

## James A. Garfield Local School District Regular Meeting- June 14, 2018

**Opening** The James A. Garfield Board of Education met in the Elementary Professional Development Center at 6:30 p.m. for the regular meeting. The meeting was called to order at 6:27 p.m.

President Pietra led the assembly in the Pledge of Allegiance.

President Pietra asked the assembly to observe a moment of silence to remember Garfield alumni who are serving or have served in our armed forces both at home and abroad.

Upon roll call the following members were present: Patricia Brett, Guy Pietra, Gary Foy, David Vincent and Deral White.

Also present were Students, Parents, Staff, Community Members, Treasurer and Superintendent

**18-65** Moved by P. Brett seconded by D. Vincent to accept and approve the Board Meeting Agenda and addendum for June 14, 2018.

Ayes: Brett, Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

President Guy V. Pietra dispensed with the President's report.

Patricia Brett thanked those who attended the Maplewood graduation.

David Vincent dispensed with the Legislative report.

Gary Foy, Athletic Facilities Committee Clambake fundraiser will be October 13, 2018.

Ted Lysiak, Superintendent and Tracy Knauer, Treasurer, presented the two levy options on the agenda this evening.

No YMCA report at this meeting

No Friends of JAG Arts report at this meeting

### **Visitor Recognition and Public Comment**

Eric Schaefer presented his Eagle Scout project proposal. He would like to create sensory boards for Elementary, Middle & High School. The Board shared their enthusiasm for the project and thanked Eric for thinking of James A. Garfield when determining his project.

### **Treasurer's Recommendations:**

**18-66** Moved by G. Pietra, seconded by D. White to consolidate and approve the following recommendations, **A-H**

**A.** Approve the minutes of the regular board meeting of May 24, 2018

**B.** Approve financial reports for May 2018

**C.** Approve a three (3) year agreement (FY18, FY19, FY20) with Julian & Grube, Inc. to perform the annual GAAP conversion; not to exceed \$4,900 per year.

**D.** Approve refund Kepich Ford Drive deposits totaling \$3,500 to the JAG Band Boosters. The event on April 14, 2018 was sponsored by the Band Boosters for Friends of JAG Arts program. The checks were made payable to the school district.

**E.** Approve athletic ticket prices for 2018/2019 as follows:

H.S. Adult \$6.00, H.S. Student \$4.00; M.S. Adult \$3.00, M.S. Student \$2.00; H.S. Senior Citizen (no GMen pass) \$4.00; M.S. Senior Citizen (no GMen pass) \$2.00; Family Athletic Pass \$250.00;

M.S.Athletes/Same Sport – if in uniform with signup sheet Free; at football gate all tickets \$6.00\* except senior citizens with Buckeye Card \$4.00\* or GMan pass Free;

**F. Accept Donations:**

Amy Phelps- \$20.00 Cafe (006)

\$147.00 various donations to the Elementary Principal Account (018) for Leader in Me/T-shirts

\$450 from Rotary to Power of the Pen

\$250.00 from Ben Lang to the Elementary Principal Account (018) for Lego Teams

\$100.00 from Mr. & Mrs. Peinovich to the Elementary Principal Account (018) for Lego Teams

\$1,513.85 from Elementary PTO for Student Free Lunch Day on May 10

\$45.00 donations to the cafeteria (006)

**G. Accept the funded DonorsChoose.org submission by Melinda Ensinger for the GES Robotics - GES First Lego League as follows:**

MATERIALS	COST	QUANTITY	TOTAL
MINDSTORMS Education EV3 Core Set • LEGO EDUCATION	\$411.95	1	\$411.95
Materials cost			\$411.95
Vendor shipping charges			\$15.00
State sales tax			\$0.00
3rd party payment processing fee			\$6.18
Fulfillment labor & materials			\$30.00
<b>Total project cost</b>			<b>\$463.13</b>

**H. Approve the Class of 2018 Senior Intent Form – donate remaining balance to the ‘Friends of Melana’ charity**

Ayes: Brett, Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

**18-67 Moved by D. White, seconded by D. Vincent to approve Property/Fleet/Liability Insurance with Ohio School Plan and excess crime coverage with Hylant Insurance (Love Insurance Agency) effective July 1, 2018**

