

FEBRUARY 13, 2017 BOARD HIGHLIGHTS

I. BOARD POLICY RECOMMENDATION:

First Reading and consideration of a motion to approve the action on the following Board policy*:

Policy #	Policy Name	Action
6108	Authorization To Make Electronic Fund Transfers	New

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

II. BOARD DECISION ON APPEAL

The Board has just considered the expulsion appeal of a student. The Board finds that the student violated the following sections of the student code of conduct (#6 and #7) when he smoked marijuana in the elementary school's bathroom, provided pills to another student on school property, and possessed and displayed a knife on school property. Based on these findings, the Board modifies the Superintendent's decision to expel the student for the remainder of the 2016-2017 school year by allowing for home instruction for the fourth quarter of the school year only or allowing the student to enroll in their district of residence with a parent request.

III. TREASURER RECOMMENDATIONS:

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

1. Regular Board Meeting of January 9, 2017

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

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

IV. SUPERINTENDENT RECOMMENDATIONS:

A. APPROVAL OF THE FOLLOWING PERSONNEL ITEMS:*

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

1. CERTIFIED PERSONNEL RECOMMENDATIONS FOR THE 2016-2017 SCHOOL YEAR – STIPEND FOR PROFESSIONAL DEVELOPMENT

<u>Individual</u>	<u>Amount</u>
Sharon LaPierre	\$50.00
Sarah Bensman	\$50.00
Lea Derr	\$50.00
Devon Lacy	\$50.00
Amanda Blachuta	\$50.00
Sarah Dussel	\$50.00

2. CERTIFIED PERSONNEL RECOMMENDATION FOR THE REMAINDER OF THE 2016-2017 SCHOOL YEAR

<u>Individual</u>	<u>Position</u>	<u>Effective</u>
Michael Lento	District Substitute/ISS Monitor	February 14, 2017

*per diem based on an annual salary of \$30,000.00 as specified in the contract

Heather Eubank	Certified Substitute	February 14, 2017
Rayanna Tyree	Certified Substitute	February 14, 2017

3. CERTIFIED PERSONNEL RECOMMENDATIONS FOR THE 2016-2017 SCHOOL YEAR – SALARY UPGRADES

<u>Individual</u>	<u>From</u>	<u>To</u>
Ashley Cramer	BA+10, 4 years	BA+20, 4 years
Devon Lacy	BA+10, 4 years	BA+20, 4 years
Kelly Shirkey	BA+30, 4 years	MA, 4 years

4. CLASSIFIED PERSONNEL RESIGNATIONS FOR THE 2016-2017 SCHOOL YEAR

<u>Individual</u>	<u>Position</u>	<u>Effective</u>
Leisha Salyer	Paraprofessional	January 31, 2017
Philip Frisch	Bus Operator	May 31, 2017
Debra Brickner	Cook	February 28, 2017

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

<u>Individual</u>	<u>Position</u>	<u>Effective</u>
Kari Lennon	Substitute Bus Operator	February 13, 2017
Ali Kagy	Classified Substitute	February 13, 2017
Kristina O'Connell	Classified Substitute	February 13, 2017
Leisha Salyer	Classified Substitute	February 13, 2017
Kim Martin*	Paraprofessional	February 6, 2017

*Probationary Contract, 0 years of experience, rate of pay at \$10.35 per hour, as specified in the negotiated agreement

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

<u>Individual</u>	<u>Position</u>	<u>Amount</u>
Kade Long	Winter Weight Room Supervisor	\$ 928.00
David Ritter	HS Head Boys Track (29)	\$5,711.75
Brad Biddle	JH Boys Track (7)	\$1,684.23
Lawrence Topor	HS Assistant Boys Track (41)	\$3,075.56
Jacob Biddle	HS Assistant Girls Track (21)	\$3,075.56
Donald Windom	HS Head Girls Track (35)	\$5,711.75
Abigail Brickner	HS Assistant Softball (2)	\$2,196.83
John Taylor	HS Assistant Baseball (1) – ½*	\$1,098.41*
Jeffrey Bickford	HS Assistant Softball (19)	\$3,075.56
Casimiro Diaz	HS Bowling	Volunteer
Gael Windom	HS Assistant Girls Track	Volunteer
Chris Chalfin	HS Head Softball	Volunteer
Ray Armstrong	HS Assistant Boys Track (1)	\$2,196.83
Chad Biddle	HS Assistant Baseball (1) – ½*	\$1,098.41*
Shane Jacoby	HS Assistant Girls Track (21)	\$3,075.56
Alison Salyer	JH Girls Track(3)	\$1,464.55

7. ATHLETIC SUPPLEMENTAL RESIGNATION FOR THE 2016-2017 SCHOOL YEAR

<u>Individual</u>	<u>Position</u>	<u>Effective</u>
Ben Miglin	HS Head Volleyball	February 10, 2017

8. ATHLETIC SUPPLEMENTAL RECOMMENDATION FOR THE 2017-2018 SCHOOL YEAR

<u>Individual</u>	<u>Position</u>	<u>Amount</u>
Michael Lento	HS Head Football (1)	\$4,630.94

V. Approve a donation to the Marjorie K. Phillips Scholarship Fund from Michael and Jenell Phillips in the amount of \$250.00

VI. Approve the Lakota FFA Chapter trip to Columbus to attend the State FFA Convention held on May 4th and 5th, 2017.

VII. Motion to approve the College Credit Plus Agreement between Terra State Community

College and the Lakota High School for the 2017-2018 School Year

- VIII. Motion to approve the College Credit Plus Agreement between Owens Community College and Lakota Local Schools for the 2017-2018 School Year**
- IX. Motion to approve the College Credit Plus Agreement between the University of Toledo and Lakota Local Schools for the 2017-2018 School Year**
- X. Motion to approve the Sandusky County Transition Agreement with Lakota Local Schools for the 2016-2017 School Year**
- XI. Motion to approve the Seneca County Transition Agreement with Lakota Local Schools for the 2016-2017 School Year**
- XII. 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**
- XIII. Motion to approve the Lakota High School Course Description Book for the 2017-2018 School Year**
- XIV. Motion to approve the Lakota Local School Calendar for the 2017-2018 School Year**
- XV. The Lakota Local School District Board of Education hereby adopts and affirms the Memorandum of Understanding executed by the Superintendent and the Ohio Association of Public School Employees on February 13, 2017.**