

# **JANUARY 14, 2013 BOARD HIGHLIGHTS**

## **ORGANIZATIONAL MEETING**

### **I. OATH OF OFFICE**

The President asks the Treasurer to administer the oath of office to newly elected board members, Chris Chalfin and Barb Lehmann.

### **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 2<sup>nd</sup> Monday of each month at 7:00 p.m. (exception: November Regular Meeting to be held the 3<sup>rd</sup> Monday, 7:00 p.m.) in the Staff Dining Room located in the Lakota Local School Building.

### **V. APPOINTMENTS OF BOARD REPRESENTATIVES**

#### **A. OSBA Legislative Liaison for 2013 is Fred Keith.**

**OSBA Alternate Delegate to Annual Conference for 2013 is Kurt Brewer.**

#### **B. Student Achievement representative for 2013**

**Student Achievement/Student Athletics representative for 2013 is Tim Woodruff.**

#### **C. Vanguard-Sentinel JVS representative (Barb Lehmann already appointed for 2011-2013)**

### **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, 2013 through December 31, 2013.

**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 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**

**BUILDING PRESENTATION** – Josh Matz used project based learning and brought Sophie Berkley, Kendra McDole and Austin Nuhfer in to give the Board of Education a History lesson on Rutherford B. Hayes.

**A. OLD BUSINESS**

**B. NEW BUSINESS**

**1. APPROVAL OF MINUTES**

**A. December 2012**

**2. TREASURER’S FINANCIAL REPORTS**

**A. December 2012**

**3. CERTIFIED PERSONNEL RECOMMENDATIONS FOR THE 2012-2013 SCHOOL YEAR**

**A. Assignment**

**Certified Substitute**

Mark McGinnis

**B. Retirement**

**LHS Language Arts Teacher**

Mary K Miarer, effective on March 1, 2013

**4. CLASSIFIED PERSONNEL RECOMMENDATIONS FOR THE 2012-2013 SCHOOL YEAR**

**A. Assignment**

**Classified Substitutes**

Robert Gangwer                      Becky Salazar                      Kristine Schooner  
Mary Tyler

**5. SUPPLEMENTAL PERSONNEL RECOMMENDATIONS FOR THE 2012-2013 SCHOOL YEAR**

**A. Non-Renewals for the Lakota Fall Sports Program**

Nicholas Petroff – HS Assistant Football  
Andrew Williams – HS Assistant Football  
Chad Howard – HS Assistant Football  
Chad Garberich – HS Head Golf  
Kandie Podach – HS Cheerleading  
Kelly Gosche – HS Assistant Volleyball  
Steven Smith – HS Assistant Cross Country  
Zachary Engard – Freshman Boys Football  
Dwight Dyer – Freshman Boys Football  
Hannah Podach – Freshman Volleyball  
Dustin Nejedly – JH Football  
Ryan Brooks – JH Football  
Sarah Lawrence – JH Volleyball  
Crystal Loomis – JH Cheer  
Ryan Nusbaum – JH Cross Country  
Mackenzie Brewer - JH Volleyball

**B. Non-Athletic Supplemental Appointments**

Cheryl Sandrock – Director of Dramatics (1)	\$1,215.75
Stephanie Brower – Instrumental Director for Musical (5)	\$ 863.18
Sherry Adams – Vocal Director for Musical (10+)	\$ 911.81

**C. Supplemental Salary Stipend**

Amy Conrad – Choreographer	\$ 300.00
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### **C. ITEMS FOR APPROVAL**

- 1. Resolution for the Lakota Local Schools Board of Education, after examination of factors as identifies 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.**
  
- 2. Approval for Transfers (required for OSFC Project)  
\$510,000 from the General Fund to the Bond Retirement Fund  
\$62,000 from the General Fund to the Maintenance Fund**
  
- 3. Donation from the Sandusky County Chapter of the Ohio Retired Teachers Association of dictionaries and thesauruses presented to the fourth grade classrooms at Lakota Local Schools**
  
- 4. Agreement between Lakota Local Schools and Herff Jones for the Lakota High School Yearbook for the 2014 School Year**
  
- 5. Agreement between Lakota Local Schools and the Seneca County Interagency for the 2013-2014 School Year**
  
- 6. Approval for the Lakota FFA to take a trip to the National Farm Machinery Show and Tractor/Truck Pulls and Mammoth Caves National Park on February 16 – 18, 2013**

### **D. SUPERINTENDENT’S REPORT – Mr. David M. Danhoff, Superintendent**

The Board meeting went very well as the Board passed several resolutions to allow our students to broaden their horizons. The Board approved Mr. Selvey’s proposal to take the eighth grade class on a trip in early May to the nation’s capital. This will be a wonderful opportunity for our eighth graders to view history and to see our nation’s capital. Also the Board approved trips for our high school students to attend a leadership conference in Chicago during the month of February. This trip will consist of eight students who also are student council members. It will be over the weekend and no school will be missed. Also approved was an FFA trip to the National Farm Machinery Show at Mammoth Caves National Park on February 16-18<sup>th</sup>.

We had our annual non-renewals for supplemental coaching contracts and the approval of some non-athletic supplemental appointments.

The school year is progressing nicely and our first semester is almost complete. Our teachers are working hard in preparing our students for the testing process and we are moving in a positive direction. We certainly appreciate all of the hard work from our administrators, teachers and support staff in making the Lakota Local Schools a great place for young people.

We are sorry to accept the resignation for purposes of retirement for Mary K Miarer and we thank her for her many years of service to Lakota Local Schools. We wish her the best in her retirement years.