Ayes: Brett, Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

**18-68 Moved by D. Vincent, seconded by P. Brett to accept John Lininger’s declination of the Georgia Lee Alford Scholarship for 2018 in the amount of \$2,211.00; approve awarding this amount to Mikayla Thornton, ranked 11th in the Class of 2018**

Ayes: Brett, Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

**18-69 Moved by D. Vincent, seconded by D. White to approve Transfer - \$915,551.05 from (016) Emergency Levy Fund to General Fund (001)**

Ayes: Brett, Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

**The District will have a levy on the ballot in November 2018. The income tax filing requirements are two resolutions; the first by July 29 and the second by August 8. The Board and Levy**

**Committee are currently reviewing two income tax options. The first is a 1% earned income tax and renewal of the Emergency Levy (5.25 mills) in November 2019. The second is a 1.5% earned income tax levy and allowing the Emergency Levy (5.25) mills to expire at the end of calendar year 2019. I am recommending the board pass both of the following resolutions for the 1% and the 1.5% earned income tax levies to meet the deadline requirements. We will only proceed with one request on the November 2018 ballot; to be recommended at the July 2018 regular board meeting.**

**18-70** Moved by G. Pietra, seconded by D. Vincent to approve a resolution declaring it necessary to raise annually an additional amount for school district purposes and requesting the state tax commissioner to estimate the respective rates at which it would be necessary to levy (i) an ad valorem property tax and (ii) a school district income tax on the earned income of individuals residing in the school district, to produce that amount. (1% earned income tax SDIT)

Resolution attached- Appendix A

Ayes: Brett, Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

**18-71** Moved by G. Pietra, seconded by D. Vincent to approve a resolution declaring it necessary to raise annually an additional amount for school district purposes and requesting the state tax commissioner to estimate the respective rates at which it would be necessary to levy (i) an ad valorem property tax and (ii) a school district income tax on the earned income of individuals residing in the school district, to produce that amount. (1.5% earned income tax SDIT)

Resolution attached- Appendix B

Ayes: Brett, Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

**18-72** Moved by D. White, seconded by D. Vincent to approve Final Estimated Resources and Appropriations for 2017/2018 School Year- Appendix C

Ayes: Brett, Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

**18-73** Moved by P. Brett, seconded by D. Vincent to approve Temporary Appropriations for the 2018/19 school year- Appendix D

Ayes: Brett, Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

**18-74** Moved by D. White, seconded by G. Foy to consolidate and approve Treasurer's recommendations: A-B

A. Approve a contract with the Portage County Board of DD to provide nurse service during transportation for a special needs child during summer programming

B. Approve continued membership for 2018/19 in the Ohio Coalition of Adequacy & Equity; annual cost \$716.50 (\$.50 per student)

Ayes: Brett, Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

### **Superintendent's Recommendation**

**18-75** Moved by G. Foy, seconded by D. White to consolidate and approve the following recommendations: **A-K**

**A.** Hire substitute teacher for 2018/19: Joseph Brahler

**B.** Hire substitute classified staff for 2018/18: Kim Burrows-custodian, secretary/clerk/aide, dietary aide; Holly Hites-custodian (during summer and breaks only), Stephanie Kristoff – dietary aide

**C.** Grant supplemental/personal service contracts for 2018/19:

Andy Olesky – Head Girls Golf Coach, 2 year contract (Step 4 - \$2,963.67)

Taylor Ball – M.S. Volleyball Coach (Step 6 - \$3,077.65)

