

**RESOLUTIONS AND MOTIONS  
TO THE BOARD OF EDUCATION  
MAY 28, 2019**

**RESOLUTION FOR  
APPROVAL OF FIVE-YEAR FORECAST  
BEGINNING FY19**

WHEREAS,        a Five-Year Forecast will be filed with the State; and

WHEREAS,        the Five-Year Forecast is submitted to the Akron Board of  
Education for approval.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Akron  
City School District:

Section I.        That the Board accepts the Five-Year Forecast and assumptions.

**RESOLUTION APPROVING  
FINANCIAL REPORT  
APRIL 2019**

WHEREAS, the monthly Financial Report for April 2019 is submitted to the Board of Education for approval.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Akron City School District:

Section I. That the Board approves the Financial Report for the Month of April 2019 as submitted.

**RESOLUTION APPROVING  
TRANSFER OF STUDENT ACTIVITY FUNDS**

WHEREAS, Monies remain in the Class of 2018 account at NIHF STEM High School and these funds have become obsolete with the closing of the program. These obsolete Student Activity funds will be transferred to the General Fund and then transferred from the General Fund to the Public School Support Fund at NIHF STEM High School; and

WHEREAS, Monies remain in the Class of 2018 account at Ellet High School and these funds have become obsolete with the closing of the program. These obsolete Student Activity funds will be transferred to the General Fund and then transferred from the General Fund to the Public School Support Fund at Ellet High School; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Akron City School District:

Section I. That the Board approves the following Student Activity fund transfers:

<u>Amount</u>	<u>From</u>	<u>To</u>
\$6,469.05	Class of 2018 200-0000 (STEM HS)	General Fund 001-0000
6,469.05	General Fund 001-0000	Public School Support 018-0000 (STEM HS)
\$4,833.00	Class of 2018 200-0000 (Ellet)	General Fund 001-0000
4,833.00	General Fund 001-0000	Public School Support 018-0000 (Ellet)

**RESOLUTION APPROVING  
PURPOSE & POLICY STATEMENTS & BUDGETS  
2018-2019 ATHLETIC FUNDS**

WHEREAS, Public Purpose - 1975 O.A.G. No. 75-008 requires Purpose & Policy Statements & Budgets for Athletic Funds be Board approved; and

WHEREAS, the following accounts have been submitted to the Board of Education for approval.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Akron City School District:

Section I. That the Board approves the Purpose & Policy Statements & Budgets (on file in the Finance Department) for the following 2018-2019 Athletic Funds:

Innes MS	Boy's Track – Plas Athletics Expenses – Anderson
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**RESOLUTION APPROVING  
PURPOSE & POLICY STATEMENTS & BUDGETS  
2018-2019 STUDENT ACTIVITY ACCOUNTS**

WHEREAS, Public Purpose - 1975 O.A.G. No. 75-008 requires Purpose & Policy Statements & Budgets for Student Activity Accounts be Board approved; and

WHEREAS, the following accounts have been submitted to the Board of Education for approval.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Akron City School District:

Section I. That the Board approves the Purpose & Policy Statements & Budgets (on file in the Finance Department) for the following 2018-2019 Student Activity Accounts:

011 Fund	Buchtel HS	Cosmetology Supplies
200 Fund	Innes MS	National Junior Honor Society
300 Fund	Buchtel HS	Math Technology
	Buchtel MS	MH Class Expenses
	Innes MS	MD Expenses/Willoughby
	Jennings	Jennings Culture Activities

**RESOLUTION  
TO AUTHORIZE APPROVAL  
OF RECORDS DESTRUCTION**

WHEREAS, Section 149.41 of the Ohio Revised Code requires the School District Records Commission to meet once a year to review requests to destroy public records.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Akron City School District:

Section I. That the list of records submitted be approved for destruction.

**MOTION  
ACCEPTING DONATIONS**

A motion to accept the donations listed in the Board Letter (see listing below) and authorize the Treasurer to send letters of appreciation:

- Six pallets of multi-surface spray donated by GOJO Industries, Inc. to the Distribution Center for districtwide use as needed – valued at \$6,168.00
- \$1,000.00 from Thomas Venarge to Jennings CLC for technology, food, gifts and field trips for the MD Department
- \$900.00 from Michael T. Hayes to East CLC for summer band camp at The University of Akron

**RESOLUTION  
ACCEPTING THE  
ZANER-BLOSER PROGRAM MATERIALS AND  
PROFESSIONAL DEVELOPMENT SERVICES GRANT**

WHEREAS, Zaner-Bloser has provided Akron Public Schools a grant in the amount of \$30,090.00 to assist the district in meeting the requirements of HB 58; and

WHEREAS, these funds will be used to provide Zaner-Bloser's Handwriting Curriculum for up to 1,600 students; and

WHEREAS, the Akron Public Schools agrees to fund \$30,090.00 for professional development services and implementation resources; and

WHEREAS, teachers will receive professional development delivered by Zaner-Bloser and have access to Zaner-Bloser's Program materials.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Akron City School District:

Section I. That the Board accepts the grant in the amount of \$30,090.00 and approves the appropriations, identified as Fund 019-2003.