

**Minutes of Valley Local Board of Education
Held at Valley High School**

**Organizational Meeting
January 08, 2019**

The Valley Local Board of Education held its annual organizational meeting on Tuesday, January 8, 2019 at 7:00 p.m. in the Valley High School Library. Matthew Perkins, 2018 Board President, presided until the election of the 2019 officers.

ROLL CALL: Matthew Perkins, present; David Flowers, absent; Troy Gahm, present; Carl Crabtree, present; Jeremy Buckle, present.

Matthew Perkins called for nominations for Board President for 2019.

Carl Crabtree nominated David Flowers for President of the Board.

1-19

There being no further nominations, Matthew Perkins moved that nominations be closed. Troy Gahm seconded the motion. Roll call: Carl Crabtree, yes; David Flowers, absent; Jeremy Buckle, yes; Troy Gahm, yes; Matthew Perkins, yes. Matthew Perkins declared the motion carried and David Flowers was elected President of the Valley Local Board of Education for 2019.

Being that Mr. Flowers was absent Matthew Perkins called for nominations for Board Vice-President for 2019.

Jeremy Buckle nominated Troy Gahm for Vice-President of the Board.

2-19

There being no further nominations, Matthew Perkins moved that nominations be closed. Carl Crabtree seconded the motion. Roll call: Troy Gahm, abstain; Matthew Perkins, yes; Carl Crabtree, yes; David Flowers, absent; Jeremy Buckle, yes. Mr. Perkins declared the motion carried and Troy Gahm was elected Vice-President of the Valley Local Board of Education for 2019.

3-19

Troy Gahm moved to set the time, date, and place of the regular meetings of the Board as the third Wednesday of the month at 7:30 p.m. at Valley High School. Jeremy Buckle seconded the motion. Roll call: David Flowers, absent; Jeremy Buckle, yes.; Troy Gahm, yes; Matthew Perkins, yes; Carl Crabtree, yes. The Vice President declared the motion carried.

4-19

Jeremy Buckle moved to set the rate of compensation for board members at \$125 per meeting attended with compensation paid for a maximum of 18 meetings. Troy Gahm seconded the motion. Roll call: Matthew Perkins, yes; Carl Crabtree, yes; David Flowers, absent; Jeremy Buckle, yes; Troy Gahm, yes. The Vice President declared the motion carried.

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5-19

Troy Gahm moved to establish a service fund for the Valley Local Board of Education in accordance with Section 3315.15 of the Ohio Revised Code in the amount of \$7,500. Matthew Perkins seconded the motion. Roll call: Carl Crabtree, yes; David Flowers, absent; Jeremy Buckle, yes; Troy Gahm, yes; Matthew Perkins, yes. The Vice President declared the motion carried.

6-19

Troy Gahm moved to appoint Jeremy Buckle to serve as the legislative liaison and the student achievement liaison to the Ohio School Boards Association. Matthew Perkins seconded the motion. Roll call: Carl Crabtree, yes; David Flowers, absent; Jeremy Buckle, abstain; Troy Gahm, yes; Matthew Perkins, yes. The Vice President declared the motion carried.

7-19

Matthew Perkins moved to adopt a resolution delegating the following authority to the Treasurer for calendar year 2019:

- 1) to pay all bills as presented provided that funds are available, and to provide monthly reports to the Board of Education those bills that were paid;
- 2) to make appropriation transfers within General Fund;
- 3) to make appropriation transfers within other funds as needed, those transfers then to be approved by the Board;
- 4) to invest funds during 2019;
- 5) to request advance draws on taxes;
- 6) to borrow short-term money if necessary;
- 7) to budget at fund level; and
- 8) to obtain legal opinions/services as needed from the Scioto County Prosecutor's Office, of Portsmouth, and other legal counsel and services as needed;

Jeremy Buckle seconded the motion. Roll call: Carl Crabtree, yes; David Flowers, absent; Jeremy Buckle, yes; Troy Gahm, yes; Matthew Perkins, yes. The Vice President declared the motion carried.

