

November 19, 2020

The **Indian Creek Board of Education** met in regular session on Thursday, November 19, 2020 at 6:00 P.M. at the Indian Creek Middle School, Mingo Junction, Ohio. President Daniel Bove, Jr. called the meeting to order. Mrs. Mark led the Pledge of Allegiance. At roll call, the following Board members were present: Mr. Daniel Bove, Jr., Mrs. Kimberly Mark, Mr. Bob Smith and Dr. Ted Starkey. Dr. John Figel was absent at roll call, but arrived later.

READING, APPROVAL, SIGNING OF MINUTES

#81-11-2020

Mrs. Mark moved and Mr. Smith seconded the motion to approve the minutes from the October 15 17, 2020 regular meeting. **Vote on motion:** Mrs. Mark, yes; Mr. Bove, yes; Mr. Smith, yes; Dr. Starkey, yes. **Motion approved 4-0.**

BILLS, FINANCIAL, BANK RECONCILIATION

#82-11-2020

Mr. Bove moved and Dr. Starkey seconded the motion to approve the bills, financial report and bank reconciliation for the month of October 2020. **Vote on motion:** Mr. Smith, yes; Mr. Bove, yes; Dr. Starkey, yes; Mrs. Mark, yes. **Motion approved 4-0.**

Dr. Figel arrived

INTRODUCTIONS AND RECOGNITION OF GUESTS

I.C.E.A. – Dr. Chappellear read a statement from I.C.E.A. President Karen Lloyd expressing the appreciation and cooperation that I.C.E.A. has had between the Board, Superintendent and other administrators and for providing what is needed to give students a safe learning environment and the best education in the area. She extended thanks for working with the teachers and giving them the time and materials needed.

O.A.P.S.E. – President Judy Johnson was present. No report.

Principal/Administrative Council – Dr. Holly Minch-Hick, ICMS Principal, thanked the teachers for working so hard and doing such a great job managing the face-to-face instruction, as well as remote learning.

Best Practice Grants

Linda Lenzi, from the Jefferson County ESC, presented Best Practice Grants in the amount of \$600.00 each to the following teachers from Indian Creek:

Austin Cable, Indian Creek Middle School – Outdoor STEM Project Trail Blazer
Kent Howell, Indian Creek Middle School – Music – mini electronic piano keyboards
Rachel Bodo, Wintersville Elementary – K-4 Special Education Sensory in the Classroom

COMMUNICATIONS

Dr. Chappellear expressed thanks to Hilscher-Clark for donating \$500.00 for District food pantries.

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Dr. Chappellear read a letter from Terry Bell, Chairman of the Jefferson County General Health District, commending the faculty and staff for their hard work and dedication to make school as safe as possible for all students at Indian Creek.

The Board discussed and agreed to move the December meeting to Hills Elementary so that they can see the current renovations.

OLD BUSINESS – None

ACCEPT ADDENDUM
#83-11-2020

Mr. Bove moved and Dr. Starkey seconded the motion to accept and addendum to include items D and I under Personnel. **Vote on motion:** Mr. Smith, yes; Mrs. Mark, yes; Dr. Starkey, yes; Dr. Figel, yes; Mr. Bove, yes. **Motion approved 5-0.**

NEW BUSINESS

APPROVAL OF ITEMS A THROUGH I
#84-11-2020

Mr. Bove moved and Dr. Starkey seconded the motion to approve items A through I under New Business.

A. Bills to Be Considered, Over \$5,000.00 and/or Improper Procedure

The Treasurer recommends payment of the following invoices:

