

DECEMBER 19, 2016 BOARD HIGHLIGHTS

I. BOARD POLICY RECOMMENDATION:

Motion to adopt the following New and Revised Board Policies

Policy #	Policy Name	Action
0100	Definitions	Revised
0160	Meetings	Revised
0167.1	Use of Electronic Mail/Text Messages	Revised
0169.2	Open Meetings/Sunshine Law	Revised
1530	Evaluation of Principals and Other Administrators	Revised
1619	Group Health Plans	New
1619.01	Privacy Protections of Self-Funded Group Health Plans	Revised
1619.02	Privacy Protections of Fully Insured Group Health Plans	Revised
1619.03	Patient Protection and Affordable Care Act	New
2460	Special Education	Revised
3220	Standards-Based Teacher Evaluation	Revised
3223	Standards-Based School Counselor Evaluation	Revised
3419	Group Health Plans	Revised
3419.01	Privacy Protections of Self-Funded Group Health Plans	Revised
3419.02	Privacy Protections of Fully Insured Group Health Plans	Revised
3419.03	Patient Protection and Affordable Care Act	New
4419	Group Health Plans	Revised
4419.01	Privacy Protections of Self-Funded Group Health Plans	Revised
4419.02	Privacy Protections of Fully Insured Group Health Plans	Revised
4419.03	Patient Protection and Affordable Care Act	New
5112	Entrance Requirements	Revised
5200	Attendance	Revised
5223	Released Time for Religious Instruction	Revised
5320	Immunization	Revised
5830	Student Fund-Raising	Revised
6110	Grant Funds	Revised
6112	Cash Management of Grants	New
6114	Cost Principles-Spending Federal Funds	New
6116	Time and Effort Reporting	New
6325	Procurement-Federal Grants/Funds	New
6605	Crowdfunding	New
7300	Disposition of Real Property/Personal Property	Revised
7310	Disposition of Surplus Property	Revised
7450	Property Inventory	Revised
7540	Technology	Revised
7540.01	Technology Privacy	Revised
7540.02	Web Content, Services and Apps	Revised
8330	Student Records	Revised

8500	Food Services	Revised
9270	Equivalent Education Outside the Schools (Home Schooling)	Revised
9700	Relations with Special Interest Groups	Revised

***The above policies are available for review at the Administration Office, 5200 County Road 13, Kansas, OH 44841**

II. TREASURER RECOMMENDATIONS:

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

1. Regular Board Meeting of November 21, 2016

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

1. Bank Reconciliation
2. FINSUM (Financial Summary)
3. General Fund Report
4. Approval of then and now PO's - see attachment

C. Approve the following Transfers:

1. **001 General Fund (Income Tax Collections) to 034 Maintenance Fund
AMOUNT: \$61,330.00**
2. **001 General Fund (Income Tax Collections) to 002 Bond Payment – (Income Tax Portion)
AMOUNT: \$537,562.50**

D. Approval of the OSBA Annual Membership Dues and Subscription for a total of \$4,254.00

III. SUPERINTENDENT RECOMMENDATIONS:

A. APPROVAL OF THE FOLLOWING PERSONNEL ITEMS:*

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

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

<u>Individual</u>	<u>Position</u>	<u>Effective</u>
Brett Welly	Certified Substitute	December 5, 2016

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

<u>Individual</u>	<u>Position</u>	<u>Effective</u>
Barbara Kaser*	Paraprofessional	August 17, 2016
*from a Probationary Contract to a One Year Limited Contract as specified in the negotiated agreement		
Barbara Rosenberger*	Part-time Cook	August 17, 2016
*from a Probationary Contract to a One Year Limited Contract as specified in the negotiated agreement		
Alison Gabel*	Paraprofessional	August 29, 2016
*from a Probationary Contract to a One Year Limited Contract as specified in the negotiated agreement		
Erin Harmon	Classified Substitute	December 19, 2016
Bobbi Duvall**	Paraprofessional	January 4, 2017
**Probationary Contract, 0 years of experience, rate of pay at \$10.35 per hour, as specified in the negotiated agreement		

3. ATHLETIC SUPPLEMENTAL RECOMMENDATIONS FOR THE 2016-2017 SCHOOL YEAR

<u>Individual</u>	<u>Position</u>	<u>Amount</u>
Tasha Floro (1)	HS Assistant Girls Basketball	\$3,075.56

IV. Motion to approve a donation to the Marjorie Phillips Memorial Scholarship from Ann DiMisa in the amount of \$300.00

V. Motion to approve a donation to Lakota Local Schools from Gordon Food Service in the amount of \$25.00

VI. Motion to approve the Wood County Interagency Transition Agreement and Lakota Local Schools for the 2016-2017 School Year

VII. BOARD INITATED BUSINESS

A. Organizational Meeting

1. Tax Budget Hearing

January 9, 2017 at 6:15 p.m.

2. Date/Time/Place

January 9, 2017 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 2017 Organizational Meeting