

## APRIL 10, 2017 BOARD HIGHLIGHTS

### I. BOARD POLICY RECOMMENDATION:

Motion to adopt the following Board Policy

Policy #	Policy Name	Action
5113	Inter-District Open Enrollment	Revision
6835	Audit Committee	Revision

\*The above policies are available for review at the Administration Office, 5200 County Road 13, Kansas, and OH 44841

### II. TREASURER RECOMMENDATIONS:

#### A. Approval of the minutes of the following Board of Education meetings:

1. Regular Board Meeting of March 20, 2017

#### B. Approval of the following Financial Statements for March, 2017 as submitted:

1. Bank Reconciliation
2. FINSUM (Financial Summary)
3. General Fund Report
4. APPSUM
5. REVSUM
6. APPROP
7. Amended Certificate of Resources

#### C. Approval to Increase Treasurer Bond to \$25,000.00

**D. A RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$4,125,000 FOR THE PURPOSE OF REFUNDING FOR DEBT CHARGES SAVINGS CERTAIN OF THE SCHOOL DISTRICT'S OUTSTANDING SCHOOL FACILITIES CONSTRUCTION AND IMPROVEMENT BONDS, SERIES 2008A, DATED MARCH 20, 2008.**

**E. A RESOLUTION PROVIDING FOR THE ISSUANCE AND SALE OF BONDS IN THE MAXIMUM PRINCIPAL AMOUNT OF \$1,835,000 FOR THE PURPOSE OF REFUNDING FOR DEBT CHARGES SAVINGS CERTAIN OF THE SCHOOL DISTRICT'S OUTSTANDING SCHOOL FACILITIES CONSTRUCTION AND IMPROVEMENT BONDS, SERIES 2008B, DATED APRIL 8, 2008.**

**F. RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR**

### III. SUPERINTENDENT RECOMMENDATIONS:

#### A. APPROVAL OF THE FOLLOWING PERSONNEL ITEMS:\*

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

1. CERTIFIED PERSONNEL RESIGNATION FOR THE 2016-2017 SCHOOL YEAR

<u>Individual</u>	<u>Position</u>	<u>Effective</u>
Ashley Heinz	Intervention Specialist	August 15, 2017
Alicia Pearce	Certified Substitute	April 7, 2017

2. CERTIFIED PERSONNEL RECOMMENDATIONS FOR SUMMER 2017

<u>Individual</u>	<u>Position</u>	<u>Rate of Pay</u>
Amanda Blachuta	Summer School	\$20.00 per hour
Julie Cline	Summer School	\$20.00 per hour
Karen Marik	Summer School	\$20.00 per hour
Becky Ridgely	Summer Reading Program	\$20.00 per hour
Christine Hammer	Summer Reading Program	\$20.00 per hour
Rebecca Chalfin	Summer Reading Program	\$20.00 per hour

3. CLASSIFIED PERSONNEL RECOMMENDATIONS FOR THE 2016-2017 SCHOOL YEAR

<u>Individual</u>	<u>Position</u>	<u>Effective</u>
Bobbi Duvall	Paraprofessional	January 4, 2017

\*from a Probationary Contract to a One Year Limited Contract as specified in the negotiated agreement

4. ATHLETIC SUPPLEMENTAL RECOMMENDATION FOR THE 2016-2017 SCHOOL YEAR

<u>Individual</u>	<u>Position</u>	<u>Amount</u>
Michael Lento	Spring Weight Room Supervisor	\$ 576.00
Kimberly Shank	JH Track	\$2,855.87

5. ATHLETIC SUPPLEMENTAL PERSONNEL RECOMMENDATIONS FOR THE 2016-2017 SCHOOL YEAR – NON-RENEWALS

<u>Individual</u>	<u>Position</u>
Donald Windom	HS Head Cross Country
Denton Saunders	HS Assistant Football
Kade Long	HS Assistant Football
Kedran Bilbrey	HS Assistant Football
Ronnie Diaz	HS Assistant Football
Cathy Hanek	HS Head Girls Basketball
Rob Timmons	HS Head Wrestling
Amy Conrad	HS Cheerleading
Larkin Quintero	HS Assistant Volleyball
Amanda Williams	Freshman Volleyball
Justin Spencer	JH Football
Benjamin Bembry	JH Football
Jaimee Babcock	JH Volleyball
Destiney Long-Meyer	JH Volleyball
Carlee Conrad	JH Cheer
Kevin Strausbaugh	HS Assistant Boys Basketball
Jerry (Roy) Garcia	HS Assistant Boys Basketball
Chad Biddle	HS Assistant Wrestling
Kade Long	Freshman Boys Basketball
Roger Geyman	JH Boys Basketball
Destiney Long-Meyer	JH Girls Basketball
Sarah Zender	JH Girls Basketball
Benjamin Timmons	JH Wrestling
Casimiro Anez	HS Bowling - Volunteer
Janet Thibodeau	HS Head Bowling - Volunteer
Kade Long	Winter Weight Room
Brad Biddle	HS Assistant Cross Country – Volunteer
Gael Windom	HS Assistant Cross Country - Volunteer
Norm Elchert	JH Boys Basketball
Erin Foos	HS Girls Basketball

- IV. Motion to approve the 2017-2018 Service Agreement between North Point Educational Service Center Governing Board and the Board of Education of the Lakota Local Schools**
- V. Motion to approve the leave of absence for Tasha Floro beginning approximately August 16, 2017 to October 20, 2017**
- VI. Motion to approve the Basic Contract Renewal with Northwest Ohio Educational Technology Foundation for the 2017-2018 School Year**
- VII. Motion to approve the College Credit Plus Alternative Funding Structure Agreement between Tiffin University and Lakota Local Schools for the 2017-2018 School Year**
- VIII. Motion to approve the Lakota High School Senior Calendar for the 2016-2017 School Year**