VENDOR	AMOUNT	PURPOSE
Amplify Education, Inc.	\$7,822.50	DIBELS renewal
Southeast Security	\$29,358.72	District Phone Server
T.S. Electric	\$4,704.00	Electrical work at ICBS due to AEP power surge issue
Nutrition, Inc.	\$4,075.41	Café breakfast and lunches first week of October
Jefferson County ESC	\$9,179.15	Occupational Therapist
Chase VISA	\$6,668.75	Desk shields for ICBS
Notable Inc., KAMI	\$6,390.00	Kami software subscription
Hammond Construction	\$742,281.72	CMR High School Pay Ap #2
Professional Service Industries, Inc.	\$5,351.00	Testing services for Middle School Reconstruction Project
Mannik Smith Group	\$11,034.25	Services for litigation of Middle School Reconstruction Project
Mannik Smith Group	\$4,625.00	Services for litigation of Middle School Reconstruction Project
Jefferson Landmark	\$8,173.42	Fuel for buses
US Bank	\$198,700.00	Middle School Bond payment - refinanced portion
The Huntington National Bank	\$122,739.00	Middle School Bond payment - original bond portion
Capital One Public Financing	\$72,425.00	Lease payment for 2016 track, high school roof, paving projects
Home Depot Pro	\$7,721.50	Paper towels /bath tissue / trash liners
Treasurer of State of Ohio	\$5,025.00	Audit charges
The Village Network	\$5,400.00	Mental health counseling services

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B. Five-Year Forecast

The Treasurer recommends approval of the five-year forecast.

Indian Creek Local School District

Five Year Forecast

Fiscal Year:	Actual	FORECASTED				
	2020	2021	2022	2023	2024	2025
Revenue:						
1.010 - General Property Tax (Real Estate)	7,732,123	7,807,517	7,411,342	7,022,576	7,063,563	7,196,798
1.020 - Public Utility Personal Property	1,596,189	1,698,636	1,592,986	1,444,830	1,475,689	1,506,547
1.030 - Income Tax	-	-	-	-	-	-
1.035 - Unrestricted Grants-in-Aid	8,245,661	8,218,349	8,682,483	8,703,890	8,703,305	8,703,294
1.040 - Restricted Grants-in-Aid	700,803	700,801	700,801	700,801	700,801	700,801
1.050 - Property Tax Allocation	929,570	917,504	924,339	931,242	932,988	949,395
1.060 - All Other Operating Revenues	2,809,285	3,004,891	2,740,081	2,743,429	2,746,844	2,750,327
1.070 - Total Revenue	22,013,632	22,347,698	22,052,032	21,546,768	21,623,190	21,807,162
Other Financing Sources:						
2.010 - Proceeds from Sale of Notes	-	-	-	-	-	-
2.020 - State Emergency Loans and Adv	-	-	-	-	-	-
2.040 - Operating Transfers-In	-	-	-	-	-	-
2.050 - Advances-In	112,728	211,576	150,000	150,000	150,000	150,000
2.060 - All Other Financing Sources	70,806	87,092	20,000	20,000	20,000	20,000
2.070 - Total Other Financing Sources	183,534	298,668	170,000	170,000	170,000	170,000
2.080 - Total Rev & Other Sources	22,197,166	22,646,366	22,222,032	21,716,768	21,793,190	21,977,162
Expenditures:						
3.010 - Personnel Services	8,937,531	9,009,784	9,162,123	9,328,748	9,498,723	9,672,164
3.020 - Employee Benefits	4,530,656	5,329,563	5,246,273	5,455,886	5,675,080	5,904,324
3.030 - Purchased Services	7,666,279	7,589,082	7,705,931	7,875,881	8,050,033	8,228,510
3.040 - Supplies and Materials	448,507	609,419	741,953	575,792	734,808	594,004
3.050 - Capital Outlay	50,251	35,000	35,000	35,000	35,000	35,000
Intergovernmental & Debt Service	-	-	-	-	-	-
4.300 - Other Objects	375,023	381,951	389,590	397,382	405,329	413,436
4.500 - Total Expenditures	22,008,247	22,954,798	23,280,870	23,668,690	24,398,973	24,847,439
Other Financing Uses						
5.010 - Operating Transfers-Out	8,431	5,000	5,000	5,000	5,000	5,000
5.020 - Advances-Out	211,576	150,000	150,000	150,000	150,000	150,000
5.030 - All Other Financing Uses	-	-	-	-	-	-
5.040 - Total Other Financing Uses	220,007	155,000	155,000	155,000	155,000	155,000
5.050 - Total Exp and Other Financing Uses	22,228,254	23,109,798	23,435,870	23,823,690	24,553,973	25,002,439
6.010 - Excess of Rev Over/(Under) Exp	(31,088)	(463,432)	(1,213,838)	(2,106,922)	(2,760,783)	(3,025,277)
7.010 - Cash Balance July 1 (No Levies)	2,519,190	2,488,102	2,024,669	810,831	(1,296,091)	(4,056,874)
7.020 - Cash Balance June 30 (No Levies)	2,488,102	2,024,669	810,831	(1,296,091)	(4,056,874)	(7,082,151)
		Reservations				
8.010 - Estimated Encumbrances June 30	125,680	-	-	-	-	-
9.080 - Reservations Subtotal	17,993	-	-	-	-	-
10.010 - Fund Bal June 30 for Cert of App	2,344,429	2,024,669	810,831	(1,296,091)	(4,056,874)	(7,082,151)
Rev from Replacement/Renewal Levies						
11.010 & 11.020 - Renewal Levies	-	-	633,452	1,276,361	1,295,277	1,314,193
11.030 - Cumulative Balance of Levies	-	-	633,452	1,909,813	3,205,090	4,519,283
12.010 - Fund Bal June 30 for Cert of Obligations	2,344,429	2,024,669	1,444,283	613,722	(851,784)	(2,562,868)
Revenue from New Levies						
13.010 & 13.020 - New Levies	-	-	-	-	-	-
13.030 - Cumulative Balance of New Levies	-	-	-	-	-	-
15.010 - Unreserved Fund Balance June 30	2,344,429	2,024,669	1,444,283	613,722	(851,784)	(2,562,868)