**D.** Accept the resignation of John Herchek as HS assistant boys' basketball coach for 2018/19

**E.** Grant classified contracts for 2018/19: Aida Baker – 2 year, custodian; Jeremy DeWitt – 2 year, custodian

**F.** Adopt the ELA series “Journeys” for grades K-6, published by Houghton-Mifflin-Harcourt

**G.** Approve open enrollment students for 2018/19:

Windham: McKenna Alai, Noah Baker, Jason Blewitt, Tyler Bortz, Jacob Britton, Parker Broadwater, Jesse Campbell, Mia/Jace Cain, Madison Clark, Jacob Cody, Taylor Cressman, Cheyenne Cuprak, Aiden/Emily Dykes, Morgan Eskridge, Samantha Esposito, Hines Estes, Abigail/Dawson Ewell, Abigail/Joshua Forsythe, Sierra Foy, Eric Geddes, Giovanni Gianakos, Tyler Griffith, Brayden Hobbs, Jasmine/Jason/Jocelynn/Justin Hopper, Emily/Katlyn Knerem, Bryce/Holden Lahaie, Avery Lake, Elizabeth Lawrence, Kalon Maddox, Michael Markusic, Gavin Mason, Taylor Mate, Jackson Patterson, Caleb/Matthew/Taylor Perry, Nathan Phillips, Mycah/Xavier Pinson, Danielle/Stephanie Popek, Cheyenne/Ethan/Taylor Potteiger, Evan Ridenbaugh, Hayden Rininger, Madison Robertson, Skyler Rouru, Logan Rutherford, Kylie Schmitz, Carli Schuttenberg, Brayden/Kaidan/Mayson Spade, Dakota/Derik Stanley, Hannah/John Timmons, Eric Torres, Harper Troyer, Addison Truce, Jace Vanek, Hunter VanSteenberg, Savannah Vilk, Dominic Walls, Alexander/Jaxson/Kenna White, Jeymie/Payton Williams, Daisy Yearyeen, Cole/Jaydn Zerucha

Crestwood: Leah/Olivia Bailey, Trenton Beck, Ethan/Hannah/Sarah Bittance, Mason/Gavin Bockmuller, Hallie/Mason Cebulla, Hannah/Joseph Chartier, Kayton Craft, Finnegan Frato-Sweeney, Parker Gill, Harper/Polly Graf, Brayden/Landon Grubb, Kyndall Hahn, Dorian/Shya Henry, Grayson Hoover, Brody/Cody/Dylan/Joy Justice, Ben Lang, Cody/Colton Leasure, Chase/Cole Lohr, Wyatt Matthews, Faith/Grace Mills, Colbi/Cooper/Crosby Nastase, Molly/Shane Ohlrich, Cassandra Painley, Alexis Sedivy, Charles Snyder, Timothy Sommer, Ryland/Zoe Turner, Sophia Wilke, Trinity Williamson, Madeline Wilson, Nolan Wysong, Zachary/Zoey Zimmerman

Ravenna: Scarlett Adkins, Kaelynn Brewster, Brennen Goodwin, Preston Hatcher, Chloe Heasley, Jordyn Klosterman, Everett Maniscalco, Liam Mielcarek, Hannah/Victoria Stepic, Jace/Logan Truhlar, Taylor West

Cardinal: Noah/Robert Cerny, Benjamin/Katarina Crawley, Giada/Juliana Genovese, David/Morgan Martin, Gavin/Hayden Peska, Ali Puruczky, Logan Sedivy, Gabriel/Rylen Sharpnack, Morgan/Payton/Taylor Soltis

LaBrae: Alexander Farr, Mauricio Miller

Southington: Hailey Davis, Cairo Svonavec

Berkshire: Chloe/Eden/Reese Girt, Natalie Kehoe

Bristol: Jayden Bluhm, Bradley/Daniel Valdman, Chad Wright

Chardon: Isabella/Sofia Caldro

Southeast: Alexander/Christian Bell, Kaelyn/Kali/Mark Tasker, Ashton Verh

Bloomfield-Mespo: Grace/Madelyn Scirocco

United Local: Cole/Luke/Natalina Porter

Warren: Jordan/Taylor Haney, Alona/Cierra Porter

Austintown: Noah/Drew Jursa

Streetsboro: Isaac Ford, Angel Justham

Rootstown: Kodiak Brogan, Aaron Rodhe

Newton Falls: Andreyra Grunder, Keyaira Sly, Hayley/Heather Umble, Eva VonBergen

Champion: Karsyn Reider, Avery Robinette

Painesville: Quinten Inman

Grand Valley: Jade/Kayla Sabatino

**H.** Approve Opportunity Pay applications for summer of 2018:

Tina Downing, Sherry Gaj, Chelsi Moore – Summer School/Credit Recovery - \$1,092 each

