

**South Point Board of Education Agenda
Regular Board Meeting
South Point Board of Education Office
June 13, 2016
6:00 P.M.**

- I. Roll Call**
- II. Prayer & Pledge**
- III. Approve Minutes**
- IV. Review list of bills and approve as presented**
- V. Approve May Financial Report as presented**
- VI. Public Visitors**
- VII. Approve “Student Assurance Services” as our student insurance program/provider for 2016-2017 school year as presented**
- VIII. Discuss bids for milk, bread, and fuel and take any action deemed necessary**
- IX. Approve “Ohio School Plan” as our property/fleet/liability insurance provider for the 2016-2017 school year.**
- X. Approve 2016-2017 contractual agreement for cooperative programs with Lawrence County Board of Developmental Disabilities as presented**
- XI. Approve 2016-2017 contractual agreement with Lawrence County Board of Developmental Disabilities for pre-school services as presented**
- XII. Approve 2016-2017 contractual agreement for cooperative programs with South Central Ohio Educational Service Center as presented**
- XIII. Approve 2016-2017 contractual agreement for cooperative programs with Lawrence County Education Service Center as presented**
- XIV. Accept letters of resignation as presented**
- XV. Hire Volunteer Assistant Coaches as presented**
- XVI. Hire Electrical Maintenance position as presented**
- XVII. Approve asset disposals as presented**
- XVIII. Correspondence**
- XIX. Fiscal Year-End Items (see attached)**

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XX. Fiscal Year-End Items

- Approve transfer to Foodservice Fund to cover negative balance at June 30, 2016, as presented by the Treasurer. Estimated transfer \$35,000
- Approve transfer to Severance Fund, \$125,000
- Approve any advance required to Fund 461-9015 (HSTW), 599-9015 (AP Grant), 516-9015 (IDEA-B), 572-9015 (Title I), and/or 590-9015 (Title II-A).
- Amend appropriations accounts for fiscal year 2015-16 to reflect actual expenditures plus encumbrances at 6/30/16 using the SETBAL program provided by SCOCA. Appropriations will be reported at the fund level
- Approve permanent appropriations for fiscal year 2016-2017 100% of 2015-2016 expenditures
- Approve amended certificate of estimated resources for fiscal year 2015-2016 as presented by the Treasurer
- Allow treasurer to certify June 30, 2016 fund balances with the county auditor
- Approve the method for capital set-asides (3315.18 or 3315.19) that results in the lowest set aside amount for fiscal year 2015.
- Approve the Career Technology funding from the Ohio Department of Education.
- Approve Maintaining HB412 Budget Reserve funds of \$67,581 to offset any budget deficit the district may experience in the future
- Approve a resolution authorizing the Treasurer and Superintendent to act as authorized signature on continuing purchases such as utilities and on other purchases not exceeding the competitive bidding limit.
- Approve a resolution authorizing the use of blanket purchase orders not exceeding \$60,000 each for the Foodservice Fund and not exceeding \$40,000 each for other governmental funds.