

JANUARY 12, 2015 BOARD HIGHLIGHTS

ORGANIZATIONAL MEETING

I. ELECTION OF PRESIDENT

Chris Chalfin is the elected President of the Lakota Board of Education. The President assumes the chair.

II. ELECTION OF VICE-PRESIDENT

Barb Lehmann is the elected Vice-President of the Lakota Board of Education.

III. TIME, DATE AND LOCATION OF REGULAR MEETINGS

The regular meetings of the Lakota Local Board of Education be held on the 2nd Monday of each month at 7:00 p.m. (exceptions: November Regular Meeting to be held the 3rd Monday @ 7:00 p.m., a December Regular meeting is optional) in the Staff Dining Room located in the Lakota Local School Building.

IV. APPOINTMENTS OF BOARD REPRESENTATIVES

A. OSBA Legislative Liaison for 2015 is Fred Keith.

OSBA Alternate Delegate to Annual Conference for 2015 is Tim Woodruff.

B. Student Achievement Representative for 2015

Student Achievement/Student Athletics representative for 2015 is Tim Woodruff.

C. Vanguard-Sentinel JVS representative (three year term) is Barb Lehmann.

V. CONSENT AGENDA

A. Tax Advance

To authorize the Treasurer of the Lakota Local School District to request the Sandusky, Seneca and Wood County Auditors to advance taxes from the proceeds of the tax levies pursuant to ORC 321.340 to meet current expenses as needed from the period January 1, 2015 through December 31, 2015.

B. Permit Payment of Purchases

To dispense with approval of ordinary bills for purchases made under authority of annual Appropriations Resolution and permit payment as seems advantageous, pursuant to ORC 3313.20.

C. Dispense with Reading of Board Minutes

To waive the reading of the Minutes of the Board as authorized and governed by ORC 3313.26.

D. Investment of Funds

To authorize the Treasurer to invest funds that are not needed to meet current expenditures, pursuant to ORC 135.09 and proof of proper certification.

E. Authority to File Applications for Projects

To grant the Superintendent or designee authority to file applications for all projects considered desirable for the Lakota Local School District.

F. Treasurer's Signature

To authorize the signature of the Treasurer, or the facsimile thereof, to be used on all checks or warrants.

G. Board Member Compensation

To authorize compensation of the Board of Education members for up to twelve (12) Regular meetings and up to a maximum of twelve (12) Special meetings, at \$80.00 per meeting.

H. Position Bond

To appropriate sufficient funds for the \$20,000 Position Bond for the President of the Board, Board Members, Superintendent and the Treasurer.

I. Legal Consultants

To authorize the Superintendent to hire legal consultants as needed.

J. Professional Meetings

To permit the Board Members, the Superintendent and Treasurer to attend appropriate local, state, and national meetings. Authorize the Superintendent to approve staff development meetings for all other employees as needed.

K. Hiring Authority

To authorize the Superintendent to employ personnel on a temporary basis between Board meetings.

L. Student Activities

To authorize the Superintendent to approve Student Activity policies and/or procedures during the course of the school year as designee of the Board of Education.

M. Purchasing Agent

To authorize the Superintendent to serve as the purchasing agent for the school district.

N. Disposal of Equipment

To authorize the Superintendent to dispose of equipment of less than \$2000.00 value

ROUTINE MONTHLY BOARD MATTERS

A. OLD BUSINESS

B. NEW BUSINESS

1. APPROVAL OF MINUTES

a. December, 2014

2. TREASURER'S FINANCIAL REPORTS

a. December, 2014

3. CLASSIFIED PERSONNEL RECOMMENDATIONS FOR THE 2014-2015 SCHOOL YEAR

a. Assignment

Classified Substitutes

Robyn Gonyer Heidi Miller Shelley Murphy

b. Resignation

Classified Substitute

Jessica Knallay, effective December 19, 2014

c. Retirement

HS Secretary/Receptionist

Louise Steyer, effective February 28, 2015

d. Appointment

Raider Rebound Monitor Aide – to be paid with Title I funds, salary at Step 0, as specified in the negotiated agreement

