

RECORD OF PROCEEDINGS

Minutes of

WARRENSVILLE HEIGHTS CITY BOARD OF EDUCATION

Meeting 11-17

WORK SESSION MEETING

BEAR GRAPHICS - 800-325-8094 FORM NO. 10148

Held

MAY 11,

20 17

The Work Session Meeting of the Warrensville Heights Board of Education was held on Thursday, May 11, 2017, at 7:00 p.m., at the Warrensville Heights High School, Room 154, 4270 Northfield Road, Warrensville Heights, Ohio.

President Freeman called the meeting to order and asked the Treasurer, Dr. Michael A. Rock, to call the roll. The roll call revealed the following members present: Mrs. Michele Elba, Mr. Ray A. Freeman, Mrs. Millicent Gaiter, Mrs. Barbara A. Mumin

Ms. Traci Mitchell, absent.

Mr. Donald J. Jolly, II, Superintendent, also in attendance.

All other individuals used a sign-in log.

Pledge

President Freeman requested all stand to recite the Pledge of Allegiance to the Flag.

Agenda

Moved by Mrs. Gaiter and seconded by Mrs. Mumin to accept the work session Agenda, dated May 11, 2017.

Vote:

Ayes – Mrs. Elba, Mrs. Mumin, Mrs. Gaiter, Mr. Freeman

Nays – None

Motion carried

R-05-17-86

4-0

Presentations

- Sarah T. Williams from Cuyahoga Community College presented an update to the Board explaining the College Credit Plus program offered at Cuyahoga Community College and specifics directly related to Warrensville Heights City School District.
- North Randall Larry Finch presented an update to the Board on a potential Community Reinvestment Area Program Tax Abatement in Randall that will bring in \$32,000,000 of payroll for the community and a substantial investment in real estate improvements of \$30,000,000. The Board asked various questions related to the project including who the company is and how much revenue sharing the Board is entitled to by law. Mayor Smith stated that the company has requested to remain anonymous until the agreement is finalized and Chris Williams, Board counsel from Pepple & Waggoner, answered the questions on revenue sharing pertaining to school districts. Mr. Williams stated that school districts are entitled to 50% of revenue sharing for payrolls that exceed \$1,000,000 up to the gross amount of real estate tax revenue the District would receive without any tax abatements.

Treasurer's Report and Financial Recommendations

- Treasurer Dr. Rock provided an update on the draft May 2017 Five Year Forecast to the Board and the Budget and Finance Committee. Councilman Howard and Santonya Jones, CPA participated in the discussion as committee members. The Board asked various questions related to the five year forecast such as revenue streams, the cost of health insurance, rental revenue, interaction of title funding with the general fund, and the overall financial snapshot of the District. Mr. Howard and Mrs. Jones inquired on various questions related to excess revenue over expenditures, carry over fund balance, and the overall presentation. Dr. Rock reminded the group that this is the draft forecast and that the Final May 2017 Forecast will be on the agenda for Board approval at the May 25, 2017 regular meeting. Dr. Rock described the major revenue items for

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the District with a concentration on real estate tax valuations and a recent refund for exempt property. Dr. Rock also presented on the major expenditures of the District and concluded with the forecast projecting five years of positive fund balance. The District has been spending within current resources for the past three years and is projected to spend within current resources for the next three years (a total of six years of spending within current resources).

Board Policy Review

- Discussion of Policies: The Board discussed various ways to meet to review Board Policy revisions and edits such as breaking the policies up into groups or dedicating a single meeting to the review.

Strategic Plan

- Facilities: Superintendent Jolly provided an update on the potential reopening of Westwood Elementary that will include a partnership with Reverend Eppinger for the continuance of the church leasing space from the District.

Unfinished Business

- Mr. John Folkman, Director of Business Services provided an update to the Board on the air conditioning project for the school classrooms. Mr. Folkman provided the details on the project including the analysis of other options that were deemed unfeasible due to cost and the fact that the District will be building new construction in the near future. His recommendation involves window units with a customized mount for security and the electrical upgrades that are necessary for the project.

New Business

- Board Evaluation: The Board discussed a potential Board self-evaluation and prior services that were utilized to accomplish a Board self-evaluation.

Announcements

- President Freeman announced various reminders including the Senior Prom, STEM Fair, and upcoming graduation for the class of 2017.

Adjournment

Moved by Mrs. Gaiter and seconded by Mrs. Mumin that the board adjourn the meeting.

Vote:

Ayes – Mrs. Elba, Mrs. Mumin, Mrs. Gaiter, Mr. Freeman

Nays – None

Motion carried

4-0

R-05-17-87

Meeting adjourned at 8:50 p.m.

7/7/17
DATE

[Signature]
PRESIDENT

ATTEST:

[Signature]
TREASURER

“This meeting has been audio recorded and that recording is made a part of these minutes.”