

# AUGUST 10, 2015 BOARD HIGHLIGHTS

## A. OLD BUSINESS

## B. NEW BUSINESS

### 1. APPROVAL OF MINUTES

a. July, 2015

### 2. TREASURER'S FINANCIAL REPORTS

a. July, 2015

### 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 Filiater 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.**