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C. Easement – American Electric Power

The Superintendent recommends the Board approve an Easement & Right of Way for American Electric Power for electric installation to the new high school project, located at Cadiz Drive and Park Drive, Wintersville, Ohio.

D. Establish Fund and Appropriate

The Treasurer recommends that fund 019-9021, ESC Best Practice Grant FY21, be established and that \$1,800.00 be appropriated.

E. Establish Fund and Appropriate

The Treasurer recommends that fund 467-9021, Student Wellness and Success Fund, be established and that \$586,177.33 be appropriated.

F. Transfer of Funds

The Treasurer recommends approval to transfer \$122,739.00 from the Permanent Improvement .75-mill Fund (003-9009) to the Bond Retirement – Permanent Improvement, T.A.N. Fund (002-9019) to pay the Tax Anticipation Note payment due December 1, 2020. *(Note: the transfer is needed because tax receipts are recorded in fund 003-9009, but the debt is required to be paid from fund 002-9019)*

G. Establish Fund and Appropriate

The Treasurer recommends that fund 451-9021, Network Connectivity, be established and that \$9,000.00 be appropriated.

H. Resolution to Support the Fair School Funding Plan

The Superintendent and Treasurer recommend the Board adopt a resolution to endorse the Fair School Fund Plan as introduced in the Senate companion bill to substitute H.B. 305 and to encourage the 133rd General Assembly to expedite the passage of the bills *(see attached)*.

I. GMP Submission for ICHS Wrestling Building & Stadium Improvements

The superintendent recommends the Board approve the GMP Submission for ICHS Wrestling Building and Stadium Improvements.

Vote on motion: Mrs. Mark, yes; Mr. Smith, yes; Dr. Figel, yes; Dr. Starkey, yes; Mr. Bove, yes.
Motion approved 5-0.

OTHER MATTERS

PERSONNEL

APPROVAL OF ITREMS A THROUGH E
#85-11-2020

Mr. Bove moved and Mrs. Mark seconded the motion to approve items A through E under Personnel.

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A. Employment – Classified Substitute List

The Superintendent recommends the Board approve the following individual(s) for inclusion on the classified substitute list for the positions listed for which they currently qualify and for any subsequent positions for which they may qualify.

Crissy Russell - Bus Driver, upon successful completion of Drivers Training.