8-19

Jeremy Buckle moved to adopt a resolution delegating the following authority to the Superintendent for 2019:

- 1) to act as purchasing agent for all materials and services not subject to the \$25,000 competitive bid requirement;
- 2) to act as purchasing agent for competitive bidding on building improvements up to \$50,000;
- 3) to approve attendance of employees at professional meetings;
- 4) to obtain legal opinions/services as needed from the Scioto County Prosecutor's Office, of Portsmouth, and other legal counsel and services as needed;
- 5) to employ temporary personnel in needed situations, to be approved by the Board at its next regular meeting; and
- 6) Reaffirm the Local Superintendent or his designee as the compliance officer/coordinator for all state and Federal programs including, but not limited to (a) Sexual Harassment, (b) Title IX, (c) Civil Rights Act, (d) Drug-Free Workplace Act.

TAX BUDGET

Scioto County, Ohio

From:
Office of the Board of Education, Valley Local School District

To the County Auditor:

The Board of Education of said School District hereby submits its annual Budget for the year commencing July 1st, 2019 for consideration of the County Budget Commission.

President of the Board

SCHEDULE A							
Summary of Amounts Required From General Property Tax Approved By Budget Commission, and County Auditor's Estimated Rates							
FUND	Fiscal Year Amount Requested of Budget Commission Inside/Outside	Fiscal Year Amount Approved by Budget Commission Inside 10 Mill Limitation	Fiscal Year Amount to be Derived From Levies Outside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to be Levied			
				Inside 10 Mill Limit FY	Inside 10 Mill Limit TY	Outside 10 Mill Limit FY	Outside 10 Mill Limit TY
	Column 1	Column 2	Column 3	4	5	6	7
Governmental Funds	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX
General Fund	1,774,228	354,846	1,419,382		4.21		21.00
Proprietary Funds	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX
Fiduciary Funds	XXXXXXXXXX	XXXXXXXXXX	XXXXXXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXX
TOTAL ALL FUNDS	1,774,228	354,846	1,419,382	XXXXXX	XXXXXX	XXXXXX	XXXXXX

SCHEDULE B

Levies Outside 10 Mill Limitation, Exclusive of Debt Levies

FUND	Maximum Rate Authorized To Be Levied	Tax Year 2019 County Auditor's Estimate of Yield of Levy	Fiscal Year County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column 3)
General Fund:			
Current Expense Levy authorized by voters pri not to exceed <u>CONT</u> years (continuous)	21.00	1,419,382	
Current Expense Levy authorized by voters on not to exceed _____ years (continuous)			
Current Expense Levy authorized by voters on not to exceed _____ years (continuous)			
Current Expense Levy authorized by voters on not to exceed _____ years (continuous)			
Current Expense Levy authorized by voters on not to exceed _____ years (continuous)			
Current Expense Levy authorized by voters on not to exceed _____ years (continuous)			
Current Expense Levy authorized by voters on not to exceed _____ years (continuous)			
Current Expense Levy authorized by voters on not to exceed _____ years (continuous)			
Current Expense Levy authorized by voters on			
Total General Fund Outside 10 Mill Limitation	21.00	1,419,382	
Special Levy Funds:			
Bond Retirement Fund			
Levy authorized by voters on			
Levy authorized by voters on			

