

NORTH ROYALTON BOARD OF EDUCATION SPECIAL

JUNE 28

12

SUMMARY

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. RESOLUTION 2012-132: APPROVAL OF APPROPRIATION ADJUSTMENTS, TRANSFERS/ ADVANCES, 2011-2012 FINAL APPROPRIATIONS, AND THE 2012-2013 TEMPORARY APPROPRIATIONS
- 5. ADJOURN

- 1. **CALL TO ORDER.** President Dr. John Kelly called the Special Meeting of the North Royalton Board of Education to order at 6:01p.m., June 28, 2012, at the North Royalton Board Office.
- 2. **PLEDGE OF ALLEGIANCE.** President John Kelly requested all present to join in the pledge of allegiance to the flag.
- 3. **ROLL CALL.** Present: President John Kelly, Vice-President Anne Reinkober, Heidi Dolezal, Dan Langshaw, and Barbara Zindroski. Also present were Superintendent Edward Vittardi, Asst. Superintendent James Presot, and Treasurer Richard McIntosh.
- 4. **RESOLUTION 2012-132: APPROVAL OF APPROPRIATION ADJUSTMENTS, TRANSFERS/ ADVANCES, 2011-2012 FINAL APPROPRIATIONS, AND THE 2012-2013 TEMPORARY APPROPRIATIONS.** Resolve the Board of Education approve appropriation adjustments, transfers/advances, final 2011-2012 fund appropriations, and the 2012-2013 temporary appropriations as presented (See Addendums #1, #2, and #3).

Moved by Langshaw Seconded by Dolezal
 Voting Aye: Langshaw, Dolezal, Zindroski, Reinkober, Kelly
 Motion Carried

Mr. Langshaw noted that Operation North Royalton Cares, a drive to collect back to school supplies for needy families, will be conducted again this year. He will be working with Mrs. Willy, director of the Office On Aging, to coordinate collection and distribution of the supplies.

- 5. **ADJOURN.** The meeting adjourned at 6:07p.m.

Motion by Langshaw Seconded by Zindroski
 Voting Aye: Langshaw, Zindroski, Kelly, Reinkober, Dolezal
 Motion Carried

ATTEST:

TREASURER

BOARD PRESIDENT

DATE

DATE

North Royalton City School District

Advances from the General Fund

<u>Amount</u>	<u>From</u>	<u>To</u>
\$2,200.00	001 - General Fund	533 - Title II-D
\$2,000.00	001 - General Fund	572 - Title I
\$22,000.00	001 - General Fund	590 - Title II-A

The above advances will be repaid to the General Fund upon receipt of funds from the respective grant.

North Royalton City School District
Final 2011-2012 Appropriations

Fund #	Fund	Appropriation
001	General Fund	\$46,951,850.00
	<u>Special Revenue Funds</u>	
018	Public School Support	\$240,000.00
019	Recreation Facilities	\$54,000.00
019	Other Local Grants	\$21,400.00
300	Student Activity - District Managed	\$350,000.00
401	Auxiliary Services	\$685,000.00
432	MIS	\$2,000.00
440	Entry Year	\$0.00
451	Data Communications	\$12,789.47
452	School Net Professional Development	
461	Vocational Education Grant	
499	Other State Grants	
504	Education Jobs	\$21,009.28
516	IDEA Part B Special Education	\$910,894.96
532	State Fiscal Stabalization Fund	\$3,737.31
533	Stimulus Title II	\$2,800.00
542	Nutrition Education	\$0.00
551	Title III LEP	\$23,000.00
572	Title I	\$306,000.00
573	Title V Innovative Education Programs	\$0.00
584	Drug Free School Grant	\$8.28
587	IDEA Preschool Grant	\$19,993.05
590	Class Size Reduction/Title II A	\$95,500.00
599	Other Federal Grants	\$80,657.90
	Total Special Revenue	\$2,828,790.25

North Royalton City School District
Final 2011-2012 Appropriations

Fund #	Fund	Appropriation
	<u>Debt Service Funds</u>	
002	Bond Retirement	\$2,340,000.00
	Total Debt Service Funds	\$2,340,000.00
	<u>Capital Project Funds</u>	
003	Permanent Improvement	1,210,000.00
004	Building	2,842.79
450	School Net	
	Total Capital Project Funds	\$1,212,842.79
	<u>Enterprise Funds</u>	
006	Food Service	1,400,000.00
009	Uniform Supply	
011	Rotary	\$45,000.00
	Total Enterprise Funds	\$1,445,000.00
	<u>Internal Service Funds</u>	
024	Insurance Fund	\$175,000.00
	Total Internal Service Funds	\$175,000.00
	<u>Fiduciary Funds</u>	
007	Trust	\$1,500.00
022	Unclaimed Funds	\$300.00
026	Employee Benefits - SHC	\$60,889,903.60
200	Student Activity - Student Managed	\$700,000.00
	Total Fiduciary Funds	\$61,591,703.60
	Total All Funds	\$116,545,186.64

North Royalton City School District
Temporary 2012-2013 Appropriations

Fund #	Fund	Appropriation
001	General	\$11,738,000.00
	Special Revenue Funds	
018	Public School Support	\$60,000.00
019	Recreation Facilities	\$13,500.00
019	Other Local Grants	\$5,400.00
300	Student Activity - District Managed	\$87,500.00
401	Auxiliary Services	\$171,300.00
416	Teacher Development	
428	Career Enhancement	
432	MIS	\$500.00
440	Entry Year	\$0.00
451	Data Communications	\$3,200.00
452	School Net Professional Development	\$0.00
459	Ohio Reads	
460	Summer Intervention	
461	Vocational Education Grant	
499	Other State Grants	\$0.00
504	Education Jobs	\$0.00
516	IDEA Part B Special Education / Access Grant	\$227,700.00
532	State Fiscal Stabalization Fund	\$0.00
533	Stimulus Title II	\$700.00
542	Nutrition Education	\$0.00
551	Title III LEP	\$5,800.00
572	Title I	\$76,500.00

North Royalton City School District
Temporary 2012-2013 Appropriations

Fund #	Fund	Appropriation
573	Title V Innovative Education Programs	\$0.00
584	Drug Free Schools Grant	\$0.00
587	IDEA Preschool Grant	\$5,000.00
588	Telecommunications	
590	Improving Teacher Quality / Title II A	\$23,900.00
599	Other Federal Grants	\$20,200.00
	Debt Service Funds	
002	Bond Retirement	\$585,000.00
	Capital Projects Funds	
003	Permanent Improvement	\$750,000.00
004	Building	\$0.00
450	School Net Infrastructure	\$0.00
	Enterprise Funds	
006	Food Service	\$350,000.00
011	Rotary	\$11,300.00
	Internal Service Funds	
024	Insurance Fund	\$43,800.00
	Fiduciary Funds	
007	Special Trust	\$400.00
022	Unclaimed Funds	\$0.00
026	Employee Benefits - SHC	\$0.00
200	Student Activity - Student Managed	\$175,000.00
	TOTAL ALL FUNDS	\$14,354,700.00