B. Employment – Supplemental Personal Service Contracts

WHEREAS this Board has posted the following extra-duty position(s) as being available to employees of the District who hold teaching certificates/licenses, and no such employee meeting all of the Board's qualifications has applied for, been offered, and accepted said position, and

WHEREAS this Board then advertised said position as being available to certificated/licensed and/or non-certificated/non-licensed individuals not employed by this District.

BE IT FURTHER RESOLVED that the following certificated/licensed and/or non-certificated/licensed individuals be employed in the identified position(s) for the 2020-21 school year.

ICHS Boys 9 th Grade Basketball	Joe Pulver
ICMS Boys 8 th Grade Basketball (1/2 positions)	Clay Edgerly
	Josh Morris
ICMS Boys 7 th Basketball Coach	Mike Conrad
ICMS Girls 8 th Grade Basketball	Tera Parrish
ICMS Girls 7 th Grade Basketball	Courtney Hatcher
ICHS Girls & Boys Tennis	Monica Pendleton

C. Volunteers

The Superintendent recommends the Board approve the following individuals in the positions listed as volunteers for the 2020-21 school year. Employment as a volunteer is contingent upon individual showing proof of or obtaining required background checks and drug testing. Some coaching positions also require a Pupil Activity Certificate and CPR training if applicable to position.

ICMS Volunteers	Kenneth Skinner
	Raeann Sowers

D. Resignation – Classified Position

The Superintendent recommends the Board accept the resignation of Brandy Riley, Wintersville Elementary cook/cashier, effective 11-24-20, for personal reason.

E. Employment – Classified Substitute List

The Superintendent recommends the Board approve the following individual(s) for inclusion on the classified substitute list for the positions listed for which they currently qualify and for any subsequent positions for which they may qualify.

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Angela Bell - Cafeteria, Secretary, and Paraprofessional (Pending receipt of Ohio Educational Aide Permit with ESEA Endorsement and contingent on passing a drug test)

Vote on motion: Dr. Starkey, yes; Dr. Figel, yes; Mr. Smith, yes; Mr. Bove, yes; Mrs. Mark, yes.
Motion approved 5-0.

REPORT OF BOARD LIAISONS

- a. Student Achievement – Mrs. Kim Mark noted the following:
- Enjoying seeing the Facebook posts from buildings
 - ICHS will be holding a Virtual Talent Show
 - Congratulated Abby Copeland and Rileigh Gaultiere for being chosen for the All-Buckeye 8 Athletic Team for girls soccer
 - Congratulated Carson Copeland for being chosen for the All-Buckeye 8 Athletic Team for boys soccer
 - Congratulated Taylor Jones, Olivia Wukelic and Jordan Hiles for being chosen for the All-Buckeye 8 Athletic North Team for volleyball
 - Congratulated ICHS graduate Madolyn McDonald on her performance with the Ohio State Band
- b. Legislative – Dr. Ted Starkey – No report.

REPORT OF BOARD ADVISORY COMMITTEES - No report.

REPORT OF TREASURER/CFO - Mrs. Todoroff reviewed the five-year forecast and assumptions, noting that a positive fund balance is estimated through fiscal year 2023 provided the assumptions included in the forecast hold true. Mrs. Todoroff noted that the forecast is a living document and is subject to change when new information becomes available and that assumptions are an important part of understanding the projections. She noted that there could be a new school-funding model in the next biennium budget; however, it is not included in the forecast. Areas of concern are the public utility and mineral values and school choice expansion.

REPORT OF ASSISTANT SUPERINTENDENT - Mr. Belt discussed the following:

- Wintersville Elementary heating system issues
- Hills Elementary renovation project
- New high school and elementary school project

REPORT OF SUPERINTENDENT – Dr. Chappellear discussed the following:

- Time capsule found at Kettlewell Memorial Stadium with memorabilia honoring Coach Kettlewell
- Full Spectrum Marketing activity book
- Ed Choice Scholarship legislative bill
- Fair School Funding Plan

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ADJOURNMENT

#86-11-2020

Mr. Bove moved to adjourn. All Yes. Time: 6:50 P.M.

ATTEST:

Board President

Treasurer