

DECEMBER 14, 2015 BOARD HIGHLIGHTS

1. BOARD POLICY RECOMMENDATION:

Motion to adopt the following revised/new Board policies*:

Policy #	Policy Name	Action
1130	Conflict of Interest	Revised
1630.01	FMLA Leave	Revised
2461	Recording of District Meetings Involving Students and/or Parents	Revised
3113	Conflict of Interest	Revised
3430.01	FMLA Leave	Revised
4113	Conflict of Interest	Revised
4430.01	FMLA Leave	Revised
5330	Use of Medications	Revised
7510	Use of District Premises	Revised
8210	School Calendar	Revised
8420	Emergency Situations at Schools	Revised
8452	Automated External Defibrillators (AED)	New
8500	Food Services	Revised

2. TREASURER RECOMMENDATIONS:

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

1. Regular Board Meeting of November 16, 2015

B. Approval of the following Financial Statements for November 2015 as submitted:

1. Cash Reconciliation
2. FINSUM (Financial Summary)
3. General Fund Report
4. Amended Certificate of Resources
5. Appropriation Resolution

C. Approval of OSBA Legal Assistance Fund Consultant Service for a total of \$250.00

D. Approval of the OSBA Annual Membership Dues and subscription for a total of \$3,883.00

3. SUPERINTENDENT RECOMMENDATIONS:

Approval of the following personnel items*:

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

A. EMPLOYMENT – CERTIFIED FOR THE 2015-2016 SCHOOL YEAR

<u>Individual</u>	<u>Position</u>	<u>Effective</u>
Troy Albright	Certified Substitute	12/14/2015

B. Contract Status – CLASSIFIED FOR THE 2015-2016 SCHOOL YEAR FROM A PROBATIONARY CONTRACT TO A ONE YEAR LIMITED CONTRACT

<u>Individual</u>	<u>Position</u>	<u>Effective</u>
Laura Knisely	Paraprofessional	8/19/2015
Leisha Salyer	Paraprofessional	8/19/2015

C. EMPLOYMENT – CLASSIFIED FOR THE 2015-2016 SCHOOL YEAR

<u>Individual</u>	<u>Position</u>	<u>Effective</u>
Morgan Haubert	Classified Substitute	12/14/2015
Melva Powers	Classified Substitute	12/14/2015

D. EMPLOYMENT FOR THE 2015-2016 SCHOOL YEAR

<u>Individual</u>	<u>Position</u>	<u>Amount</u>
Linda Bell	Accompanist	\$100.00

E. EMPLOYMENT – ATHLETIC SUPPLEMENTAL FOR THE 2016-2017 SCHOOL YEAR

<u>Individual</u>	<u>Position</u>	<u>Amount</u>
Troy Albright	HS Head Football (1)	\$4,433.16

F. Motion to approve the Lifetouch School Portrait Agreement for the 2016-2017 School Year

4. BOARD INITIATED BUSINESS

A. Organizational Meeting

1. Tax Budget Hearing

January 11, 2016 at 6:15 p.m.

2. Date/Time/Place

January 11, 2016 at 6:30 p.m. in the Staff Dining Room at Lakota Local Schools In Kansas, Ohio

3. President Pro-Tem

Appointment of Chris Chalfin as President Pro-Tem for the 2016 Organizational Meeting