

APRIL 14, 2014 BOARD HIGHLIGHTS

A. OLD BUSINESS

B. NEW BUSINESS

1. APPROVAL OF MINUTES

a. March 2014

2. TREASURER'S FINANCIAL REPORTS

a. March 2014

3. CERTIFIED PERSONNEL RECOMMENDATIONS FOR THE 2013-2014 SCHOOL YEAR

a. Resignation

Language Arts Teacher

Jeremy Metzger, effective at the end of the 2013-2014 School Year

b. Assignment

Diagnostic Tester – rate of pay at \$12.00 per hour

Susan Lawrence

4. CLASSIFIED PERSONNEL RECOMMENDATIONS FOR THE 2013-2014 SCHOOL YEAR

a. Assignment

Classified Substitute Bus Operator

Judy Wiggins

b. Retirement

Food Service Supervisor

Jean Geyman, effective July 1, 2014

5. SUPPLEMENTAL PERSONNEL RECOMMENDATIONS FOR THE 2013-2014 SCHOOL YEAR

a. Athletic Assignments

Track Invitational Workers

Name	Position	Total Pay
Thomas Tucker	Meet Manager	\$ 600.00
Carl Fisher	Full Automatic Timing	\$ 450.00
Rick Haddix	Referee	\$ 125.00
David Madaras	Head Field Judge	\$ 125.00
Mary Lou Scherer	Starter	\$ 125.00
Brandon Darling	Starter	\$ 125.00
Mariah Hohman	Clerk	\$ 80.00
Kimberly Haddix	Clerk	\$ 80.00
Zachary Greene	Shot Put	\$ 80.00
John Zimmerman	Discus	\$ 80.00
Keith Madaras	High Jump	\$ 80.00
Lynn Coleman	Pole Vault	\$ 80.00
Michael Kempf	Long Jump/Triple Jump	\$ 125.00

b. Athletic Assignment - Correction

Rate of Pay correction from \$125.00 per game to \$130.00 per game according to the OHSAA agreement

Thomas Tucker

6. SUMMER MIGRANT PROGRAM RECOMMENDATIONS FOR 2014

<u>NAME</u>	<u>POSITION</u>	<u>HOURLY RATE</u>
Donald Windom (June 16-20)	Director	\$32.00
Garrett Hedrick (1)	Aide	\$10.00
Isaac Ritter (0)	Sub Aide	\$ 9.61
Mark McGinnis (0)	ACCESS Teacher	\$19.00
Lily Garcia (0)	ACCESS Teacher	\$19.00
Kimberly Johnson (1)	ACCESS Teacher (sub)	\$22.00
Megan Davies (4)	ACCESS Aide	\$11.23
Alexandra Nino (0)	ACCESS Aide	\$ 9.61
Lydia Messer (0)	ACCESS Aide	\$ 9.61
Barbara Kaser (0)	ACCESS Aide	\$ 9.61
Holly Jay (0)	Sub Aide	\$ 9.61
Michelle Bologna (1)	Teacher	\$22.00

7. ITEMS FOR APPROVAL

- a. Agreement between Jefferson County Educational Service Center/Virtual Learning Academy and the Lakota Local School Board of Education encompasses a twelve month period beginning July 1, 2014 and ending June 30, 2015. This agreement also represents the summer school program June 1, 2014 through August 31, 2014**
 - b. Agreement between Lakota Elementary School and Lifetouch for a Rebooking Contract for the Spring of 2014**
 - c. Approval of the Revised 2013-2014 School Calendar and Revised Contingency Plan Attachment A**
 - d. Approval for the Memorandum of Understanding between Lakota Local Schools and WSOS Community Action Commission, Inc. Head Start Program effective immediately after all parties have signed**
 - e. Approval for a transfer of \$40,000 from the General Fund to the Athletic Fund**
 - f. Agreement with Erie Mowers for lawn mowing service for 2014**
 - g. Approval of the Multi-Agreement Contract between Lakota Local Board of Education and North Point Educational Service Center for the 2014-2015 School Year**
 - h. Approval of Food Service Coordinator Job Description**
- C. RESOLUTION TO ENTER INTO A CONTRACT SERVICE AGREEMENT WITH TIME WARNER CABLE COMPANY TO PROVIDE TELEPHONE SERVICE TO LAKOTA LOCAL SCHOOLS LOCATED AT 5200 COUNTY ROAD 13, KANSAS, OH 44841 FOR THIRTY SIX MONTHS BEGINNING JULY 1, 2014**