

Meeting Location: Teleconference

Call to Order: Chairman Brown called the meeting to order at 6:35 p.m.

Roll Call

Present: Jack Bialosky, SeMia Bray, Tom Cook, Don Brown, Lenora Lockett, Caroline Peak, Nancy Schuster

Absent: Jamar Doyle

CMSD/CMSD Representatives: Hollie Dellisanti, David Riley, Gary Sautter, Dr. Lisa Thomas

Approval of Minutes: Commissioner Bialosky moved to approve the minutes from the BAC meeting on December 14, 2020. Commissioner Cook seconded. Motion carried.

Executive Director Report

Director Chalker reported that the 2020 Ohio School Design Manual (OSDM) approved on December 10th, is not yet published for review.

Director Chalker shared that the capital budget passed and was signed by the Governor on December 29, 2020. The final budget included \$305M for K-12 school buildings. CMSD is in communication with OFCC to discuss what this means for the start of Segment 8.

Ms. Chalker also provided details for several upcoming virtual events for the Commissioners' participation.

- CMSD Board of Education Virtual Work Session January 12th at 6:30 p.m.
- CMSD Board of Education Virtual Business Meeting January 26th at 6:30 p.m.
- OFCC Virtual Commission Meeting January 28th at 1:30 p.m.

As of November 30, 2020, CMSD had total of \$67.2M remaining for capital projects.

CMSD Facilities Project Local Funding Summary	
As of November 30, 2020	
Receipts	
Bond Proceeds	535,000,000
Bond Premium	1,006,501
Other Non-bond Proceeds	15,532,617
QZAB (Quality Zone Academy Bonds)	5,127,642
E-Rate	3,710,518
Sale of Administration Building	4,664,176
Sale of School Buildings & Equipment	2,440,537
Property Tax Receipts (.50 mill PI Levy)	12,597,006
Total Local Interest	46,624,160
Total Local Funds (prior to expenditures)	626,703,156
Project Expenditures	
Fund 10 Expenditures & Encumbrances (District portion)	327,049,874
Fund 03 LFI Expenditures & Encumbrances	232,425,392
Total Project Expenditures & Encumbrances	559,475,266
Current balance of local funds available	67,227,890

Unfinished Business

Commissioner Bialosky moved to submit a counter proposal for multi-year funding to the Board of Education. Commissioner Cook seconded the motion. A roll call vote was conducted. The motion was carried by a vote of 7 ayes (Bialosky, Bray, Brown, Cook, Lockett, Peak, Schuster) to 0 nays.

New Business

Commissioner Bialosky moved to allow Director Chalker to renew the BAC's D&O and crime insurance policies contingent on a satisfactory response from the insurance agent for the reason for the premium increase of \$185 over last year's premium. Commissioner Lockett seconded. Motion carried.

Public Comment

Dr. Thomas wished everyone a happy New Year. She will let Chair Bingham know to expect a revised budget from the BAC.

Next Meeting: Monday, March 8, 2021 at 6:30 p.m. via teleconference

Adjourn: Commissioner Peak moved to adjourn the meeting. Commissioner Bialosky seconded. Motion carried and the meeting was adjourned at 6:55 p.m.

Minutes approved 3/8/2021.