**I.** Approve Opportunity Pay applications for the 2018/19 school year:

Missy Petrie – Dual credit Biology I - \$712.42

Missy Petrie – Dual credit Biology II - \$1,000

Doug Engelhart – Dual credit Precalculus - \$712.42

Doug Engelhart – Dual credit Statistics - \$712.42  
Doug Engelhart – Advance placement/Dual credit Calculus 1 - \$712.42  
Doug Engelhart – Dual credit Calculus 2 – \$1,000  
Doug Engelhart – HS Math Competition Team - \$712.42  
Nicole Wallack – M.S. STEM Career Adventure - \$712.42

**J. Second reading/adoption of new/revised Board policies:**

4121 Criminal History Record Check  
4162 Drug and Alcohol Testing of CDL License Holders and Other Employees who Perform Safety Sensitive Functions  
5111 Eligibility of Resident/Nonresident Students  
5112 Entrance Requirements  
6605 School Safety  
7530 Lending of Board-Owned Equipment  
7530.02 Staff Use of Personal Communication Devices  
7542 Access to District Technology Resources and/or Information Resources from Personal Communication Devices  
7543 Utilization of the District's Website and Remote Access to the District's Network  
8400 School Safety  
8600.04 Bus Driver Certification  
9141 Business Advisory Council

**K. Approve an overnight field trip by the 8<sup>th</sup> graders to Niagara Falls, May 29/30/31, 2019**

Ayes: Brett, Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

**18-76** Moved by G. Pietra, seconded by G. Foy to approve the settlement agreement with Judy Hecky, dated April 19, 2018.

Ayes: Brett, Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

**18-77** Moved by P. Brett, seconded by G. Foy to grant 1-year Title I tutor contracts for 2018/19 to Sue Grajek, Anne Miller, Bruce Traycoff and Karen Ziarko

Ayes: Brett, Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

**18-78** Moved by D. Vincent, seconded by G. Pietra to approve open enrollment students for 2018/19:  
Streetsboro: Aiden/Kaid Turnbull

LaBrae: Angela/Scott Vanhorn

Ayes: Brett, Pietra, Foy, Vincent, White

Nays: None

Mr. Pietra declared the motion passed

President Pietra asked for a motion to adjourn, moved by G. Foy, seconded by D. Vincent. All were in favor and this meeting adjourned at 7:03 p.m.

\_\_\_\_\_  
Guy V. Pietra, President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Tracy L. Knauer, Treasurer

The Board of Education of James A. Garfield Local School District, Ohio, met in regular session on June 14, 2018, commencing at 6:30 p.m., in the Elementary Professional Development Center at James A. Garfield Elementary School, 10207 State Route 88, Garrettsville, Ohio, with the following members present:

Patricia Brett

Gary Foy

Guy Pietra

David Vincent

Deral White

The Treasurer advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

Guy Pietra ✓ moved the adoption of the following Resolution:

RESOLUTION NO. 18-70 ✓

**A RESOLUTION DECLARING IT NECESSARY TO RAISE ANNUALLY AN ADDITIONAL AMOUNT FOR SCHOOL DISTRICT PURPOSES AND REQUESTING THE STATE TAX COMMISSIONER TO ESTIMATE THE RESPECTIVE RATES AT WHICH IT WOULD BE NECESSARY TO LEVY (i) AN AD VALOREM PROPERTY TAX AND (ii) A SCHOOL DISTRICT INCOME TAX ON THE EARNED INCOME OF INDIVIDUALS RESIDING IN THE SCHOOL DISTRICT, TO PRODUCE THAT AMOUNT.**

WHEREAS, this Board finds that the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the School District and that additional moneys will be required for that purpose; and

WHEREAS, in order to assist it in determining whether to submit to the electors of the School District the question of an additional ad valorem property tax pursuant to Section 5705.21 of the Revised Code or the question of a school district income tax pursuant to Section 5748.02 of the Revised Code, this Board wishes to know the respective rates at which it would be necessary to levy (i) an ad valorem property tax and (ii) a school district income tax on the taxable income of individuals as defined in Section 5748.01(E)(1)(b) of the Revised Code to produce an additional amount that will be adequate to meet the necessary requirements of the School District; and

