Primary	\$ 721,875.26	\$ 13,993,838.13	\$ 2,884,217	\$ 2,725,358	\$ (158,859)	94%
Global Intermediate	1,608	68,528	4,316,559	972,114	(3,344,445)	23%
Midtown	273,198	2,106,433	17,879,893	10,540,794	(7,339,099)	59%
Valley View	4,500	14,540	218,087	39,335	(178,752)	18%
Achieve	20,048	63,694	55,399	-	(55,399)	0%
Adventure	1,133,203	14,920,194	4,046,602	3,671,084	(375,518)	91%
Explore	-	249,966	6,141,153	1,494,244	(4,646,909)	24%
Welby	1,625,899	9,351,508	483,113	214,440	(268,673)	44%
Meadow	17,600	93,585	322,449	-	(322,449)	0%
Monterey	4,500	1,482	11,165	11,165	-	100%
Preschool	24,853	117,569	186,382	186,382	(1)	100%
Big Picture College & Career	2,569,662	2,910,206	130,818	73,715	(57,103)	56%
Global Leadership Academy	96,776	7,503,134	13,044,437	12,112,812	(931,625)	93%
Global Fine Arts Center	-	-	490,891	148,561	(342,330)	30%
Career X	-	-	1,997,018	418,898	(1,578,120)	21%
Skyview	546,786	1,666,772	151,977	124,544	(27,433)	82%
York	4,500	3,800	394,253	-	(394,253)	0%
Cost of Issuance	165,952	-	-	-	-	0%
Salaries & Benefits	155,727	650,315	536,881	439,902	(96,979)	82%
Total Expenditures	7,366,686	53,715,565	53,291,294	33,173,349	(20,117,945)	62%
Net Change in Fund Balance	118,693,343	(47,707,492)	(39,784,111)	(22,114,691)	17,669,420	
BEGINNING FUND BALANCE	\$ -	118,693,344	\$ 70,985,852	\$ 70,985,852	\$ -	
FUND BALANCE - End of Year	\$ 118,693,344	70,985,852	\$ 31,201,741	\$ 48,871,161	\$ 17,669,420	

Building Fund Revenues



Building Fund Expenditures

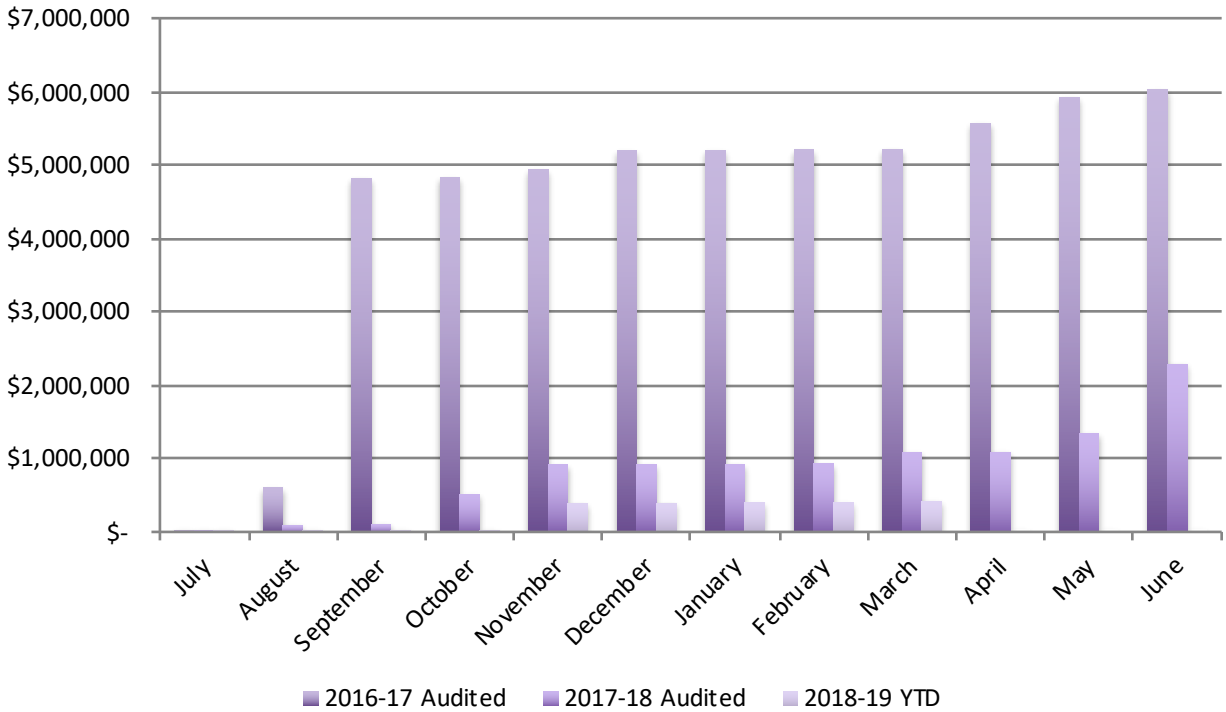




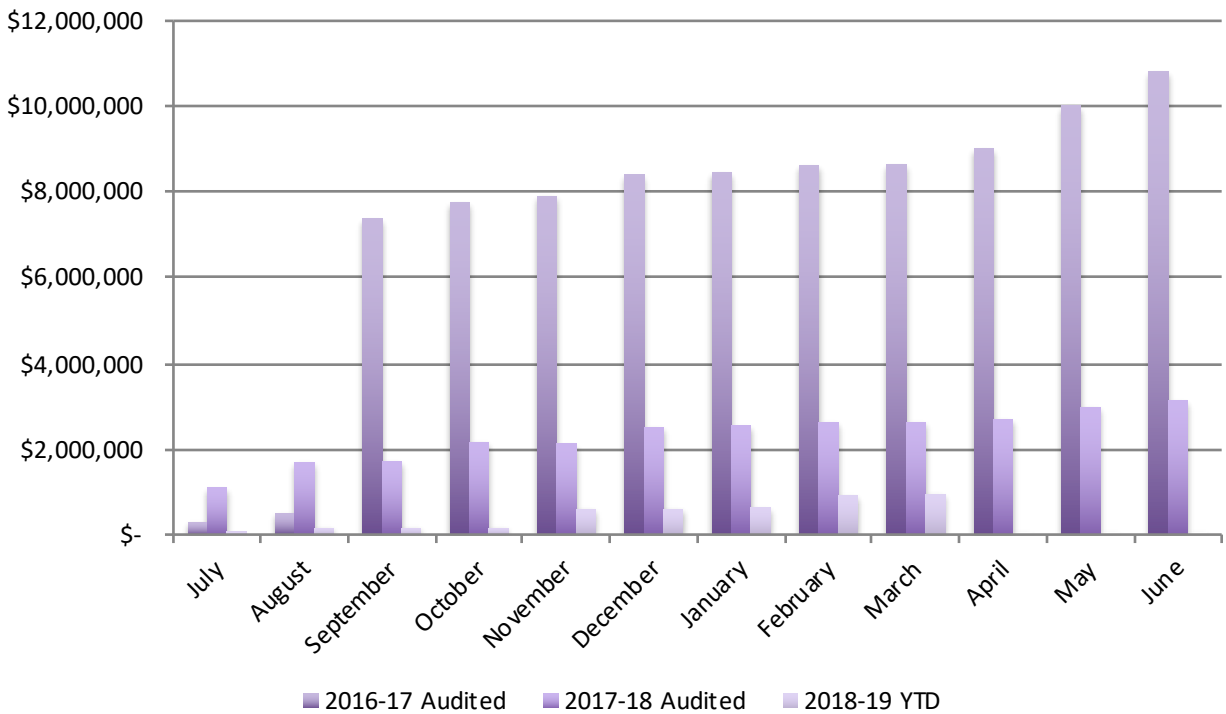
Mapleton Public Schools
 CAPITAL RESERVE FUND
 Expenditure and Transfer Detail
 For the Quarter Ended March 31, 2019

	FY 2016-17 Audited	FY 2017-18 Audited	FY 2018-19 Supplemental Budget	FY 2018-19 Actual	Variance	% Actual/Budget
REVENUES						
Local Sources						
Investment Earnings	\$ 24,813	\$ 2,277	\$ 3,000	\$ 2,327	\$ (673)	78%
Cell Tower Lease	34,650	34,650	25,000	23,184	(1,816)	93%
Other	14,079	278,592	195,697	40,121	(155,576)	21%
State Source	-	-	-	-	-	0%
Sale of Property	-	-	-	-	-	0%
Lease Proceeds	-	105,900	-	-	-	0%
COPS Proceeds	4,200,000	-	-	-	-	0%
COPS Premium	-	-	-	-	-	0%
TOTAL REVENUES	4,273,542	421,419	223,697	65,632	(158,065)	29%
EXPENDITURES						
Capital Outlay	10,081,452	2,177,712	1,078,110	418,054	(660,056)	39%
Principal	693,213	649,492	513,481	353,482	(159,999)	69%
Interest and Fiscal Charges	282,993	228,628	214,761	117,555	(97,206)	55%
Contingency Reserve	-	76,513	177,000	76,513	(100,487)	43%
Refunding Escrow Payment	-	-	-	-	-	0%
TOTAL EXPENDITURES	11,057,658	3,132,346	1,983,352	965,603	(1,017,749)	49%
EXCESS OF REVENUES OVER (UNDER) EXPENDITURES	(6,784,117)	(2,710,926)	(1,759,655)	(899,971)	859,684	
OTHER FINANCING SOURCES (USES)						
General Fund	1,748,541	1,870,000	1,100,000	363,000	(737,000)	
TOTAL OTHER FINANCING SOURCES (USES)	1,748,541	1,870,000	1,100,000	363,000	(737,000)	
Net Change in Fund Balance	\$ (5,035,576)	\$ (840,926)	\$ (659,655)	\$ (536,971)	\$ 122,684	
BEGINNING FUND BALANCE	6,765,591	1,730,015	889,088	889,088	-	
FUND BALANCE - End of Year	\$ 1,730,015	\$ 889,088	\$ 229,433	\$ 352,117	\$ 122,684	