EXHIBIT I

FUND NAME: GENERAL						
FUND NUMBER: 001						
FUND TYPE: GOVERNMENTAL						
BUDGET YEAR						
Description	2nd Last Fiscal Year	Last Fiscal Year	7/1/2019 to 12/31/2019	1/1/2020 to 6/30/2020	Total Fiscal 2020	7/1/2020 to 12/31/2020
(1)	(2)	(3)	(4)	(5)		(6)
REVENUES	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX
1000 Receipts from Local Sources	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX
1100 Taxes	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX
1110 General Property Tax	1,500,223	1,515,225	994,745	535,632	\$1,530,377	994,745
1120 Tangible Personal Property						
1130 Income Tax						
1190 Other Receipts (Local Taxes)						
Total Taxes	\$1,500,223	\$1,515,225	\$994,745	\$535,632	\$1,530,377	\$994,745
1200-1800 Other Receipts from Local Sources						
1200 Tuition	1,935,034	1,907,991	953,996	953,996	1,907,991	\$1,240,194
1300 Transportation Fees						
1400 Earnings on Investments	26,356	49,200	31,500	31,500	63,000	31,500
1500 Food Services						
1600 Extra Curricular Activities						
1700 Classroom Materials and Fees						
1800 Misc. Receipts from Local Sources	143,782	200,415	75,000	75,000	150,000	97,500
Total Other Receipts from Local Sources	\$2,105,172	\$2,157,606	\$1,060,496	\$1,060,496	\$2,120,991	\$1,369,194
1900 Other Revenue Sources	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX
1910 Prem./Accr'd Int. on Bonds/Notes Sold						
1920 Sale of Bonds						
1930 Sale and Loss of Assets						
1931 Sale of Fixed Assets						
1932 Compensation for Loss of Assets						
1933 Sale of Personal Property		39,113				
1940 Proceeds from Sale of Notes						
Total Other Revenue Sources		\$39,113				
Total Receipts from Local Sources	\$3,605,395	\$3,711,944	\$2,055,241	\$1,596,127	\$3,651,368	\$2,363,939
2000 Receipts-Intermediate Sources	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX
2100 Unrestricted Grants-in-Aid						
2200 Restricted Grants-in-Aid						
2300 Rev. for/on behalf of the School District						
2400 Revenue in Lieu of Taxes						
Total Receipts from Intermediate Sources						
BUDGET YEAR						
Description	2nd Last Fiscal Year	Last Fiscal Year	7/1/2019 to 12/31/2019	1/1/2020 to 6/30/2020	Total Fiscal 2020	7/1/2020 to 12/31/2020
(1)	(2)	(3)	(4)	(5)		(6)
3000 Revenue from State Sources	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX
3000 Revenue from State, excl 3130	8,877,516	8,965,980	4,482,990	4,482,990	8,965,980	4,482,990
3130 Property Tax Allocation	241,437	241,437	158,503	85,348	243,851	158,503
3170 School Bus Subsidy						
3219 Restricted-Economic Disadvantaged	132,590	133,606	66,803	66,803	133,606	66,803
3219 Restricted-Career Tech	72,166	72,067	36,034	36,034	72,067	36,034
3219 Restricted-BWC Safety Grant	31,818					
Total Revenue from State Sources	\$9,355,527	\$9,413,090	\$4,641,493	\$4,568,338	\$9,415,504	\$4,641,493
4000 Revenue from Federal Sources	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX
4100 Unrestricted Grants-in-Aid						
4200 Restricted Grants-in-Aid						
4300 Revenue for/on behalf of the School District						
4400 Revenue in Lieu of Taxes						
Total Revenue from Federal Sources						
5000 Other Revenue Receipts	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX
5100 Transfers - In						
5200 Return of Advances						
5300 Refund of Prior Year's Expenditure	95,079	23,301	11,500	11,500	23,000	11,500
Total Other Revenue Receipts	\$95,079	\$23,301	\$11,500	\$11,500	\$23,000	\$11,500
Total Revenues	\$13,056,001	\$13,148,335	\$6,708,234	\$6,175,965	\$13,089,872	\$7,016,932