WHEREAS, in accordance with Section 5748.02(A) of the Revised Code, upon receipt of a certified copy of a resolution of this Board declaring the necessity of raising annually a specified amount of money for school district purposes, the State Tax Commissioner is to estimate both the ad valorem property tax rate that would have to be imposed by this Board in the current year and the school district income tax rate that would have had to have been in effect for the current year to produce an equivalent amount of money;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of James A. Garfield Local School District, County of Portage, Ohio, that:

Section 1. Declaration of Necessity. This Board finds, determines and declares that it is necessary to raise annually the additional amount of \$1,560,082 for school district purposes and to levy either an additional (i) ad valorem property tax outside of the ten-mill limitation or (ii) a school district income tax on the taxable income of individuals as defined in Section 5748.01(E)(1)(b) of the Revised Code for that purpose.

Section 2. Certification. This Board requests the State Tax Commissioner to estimate and certify to it both (i) the property tax rate that would have to be imposed by this Board in the current year to produce an amount equivalent to the amount specified in Section 1 from an additional ad valorem property tax and (ii) the income tax rate that would have had to have been in effect for the current year to produce an amount equivalent to the amount specified in Section 1 from a school district income tax on the taxable income of individuals as defined in Section 5748.01(E)(1)(b) of the Revised Code.

Section 3. Certification and Delivery of Resolution to State Tax Commissioner. This Board intends to submit the question of such a levy, the proceeds of which would be used for the purpose of current expenses, to the electors of the School District at the November 6, 2018 election. Accordingly, the Treasurer of this Board is authorized and directed to deliver or cause to be delivered a certified copy of this Resolution to the State Tax Commissioner before the close of business on Friday, July 27, 2018.

Section 4. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 5. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 6. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

David Vincent ✓ seconded the motion.

Upon roll call on the adoption of the foregoing Resolution, the vote was as follows:

Patricia Brett Aye

Gary Foy Aye

Guy Pietra Aye

David Vincent Aye

Deral White Aye

**TREASURER'S CERTIFICATION**

The above is a true and correct extract from the minutes of the regular meeting of the Board of Education of James A. Garfield Local School District, Ohio, held on June 14, 2018, commencing at 7:00 p.m., in the Elementary Professional Development Center at James A. Garfield Elementary School, 10207 State Route 88, Garrettsville, Ohio, showing the adoption of the Resolution hereinabove set forth.

Dated: June 14, 2018



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Treasurer, Board of Education  
James A. Garfield Local School District, Ohio



The Board of Education of James A. Garfield Local School District, Ohio, met in regular session on June 14, 2018, commencing at 6:30 p.m., in the Elementary Professional Development Center at James A. Garfield Elementary School, 10207 State Route 88, Garrettsville, Ohio, with the following members present:

Patricia Brett

Gary Foy

Guy Pietra

David Vincent

Deral White

The Treasurer advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

Guy Pietra ✓ moved the adoption of the following Resolution:

RESOLUTION NO. 18-71 ✓

**A RESOLUTION DECLARING IT NECESSARY TO RAISE ANNUALLY AN ADDITIONAL AMOUNT FOR SCHOOL DISTRICT PURPOSES AND REQUESTING THE STATE TAX COMMISSIONER TO ESTIMATE THE RESPECTIVE RATES AT WHICH IT WOULD BE NECESSARY TO LEVY (i) AN AD VALOREM PROPERTY TAX AND (ii) A SCHOOL DISTRICT INCOME TAX ON THE EARNED INCOME OF INDIVIDUALS RESIDING IN THE SCHOOL DISTRICT, TO PRODUCE THAT AMOUNT.**

WHEREAS, this Board finds that the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the School District and that additional moneys will be required for that purpose; and