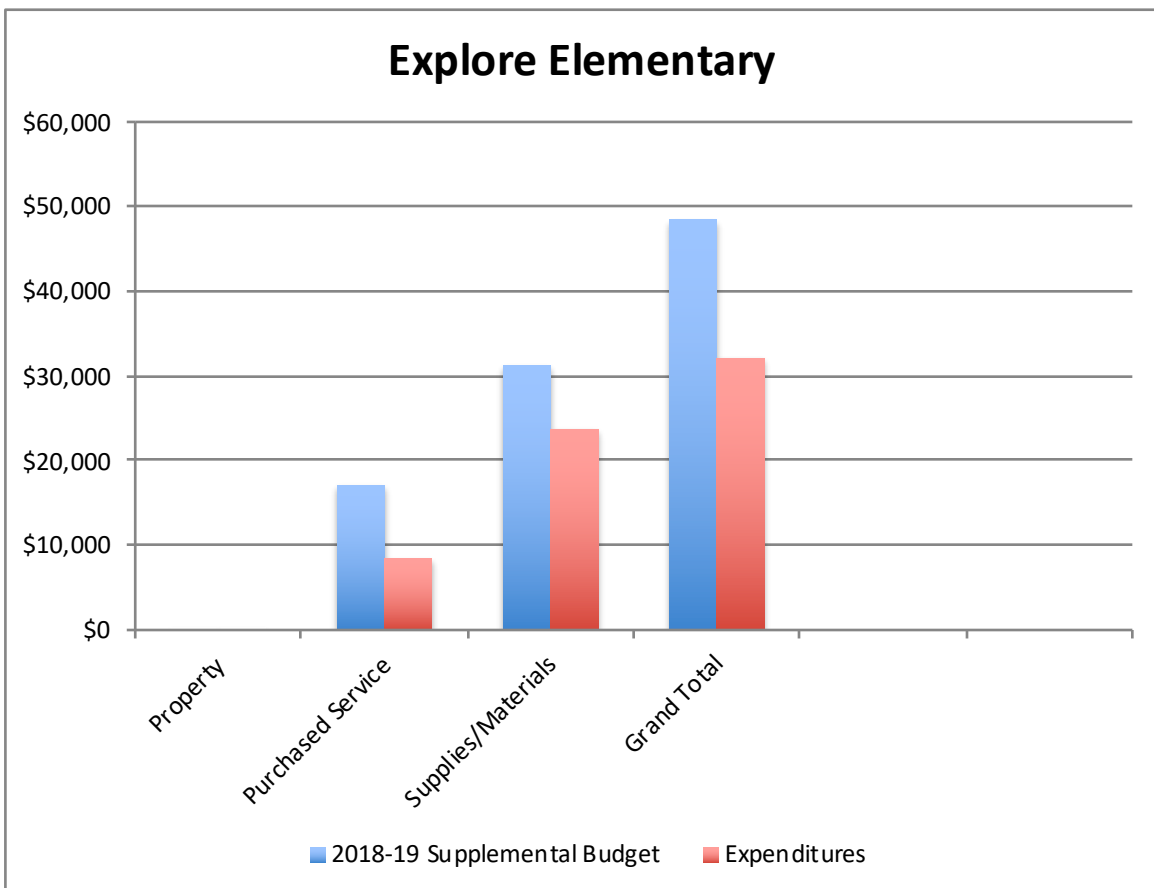
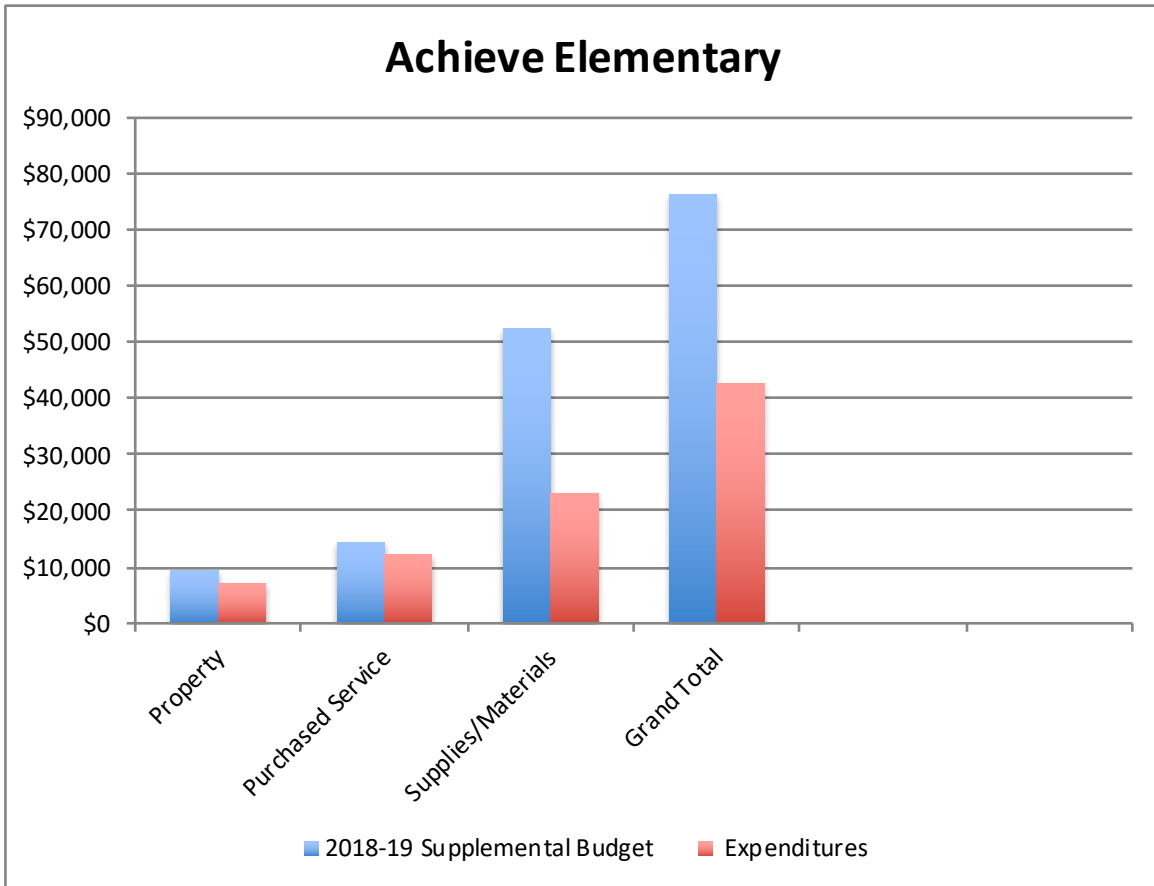
Capital Reserve Fund Revenues



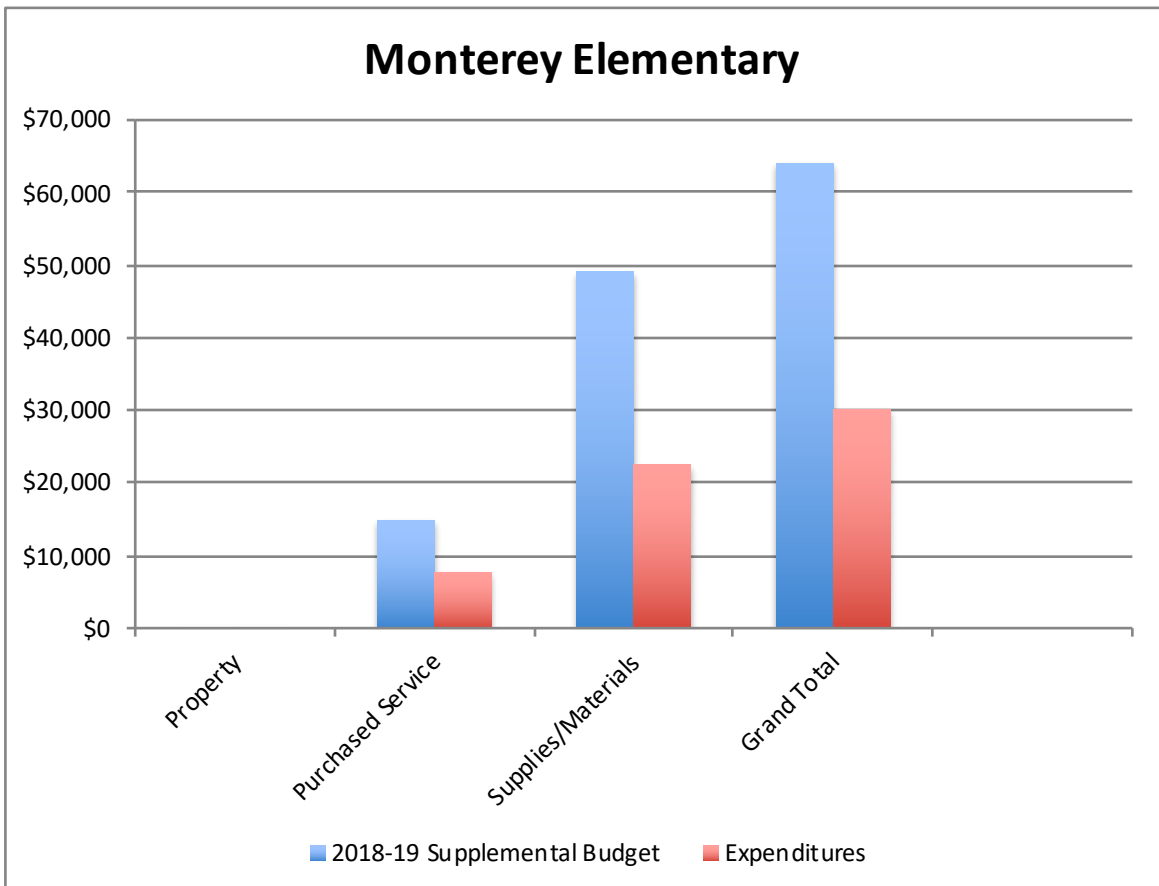
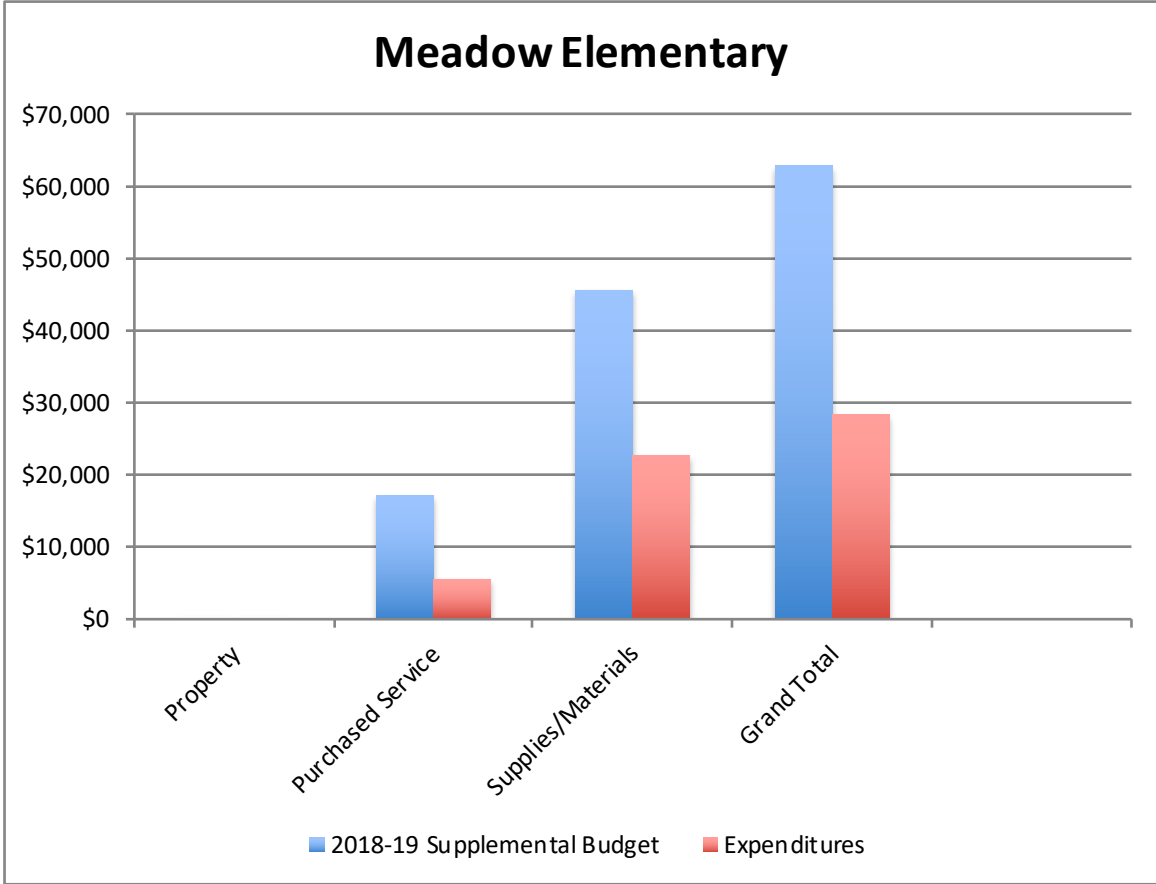
Capital Reserve Fund Expenditures



