

February 22, 2016 BOARD HIGHLIGHTS

I. TREASURER RECOMMENDATIONS:

- A. Approval of the minutes of the following Board of Education meetings:
 - 1. Regular Board Meeting of January 11, 2016

- B. Approval of the following Financial Statements for January, 2016 as submitted:
 - 1. Cash Reconciliation
 - 2. FINSUM (Financial Summary)
 - 3. General Fund Report
 - 4. Appropriation Resolution

- C. Approval authorizing the Treasurer to pay all 2015-2016 athletic and musical event workers from the Athletic account for positions not part of the supplementals in the LEA negotiated agreement

- D. Approve the transfer of \$510,000 from General Fund(001) to Debt Service/Bond Retirement(002)

- E. To approve the transfer of \$61,330 from General Fund to Maintenance fund (034).

- F. Approval of Salary Upgrade
 - 1. Emily Langstaff – B + 10, 16 years experience to B + 20, 16 years experience

- G. Resolution to create an Audit and Finance Committee with the President appointing two board members to serve along with the Superintendent and Treasurer
 - 1. _____
 - 2. _____

- H. Approval to change an Advance in FY14 from 001 general fund to 587 Pre-School Grant of \$12,153.29 to a Transfer

- I. Resolution to approve the emergency replacement of a bus engine for Bus #23 by Ohio Cat at the cost of \$26,349.44

- J. RESOLUTION TRANSFERRING INTEREST EARNINGS RELATING TO THE LOCAL SHARE OF THE CO-FUNDED OSFC PROJECT FROM USAS FUND 010 (CLASSROOM FACILITIES) TO USAS FUND 003 (PERMANENT IMPROVEMENT) AND RETURNING LOCALLY DONATED FUNDS FROM USAS FUND 010 (CLASSROOM FACILITIES) TO USAS FUND 004 (BUILDING)(R.C. Sections 3318.12, 3318.084)

WHEREAS, the School District executed a Project Agreement with the Ohio School Facilities Commission (OSFC) and pursuant thereto deposited locally donated funds representing the School District's local share for the project costs in USAS Fund 010 (Classroom Facilities);

WHEREAS, the project has been completed and remaining funds in USAS Fund 010 (Classroom Facilities) are not anticipated to be needed for project costs;

WHEREAS, R.C. Section 3318.12 permits the Board to transfer interest earnings from USAS Fund 010 (Classroom Facilities) to USAS Fund 003 (Permanent Improvement) for portions or components of classroom facilities that are not included in the project costs but are related to the School District's project;

WHEREAS, permanent improvements are improvements having a useful life of five (5) years or more;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Lakota Local School District, Sandusky, Seneca and Wood Counties, Ohio, that:

Section 1. On behalf of the Board, the Treasurer is hereby directed and authorized to transfer interest earnings of approximately \$251,616.20 on the local share of the project costs from USAS Fund 010 (Classroom Facilities) to USAS Fund 003 (Permanent Improvement). The Treasurer is further directed to return approximately \$93,296.04 of locally donated funds from USAS Fund 010 (Classroom Facilities) to USAS Fund 004 (Building).

Section 2. The Board hereby approves the OSFC Certificate of Project Completion (the "Certificate") and authorizes the Treasurer to execute the Certificate on behalf of the Board.

Section 3. The executed Certificate and a copy of this resolution upon passage shall be filed by the Treasurer with the OSFC Finance Department in accordance with OSFC policy.

Section 4. All formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

- K. WHEREAS, the Lakota Local School District, Sandusky County, Ohio entered into an Exceptional Needs Program with the Ohio School Facilities Commission on –April 18, 2008, and

WHEREAS, all construction has been completed and all contractual obligations have been met, and

WHEREAS, the final reconciliation of the Lakota Local School District's Project Construction Fund (Fund 10) with the Ohio School Facilities Commission has been completed,

THEREFORE BE IT RESOLVED, that the Board of Education of the Lakota Local School District, Sandusky County, Ohio approve the Certificate of Project Completion and authorize the President and Treasurer to execute the Certificate, and,

BE IT FURTHER RESOLVED, that the Treasurer be authorized to close the Project Construction Fund (Fund 10) and dispose of the remaining funds in accordance with Ohio Revised Code, Section 3318.12.

