

RECORD OF PROCEEDINGS

Minutes of KENSTON BOARD OF EDUCATION

SPECIAL Meeting

5:00 P.M.

Kenston Board of Education Office

October 24, 2016

The meeting was called to order by President Beth Krause.

The following members answered roll call: Neysa Gaskins, Beth Krause, Tom Manning and Beth Ward.

Absent: Bill Timmons

BOARD REPORTS AND INFORMATIONAL ITEMS

- A. Financial Forecast
- B. Regular Board Meeting Agenda Review

2016-75 FINANCIAL

Upon the recommendation of the Treasurer, a motion was made by Ward, seconded by Gaskins, to approve the following:

**a. Approval of the Amended Appropriations for Final FY 2016-2017**

Approve the appropriation resolutions.

Fund Class/Name	Fund Number/SCC	ANNUAL	KENSTON LOCAL
		APPROPRIATION RECAP	
		ALL FUNDS TYPES	2016-17
		Governmental Fund	Amended
		Types	Total Appropriations
General Fund	001		38,235,877.79
<b><u>Special Revenue Class</u></b>			
Prin Fund/Camp/Washington	018		265,000.00
Local Grants	019		50,000.00
District Managed Student Activity	300		829,087.47
Teacher Development	416		0.00
Management Information System-EMIS	432		4,650.00
Data Communications	451		10,000.00
School Net Prof. Dev	452		0.00
Straight A Fund	466		100,000.00
Misc State Grant	499		46,627.00

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Ed Jobs	504		0.00
Race to the Top	506		0.00
Title VI-B	516	501,784.84	
Title II-D Tech	533		0.00
Title III	551	2,500.00	
Title I	572	202,912.76	
Improving Teacher Quality	590	56,608.47	
Misc Fed Grant Fund	599	1,000.00	
<b>Total Special Revenue</b>			<b>2,070,170.54</b>

**Debt Service Fund Class**

<b>Bond Retirement</b>	<b>002</b>		<b>12,277,836.33</b>
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**Capital Project Fund Class**

Permanent Improvement	003		157,730.00
Construction Fund	004	10,250,000.00	
Schoolnet Plus	450		0.00
<b>Total Capital Project Fund Class</b>			<b>10,407,730.00</b>

**Proprietary Fund Types**

**Enterprise Fund Class**

Lunchroom	006		1,075,000.00
Uniform School Supplies	009	179,715.10	
All Day Kindergarten	020	339,600.00	
<b>Total Enterprise Fund Class</b>			<b>1,594,315.10</b>

**Internal Service Funds**

Internal Services Rotary	014		174,000.00
Rate Stabilization	024	5,192,840.00	
<b>Total Internal Service Fund Class</b>			<b>5,366,840.00</b>

**Fiduciary Fund Types**

Special Trust	007		76,229.55
Student Managed Activities	200	82,581.92	
Unclaimed Funds	022	25,000.00	

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Total Trust		183,811.47
Total Appropriations - All Fund Types	\$	70,136,581.23

The undersigned, Treasurer of the Board of Education of the Kenston Local School District, Ohio, certifies that the money required to meet the obligations of the Board during Fiscal Year 2016-2017 under the attached qualifying contract have been lawfully appropriated by the Board of such purposes and are in the treasury or in the process of collection to the credit of an appropriate fund, free from any previous encumbrances.

The undersigned, Treasurer and President of the Board of Education of the Kenston Local School District, Ohio, and the Superintendent of Schools of the Kenston Local School District, Ohio hereby certify that the District has in effect for the term of the contract the authorization to levy taxes including the renewal or replacement of existing levies which, when combined with the estimated revenue from all other sources available to the District at the time of this certification, are sufficient to provide the operating revenues necessary to enable the District to maintain all personnel and programs for all the days set forth in its adopted school calendars for the current fiscal year and for a number of days in the succeeding fiscal years equal to the number of days instruction was held or is scheduled for the current fiscal year.

This Certificate is given in compliance with Sections 5705.41, 5705.412, and 5705.44 of the Revised Code.

Date: October 24, 2016

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Treasurer, Board of Education  
Kenston Local School District  
Ohio

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Superintendent of Schools  
Kenston Local School District,  
Ohio

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President, Board of Education  
Kenston Local School District  
Ohio

**b. Approval of the District 5-Year Forecast for Fiscal Year 2017**

Approval of the District 5-Year Forecast for Fiscal Year 2017 as presented.

ROLL CALL: Gaskins-Yes, Krause-Yes, Manning-Yes, Ward-Yes  
Motion carried.

**NEXT REGULAR MEETING** 7:00 P.M. October 10, 2016

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ADJOURNMENT

At 7:45 P.M., a motion was made by Ward, seconded by Manning, to adjourn.

ROLL CALL: Gaskins-Yes, Krause-Yes, Manning-Yes, Ward-Yes  
Motion carried.

APPROVED: November 21, 2016

SIGNED \_\_\_\_\_  
President

ATTEST \_\_\_\_\_  
Treasurer