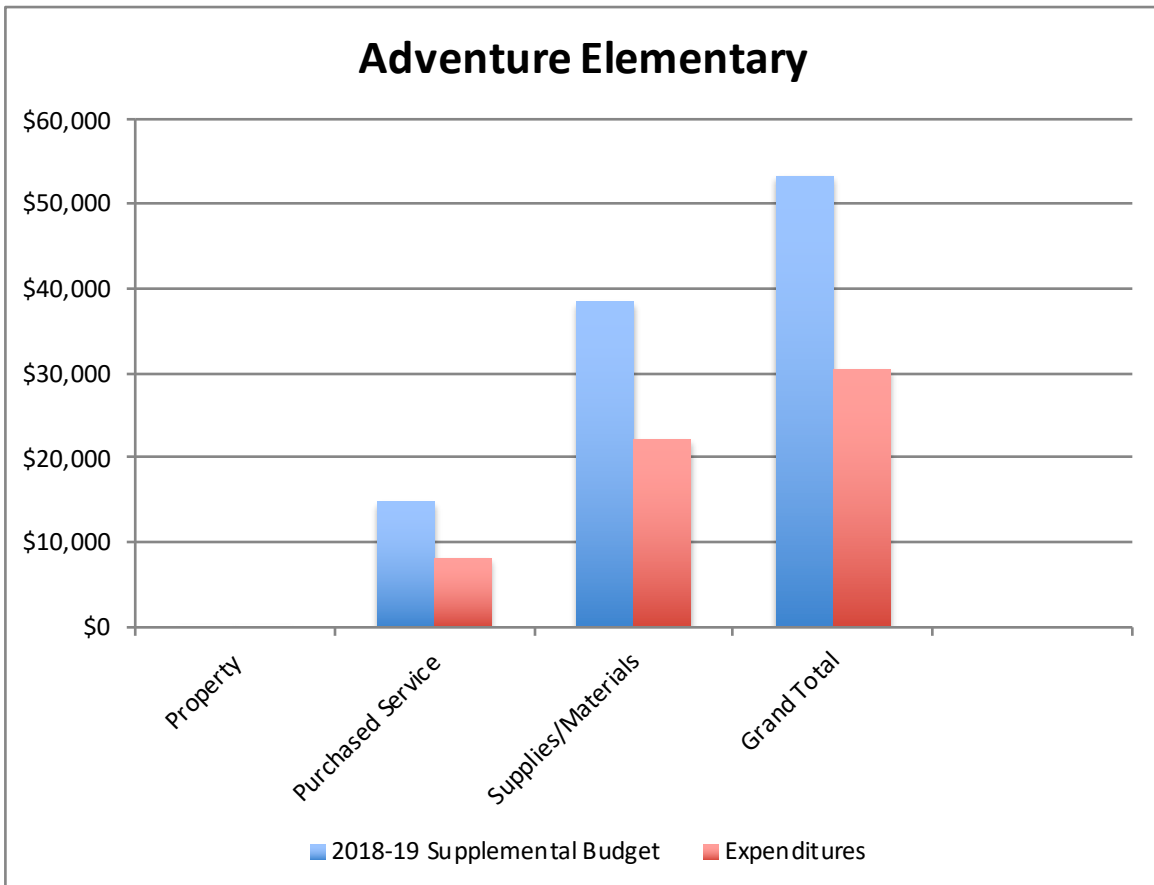
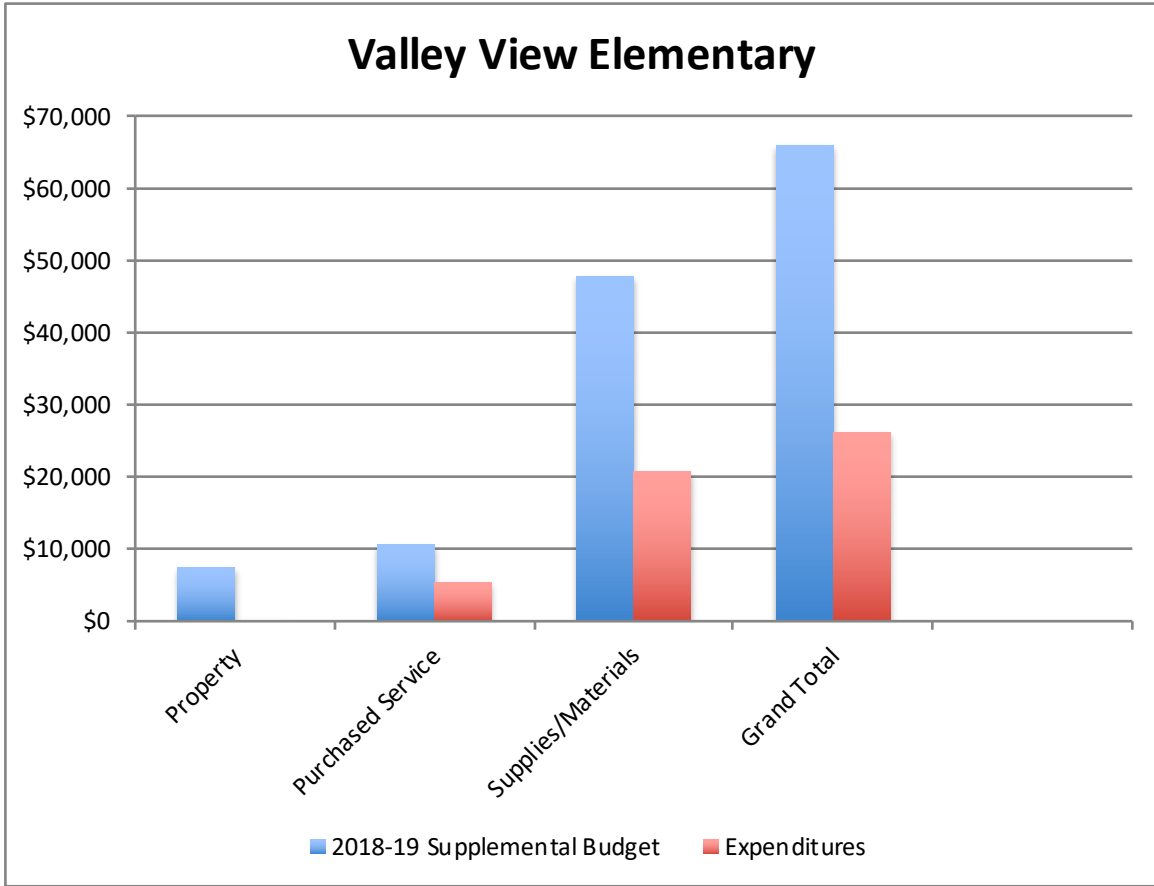
Mapleton Public Schools
 School/Location Expenditure Budget vs. Actual
 For the Quarter Ended December 31, 2018



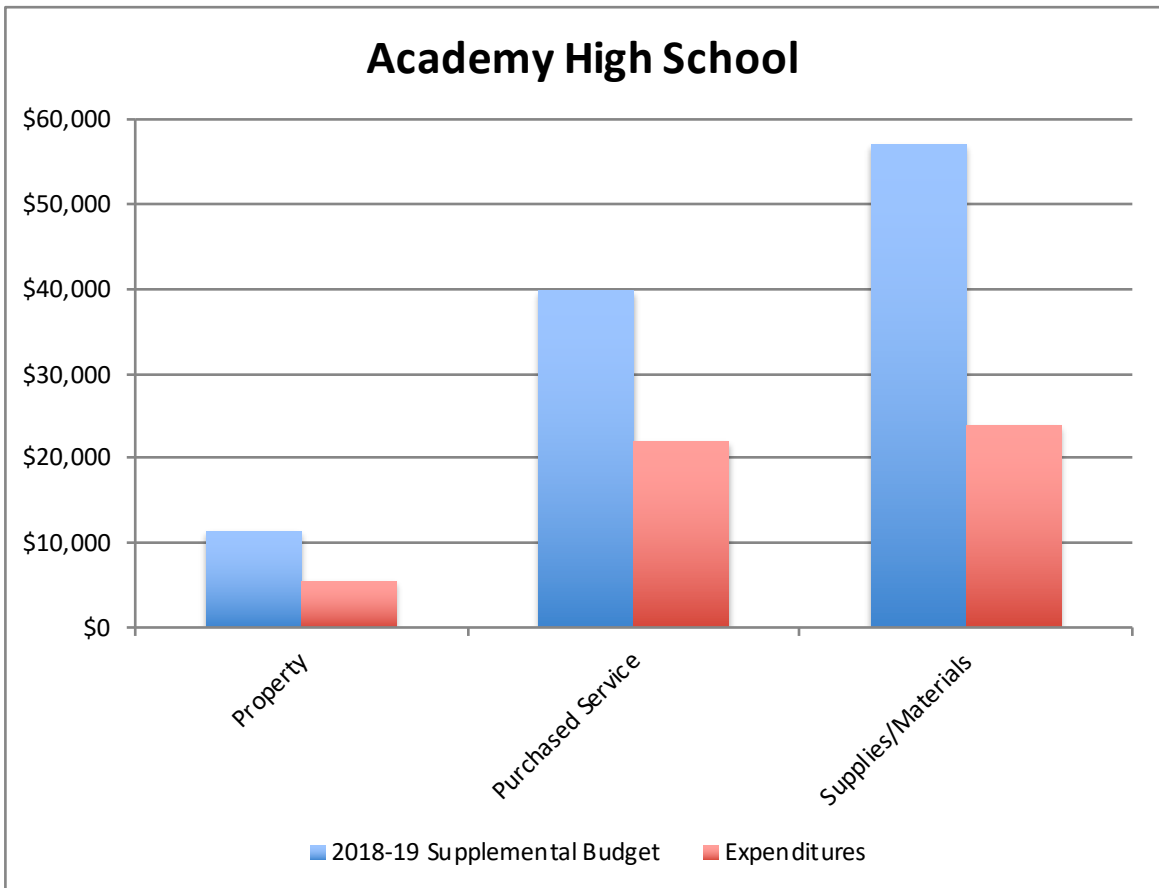
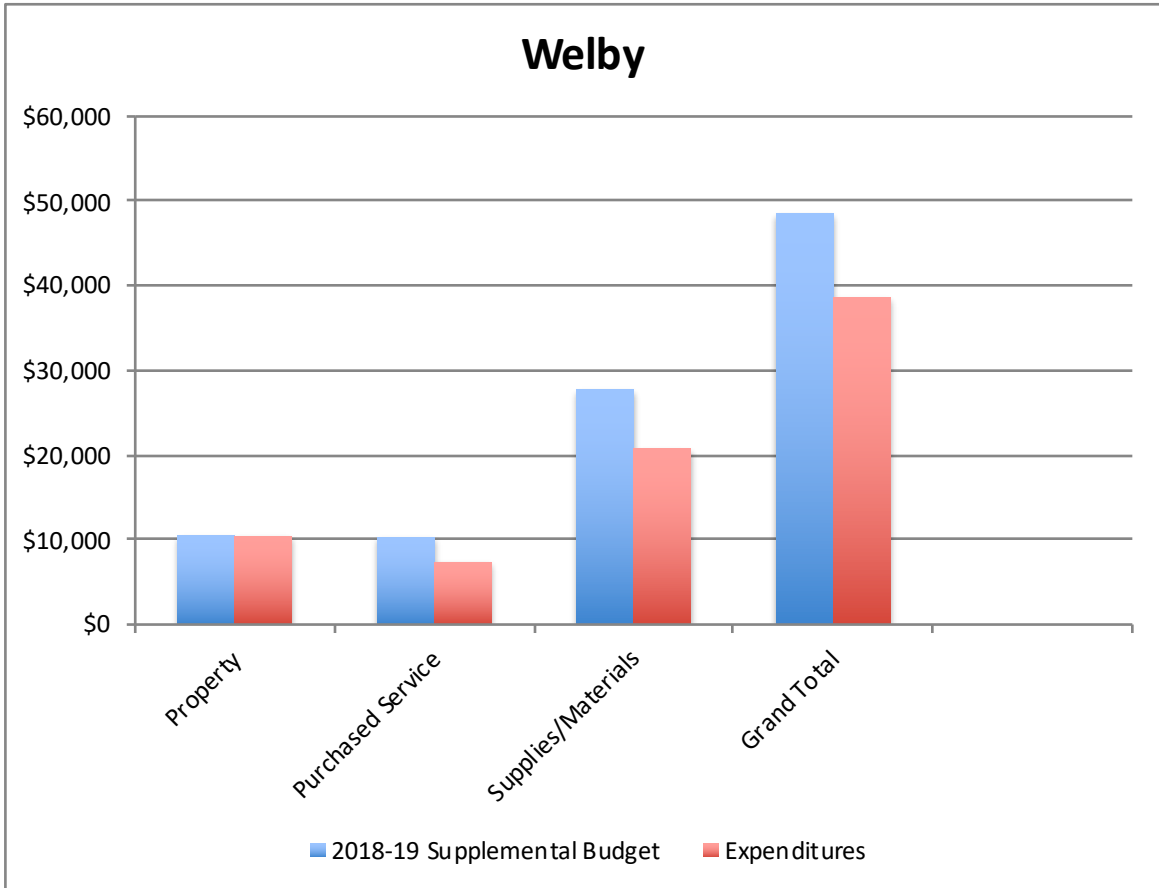
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 School/Location Expenditure Budget vs. Actual
 For the Quarter Ended December 31, 2018