EXHIBIT I

FUND NAME: GENERAL

FUND NUMBER: 001

FUND TYPE: GOVERNMENTAL

Description			BUDGET YEAR			
	2nd Last	Last	7/1/2019	1/1/2020	Total	7/1/2020
	Fiscal Year	Fiscal Year	to	to	Fiscal	to
	2018	2019	12/31/2019	6/30/2020	2020	12/31/2020
(1)	(2)	(3)	(4)	(5)	(6)	(6)
EXPENDITURES	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX
1000 Instruction	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX
100 Personal Services	3,412,507	3,652,676	1,881,128	1,881,128	3,762,256	1,881,128
200 Employees Retire. & Insur. Bene.	1,255,032	1,342,832	678,406	678,406	1,356,812	678,406
400 Purchased Services	1,800,322	1,835,151	910,597	910,597	1,821,193	910,597
500 Supplies and Materials	113,440	174,999	85,534	85,534	171,069	85,534
600 Capital Outlay	34,981	139,490	63,472	63,472	126,944	63,472
700 Capital Outlay - Replacement						
800 Miscellaneous Objects	66	66	1,533	1,533	3,066	1,533
900 Other Uses of Funds						
Total Instruction	\$6,616,348	\$7,145,214	\$3,620,670	\$3,620,670	\$7,241,341	\$3,620,670
2000 Supporting Services	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX
100 Personal Services	1,813,990	1,969,239	1,054,399	1,054,399	2,108,799	1,054,399
200 Employees Retire. & Insur. Bene.	744,563	808,487	406,449	406,449	812,897	406,449
400 Purchased Services	700,023	804,142	396,806	396,806	793,612	396,806
500 Supplies and Materials	214,853	277,353	136,712	136,712	273,423	136,712
600 Capital Outlay	179,808	235,498	95,994	95,994	191,988	95,994
700 Capital Outlay - Replacement						
800 Miscellaneous Objects	117,764	119,463	84,963	84,963	169,926	84,963
900 Other Uses of Funds						
Total Supporting Services	\$3,771,002	\$4,214,182	\$2,175,323	\$2,175,323	\$4,350,646	\$2,175,323
3000 Operation of Non-Instructional Service	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX
100 Personal Services						
200 Employees Retire. & Insur. Bene.						
400 Purchased Services						
500 Supplies and Materials	559	559				
600 Capital Outlay	2,095	4,967				
700 Capital Outlay - Replacement						
800 Miscellaneous Objects						
900 Other Uses of Funds						
Total Operation of Non-Inst	\$2,654	\$5,525				
4000 Extracurricular Activities	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX
100 Personal Services	118,305	117,110	60,312	60,312	120,623	60,312
200 Employees Retire. & Insur. Bene.	18,166	18,166	9,356	9,356	18,711	9,356
400 Purchased Services	1,520	1,520	783	783	1,566	783
500 Supplies and Materials	4,044	9,089	4,544	4,544	9,089	4,544
600 Capital Outlay	9,210	9,210	1,333	1,333	2,666	1,333
700 Capital Outlay - Replacement						
800 Miscellaneous Objects	16,185	10,655	3,292	3,292	6,584	3,292
900 Other Uses of Funds						
Total Extracurricular	\$167,430	\$165,750	\$79,619	\$79,619	\$159,238	\$79,619
BUDGET YEAR						
Description	2nd Last	Last	7/1/2019	1/1/2020	Total	7/1/2020
	Fiscal Year	Fiscal Year	to	to	Fiscal	to
	2018	2019	12/31/2019	6/30/2020	2020	12/31/2020
5000 Facilities Acquisition	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX
100 Personal Services						
200 Employees Retire. & Insur. Bene.						
400 Purchased Services						
500 Supplies and Materials						
600 Capital Outlay	467,696	36,515	25,000	25,000	50,000	25,000
700 Capital Outlay - Replacement						
800 Miscellaneous Objects						
900 Other Uses of Funds						
Total Facilities Acquisition	\$467,696	\$36,515	\$25,000	\$25,000	\$50,000	\$25,000
6000 Debt Service-Ath. Complex Ends FY20	\$55,945	\$55,945	\$55,945		\$55,945	\$55,945
7000 Other Use of Funds	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX

7100 Contingencies						
7200 Transfers - Out - HB264		56,512	48,440	7,792	56,232	48,792
7400 Advances - Out						
7500 Refund of Prior Year Receipts						
7900 Other Miscellaneous Use of Funds						
Total Other Uses of Funds		\$56,512	\$48,440	\$7,792	\$56,232	\$48,792
Total Expenditures	\$11,081,074	\$11,679,643	\$5,949,053	\$5,908,405	\$11,913,402	\$6,005,350
REVENUE OVER (UNDER) EXPENDITURES	\$1,974,926	\$1,468,692			\$1,176,470	
Beginning Unencumbered Fund Balance	7,700,231	9,675,157			11,143,849	
Ending Cash Fund Balance	9,675,157	11,143,849			12,320,319	
Encumbrances (outstanding @ yearend)	118,501	120,000			120,000	
Estimated Ending Unencumbered Balance	\$9,556,656	\$11,023,849			\$12,200,319	

EXHIBIT II

FUND NAME: BOND RETIREMENT
 FUND NUMBER: 002
 FUND TYPE: GOVERNMENTAL

Description (1)	BUDGET YEAR		7/1/2019 to 12/31/2019 (4)	1/1/2020 to 6/30/2020 (5)	Total Fiscal 2020 (6)	7/1/2020 to 12/31/2020 (6)
	2nd Last Fiscal Year 2018 (2)	Last Fiscal Year 2019 (3)				
REVENUES	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX
1000 Receipts from Local Sources	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX
1100 Taxes	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX
1110 General Property Tax						
1120 Tangible Personal Property						
Total Taxes						
1410 Accrued Interest						
1920 Sale of Bonds						
Total Receipts from Local Sources						
3000 Revenue from State Sources	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX
3000 Other State Sources, excl. 3130						
3130 Property Tax Allocation						
Total Revenue from State Sources						
5000 Other Revenue Receipts	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX
5100 Transfers-In	56,760	56,512	48,440	7,792	56,232	48,782
5300 Refund of Prior Year's Expenditure						
Total Other Revenue Receipts	56,760	56,512	48,440	7,792	56,232	48,782
Total Revenues	\$56,760	\$56,512	\$48,440	\$7,792	\$56,232	\$48,782

