



RICHMOND HEIGHTS LOCAL BOARD OF EDUCATION
SPECIAL MEETING MINUTES

JUNE 28, 2022

6:30 p.m.

We invite public participation at all of our meetings. Please complete the participation form upon arrival so you can be acknowledged at the appropriate time.

Mission: To prepare individual learners to navigate an evolving global community using 21st century competencies.

The Special Meeting of the Richmond Heights Board of Education was called to order at 6:37 p.m. on Tuesday, June 28, 2022, by President, Nneka Slade Jackson.

The following members answered the roll: Nneka Slade Jackson, Jacky C. Brown, Sr., Frank Barber, and Linda Pliodzinskas.

Dr. Hugh Turner entered at 6:47 p.m.

Frank Barber was secretary pro tem.

RESOLUTION NO 06-160-2022

Moved by Mrs. Pliodzinskas, seconded by Mr. Brown, to adopt the agenda as presented.

Roll Call: Ayes – Mrs. Pliodzinskas, Mr. Brown, Mr. Barber, and Ms. Slade Jackson.

Nays – None.

Motion Carried 4-0.

RESOLUTION NO 06-161-2022

Moved by Mr. Brown, seconded by Mr. Barber, to approve the **4/11/2022 FY2022 Appropriations** as shown on **attachment #1**. This was completed for the April 11, 2022 meeting with the Tax Budget, but not identified on the agenda.

Roll Call: Ayes – Mr. Brown, Mr. Barber, Mrs. Pliodzinskas, and Ms. Slade Jackson.

Nays – None.

Motion Carried 4-0.

EXECUTIVE SESSION:

RESOLUTION NO 06-162-2022

Moved by Mrs. Pliodzinskas, seconded by Mr. Brown to enter into executive session at 6:45 p.m., pursuant to ORC §121.22, for the purpose of:

Dr. Turner entered at 6:47 p.m.

- Ⓐ To consider one or more, as applicable, of the **check marked** items with respect to a public employee or official:
1. Appointment;
 2. Employment;
 3. Dismissal;
 4. Discipline;
 5. Promotion;
 6. Demotion;
 7. Compensation of a public employee or official; or
 8. Investigation of charges/complaints against a public employee, official, licensee, or regulated individual (unless public hearing requested).
- B. To consider the purchase of property for public purposes, or for the sale of property at competitive bidding, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the public interest.
- C. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.
- D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.
- E. Matters required to be kept confidential by federal law or regulations or state statutes.
- F. Details relative to security arrangements and emergency response protocols for a public body or a public office, if disclosure of the matters discussed could reasonably be expected to jeopardize the security of the public body or public office.

NOW, THEREFORE, BE IT RESOLVED, that the Richmond Heights Local School District Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on items A.2. as listed above.

Roll Call: Ayes – Mrs. Pliodzinskas, Mr. Brown, Mr. Barber, and Ms. Slade Jackson.

Nays – None.

Motion Carried 4-0.

Reconvened from executive session at 8:16 p.m.

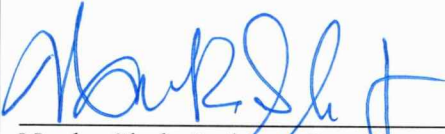
ADJOURNMENT

RESOLUTION NO 06-163-2022

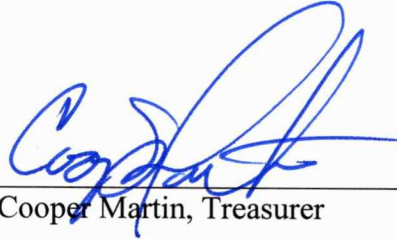
Moved by Mr. Brown, seconded by Dr. Turner, to adjourn the meeting at 8:20 p.m.

Roll Call: Ayes – Mr. Brown, Dr. Turner, Mr. Barber, Mrs. Pliodzinkas, and Ms. Slade Jackson.
Nays – None.

Motion Carried 5-0.



Nneka Slade Jackson, President



Cooper Martin, Treasurer

Richmond Heights Local School District
 FY2022
 Beginning 6/30/2021

APPROPRIATIONS

Fund Number		Fund	Amendment #4	Grand Total Appropriations
			4/11/2022	
FD		De	FY2022	Amt
001	General Fund		\$ 1,300,000.00	\$ 15,000,000.00
Special Revenue Funds				
018	Public School Fund		\$ 5,962.13	\$ 35,762.13
019	Other Grants Fund		\$ 7,176.00	\$ 18,676.00
022	OHSAA Tournament		\$ 5,282.82	\$ 7,282.82
035	Termination Benefits		\$ -	\$ 35,000.00
300	District Managed Student Activity Fund			\$ 174,020.00
401	Auxiliary Services			\$ -
439	Public School Preschool			\$ 37,422.34
451	Data Communications		\$ 5,400.00	\$ 10,800.00
467	Governors Wellness Grant		\$ 18,684.00	\$ 28,890.19
499	Miscellaneous State Grants			\$ -
507	ESSERS		\$ 44,906.99	\$ 3,216,622.38
509	21st Century		\$ 34,310.54	\$ 149,310.54
510	COVID Grant		\$ 7,584.43	\$ 7,584.43
512	School Maintenance and Operational Assistance			\$ -
516	IDEA Part B Special Education		\$ 35,151.58	\$ 273,544.34
572	Title I - Disadvantaged Children/Targeted Assis		\$ 165,092.51	\$ 803,754.66
584	IV-A		\$ 13,272.66	\$ 34,217.66
587	IDEA Preschool Grant for Handicapped			\$ 3,417.09
590	Improving Teacher Quality			\$ 48,926.94
599	Miscellaneous Federal Grants		\$ (16,574.00)	\$ 4,426.00
Total Special Revenue Funds			\$ 326,249.66	\$ 4,889,657.52
Debt Servie Fund				
002	Bond Retirment			\$ 860,850.00
Capital Projects Funds				
003	Permanent Improvement		\$ 5,558.36	\$ 708,810.36
004	Building Fund		\$ 644,818.47	\$ 2,744,818.47
Total Capital Projects			\$ 650,376.83	\$ 3,453,628.83
Enterprise Funds				
006	Food Service		\$ 118,400.00	\$ 500,000.00
020	Special Enterprises Fund			\$ -
Total Enterprise Funds			\$ 118,400.00	\$ 500,000.00
Internal Service Fund				
014	Internal Services Rotary Fund			\$ 10,600.00

APPROPRIATIONS

Fund Number		Amendment #4		Grand Total Appropriations
		4/11/2022		
Fund		Enter Resolution Number		FY2022
		FY2022		FY2022
Total Internal Service Funds		\$	-	\$ 10,600.00
Private Purpose Trust Fund				
007	Special Trust			\$ 1,000.00
008	Endowments			\$ -
Total Private Purpose Trust Fund		\$	-	\$ 1,000.00
Agency Funds				
022	District Agency			\$ -
026	Employees Benefits Agency			\$ -
200	Student Managed Activity			\$ 26,000.00
Thank You,				\$ 20,131,192.21

Treasurer/CFO
 Richmond Heights Local School District