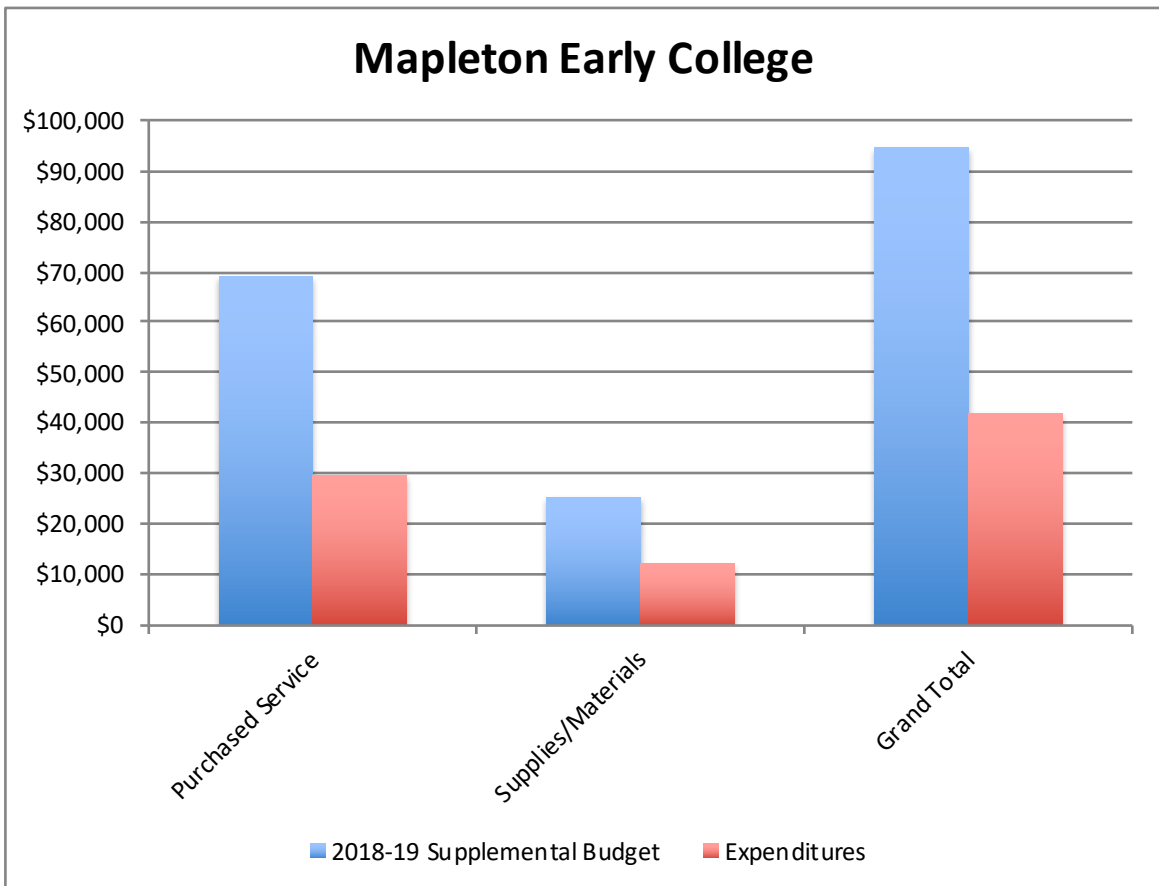
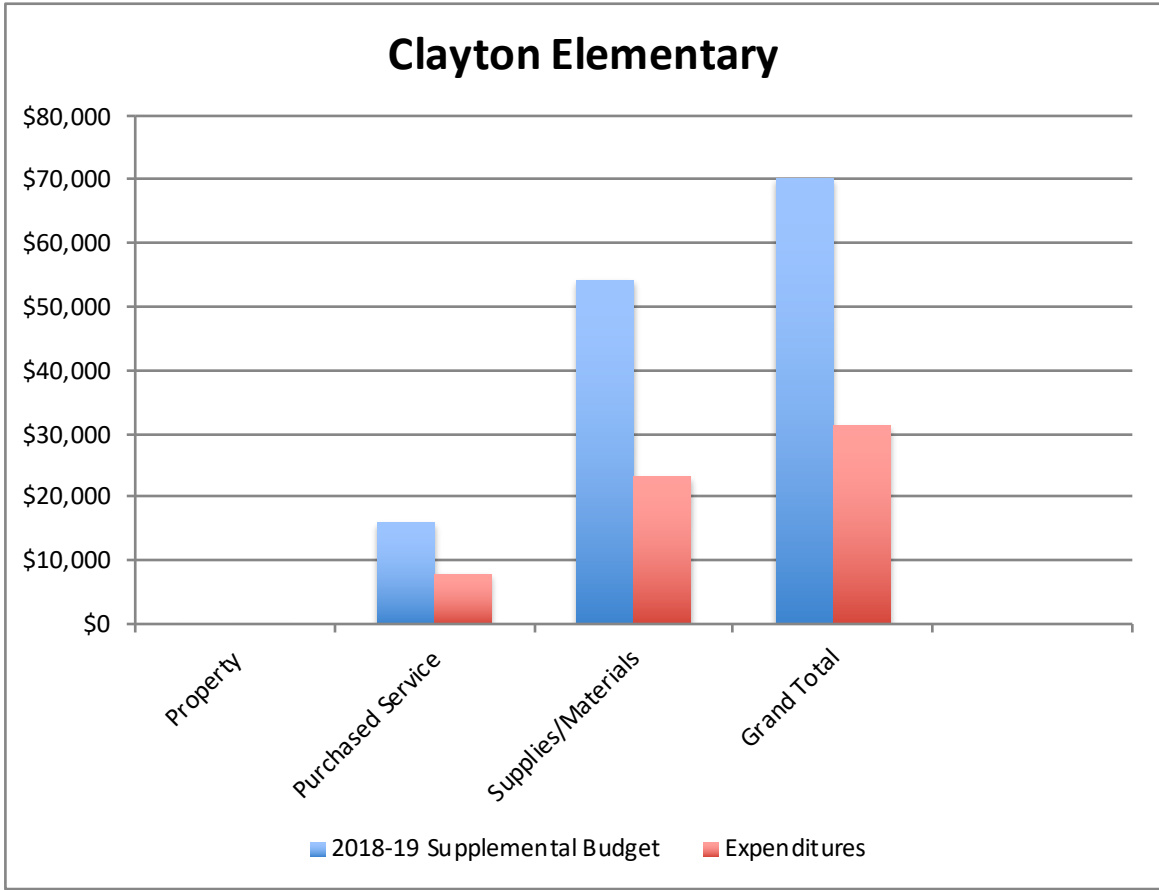
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 For the Quarter Ended December 31, 2018



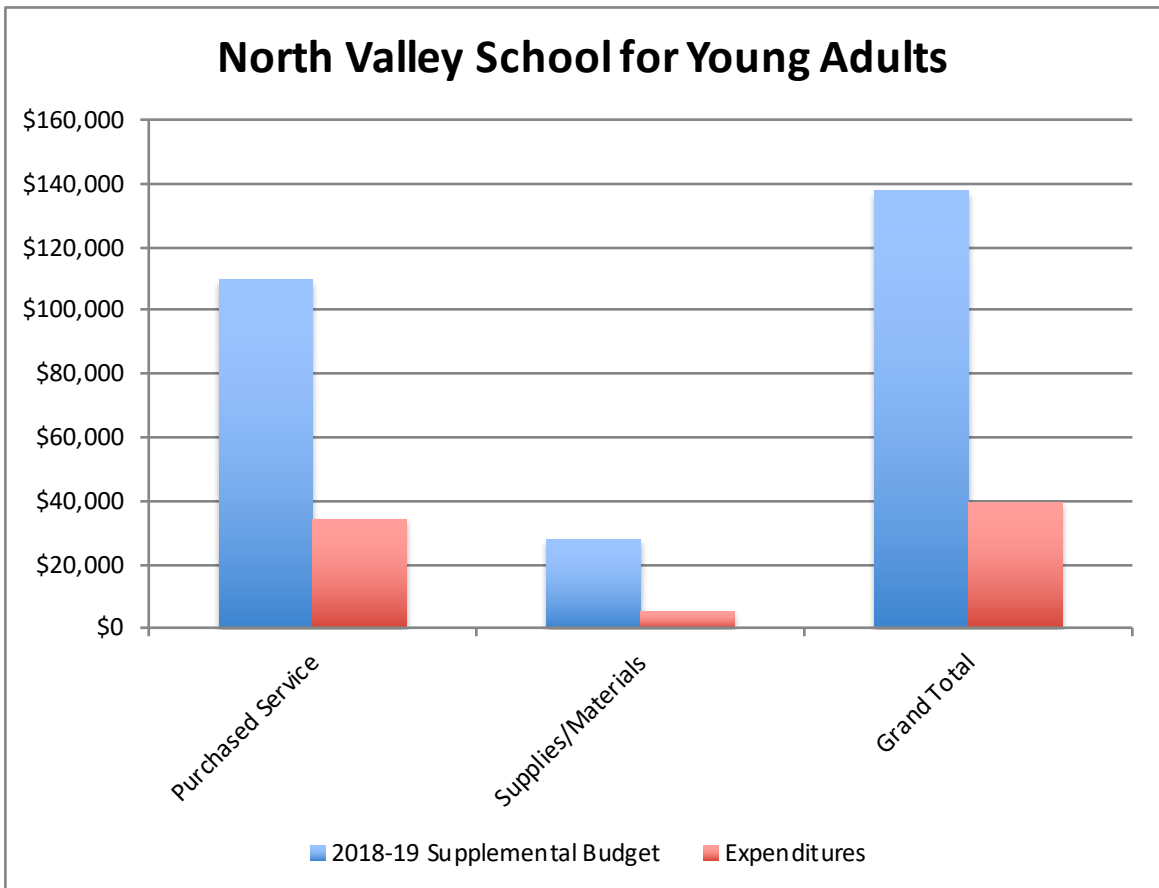
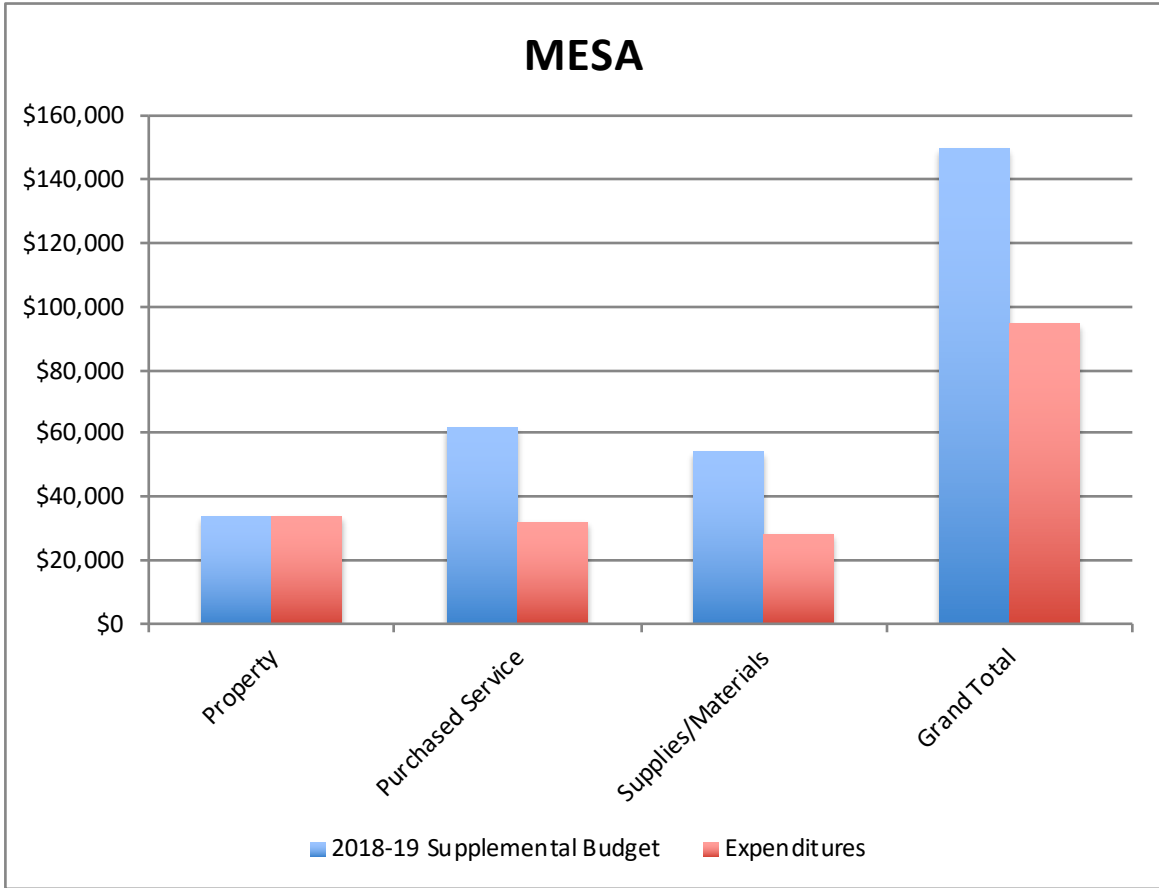
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 For the Quarter Ended December 31, 2018