WHEREAS, in order to assist it in determining whether to submit to the electors of the School District the question of an additional ad valorem property tax pursuant to Section 5705.21 of the Revised Code or the question of a school district income tax pursuant to Section 5748.02 of the Revised Code, this Board wishes to know the respective rates at which it would be necessary to levy (i) an ad valorem property tax and (ii) a school district income tax on the taxable income of individuals as defined in Section 5748.01(E)(1)(b) of the Revised Code to produce an additional amount that will be adequate to meet the necessary requirements of the School District; and

WHEREAS, in accordance with Section 5748.02(A) of the Revised Code, upon receipt of a certified copy of a resolution of this Board declaring the necessity of raising annually a specified amount of money for school district purposes, the State Tax Commissioner is to estimate both the ad valorem property tax rate that would have to be imposed by this Board in the current year and the school district income tax rate that would have had to have been in effect for the current year to produce an equivalent amount of money;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of James A. Garfield Local School District, County of Portage, Ohio, that:

Section 1. Declaration of Necessity. This Board finds, determines and declares that it is necessary to raise annually the additional amount of \$2,340,123 for school district purposes and to levy either an additional (i) ad valorem property tax outside of the ten-mill limitation or (ii) a school district income tax on the taxable income of individuals as defined in Section 5748.01(E)(1)(b) of the Revised Code for that purpose.

Section 2. Certification. This Board requests the State Tax Commissioner to estimate and certify to it both (i) the property tax rate that would have to be imposed by this Board in the current year to produce an amount equivalent to the amount specified in Section 1 from an additional ad valorem property tax and (ii) the income tax rate that would have had to have been in effect for the current year to produce an amount equivalent to the amount specified in Section 1 from a school district income tax on the taxable income of individuals as defined in Section 5748.01(E)(1)(b) of the Revised Code.

Section 3. Certification and Delivery of Resolution to State Tax Commissioner. This Board intends to submit the question of such a levy, the proceeds of which would be used for the purpose of current expenses, to the electors of the School District at the November 6, 2018 election. Accordingly, the Treasurer of this Board is authorized and directed to deliver or cause to be delivered a certified copy of this Resolution to the State Tax Commissioner before the close of business on Friday, July 27, 2018.

Section 4. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions of this Board and of any of its committees concerning and relating to the adoption of this Resolution were taken, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were held, in meetings open to the public in compliance with the law.

Section 5. Captions and Headings. The captions and headings in this Resolution are solely for convenience of reference and in no way define, limit or describe the scope or intent of any Sections, subsections, paragraphs, subparagraphs or clauses hereof.

Section 6. Effective Date. This Resolution shall be in full force and effect from and immediately upon its adoption.

David Vincent ✓ seconded the motion.

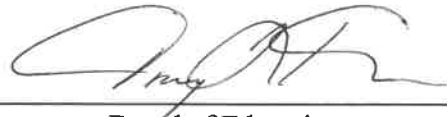
Upon roll call on the adoption of the foregoing Resolution, the vote was as follows:

<u>Patricia Brett</u>	<u>Aye</u>
<u>Gary Foy</u>	<u>Aye</u>
<u>Guy Pietra</u>	<u>Aye</u>
<u>David Vincent</u>	<u>Aye</u>
<u>Deral White</u>	<u>Aye</u>

#### TREASURER'S CERTIFICATION

The above is a true and correct extract from the minutes of the regular meeting of the Board of Education of James A. Garfield Local School District, Ohio, held on June 14, 2018, commencing at 7:00 p.m., in the Elementary Professional Development Center at James A. Garfield Elementary School, 10207 State Route 88, Garrettsville, Ohio, showing the adoption of the Resolution hereinabove set forth.