Melissa Pullano

4. SUPPLEMENTAL PERSONNEL RECOMMENDATIONS FOR THE 2014-2015 SCHOOL YEAR

a. Athletic Assignment

Assisting Athletic Director – rate of pay at \$20.00 per hour

David Vodika, effective December 9, 2014

b. Resignation

HS Athletic Director, Class 1, HS Assistant Athletic Director, Class 4, JH Assistant Athletic Director, Class 4

Mary Brewer, effective January 16, 2015

c. Appointment for the 2015-2016 School Year

Shane Jacoby-HS Head Football (18) \$5,288.51

d. Appointment for the remainder of the 2014-2015 School Year

David Vodika-Interim HS Assistant Athletic Director (1)

David Vodika-Interim HS Assistant Athletic Director, Release Time

David Vodika-Interim HS Assistant Athletic Director, Extended Service, 3 days

Nicholas Petroff-Interim JH Athletic Director (1)

Nicholas Petroff-Interim JH Athletic Director, Release Time

Nicholas Petroff-Interim JH Athletic Director, Extended Service, 3 days

e. Resignation for the 2014-2015 School Year

Eric Brickman-HS Head Football, effective January 6, 2015

5. CERTIFIED PERSONNEL RECOMMENDATIONS FOR THE 2014-2015 SCHOOL YEAR

a. Appointment

Raider Rebound Monitors – to be paid with Title I funds at a rate of \$20.00 per hour

JoAnna Bentley Janet Bechtel Benita Bintz

6. ITEMS FOR APPROVAL

a. **Resolution for the Lakota Local Schools Board of Education, after examination of factors as identified in 3327.02 of the Ohio Revised Code, has declared by Board resolution that such transportation by school conveyance is “impractical” and hereby agrees to pay the parent or guardian of said pupil in lieu of providing such service. Payment shall be based upon the reimbursement rate set by the Ohio Department of Education, and shall not exceed the average cost of transportation per pupil in the State of Ohio. Attachment A**

b. Board Policies

#0160	Meetings - Bylaw 0166 – Executive Session	Revised
#1422	Nondiscrimination and Equal Employment Opportunity	Revised
#1530	Evaluation of Principals and Other Administrators	Revised
#1623	Section 504/ADA Prohibition Against Disability Discrimination in Employment	Revised
#2210	Curriculum Development	Revised
#2260	Nondiscrimination and Access to Equal Educational Opportunity	Revised
#2260.01	Section 504/ADA Prohibition Against Discrimination Based On Disability	Revised
#2423	School-To-Work Program	Deleted
#2430	District-Sponsored Clubs and Activities	Revised
#2430.02	Participation of Community/STEM School Students in Extra-Curricular Activities	New
#2510	Adoption of Textbooks	Revised
#2520	Selection of Instructional Materials and Equipment	Revised
#3122	Nondiscrimination and Equal Employment Opportunity	Revised
#3123	Section 504/ADA Prohibition Against Disability Discrimination in Employment	Revised
#4122	Nondiscrimination and Equal Employment Opportunity	Revised
#4123	Section 504/ADA Prohibition Against Disability Discrimination in Employment	Revised
#5223	Released Time for Religious Instruction	Revised
#5830	Student Fund-Raising	Revised
#7540.02	District Web Page	Revised
#7540.04	Staff Education Technology Acceptable Use and Safety	Revised
#8330	Student Records	Revised
#8400	School Safety	Revised
#8500	Food Services	Revised
#8510	Wellness	Revised
#8540	Vending Machines	Revised
#8550	Competitive Food Sales	Revised
#9211	District Support Organizations	Revised

- c. Approval of a Donation to the Marjorie Phillips Memorial Scholarship Fund \$250.00**
- d. Approval of the 2016 Tax Budget**
- e. Approval for the 2015 Lakota Senior Class to take a trip to New York City from April 28, 2015 through May 1, 2015**
- f. Approval of the Lakota High School Course Description Book for the 2015-2016 School Year**