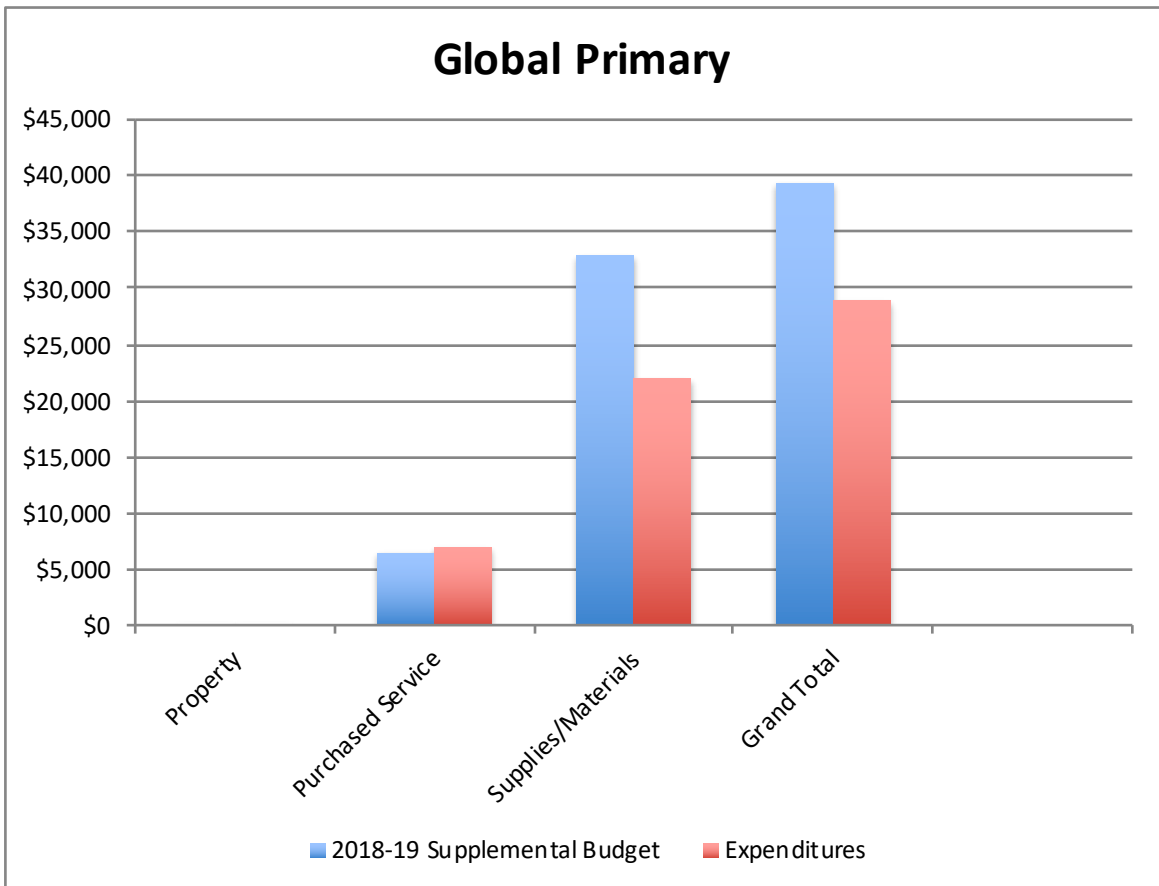
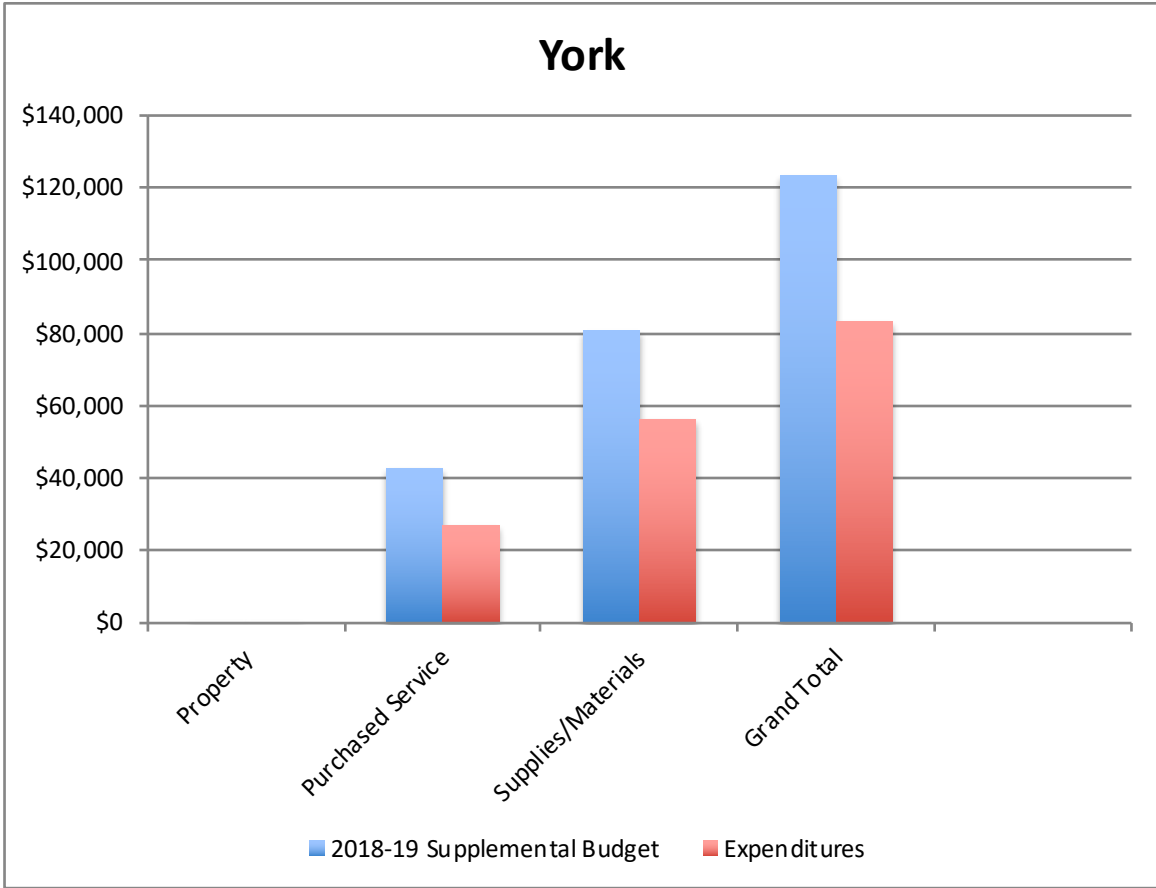
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 For the Quarter Ended December 31, 2018



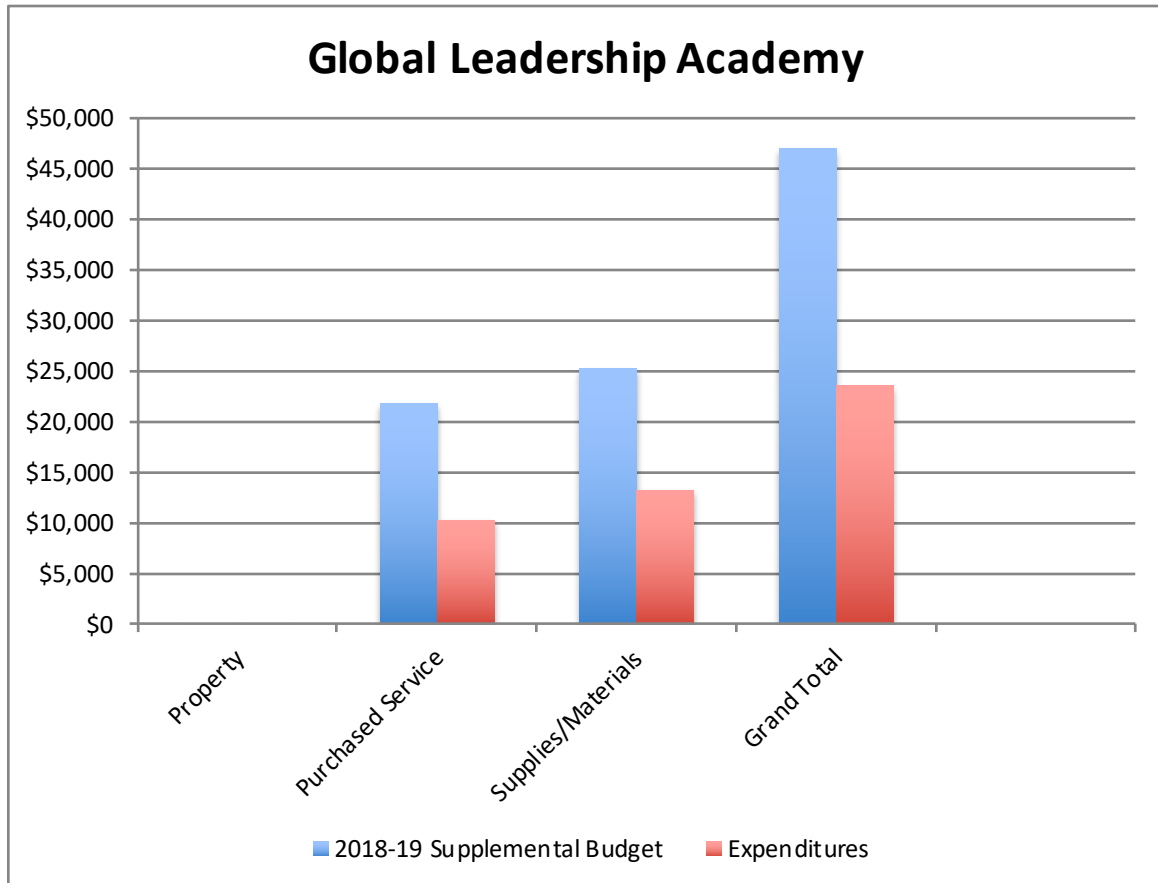
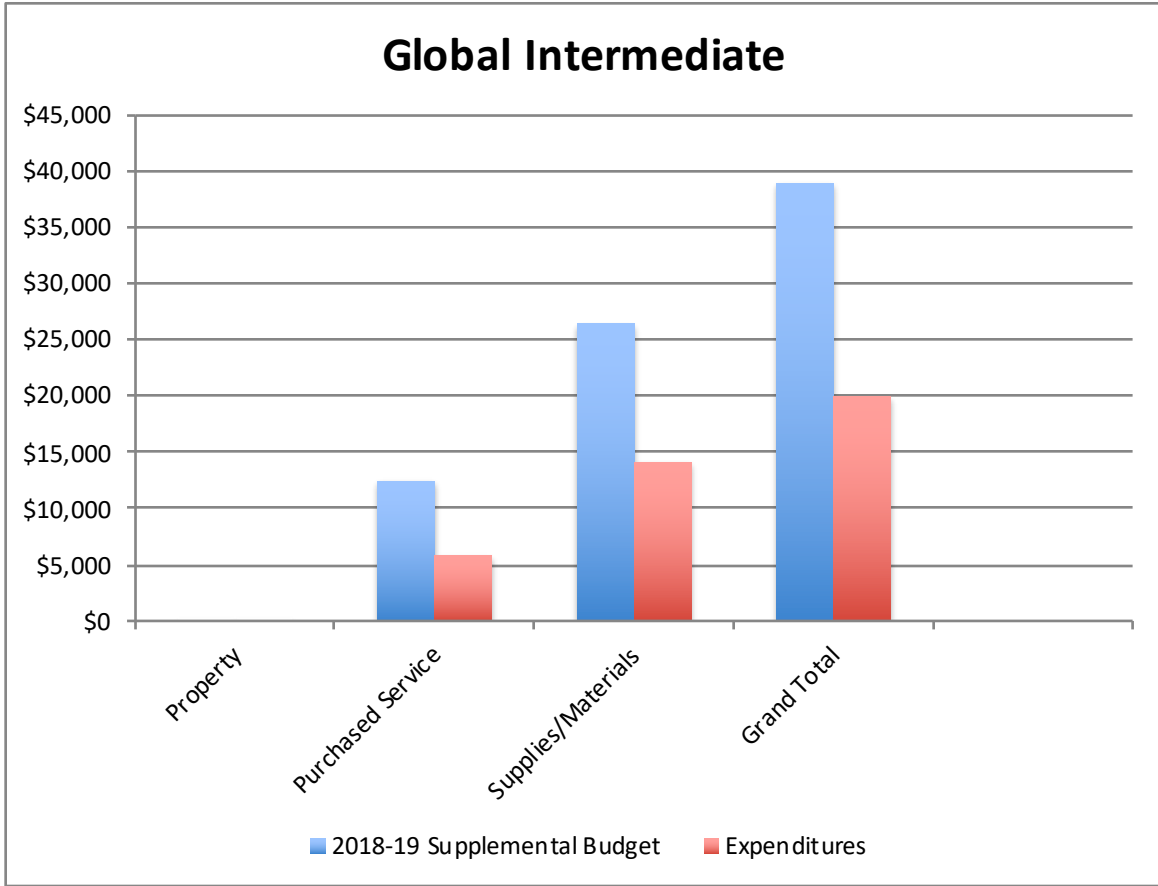
Mapleton Public Schools
 School/Location Expenditure Budget vs. Actual
 For the Quarter Ended December 31, 2018