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EXHIBIT II

FUND NAME: BOND RETIREMENT
 FUND NUMBER: 002
 FUND TYPE: GOVERNMENTAL

Description (1)	BUDGET YEAR		7/1/2019 to 12/31/2019 (4)	1/1/2020 to 6/30/2020 (5)	Total Fiscal 2020 (6)	7/1/2020 to 12/31/2020 (6)
	2nd Last Fiscal Year 2018 (2)	Last Fiscal Year 2019 (3)				
EXPENDITURES						
2400 Advertising Delinquent						
2500 Other Charges						
6100 Repayment of Debt HB264						
810 Principal: Bonds, Tax Antic. Note	38,000	39,000	40,000		40,000	
820 Interest: Bond Coupons, Tax Note	18,760	17,512	8,440	7,792	16,232	48,782
840 Bank Service Charges						
Subtotal Debt Service	56,760	56,512	48,440	7,792	56,232	48,782
Total Expenditures	\$56,760	\$56,512	\$48,440	\$7,792	\$56,232	\$48,782
REVENUE OVER (UNDER) EXPENDITURES	\$0	(\$0)	(\$0)	(\$0)	(\$0)	
Beginning Unencumbered Fund Balance		#VALUE!	#VALUE!	#VALUE!	#VALUE!	#VALUE!
Ending Cash Fund Balance	0	#VALUE!	#VALUE!	#VALUE!	#VALUE!	#VALUE!
Encumbrances (outstanding at end of year)						
Estimated Ending Unencumbered Balance	#VALUE!	#VALUE!	#VALUE!	#VALUE!	#VALUE!	#VALUE!

EXHIBIT II

FUND NAME: PERMANENT IMPROVEMENT
 FUND NUMBER: 003
 FUND TYPE: GOVERNMENTAL

Description (1)	BUDGET YEAR					
	2nd Last Fiscal Year 2018 (2)	Last Fiscal Year 2019 (3)	7/1/2019 to 12/31/2019 (4)	1/1/2020 to 6/30/2020 (5)	Total Fiscal 2020	7/1/2020 to 12/31/2020 (6)
	REVENUES	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX
1000 Receipts from Local Sources	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX
1100 Taxes	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX
1110 General Property Tax						
1120 Tangible Personal Property						
Total Taxes						
1410 Accrued Interest						
Total Receipts from Local Sources						
3000 Revenue from State Sources	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX
3000 Other State Sources, excl. 3130						
3130 Property Tax Allocation						
Total Revenue from State Sources						
5000 Other Revenue Receipts	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX
5100 Transfers-In	40,577	22,031				
5300 Refund of Prior Year's Expenditure						
Total Other Revenue Receipts	40,577	22,031				
Total Revenues	\$40,577	\$22,031				

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EXHIBIT II

FUND NAME: PERMANENT IMPROVEMENT
 FUND NUMBER: 003
 FUND TYPE: GOVERNMENTAL

Description (1)	BUDGET YEAR					
	2nd Last Fiscal Year 2018 (2)	Last Fiscal Year 2019 (3)	7/1/2019 to 12/31/2019 (4)	1/1/2020 to 6/30/2020 (5)	Total Fiscal 2020	7/1/2020 to 12/31/2020 (6)
	EXPENDITURES					
5600 Building Improvement Services						
400 Contracted Repairs						
500 Textbooks						
600 New Equipment	40,577	22,031				
700 Replacement Equipment						
Total Expenditures	\$40,577	\$22,031				
REVENUE OVER (UNDER) EXPENDITURES	\$0					
Beginning Unencumbered Fund Balance		0	0	0	0	0
Ending Cash Fund Balance	0	0	0	0	0	0
Encumbrances (outstanding @ yearend)		-	-	-	-	-
Estimated Ending Unencumbered Balance	0	0	0	0	0	0