Dated: June 14, 2018



\_\_\_\_\_  
Treasurer, Board of Education  
James A. Garfield Local School District, Ohio

*Emailed Bethany 6.15.18*

*Appendix C*

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

AMENDMENT NO. 6  
 BUDGET YEAR 2017/2018  
 Resolution #  
 Moved by-  
 Seconded by-  
 Ayes

TAXING AUTHORITY: James A. Garfield LSD PORTAGE COUNTY, OHIO  
 IN ACCORDANCE WITH SECTION 5705.36 (A), I AM REQUESTING THE FOLLOWING  
 AMENDMENT OF OUR CERTIFICATE OF ESTIMATED RESOURCES:

FUND CLASSIFICATION	6/30/2017	ESTIMATE	INITIAL BUDGET CERTIFICATION	PREVIOUS AMENDMENT REQUESTS	CURRENT AMENDMENT REQUEST	CERTIFICATION TO DATE	PERMANENT APPROPRIATION REQUEST
FUND NAME	Unencumbered Carryover	2017/2018					
General Fund	2,654,076.23	13,011,466.00	15,665,542.23	365,011.92	29,765.94	16,060,320.09	14,689,886.11
Special Revenue							
007 Special Trust	1,312.29	2,000.00	3,312.29	(1,000.00)		2,312.29	874.62
016 Emergency Levy	-	936,323.00	936,323.00	(660.57)	(3,530.66)	932,131.77	932,131.77
018 Public Support	50,523.91	75,000.00	125,523.91	(23,200.00)		102,323.91	73,574.30
019 Other Grant	2,000.00	-	2,000.00	25,000.00		27,720.00	27,630.00
031 Underground Storage	11,000.00	-	11,000.00			11,000.00	
300 District Managed Act	38,461.48	135,000.00	173,461.48	742.90	(7,138.61)	167,065.77	128,799.82
451 Network Connectivity	-	5,400.00	5,400.00			5,400.00	5,400.00
499 Other State Grants	-		-			-	
516 Title VI-B	(28,052.54)	275,000.00	246,947.46	76,505.48		323,452.94	319,429.99
572 Title I-TA	(25,441.86)	225,000.00	199,558.14	56,173.70		255,731.84	255,731.84
587 Preschool	-	5,000.00	5,000.00	4,186.13		9,186.13	9,186.13
590 Title II-A	(3,646.77)	60,000.00	56,353.23	(10,157.84)		46,195.39	46,195.39
599 Misc Fed Revenue				2,000.00		12,000.00	12,000.00
Debt Service							
002 Bond Retirement-Building	203,308.00	444,557.00	647,865.00	(1,991.52)	0.36	645,873.84	426,593.21
Capital Projects	(2,088.64)	-	(2,088.64)	2,088.64		-	-
Enterprise							
006 Lunchroom	(200.00)	610,000.00	609,800.00	41,637.00	(47,895.91)	603,541.09	603,541.09
009 Uniform Supplies	(26,656.95)	35,000.00	8,343.05	37,237.00		54,558.05	54,472.00

**AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES**

AMENDMENT NO. 6 Resolution #  
 BUDGET YEAR 2017/2018 Moved by-  
 TAXING AUTHORITY: James A. Garfield LSD PORTAGE COUNTY, OHIO Secounded by-  
 IN ACCORDANCE WITH SECTION 5705.36 (A), I AM REQUESTING THE FOLLOWING Ayes  
 AMENDMENT OF OUR CERTIFICATE OF ESTIMATED RESOURCES:

FUND CLASSIFICATION	6/30/2017	ESTIMATE	INITIAL BUDGET CERTIFICATION	PREVIOUS AMENDMENT REQUESTS	CURRENT AMENDMENT REQUEST	CERTIFICATION TO DATE	PERMANENT APPROPRIATION REQUEST
FUND NAME	Unencumbered Carryover	2017/2018					
Fiduciary							
022 District Agency	90,047.57	1,310,000.00	1,400,047.57			1,400,047.57	1,325,014.74
200 Student Activities	29,916.72	170,000.00	199,916.72	19,939.34	(37,389.34)	182,466.72	160,475.36
Agency							
007 Private Purpose Fund	27,192.80	21,000.00	48,192.80	4,476.40	2,130.00	54,799.20	25,020.00
	3,021,752.24	17,320,746.00	20,342,498.24	597,988.58	(64,058.22)	20,896,126.60	19,095,956.37