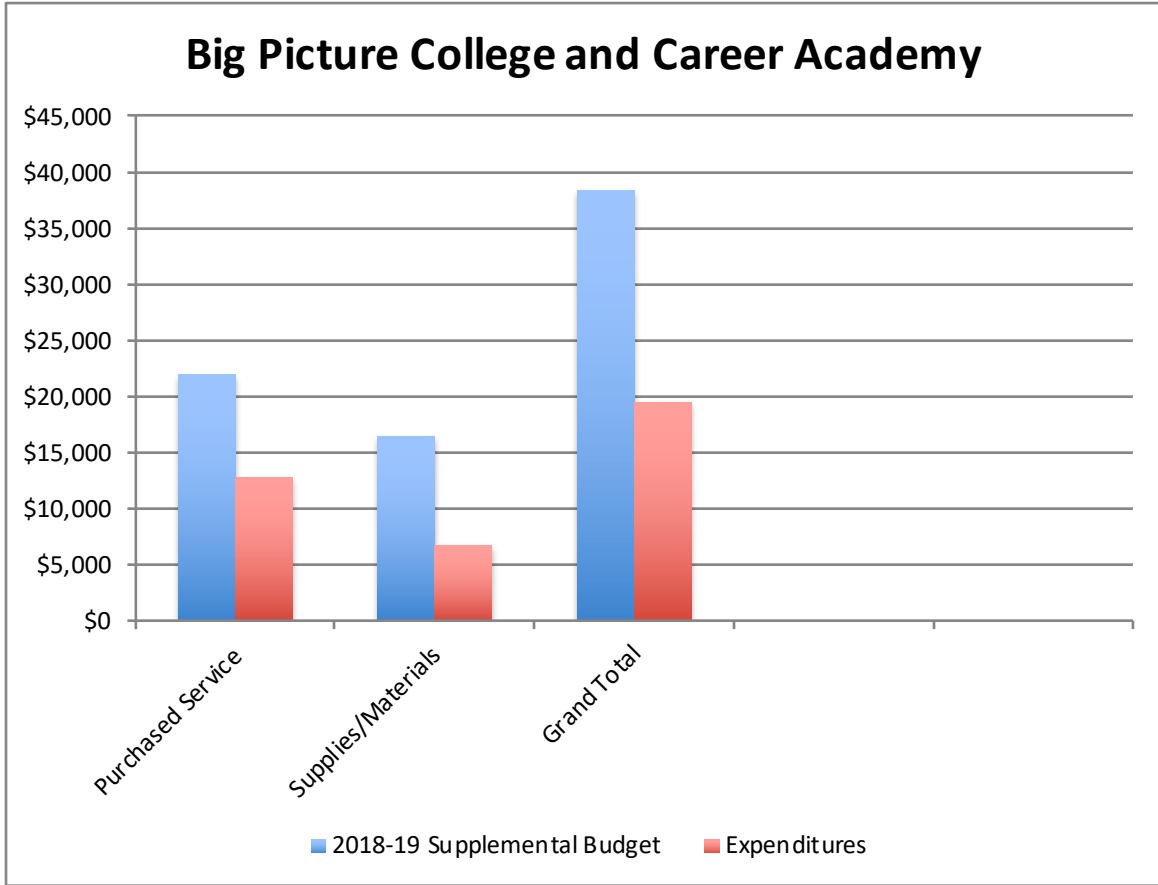
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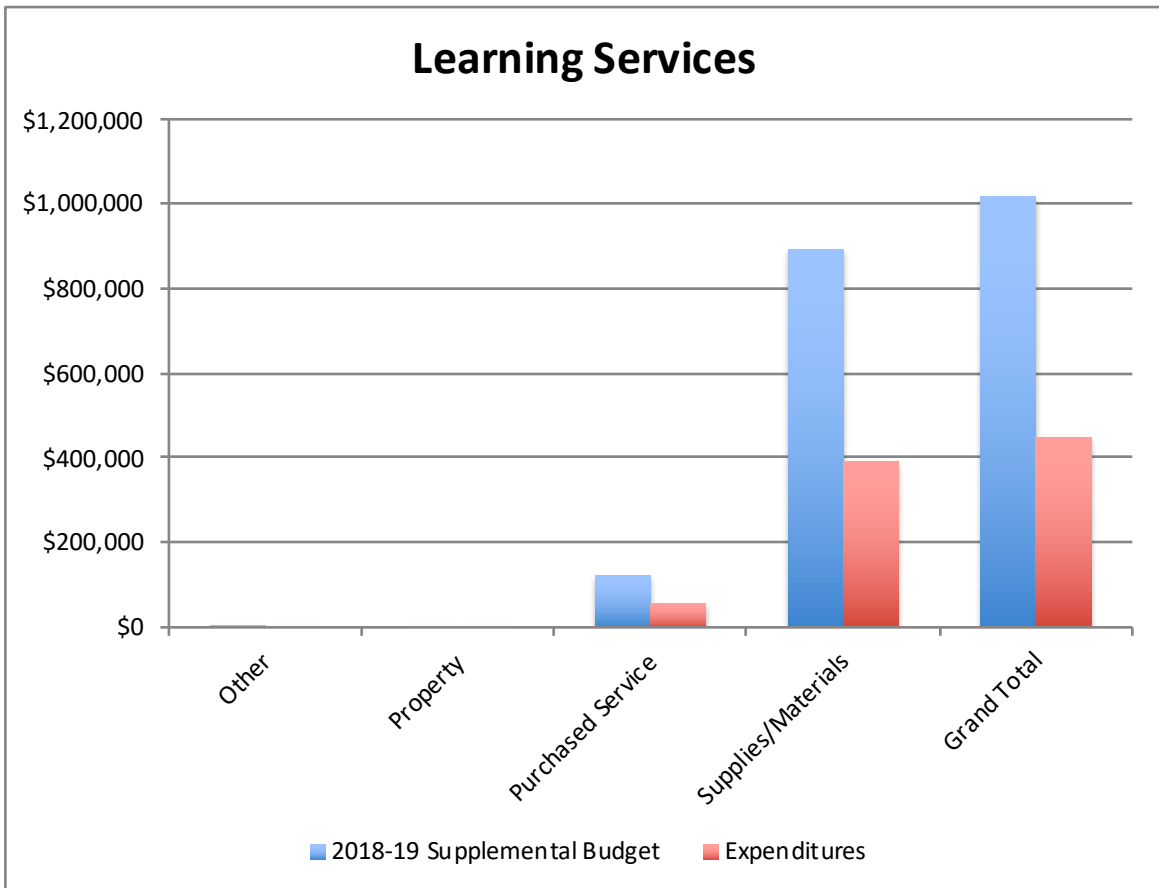
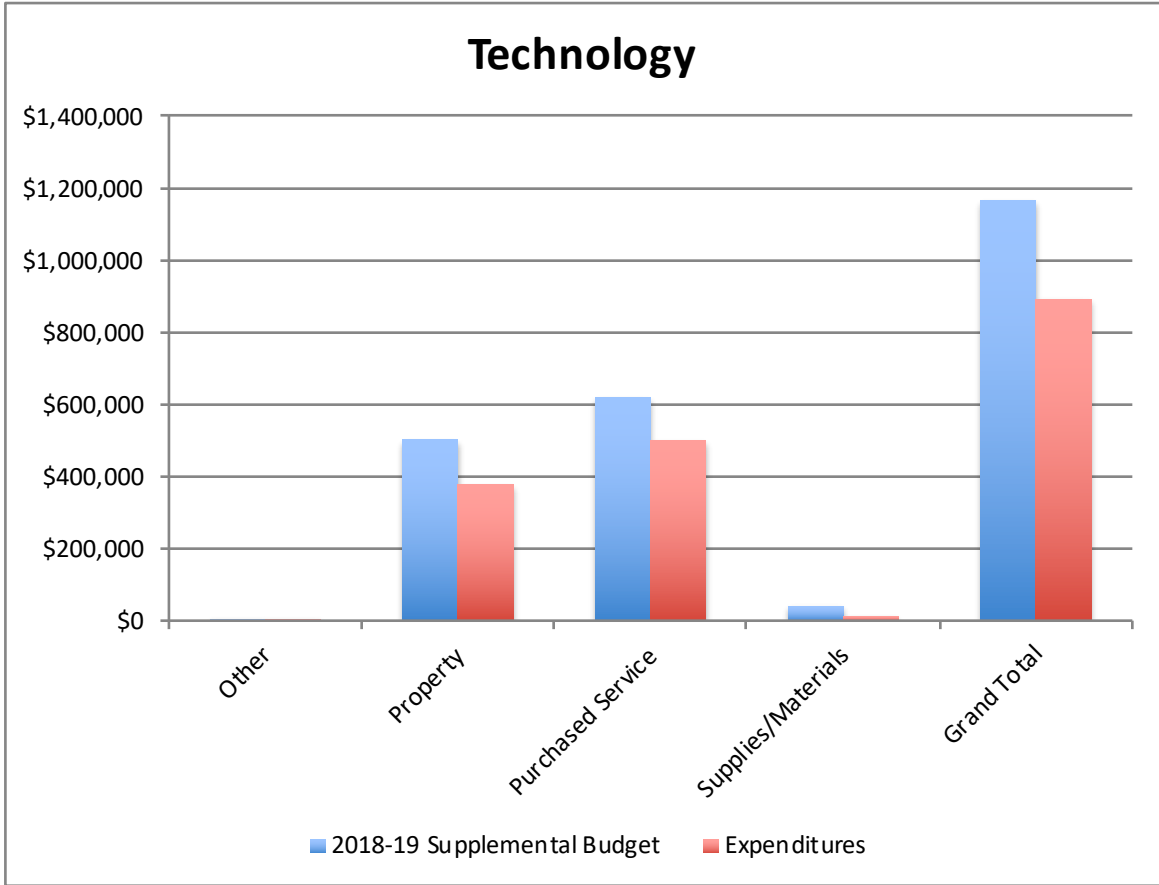
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 For the Quarter Ended December 31, 2018



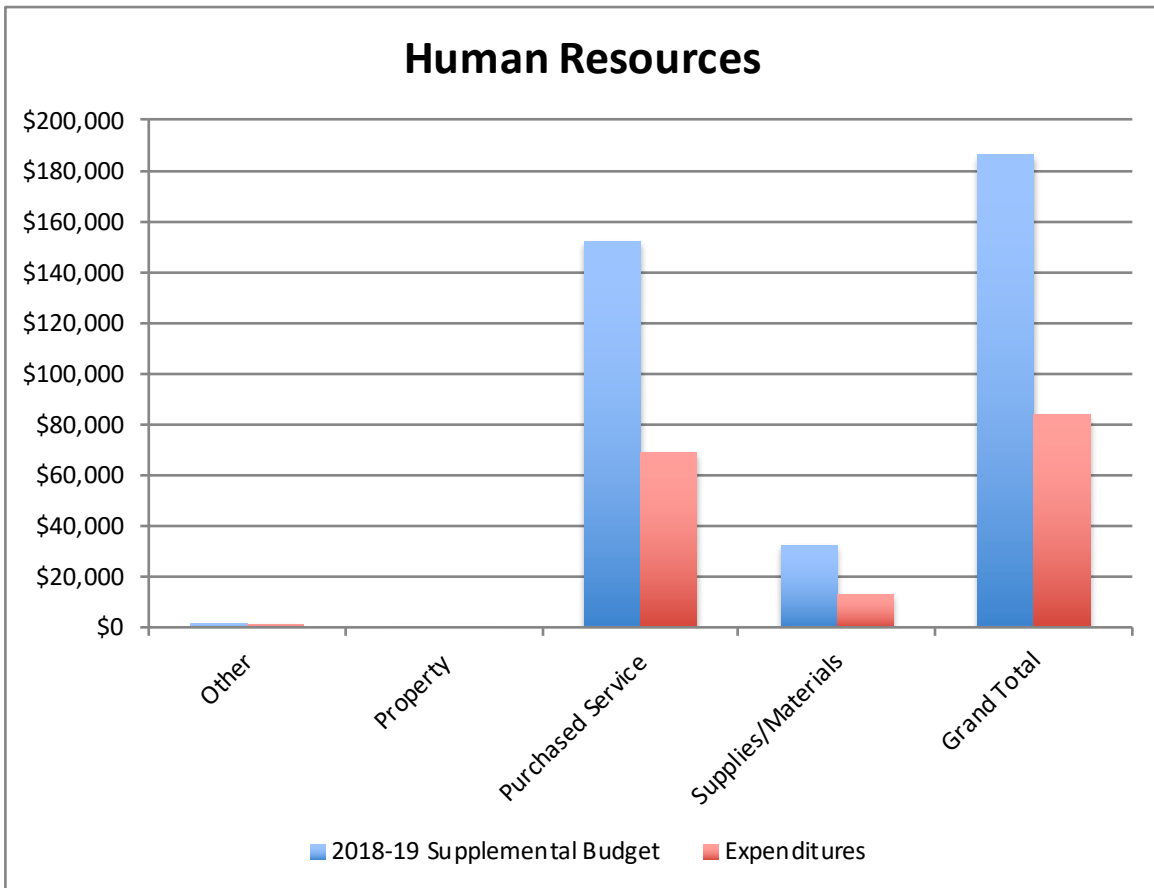
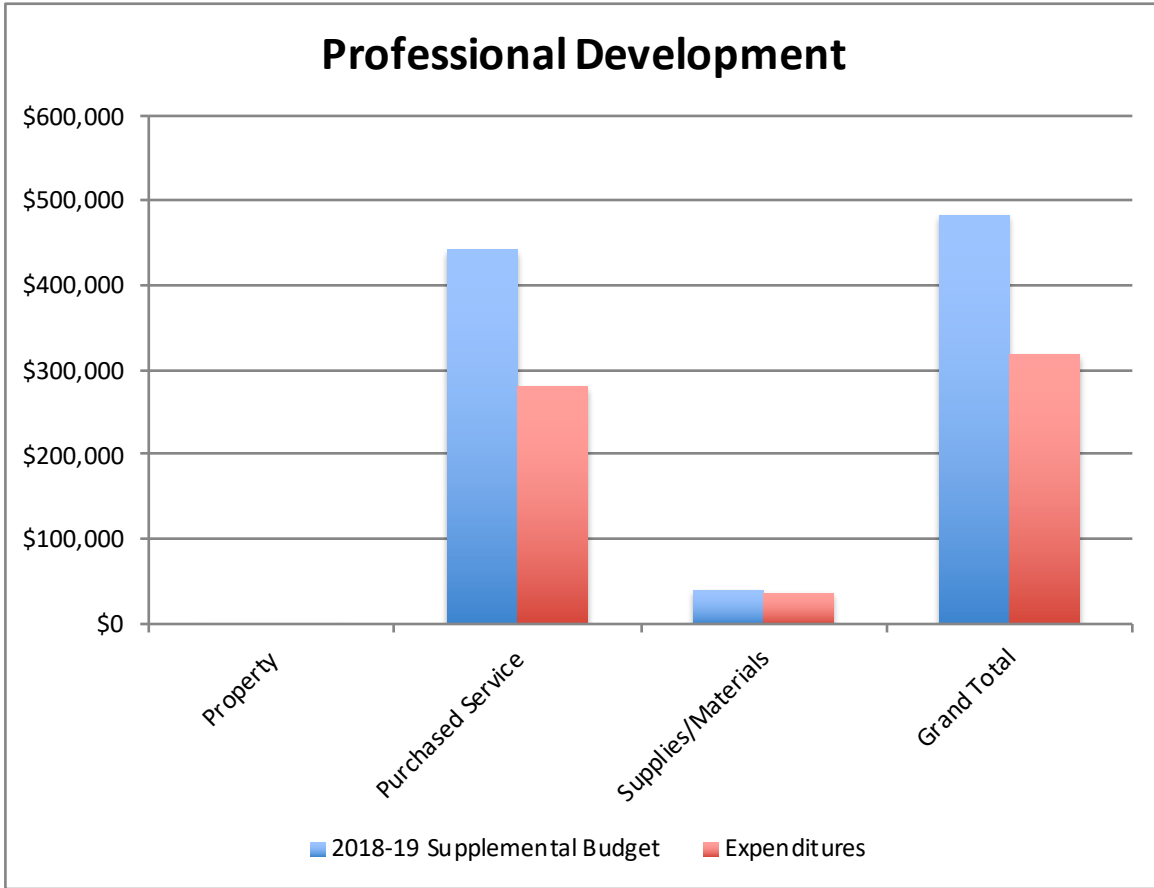
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For the Quarter Ended December 31, 2018