EXHIBIT III

FUND	Estimated	Fiscal Year	Total	BUDGET YEAR			Estimated
	Unencumbered	Estimated	Available	Expenditures and Encumbrances			Unencumbered
GOVERNMENTAL:	Fund Balance	Receipts	for	Personal			Balance
Special Revenue	7/1/2019		Expenditure	Services	Other	Total	6/30/2020
014 Rotary Fund & Preschool	45,000	22,080	67,080		18,402	18,402	48,678
018 Public School Support	23,000	49,785	72,785		52,222	52,222	20,563
019 Other Grants	4,354		4,354		4,354	4,354	0
029 Education Foundation	44,038		44,038		26,000	26,000	18,038
300 Student Activity	11,937	86,098	98,035		75,000	75,000	23,035
439 Early Childhood Education		88,000	88,000	88,000		88,000	0
516 Title Part B-IDEA		268,974	268,974	268,974		268,974	0
572 Title I		304,602	304,602	296,393	8,209	304,602	0
590 Title II-A		34,281	34,281	34,281	0	34,281	0
599 V-B R&L Income & IV-A Student Support		40,823	40,823		40,823	40,823	0
Total Special Revenue	128,329	894,643	1,022,972	687,648	225,010	912,657	110,314

EXHIBIT III

FUND	Estimated	Fiscal Year	Total	BUDGET YEAR			Estimated
	Unencumbered	Estimated	Available	Expenditures and Encumbrances			Unencumbered
	Fund Balance	Receipts	for	Personal			Balance
GOVERNMENTAL:	7/1/2019		Expenditure	Services	Other	Total	6/30/2020
Debt Service	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXX	XXXXXXX	XXXXXXX	XXXXXXX
Total Debt Service							
Capital Projects	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXX	XXXXXXX	XXXXXXX	XXXXXXX
003 Permanent Improvement							
451 One Net		5,400	5,400		5,400	5,400	
Total Capital Projects		5,400	5,400		5,400	5,400	

EXHIBIT III

FUND	Estimated	Fiscal Year	Total	BUDGET FY2019			Estimated
	Unencumbered	Estimated	Available	Expenditures and Encumbrances			Unencumbered
	Fund Balance	Receipts	for	Personal	Other	Total	Balance
	7/1/2019	2019	Expenditure	Services			6/30/2020
GOVERNMENTAL:	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX
PROPRIETARY:	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX
Enterprise	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX
006 Food Service	55,348	420,350	475,698	200,737	219,613	420,350	55,348
009 Uniform Supplies	2,300		2,300		1,300	1,300	1,000
Total Enterprise	57,648	420,350	477,998	200,737	220,913	421,650	56,348
Internal Service	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX
FIDUCIARY:	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX	XXXXXXX
200 Student Activities	15,000	73,185	88,185		73,500	73,500	14,685
022 OHSAA & Unclaimed Monies	23,331	26,061	49,392		23,488	23,488	25,904
Total Expendable Trust Funds	38,331	99,246	137,577		96,988	96,988	40,589

EXHIBIT IV
Statement of Permanent Improvements

Description	Estimated Cost of Permanent Improvements	Amount to be Budgeted During Current Year	Name of Paying Fund
Facilities & Grounds			
Parking lot improvements & repairs			Permanent Improvement Fund
Maintenance vehicles			" " "
Groundskeeping equipment			" " "
Student & teacher furniture			" " "
Roof repairs/replacements			" " "
subtotal			
Textbooks & Technology			
Textbooks			" " "
New computers & software			" " "
subtotal			
Transportation Equipment:			
Replace buses			" " "
subtotal			
Total			

EXHIBIT VI

PURPOSE of BONDS AND NOTES	Authority for Levy Outside 10 Mill Limit	Date of Issue	Date or Due	Serial or Term	Rate of Int.	Amounts of Bonds/Notes Outstanding @begin of year being budgeted: 7/1/2019	Budget Year			Budget Year				
							Principal and Interest			Amt. Receivable From Other				
							Requirements			Sources to Meet Debt Payments				
							7/1/2019 to 12/31/2019	1/1/2020 to 6/30/2020	7/1/2020 to 12/31/2020	7/1/2019 to 12/31/2019	1/1/2020 to 6/30/2020	7/1/2020 to 12/31/2020		
Payable from Bond Retire. Fund	XXXXXX	XXXXX	XXXXX	XXXXX	XXXXX	XXXXXXXXXX	XXXXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXXXX	XXXXXX	XXXXXX	XXXXXX
INSIDE 10 MILL LIMIT:	XXXXXX	XXXXX	XXXXX	XXXXX	XXXXX	XXXXXXXXXX	XXXXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXXXX	XXXXXX	XXXXXX	XXXXXX
TOTAL														
OUTSIDE 10 MILL LIMIT:	XXXXXX	XXXXX	XXXXXX	XXXXX	XXXXX	XXXXXXXXXX	XXXXXXXX	XXXXXX	XXXXXX	XXXXXX	XXXXXXXX	XXXXXX	XXXXXX	XXXXXX
TOTAL														

