

JULY 25, 2016 BOARD HIGHLIGHTS

I. TREASURER RECOMMENDATIONS:

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

1. Regular Board Meeting of June 27, 2016

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

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

C. ACCEPTANCE OF A DONATION IN MEMORY OF DOLORES GERONIMO FROM ROBERT AND SUZANNE GARZA IN THE AMOUNT OF \$100.00

D. APPROVE THE CREATION OF A 018-9017 ACCOUNT FOR THE MIGRANT PROGRAM

E. APPROVE THE AGREEMENT BETWEEN P.T. SERVICES REHABILITATION, INC. AND LAKOTA LOCAL SCHOOLS IN THE AMOUNT OF \$7,825.00

II. SUPERINTENDENT RECOMMENDATIONS:

APPROVAL OF THE FOLLOWING PERSONNEL ITEMS:*

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

A. RESIGNATION - CERTIFIED SUBSTITUTE PERSONNEL FOR THE 2016-2017 SCHOOL YEAR

<u>Individual</u>	<u>Position</u>	<u>Effective</u>
Abigail Durst	Certified Substitute	July 11, 2016

B. CERTIFIED PERSONNEL RECOMMENDATIONS FOR THE 2016-2017 SCHOOL YEAR

<u>Individual</u>	<u>Position</u>	<u>Effective</u>
Susan Flechtner*	5th Grade Language Arts Teacher	August 17, 2016

*MA, 3 years of experience, salary as specified in the negotiated agreement

C. CORRECTION – FROM CERTIFIED TO CLASSIFIED PERSONNEL FOR THE 2016-2017 SCHOOL YEAR

<u>Individual</u>	<u>Position</u>	<u>Effective</u>
Troy Albright	In-School Suspension Monitor	August 17, 2016

D. CLASSIFIED SUBSTITUTE PERSONNEL RECOMMENDATION FOR THE 2016-2017 SCHOOL YEAR

Linda Keeran

E. SUPPLEMENTAL STIPEND RECOMMENDATION FOR THE 2016-2017 SCHOOL YEAR

<u>Individual</u>	<u>Position</u>	<u>Amount</u>
Michelle Schaser	Head Teacher	\$ 500.00
Megan Downs	Literacy Coordinator	\$1,000.00

F. SUPPLEMENTAL PERSONNEL RECOMMENDATIONS FOR EXTENDED SERVICES FOR THE 2016-2017 SCHOOL YEAR

<u>Individual</u>	<u>Position</u>	<u>Time</u>
Nancy Slotterbeck	HS Guidance Counselor	6 days

*additional extended days for College Credit Plus Summer Program/Therapy Dog Training

G. RESIGNATION –MIGRANT PROGRAM PERSONNEL FOR SUMMER 2016

<u>Individual</u>	<u>Position</u>	<u>Effective</u>
Nicholas Petroff	Teacher/Sub Director	June 16, 2016

H. MIGRANT PROGRAM STIPENDS FOR SUMMER 2016

<u>Individual</u>	<u>Amount</u>
Russ Abbott	\$300.00
Michelle Guzman	\$750.00
Debra Brickner	\$150.00

I. ATHLETIC SUPPLEMENTAL PERSONNEL RECOMMENDATIONS FOR THE 2016-2017 SCHOOL YEAR

<u>Individual</u>	<u>Position</u>	<u>Amount</u>
Donald Windom (35)	HS Head Cross Country	\$5,711.75
Brad Biddle	HS Assistant Cross Country	Volunteer
Ryan Nusbaum (6)	HS Assistant Cross Country	\$2,636.19
Michelle Schaser (3)	JH Cross Country	\$1,464.55
Denton Saunders (7)	HS Assistant Football	\$3,661.38
Gael Windom	HS Assistant Cross Country	Volunteer
Ty Ray (3)	HS Head Golf	\$2,855.87
Kade Long (1)	HS Assistant Football	\$3,075.56

III. MOTION TO APPROVE THE CERTIFIED SUBSTITUTE RATE OF PAY FROM \$75.00 PER DAY TO \$80.00 PER DAY

IV. APPROVE THE AGREEMENT BETWEEN WOOD COUNTY JUVENILE DETENTION CENTER/JUVENILE RESIDENTIAL CENTER OF NORTHWEST OHIO AND LAKOTA LOCAL SCHOOLS FOR THE 2016-2017 SCHOOL YEAR