II. SUPERINTENDENT RECOMMENDATIONS:

A. Approval of the following personnel items:*

***Pending all certification/applicable paperwork is completed, pay per negotiated agreement.**

1. EMPLOYMENT – CERTIFIED FOR THE 2015-2016 SCHOOL YEAR

<u>Individual</u>	<u>Position</u>	<u>Effective</u>
Abigail Durst	Certified Substitute	2/22/2016
Julie Tietje	Certified Substitute	2/22/2016
Travis Wise	Certified Substitute	2/22/2016
Jessica Bear	Certified Substitute	2/22/2016

2. CONTRACT STATUS – CLASSIFIED FOR THE 2015-2016 SCHOOL YEAR FROM A PROBATIONARY CONTRACT TO A ONE YEAR LIMITED CONTRACT

<u>Individual</u>	<u>Position</u>	<u>Effective</u>
Lori Steiner	Custodian	11/02/2015
Michelle Davis	Bus Operator	11/02/2015

3. EMPLOYMENT – CLASSIFIED FOR THE 2015-2016 SCHOOL YEAR

<u>Individual</u>	<u>Position</u>	<u>Effective</u>
Chelsea Beery	Classified Substitute	2/22/2016
Michelle Davis	Classified Substitute	2/22/2016
Kristie Gangwer	Classified Substitute	2/22/2016
Thomas Hoover	Classified Substitute	2/22/2016
Destiney Long-Meyer	Classified Substitute	2/22/2016
Beverly Murray	Classified Substitute	2/22/2016
Kimberly Ross	Classified Substitute	2/22/2016
Barbara Sprauer	Classified Substitute	2/22/2016

4. EMPLOYMENT – ATHLETIC SUPPLEMENTAL FOR THE 2015-2016 SCHOOL YEAR

<u>Individual</u>	<u>Position</u>	<u>Amount</u>
Jeffrey Bickford	HS Assistant Softball (18)	\$3,003.11
Donald Windom	HS Head Track (34)	\$5,577.20
Stephen Pleasnick	HS Assistant Baseball (9)	\$2,574.09
Abigail Durst	HS Assistant Softball (1)	\$2,145.08
David Ritter	HS Head Track (28)	\$5,577.20
Lawrence Topor	HS Assistant Boys Track (40)	\$3,003.11
Troy Albright	HS Assistant Boys Track (1)	\$2,145.08
Jacob Biddle	HS Assistant Girls Track (20)	\$3,003.11
Alison Davis	HS Assistant Girls Track (3)	\$2,145.08
Kim Shank	JH Head Track (3)	\$2,788.60
Luke Salyer	JH Boys Track (1)	\$1,430.05
Brad Biddle	JH Girls Track (6)	\$1,644.56
Chris Chalfin	HS Head Softball	Volunteer

5. RESIGNATION – ATHLETIC SUPPLEMENTAL FOR THE 2016-2017 SCHOOL YEAR

<u>Individual</u>	<u>Position</u>	<u>Effective Date</u>
Sarah Dussel	HS Head Volleyball	01/20/2016

- B. Resolution for the Lakota Local Schools Board of Education, after examination of factors as identified in 3327.02 of the Ohio Revised Code, has declared by Board resolution that such transportation by school conveyance is "impractical" and hereby agrees to pay the parent or guardian of said pupil in lieu of providing such service. Payment shall be based upon the reimbursement rate set by the Ohio Department of Education, and shall not exceed the average cost of transportation per pupil in the State of Ohio. Attachment A
- C. Approval of the Seneca County Interagency Transition Agreement for the 2015-2016 School Year
- D. Approval of the Lakota Local School Calendar for the 2016-2017 School Year
- E. Approval of the Lakota High School Course Description Book for the 2016-2017 School Year