

AUGUST 15, 2016 BOARD HIGHLIGHTS

I. TREASURER RECOMMENDATIONS:

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

1. Regular Board Meeting of July 25, 2016

B. Approval of the following Financial Statements for July, 2016 as submitted:

1. Cash Reconciliation
2. FINSUM (Financial Summary)
3. General Fund Report

C. Motion to approve the Lakota Local Schools Support Organizations Handbook

D. Approve an Advance from General Fund (001) to Food Service (006) for a total of \$25,000

E. Approval of a bus bid from Cardinal Bus Sales & Service for a 78 passenger conventional bus for a total of \$78,583.00 with a \$200.00 early pay discount option

F. Motion to approve the Audit and Finance Committee Meetings for Fiscal Year 2017 to be held in September 2016, December 2016, March 2017 and June 2017, thirty minutes prior to the monthly board meeting

II. SUPERINTENDENT RECOMMENDATIONS:

APPROVAL OF THE FOLLOWING PERSONNEL ITEMS:*

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

A. CERTIFIED PERSONNEL RECOMMENDATION FOR THE 2016-2017 SCHOOL YEAR

<u>Individual</u>	<u>Position</u>	<u>Effective</u>
Lily Garcia-Pena	Certified Substitute	August 15, 2016
Aaron Brown	Certified Substitute	August 15, 2016
Cole Fittro*	High School Art Teacher	August 17, 2016

*BA, 0 years experience, salary as specified in the negotiated agreement

B. CERTIFIED RESIGNATION FOR THE 2015-2016 SCHOOL YEAR

<u>Individual</u>	<u>Position</u>	<u>Effective</u>
Haley Piper	High School Art Teacher	End of the 2015-2016 SY

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

<u>Individual</u>	<u>Position</u>	<u>Effective</u>
RoAnna Stump	Classified Substitute	August 15, 2016
Sarah Brubaker	Classified Substitute	August 15, 2016
Thomas Wasserman*	End Zone Building Cleaner	August 15, 2016

*Seasonal, on an as needed basis

D. ATHLETIC SUPPLEMENTAL PERSONNEL RECOMMENDATIONS FOR THE 2016-2017 SCHOOL YEAR

<u>Individual</u>	<u>Position</u>	<u>Amount</u>
Kedran Bilbrey (1)	HS Assistant Football	\$3,075.56
Justin Spencer (1)	JH Football	\$1,464.55
Destiney Long-Meyer (1)	JH Volleyball	\$1,464.55
Jaimee Babcock (1)	JH Volleyball	\$1,464.55

E. MIGRANT PROGRAM STIPENDS FOR SUMMER 2016

<u>Individual</u>	<u>Amount</u>
Shawn Valenti	\$300.00
Tim Kern	\$300.00

III. MOTION TO APPROVE THE LAKOTA FFA CHAPTER TO ATTEND THE NATIONAL FFA CONVENTION IN INDIANAPOLIS, INDIANA LEAVING TUESDAY, OCTOBER 18, 2016 THROUGH SATURDAY, OCTOBER 22, 2016

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

V. MOTION TO APPROVE A LEAVE OF ABSENCE FOR JULIE SEIF BEGINNING APPROXIMATELY FRIDAY, SEPTEMBER 16, 2016 AND ENDING TUESDAY, JANUARY 3, 2017