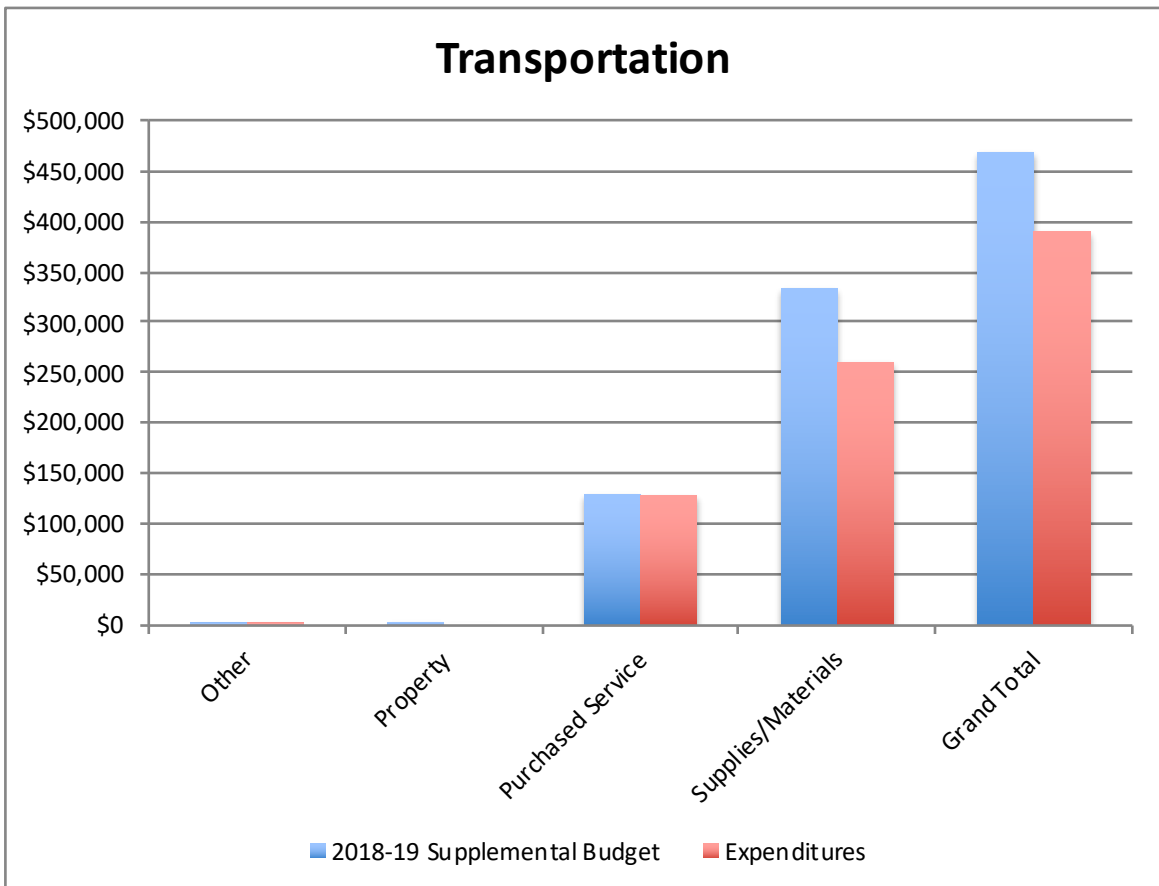
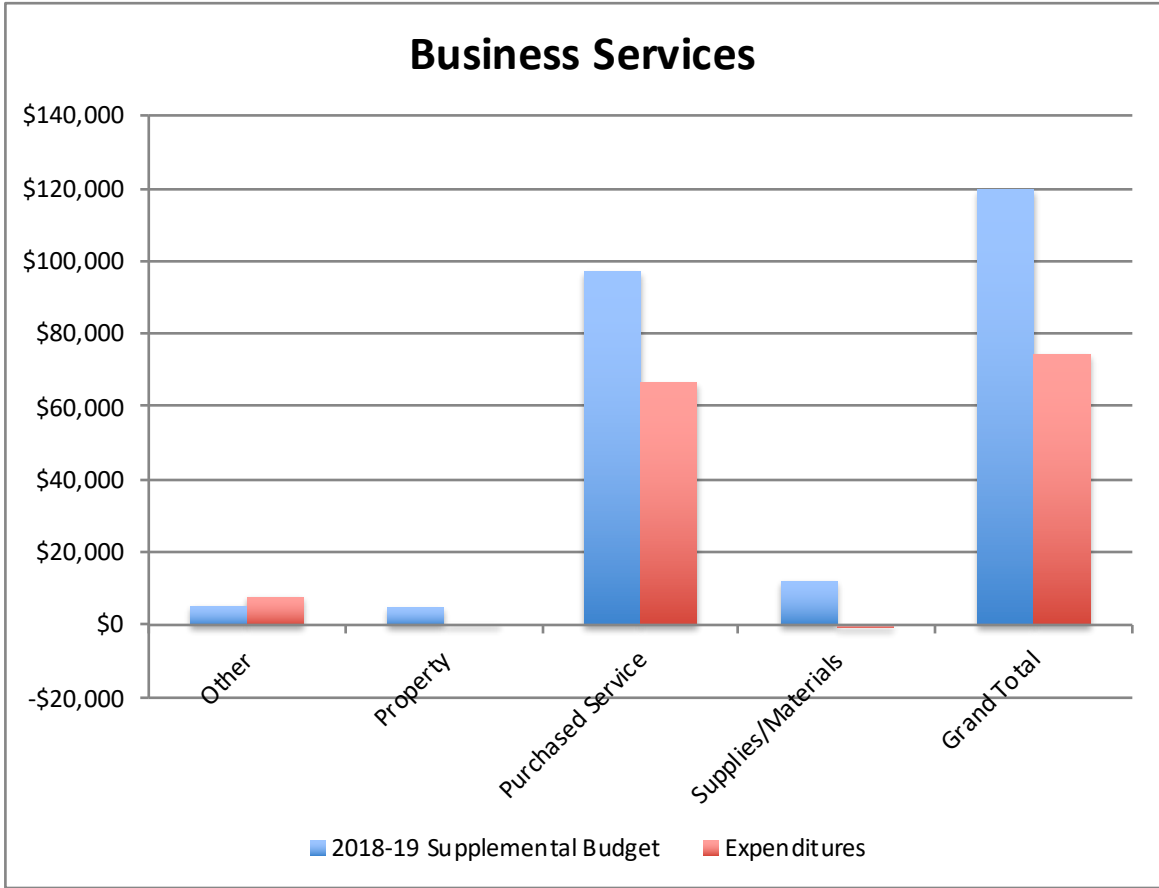
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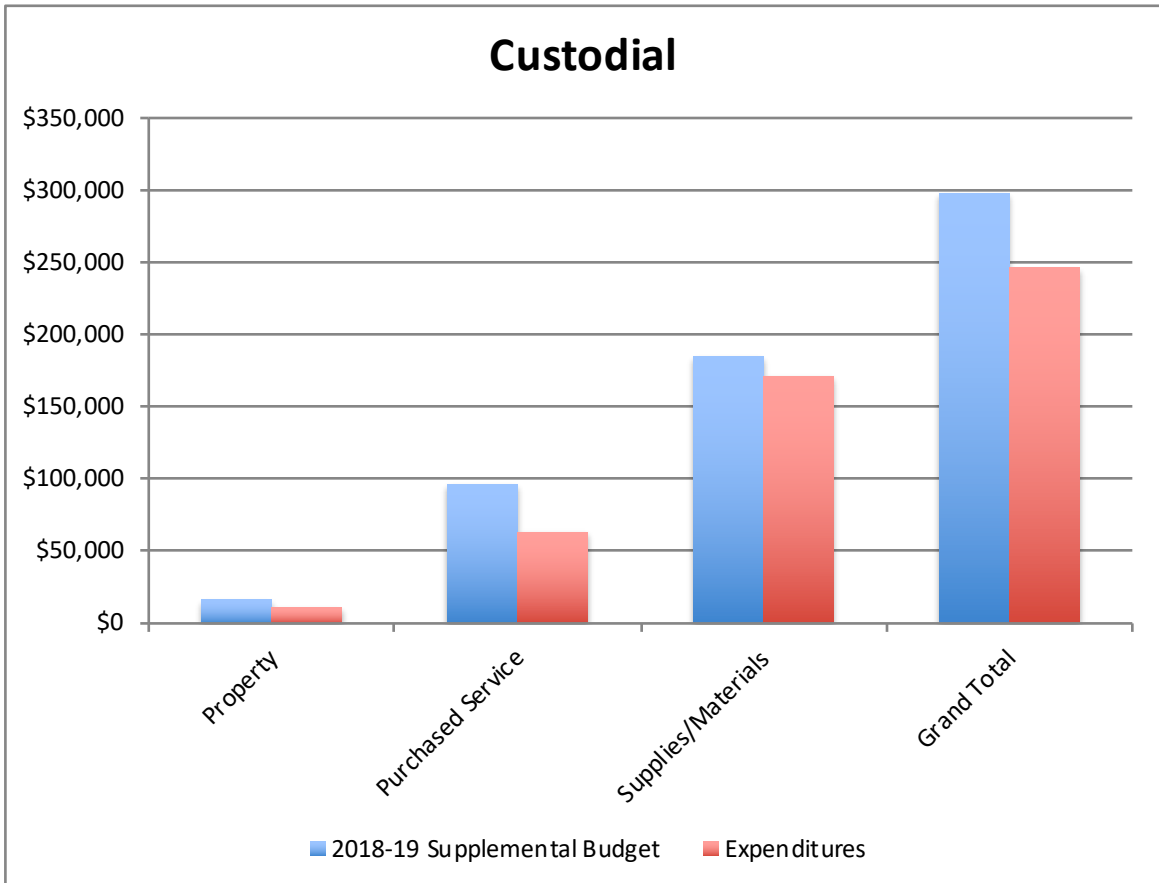
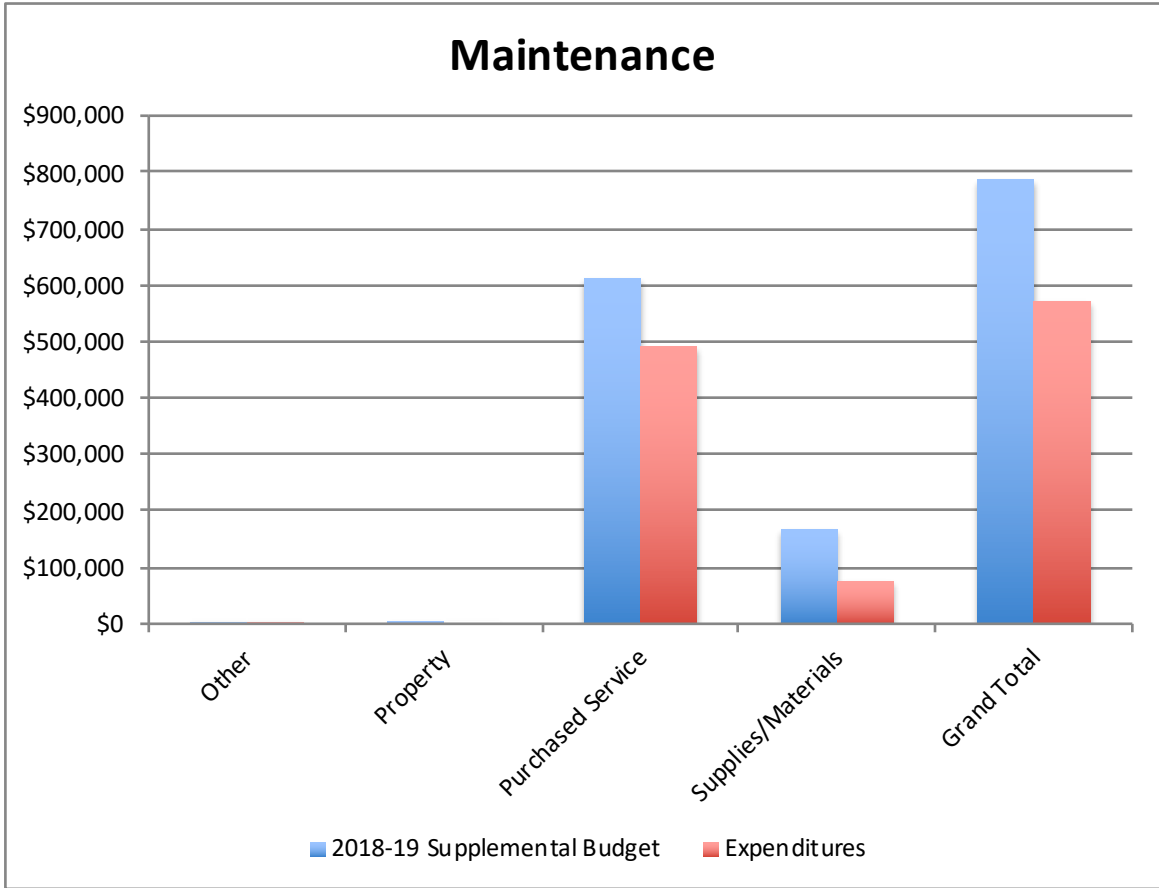
Mapleton Public Schools
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 For the Quarter Ended December 31, 2018



