AUGUST 10, 2015 BOARD HIGHLIGHTS

A. OLD BUSINESS

B. NEW BUSINESS

1. APPROVAL OF MINUTES

2. TREASURER’S FINANCIAL REPORTS

3. CERTIFIED PERSONNEL RECOMMENDATIONS FOR THE 2015-2016 SCHOOL YEAR
   a. Appointment
      Middle School Intervention Specialist
      Karla Stechschulte, M +10, 5 years of experience, salary as specified in the negotiated agreement
   b. Resignations
      Elementary Intervention Specialist
      Carrie Strausbaugh, effective July 28, 2015
      Middle School Intervention Specialist
      Blayze Behney, effective July 17, 2015

4. CLASSIFIED PERSONNEL RECOMMENDATIONS FOR THE 2015-2016 SCHOOL YEAR
   a. Appointments for the 2015-2016 School Year
      End Zone Building Cleaner – Seasonal, on an as needed basis
      Thomas Wasserman, effective August 10, 2015 through June 30, 2016, rate of pay at $12.35 per hour
      Classified Substitute
      Teresa Gault

5. SUPPLEMENTAL PERSONNEL RECOMMENDATIONS FOR THE 2015-2016 SCHOOL YEAR
   a. Athletic Appointments
      Gael Windom – HS Assistant Cross Country Volunteer
      Sarah Dussel – HS Head Volleyball (7) $4,719.17
      McClellan Flanagan – JH Football (1) $1,430.05
      Brianna Kille – JH Volleyball (2) $1,430.05
      Bryan Dudash – HS Assistant Football (10) $4,147.15
      Mackenzie Brewer – JH Volleyball (2) $1,430.05
      *pending proper paperwork
   b. Release Time and Extended Services
      Nicholas Petroff – JH Athletic Director – Release Time, 45 minutes/day
      Nicholas Petroff – JH Athletic Director – Extended Service, 3 days
   c. Non-Athletic Appointment
      Stephanie Guey – HS Vocal Music (8) $4,719.17
      Kimberly Johnson – Webmaster (9) $1,644.56
6. ITEMS FOR APPROVAL

a. Approval of the Wood County Interagency Transition Agreement and Lakota Local Schools for the 2015-2016 School Year

b. Acceptance of a donation from Douglas Filliater for the Summer Migrant Program for a total of $50.00

c. Agreement between Wood County Juvenile Detention Center/Juvenile Residential Center of Northwest Ohio and Lakota Local Schools for the 2015-2016 School Year

d. RESOLUTION OF INTENT NOT TO PROVIDE CAREER-TECHNICAL EDUCATION IN GRADES 7 AND 8 AT LAKOTA LOCAL SCHOOLS

e. RESOLUTION TO APPROVE THE SALARY SCHEDULE WITH A 3% INCREASE FOR THE SUPERINTENDENT, EFFECTIVE AUGUST 1, 2015 TO JULY 31, 2016

f. RESOLUTION TO ADOPT THE PICKUP OF EMPLOYEE CONTRIBUTIONS TO SERS FOR THE TREASURER, BE IT RESOLVED, EFFECTIVE SEPTEMBER 1, 2015, THE LAKOTA BOARD OF EDUCATION AGREES TO PICK UP THE TOTAL OF EMPLOYEE CONTRIBUTIONS REQUIRED BY SECTION 3307.26, REVISED CODE, TO BE CONTRIBUTED BY THE TREASURER TO SERS OHIO. THE LAKOTA BOARD OF EDUCATION IS PERMITTED TO PICK UP EMPLOYEE CONTRIBUTIONS PURSUANT TO SECTION 3307.27, REVISED CODE, AND SECTION 414(H)(2) OF THE INTERNAL REVENUE CODE. THESE PICKED UP CONTRIBUTIONS, ALTHOUGH DESIGNATED AS EMPLOYEE CONTRIBUTIONS ARE BEING PAID BY THE LAKOTA BOARD OF EDUCATION IN LIEU OF EMPLOYEE CONTRIBUTIONS, AND SHALL BE PAID BY THE BOARD AS A FRINGE BENEFIT IN ADDITION TO THE CONTRACT SALARY OTHERWISE PAYABLE TO THE EMPLOYEE. THESE CONTRIBUTIONS SHALL BE TREATED AS ADDITIONAL COMPENSATION AND INCLUDED IN SALARY FOR RETIREMENT PURPOSES. THE EMPLOYEES MENTIONED ABOVE MAY NOT OPT OUT OF THE PICKED UP CONTRIBUTIONS OR ELECT TO RECEIVE THE CONTRIBUTED AMOUNTS DIRECTLY INSTEAD OF HAVING THEM PICKED UP BY THE LAKOTA BOARD OF EDUCATION AND PAID TO SERS OHIO.