

Minutes of Special Meeting of the Louisville Board of Education

September 29, 2014

SPECIAL MEETING 9/29/14

The Louisville Board of Education met in special session on Monday, September 29, 2014, at 7:00 p.m., at Central Administrative Offices, 407 East Main St., Louisville, Ohio 44641, with the following members present: Mr. Frank Antonacci, Dr. Brenda Ramsey-L'Amoreaux and Mr. W. Mark Sigler. Also present was Mr. Stephen Milano, Mr. James Carman. Ms. Cheryl Shepherd and Mr. Donald Keefe II were absent.

14-137 ADOPT MEETING AGENDA

Motion by Dr. Ramsey-L'Amoreaux, and seconded by Mr. Antonacci to adopt the meeting agenda for the September 29, 2014 Special Meeting.

Roll Call: Ayes: Dr. Ramsey-L'Amoreaux, Mr. Antonacci, and Mr. Sigler.

14-138 CONSENT AGENDA

Motion by Mr. Antonacci, and seconded by Dr. Ramsey-L'Amoreaux to adopt the consent agenda as presented:

EMPLOYMENT

HIRING

1. Recommend the Louisville Board of Education approve the employment of James Young as Intervention Specialist Tutor at Louisville Elementary effective September 15, 2014 and contingent upon meeting employment requirements.
2. Recommend the Louisville Board of Education approve the employment of Cara Birone as Special Education Attendant at Louisville Elementary effective September 15, 2014 and contingent upon meeting employment requirements.

Other

3. Recommend the Louisville Board of Education approve the transfer of Dan Fritsche from 3.75 hrs./day custodian at North Nimishillen Elementary School to 8 hrs./day custodian at Louisville High School effective September 29, 2014.
4. Recommend the Louisville Board of Education approve the adjustment of contract for Patricia Metzger, Bus Driver from 4 hrs./day to 5 hrs./day effective August 20, 2014 for the 2014-15 school year.

Roll Call: Ayes: Mr. Antonacci, Dr. Ramsey-L'Amoreaux, and Mr. Sigler.

14-139 CERTIFICATE OF COMPLETION – OSFC PROJECT

Motion by Mr. Antonacci, and seconded by Dr. Ramsey-L'Amoreaux to approve the certificate of completion of the OFSC project agreement as presented:

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**School Facilities
Commission**

The Ohio School Facilities Commission
30 W. Spring Street
4th Floor
Columbus, Ohio 43215
Phone: 614-466-6290 Fax: 614-466-7749

CERTIFICATE OF COMPLETION OF THE PROJECT AGREEMENT

School District: **Louisville City** County: **Stark**
 Program: **Classroom Facilities Assistance Program**
 Date of Commission Approval of Master Facilities Plan and Budget: **July 24, 2008**
 Date of Controlling Board Approval of Master Facilities Plan and Budget: **August 4, 2008**
 Total Building Expenditures: **\$71,693,361.19**

Completed Classroom Facility			
<i>Building Name</i>	<i>Building Address</i>	<i>Maintenance Plan Approval</i>	<i>Date of Occupancy</i>
Louisville Elementary	415 N. Nickelplate St., Louisville, OH 44641	February 8, 2013	February 21, 2012
Louisville High	1201 S. Nickelplate St., Louisville, OH 44641	February 8, 2013	August 29, 2011

The funds remaining in the Classroom Facilities Fund (Fund 010) maybe comprised of unused principal, allowances, and investment earnings on Commission and School District funds. Pursuant to section 3318.12 of the Ohio Revised Code, the unused principal and allowance must be shared between the Commission and School District in an amount proportional to the respective percentage shares of the original basic project cost, while the funds remaining attributed to the investment earnings on Commission funds must be returned to the state. Interest earnings on School District funds meanwhile, must be transferred to the School District Classroom Facilities Maintenance Fund (Fund 034) or deposited in accordance with HB 119. The School District has adopted and the Commission has approved a maintenance plan for the classroom facilities and the School District is aware that updates to the original maintenance plan may be considered.