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Mapleton Public Schools
 School/Location Expenditure Budget vs. Actual
 For the Quarter Ended December 31, 2018



Memo

TO: Charlotte Ciancio, Superintendent
FROM: Melissa Johnson, Director of School and Community Engagement
DATE: April 23, 2019

Policy: Qualifications/Powers and Responsibilities of Superintendent, Policy CBA/CBC
Report Type: Decision Making
SUBJECT: Resolution to Support A Day Without Hate

Policy Wording: The Superintendent shall provide necessary reports to the Board as directed.

Policy Interpretation: This policy is interpreted as requiring District Administration to seek Board approval for a resolution that provides support for the *Day Without Hate* event. *Day Without Hate* is a state-wide event created following several tragic school violence incidents (including Columbine High School, Platte Canyon High School, and Virginia Tech). The day's focus is to increase student awareness about the importance of respect and acceptance, bring school communities together and prevent violence in schools.

Decision Requested: District Administration recommends that the Mapleton Board of Education endorse and support the resolution as presented.

RESOLUTION IN SUPPORT OF THE ANNUAL DAY WITHOUT HATE

A Day Without Hate is a state-wide event created following several tragic school violence incidents. The day's focus is to increase student awareness about the importance of respect and acceptance, bring school communities together and prevent violence in schools.

WHEREAS, Day Without Hate is a student-led, grassroots organization promoting nonviolence, respect and unity within our schools; and

WHEREAS, Day Without Hate was started in 2007 by a group of students wanting to take a stand against school violence in response to recent tragedies around in the state and around the country; and

WHEREAS, School districts throughout Colorado are taking a stand against school violence by recognizing the Annual Day Without Hate on Friday, April 26, 2019, to show support for Day Without Hate; and

WHEREAS, Mapleton Public Schools and the Mapleton Public Schools Board of Education are committed to ending school violence and promoting peace by encouraging students to be tolerant, friendly and kind.

THEREFORE, BE IT RESOLVED that the Board of Education of Mapleton Public Schools officially declares its commitment to ending school violence by recognizing and honoring Friday, April 26th, 2019, as a Day Without Hate.

ADOPTED AND APPROVED this ____ day of _____, 2019.

Board of Education President

Attest: Secretary

Memo

TO: Charlotte Ciancio, Superintendent
FROM: Mike Crawford, Deputy Superintendent
DATE: April 15, 2019

Policy: Qualifications/Powers and Responsibilities of Superintendent, Policy CBA/CBC
Report Type: Decision Making
SUBJECT: School Calendar Adoption for the 2020-2021 School Year

Policy Wording: The Superintendent shall provide administrative leadership for excellence within the school system, including improvement of the instructional program and implementation of curricular programs.

Policy Interpretation: This policy is interpreted as requiring Board approval of annual school calendars.

Decision Requested: District administration is recommending adoption of the attached school calendar for the 2020-2021 academic year.

Report: In March 2019, a proposed calendar, similar in format to prior years, was posted to the District website for consideration and comment from District patrons and staff. Primarily through an on-line survey, input was received from more than 150 individuals, including nearly 70 teachers and nearly 70 parents. School Directors, the District Accountability Advisory Committee and other stakeholder groups, also provided input.

The draft calendar, which contained similar scheduled breaks to this year's school calendar, received positive feedback, with the following recommendations:

- condensing and/or eliminating some of the scheduled breaks to facilitate school ending in May; and
- starting school earlier in August in order to finish the school year in May.

The recommended calendar, presented for consideration tonight is based on the original draft calendar with modifications to respond to specific feedback, for example:

- the first day of work for teachers and the first day of school for students were moved earlier by two days in August;
- the December teacher trade day was moved forward one day;
- the mid-April day off was eliminated; and
- the fall collaborative days were adjusted slightly earlier in the schedule to support student contact continuity and grade preparation.

The recommended calendar also includes the following:

- 174 student contact days,
- 190 work days for licensed staff,
- collaborative days, professional development days, and teacher work days spread throughout the year,

- 3 trade days to enable licensed staff to work 6 evenings, primarily on parent engagement,
- a full week off in November for Thanksgiving,
- two full weeks for Winter Break,
- spring break starting during the last week in March (similar to other metro area Districts), and
- student and staff school year end date prior to Memorial Day.

Mapleton Administration is recommending Board approval of the school calendars as presented for the 2020-21 school year.

Memo

TO: Charlotte Ciancio, Superintendent
FROM: David Sauer, Chief Operations Officer
DATE: April 23, 2019

Policy: Bidding Procedures, Policy DJE
Report Type: Decision Making
SUBJECT: Consideration of Contractor for Interior and Exterior Door replacement project at Achieve, Meadow, Monterey and York.

Policy Wording: All contractual services, professional services, and purchases of supplies, materials, and equipment in the amount of \$75,000 or more shall be put to bid.

Policy Interpretation: This policy is interpreted as requiring Board approval for contracts over \$75,000.

Report: This project is supported by the recently awarded grant #18SSD19MPL, received from the Colorado Division of Homeland Security and Emergency Management to support school safety.

The Operations Team has identified doors, door frames, door hardware to be replaced and prepped for access control to improve the safety and security at four priority schools. A formal bid process was completed in April with two vendors responding. Doorway Solutions was the low bidder on the project with a total bid of \$117,120.92.

Decision Requested: District Operations is recommending the selection of Doorway Solutions for this project.

Memo

TO: Charlotte Ciancio, Superintendent
FROM: Mike Crawford, Deputy Superintendent
DATE: April 5, 2019

Policy: Advisory Committees, Policy BDF
Report Type: Monitoring
SUBJECT: Construction Accountability Advisory Committee Update

Policy Wording: The Board shall appoint advisory committees that function within the organizational frameworks approved by the Board.

Policy Interpretation: This policy is interpreted as requiring periodic reports from advisory committees.

Decision Requested: District administration and the Construction Accountability Advisory Committee (CAAC) Co-Chair are providing this report for information only. No decision is requested.

Report:

The Construction Accountability Advisory Committee (CAAC) met for its regular monthly meeting on Friday, April 5, 2019.

Following introductions, several items were distributed to the group, including:

- the report from the March CAAC meeting;
- the Expenditure Report from March; and
- written reports from Mapleton's owner representative from March.

An update was provided regarding each of the bond projects currently underway. Highlights are as follows:

- Global Intermediate 4-8
 - The design team met on March 7, 2019 to review proposed renderings of the library interior;
 - All phases of abatement have been completed except:
 - the boiler room, underway by Excel Environmental.
 - Peak Environmental has been contracted to abate a small amount of mastic found under the library floor;
 - Demolition is anticipated to begin in April after all Xcel utilities are disconnected;
 - Construction is currently scheduled to commence in late spring 2019.
- CareerX at the Global Campus
 - Interior framing is in place, drywall is 75% complete and durable concrete flooring design finishes are being reviewed;
 - Anticipated completion is fall of 2019.
- The Arts Building at the Global Campus

- Design team met for a series of meetings in March to review the conceptual floorplan, building program massing, and to refine requirements for A/V and stage equipment;
- The District is pursuing community partnerships to supplement project budget;
- Anticipated completion is fall 2021.

- Trailside Academy
 - FF&E choices have been finalized and ordered. Interior signage designs are in process;
 - Accent painting, tile, casework, and exterior finishes are in process;
 - School will open for all grades PK-8 in fall of 2019.

- Explore
 - Design team is working on entry monument sign options;
 - Site grading is complete with caisson construction virtually complete;
 - The fire access road has been approved by the Fire Department and completed;
 - School opening is planned for fall of 2020.

- Other Projects
 - Valley View Elementary- BEST grant was submitted to CDE. Awards will be announced in May.

Finally, in response to the committee request made at the March meeting for an update on District site security improvements, Dave Sauer, Chief Operations Officer, addressed the committee regarding the Site Safety Grant that was awarded to the District in February. Members were impressed to learn four school sites were targeted to receive site security upgrades: Achieve Academy, Meadow Community School, Monterey Community School, and York International. The grant will support the purchase of front entry doors, as well as secondary exterior doors. Funding will also support the installation of wireless access control systems and cameras to monitor and secure the entryways. Installation of site security upgrades will commence summer 2019 at Meadow and York, followed by Achieve and Monterey in summer 2020. Committee members commented on the necessity for the security upgrades and how pleased they are overall that the District is focused on maintaining safe school sites.

The next meeting of the Construction Accountability Advisory Committee will be Friday, May 10, at 11:30 a.m. in the Board Room.

Memo

TO: Charlotte Ciancio, Superintendent
FROM: Brian Fuller, Chief Information Officer
DATE: April 23, 2019

Policy: Accountability/Commitment to Accomplishment, Policy AE
Report Type: Monitoring
SUBJECT: 2018-19 DAAC Update

Policy Wording: In accordance with State law, the Board shall appoint a School District Accountability Committee. The District Accountability Advisory Committee (DAAC) shall have those powers and duties prescribed by State law. The Board and the DAAC shall, at least annually, cooperatively determine the areas of study, in addition to budget preparation, that the DAAC shall provide input, and on which it may make recommendations to the Board.

Decision Requested: District administration is providing this report for information only. No decision is requested this evening.

Report: The DAAC report tonight will include the March and April DAAC meetings. In March, 16 members of DAAC convened to provide input and feedback on the proposed 2020-2021 district calendar; to review and provide feedback on the proposed Comprehensive Health curriculum; to receive an update on the Adams 14 external management application; and to study the DAAC topic for March, which was to review and provide feedback on the District Unified Improvement Plan.

The March DAAC meeting kicked off with a review of the proposed 2020-2021 district calendar. Members reviewed and discussed in small groups and then discussed feedback that the group would provide to the Board. Feedback on the calendar was to move the end of school from June back into May. DAAC proposed possibly starting the year earlier and/or modifying holiday breaks to allow school to end in May.

DAAC members also spent time reviewing the proposed Comprehensive Health curriculum. Members were able to visit multiple stations to review the curriculum. The Director of Learning Services, Cyndee Little, answered questions and collected feedback.

The remainder of the meeting was spent reviewing the District Unified Improvement Plan, specifically focusing on the *Major Improvement Strategies* section of the document. DAAC members reviewed the strategies, asked questions and provided feedback on each strategy.

In April, 9 members of DAAC reviewed the modified proposed district calendar for the 2020-2021 school year, received information on the district budget, and discussed the proposed Colorado Connections Academy contract renewal.

The April meeting kicked off with a presentation from Chief Financial Officer, Shae Martinez, including the district budget, how public funds are allocated for K-12 education, impacts of the Gallagher and Taber amendments, and how the BEST program receives and allocates funding. DAAC members were able to ask clarifying questions throughout the presentation as they learned how public school finance is funded in the State of Colorado.

Following the budget presentation, DAAC reviewed the proposed district calendar for the 2020-2021 school year. DAAC members were pleased with the changes to the calendar and felt the proposed calendar incorporated their feedback. DAAC members had no additional comments or feedback on the calendar.

The last topic on the April agenda was to discuss the Colorado Connections Academy proposed contract renewal. DAAC members spent time discussing and asking questions around the impact Colorado Connections Academy has on Mapleton Public Schools related to the District Performance Framework.

The next DAAC meeting will be held on Tuesday, May 21st, 2019 from 4:30 to 6:30 P.M. in the Board Room. Additional meeting dates will be added when DAAC participants request additional time to understand and comment on specific topics.