Appendix D

FY 2019	TEMPORARY
FUND CLASSIFICATION	APPROPRIATION
FUND NAME	REQUEST
General Fund	3,500,000.00
	-
Special Revenue	-
007 Special Trust	2,988.00
016 Emergency Levy	235,000.00
018 Public Support	25,000.00
019 Other Grant	-
031 Underground Storage	-
300 District Managed Act	25,000.00
451 Network Connectivity	5,400.00
499 Other State Grants	-
516 Title VI-B	65,000.00
572 Title I-TA	56,000.00
587 Preschool	3,500.00
590 Title II-A	11,000.00
599 Misc Fed Revenue	10,000.00
Debt Service	
002 Bond Retirement-Building	120,000.00
Capital Projects	
Enterprise	
006 Lunchroom	200,000.00
009 Uniform Supplies	18,000.00
Fiduciary	
022 District Agency	350,000.00
200 Student Activities	40,000.00
Agency	
007 Private Purpose Fund	30,000.00
	4,696,888.00

TX Result Report

P 1  
 06/15/2018 11:52  
 Serial No. A7PU011014196  
 TC: 118136

Addressee	Start Time	Time	Prints	Result	Note
812063090360	06-15 11:44	00:00:22	000/008	Cont	
812063090360	06-15 11:48	00:03:58	008/008	OK	

Note TMR:Timer TX, POL:Polling, ORG:Original Size Setting, FME:Frame Erase TX, DPG:Page separation TX, MIX:Mixed Original TX, CALL:Manual TX, CSAC:CSAC, FWD:Forward, PC:PC-FAX, BND:Double-Sided Binding Direction, SP:Special Original, FCODE:F-code, RTX:Re-TX, RLY:Relay, MBX:Confidential, BUL:Bulletin, SIP:SIP Fax, IPADR:IP Address Fax, I-FAX:Internet Fax

Result OK: Communication OK, S-OK: Stop Communication, PW-OFF: Power Switch OFF, TEL: RX from TEL, NG: Other Error, Cont: Continue, No Ans: No Answer, Refuse: Receipt Refused, Busy: Busy, M-Full:Memory Full, LOVR:Receiving length Over, PDVR:Receiving page Over, FIL:File Error, DC:Decode Error, MDN:MDN Response Error, DSN:DSN Response Error, PRINT:Compulsory Memory Document Print, DEL:Compulsory Memory Document Delete, SEND:Compulsory Memory Document Send.

The Board of Education of James A. Garfield Local School District, Ohio, met in regular session on June 14, 2018, commencing at 6:30 p.m., in the Elementary Professional Development Center at James A. Garfield Elementary School, 10207 State Route 88, Garrettsville, Ohio, with the following members present:

Patricia Brett

Gary Foy

Guy Pietra

David Vincent

Deral White

The Treasurer advised the Board that the notice requirements of Section 121.22 of the Revised Code and the implementing rules adopted by the Board pursuant thereto were complied with for the meeting.

Guy Pietra ✓ moved the adoption of the following Resolution:

**RESOLUTION NO. 18-70** ✓

**A RESOLUTION DECLARING IT NECESSARY TO RAISE ANNUALLY AN ADDITIONAL AMOUNT FOR SCHOOL DISTRICT PURPOSES AND REQUESTING THE STATE TAX COMMISSIONER TO ESTIMATE THE RESPECTIVE RATES AT WHICH IT WOULD BE NECESSARY TO LEVY (i) AN AD VALOREM PROPERTY TAX AND (ii) A SCHOOL DISTRICT INCOME TAX ON THE EARNED INCOME OF INDIVIDUALS RESIDING IN THE SCHOOL DISTRICT, TO PRODUCE THAT AMOUNT.**

WHEREAS, this Board finds that the amount of taxes which may be raised within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of the School District and that additional moneys will be required for that purpose; and

WHEREAS, in order to assist it in determining whether to submit to the electors of the School District the question of an additional ad valorem property tax pursuant to Section 5705.21 of the Revised Code or the question of a school district income tax pursuant to Section 5748.02 of the Revised Code, this Board wishes to know the respective rates at which it would be necessary to levy (i) an ad valorem property tax and (ii) a school district income tax on the taxable income of individuals as defined in Section 5748.01(E)(1)(b) of the Revised Code to produce an additional amount that will be adequate to meet the necessary requirements of the School District; and