A final accounting process is complete and the School District and Commission agree that all funds are accounted for and the Closeout Calculator is accurate. Upon final approval of this certificate, an addendum to the Closeout Calculator and Fund Report shall be provided to the School District to account for any changes occurring in Fund 010 since the date that the Closeout Calculator and Fund Report were submitted.

Date of Submission of Closeout Calculator, Fund Report from the School District Accounting System, and any explanation of reconciliation between the Drawdown Spreadsheet and the Fund Report: **September 18, 2014.**

Upon completion of the construction of the Project, the Commission's direct interest and participation in the project is concluded. The Commission's interest is considered transferred to the School District, subject to any holding necessary to secure bonded obligations. The School District shall assume sole responsibility for property ownership and facilities management, including the responsibility for enforcement of warranties and guarantees associated with the Project.

All Drawings and Specifications are the property of the School District. The School District may use the Record Drawings for any purpose relating to the Project including, without limitation, additions to or completion of the Project. All other project records shall be maintained according to the respective retention schedules of the School District and the Commission.

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All outstanding issues are resolved to the satisfaction of the School District and the Commission.

The School District agrees to provide the Commission any audit report received by the School District regarding the Classroom Facilities Project. School Districts may notify the Commission when Financial Audit Reports are available online for download.

In witness whereof, the parties hereto have hereunto set their hands of the day and year set forth herein.

LOUISVILLE CITY SCHOOL DISTRICT
Stark County

OHIO SCHOOL FACILITIES COMMISSION

By: _____
President – Board of Education

By: _____
OSFC Finance

Date: _____

Date: _____

By: _____
Treasurer – Board of Education

By: _____
OSFC Executive Director or Designee

Date: _____

Date: _____

Roll Call: Ayes: Mr. Antonacci, Mr. Keefe, Dr. Ramsey-L'Amoreaux, and Ms. Shepherd.

14-140 RESOLUTION TRANSFERRING INTEREST EARNINGS – OSFC PROJECT

Motion by Dr. Ramsey-L'Amoreaux and seconded by Mr. Antonacci to approve the 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) as presented.

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**BOARD OF EDUCATION
LOUISVILLE CITY SCHOOL DISTRICT
STARK COUNTY, OHIO**

The Board of Education (the "Board") of the Louisville City School District (the "School District"), Stark County, Ohio, met in regular session on September 29, 2014, at 7:00 p.m., at the Board Office, 407 E Main St., Louisville, OH 44641 with the following members present:

M _____ introduced the following resolution and moved its passage:

**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 Louisville City School District, Stark County, Ohio, that:

Section 1. On behalf of the Board, the Treasurer is hereby directed and authorized to transfer interest earnings of approximately \$252,273.38 on the local share of the project costs from USAS Fund 010 (Classroom Facilities) to USAS Fund 003 (Permanent Improvement). The

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Treasurer is further directed to return approximately \$477,946.39 of locally donated funds from USAS Fund 010 (Classroom Facilities) to USAS Fund 004 (Building).

Section 2. A copy of this resolution shall be certified by the Treasurer to the OSFC's Finance Department in accordance with OSFC policy.

Section 3. 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.

M_____ seconded the motion and, after discussion, a roll call vote was taken and the results were:

Voting Aye:

Voting Nay:

Passed: October 20, 2014

BOARD OF EDUCATION
LOUISVILLE CITY SCHOOL
DISTRICT, STARK COUNTY, OHIO

Attest: _____
Treasurer

President

CERTIFICATE

The undersigned Treasurer of the Board of Education of the Louisville City School District, Stark County, Ohio, hereby certifies that the foregoing is a true copy of a resolution duly passed by the Board of Education of said School District on September 29, 2014.

Treasurer
Louisville City School District
Stark County, Ohio

Roll Call: Ayes: Dr. Ramsey-L'Amoreaux, Mr. Antonacci, and Mr. Sigler.

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A. WORK SESSION WITH BOARD


14-141 ADJOURN

Motion by Mr. Antonacci and seconded by Dr. Ramsey-L'Amoreaux to adjourn the meeting.

Roll Call: Ayes: Mr. Antonacci, Dr. Ramsey-L'Amoreaux, and Mr. Sigler.



Attest



President