**Minutes of Valley Local Board of Education
Held at Valley High School**

**Regular Meeting
January 08, 2019**

The Valley Local Board of Education met in regular session on Tuesday, January 8, 2019 at 7:30 p.m. in the Valley High School Library. The Vice President, Troy Gahm was in the chair.

ROLL CALL: Matthew Perkins, present; David Flowers, absent; Troy Gahm, present; Carl Crabtree, present; Jeremy Buckle, present.

11-19

Jeremy Buckle moved to approve the agenda as presented. Matthew Perkins seconded the motion. Roll call: Carl Crabtree, yes; David Flowers, absent; Jeremy Buckle, yes; Troy Gahm, yes; Matthew Perkins, yes.

12-19

Matthew Perkins moved to approve the December 19, 2018 regular meeting minutes. Jeremy Buckle seconded the motion. Roll call: Troy Gahm, yes; Matthew Perkins, yes; Carl Crabtree, yes; David Flowers, absent; Jeremy Buckle, yes. The Vice President declared the motion carried.

Treasurer's Report

Mrs. Cyrus requested the following for approval:

13-19

Troy Gahm moved to approve the December 2018 Financials. Matthew Perkins seconded the motion. Roll call: David Flowers, absent; Jeremy Buckle, yes; Troy Gahm, yes; Matthew Perkins, yes; Carl Crabtree, yes. The Vice President declared the motion carried.

Superintendent Report

Mr. Rolfe presented the following items for discussion and approval:

14-19

Troy Gahm moved to approve Indoor track as a recognized sport. Matthew Perkins seconded the motion. Roll call: Matthew Perkins, yes; Carl Crabtree, yes; David Flowers, absent; Jeremy Buckle, yes; Troy Gahm, yes. The Vice President declared the motion carried.

15-19

Jeremy Buckle moved to approve leave for Lissa Baker, Aide, the remaining 2018-2019 school year. Matthew Perkins seconded the motion. Roll call: Carl Crabtree, yes; David Flowers, absent; Jeremy Buckle, yes; Troy Gahm, yes; Matthew Perkins, yes. The Vice President declared the motion carried.

16-19

Carl Crabtree moved to approve Mary Hill as a full time Aide the remaining 2018-2019 school year, \$10,178.21. Troy Gahm seconded the motion. Roll call: Carl Crabtree, yes; David Flowers, absent; Jeremy Buckle, yes; Troy Gahm, yes; Matthew Perkins, yes. The Vice President declared the motion carried.

**Minutes of Valley Local Board of Education
Held at Valley High School**

**Regular Meeting
January 08, 2019**

Principal's/Director of Student Services/Transportation – None

Old Business

Mr. Rolfe updated the Board regarding the following:

- Update on the exterior District lights.
- ODOT thanked the choir for their performance during the opening of the new highway.

New Business

Mr. Rolfe updated the Board regarding the following:

- Valley High School received “Best High School Award” by the US News and World Report.
- The Athletic Hall of Fame Induction will be held on January 25, 2019 during the basketball game. New inductees will be: Elmer Gregory; Carl Merritt; Harold Merritt; Mark Merritt; 1994 Girls Track team, State Runner-up.
- A meeting will be held in February to review the Hall of Fame nominations. Meeting dates and times will be announced later.

Board Communications -

Mr. Rolfe thanked the Board for their service and presented them with certificates from the Ohio School Board Association.

17-19

There being no further business, Jeremy Buckle moved to adjourn the meeting at 7:45 p.m. Troy Gahm seconded the motion. Roll call: Carl Crabtree, yes; David Flowers, absent; Jeremy Buckle, yes; Troy Gahm, yes; Matthew Perkins, yes. The Vice President declared the motion carried and the meeting adjourned.

Board President

Treasurer