

# RECORD OF PROCEEDINGS

## FINANCE COMMITTEE MEETING

9238

January 5, 2017

---

The Gahanna-Jefferson Board of Education Finance Committee met on January 5<sup>th</sup>, at the Gahanna Jefferson Board Office, 160 S. Hamilton Road. The meeting started at 6:30 p.m.

<b>ROLL CALL:</b>	Mr. Matthew Campbell	Absent (Arrived at 6:33 p.m.)
	Mrs. Jennifer Chrysler	Present
	Mrs. Daphne Moehring	Present
	Mr. Jason Phillips	Absent (Arrived at 6:35 p.m.)
	Mrs. Beryl Piccolantonio	Present

### ADMINISTRATIVE STAFF PRESENT:

Steve Barrett  
Scott Schmidt  
Julio Valladares

**GUESTS:** None

**MEDIA PRESENT:** None

### Items for Discussion

- **Tax Budget**

- Treasurer, Julio Valladares, presented and discussed the tax budget for fiscal year 2017-2018 school year. The purpose of the tax budget is for the Franklin County Budget Commission to set tax rates and serves as a framework for FY18 spending plan for the district.
- The Treasurer also discussed the Ohio Revised Code Section 5705.281 and the amended version of this section pursuant to HB 129, which states that the Franklin County Budget Commission could waive the requirement for school districts to adopt a tax budget as provided under ORC section 5705.281. In June 2010, the Franklin County Budget Commission passed a resolution to waive the requirements, but instead submitted an Alternative Tax Budget annually that must

# RECORD OF PROCEEDINGS

## FINANCE COMMITTEE MEETING

9239

January 5, 2017

---

include the five-year forecast, any tax levy funds, and voted debt information.

- After a brief discussion, the Board recommended to add to the regular board meeting agenda the tax budget for approval.

- **YMCA Lease Agreement**

- The Superintendent and Treasurer discussed that the district is currently working with the YMCA on a new month-to-month lease agreement while the district puts together some options for the use of the first floor in Clark Hall. Options could include retrofitting the first floor for fast food restaurants, medical offices and other retail stores as well as using the space for the pre-school program.
- The administration is currently working with an architect firm to come up with the best three options for the first floor in Clark Hall, which is about ten thousand square feet.
- The administration is expecting to receive a report on the options from the architect firm in February or early March.

- **Navigate System**

- The Superintendent discussed the new program the district is going to be using to communicate with the staff in case of an emergency. The program, "Navigate", will help enhance the security districtwide.
- The program is easy to upload into a smart phone for ease of access and communication. The cost associated for all buildings is about \$11,000.

# RECORD OF PROCEEDINGS

## FINANCE COMMITTEE MEETING

9240

January 5, 2017

---

- **Expedited Local Partnership Program (ELPP) – Ohio School Facilities Commission (OSFC)**
  - The Superintendent and Treasurer discussed the resolution to be placed on the regular board meeting agenda for January 12 related to reentering into a ELPP project with the Ohio Facility Construction Commission (OFCC).
  - The project with the OFCC, will enable the district to assess some of the school buildings for either replacement or renovation.
  - The project will also allow the district to determine enrollment projections based on current student population and future enrollment from the Jefferson Township development currently approved.
  - The OFCC is projecting to have an enrollment projections report done in about 3 to 4 weeks.
  - More information about this project is expected in the coming weeks.

### ADJOURNMENT

The finance meeting of the Gahanna-Jefferson Board of Education adjourned at 7:52 p.m.

---

President

---

Treasurer