

JANUARY 13, 2014 BOARD HIGHLIGHTS

ORGANIZATIONAL MEETING

I. OATH OF OFFICE

The President asks the Treasurer to administer the oath of office to newly elected board members, Kurt Brewer, Tim Woodruff and Fred Keith.

II. ELECTION OF PRESIDENT

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

III. ELECTION OF VICE-PRESIDENT

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

IV. 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 4th Monday @ 7:00 p.m., a December Regular meeting is optional) in the Staff Dining Room located in the Lakota Local School Building.

V. APPOINTMENTS OF BOARD REPRESENTATIVES

A. OSBA Legislative Liaison for 2014 is Fred Keith.

OSBA Alternate Delegate to Annual Conference for 2014 is Tim Woodruff.

B. Student Achievement representative for 2014

Student Achievement/Student Athletics representative for 2014 is Tim Woodruff.

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

VI. 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, 2014 through December 31, 2014.

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 2013

2. TREASURER'S FINANCIAL REPORTS

a. December 2013

3. CERTIFIED PERSONNEL RECOMMENDATIONS FOR THE 2013-2014 SCHOOL YEAR

a. Resignation

Certified Substitute

Katie Bryant – effective December 31, 2013

b. Assignment for the 2013-2014 School Year

After School Tutors - \$20.00 per hour, as per negotiated agreement, paid through the Title I Sub A grant

Holly Matla	Sharon LaPierre	Maryann Wansitler
Benita Bintz	Valerie Linkey	Marissa Kurtz
Holly Grose	Pam Clark	Ryan Brooks

4. CLASSIFIED PERSONNEL RECOMMENDATIONS FOR THE 2013-2014 SCHOOL YEAR

a. Assignment

Classified Substitutes

Penny Hossler

b. Contract Status for the 2013-2014 School Year

Bus Operator

David Reese - from Probationary to a One Year Limited Contract, as specified in the negotiated agreement, effective September 23, 2013

c. Assignment for the 2013-2014 School Year

Classified After School Aide – Paid at 0 years' experience, as specified in the negotiated agreement, through the Title I Sub A grant

Amy Raymond	Mary Garber
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5. 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. Approval for a Senior Class Trip to Chicago, Illinois tentatively leaving on May 12, 2014 and returning on May 14, 2014**