

JUNE 26, 2017 BOARD HIGHLIGHTS

I. BOARD POLICY RECOMMENDATION:

Motion to adopt the following Board Policy*:

Policy #	Policy Name	Action
2464	Gifted Education and Identification	Revised

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

II. BOARD POLICY RECOMMENDATION:

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

Policy #	Policy Name	Action
2430	District-Sponsored Clubs and Activities	Revised
2430.02	Participation of Community/Stem School Students in Extra-Curricular Activities	Revised
2431	Interscholastic Athletics	Revised
2461	Recording of District Meetings Involving Students and/or Parents	Revised
2623	Student Assessment and Academic Intervention Services	Revised
3120.08	Employment of Personnel For Co-Curricular/Extra Curricular Activities	Revised
3217	Weapons	Revised
4217	Weapons	Revised
5111	Eligibility of Resident/Nonresident Students	Revised
5200	Attendance	Revised
5460	Graduation Requirements	Revised
5610	Removal, Suspension, Expulsion, and Permanent Exclusion of Students	Revised
5630.01	Positive Behavior Intervention and Supports and Limited Use of Restraints and Seclusion	Revised
6116	Time and Effort Reporting	Revised
6320	Purchases	Revised
6423	Use of Credit Cards	Revised
6700	Fair Labor Standards Act (FLSA)	Revised
7217	Weapons	Revised
8310	Public Records	Revised
8320	Personnel Files	Revised
8330	Student Records	Revised
8452	Automated External Defibrillators (AED)	Revised
8500	Food Services	Revised
8510	Wellness	Revised
9270	Equivalent Education Outside the Schools & Participation in Extra-Curricular For Students Not Enrolled in the District	Revised

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

III. TREASURER RECOMMENDATIONS:

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

1. Regular Board Meeting of May 15, 2017
2. Special Work Session of May 23, 2017
3. Special Work Session of May 24, 2017
4. Special Work Session of May 31, 2017
5. Special Work Session of June 7, 2017

B. Approval of the following Financial Statements for May 2017 as submitted:

1. Bank Reconciliation
2. FINSUM (Financial Summary)
3. General Fund Report
4. APPSUM
5. REVSUM
6. Changes in Approp./Resources
7. Approval of then and now PO's – see list
8. Approval to sell items under \$10,000.00 dollars in value – see list

C. Motion authorizing the Treasurer to advertise for bids for a 78 passenger school bus

D. Approval of the Temporary Appropriations for the 2017-2018 School Year at twenty-five percent of the 2016-2017 expenditure levels

E. Approve the lease agreement between Lakota Local Schools and Michael Elliott

F. Approve Advance Return from Food Service (006) of \$25,000.00 to General Fund (001)

G. Motion to approve Elaine Chalfin's assignment to Assistant Treasurer, Budgetary with 15 years experience, beginning July 1, 2017

H. Motion to accept the contract between Lakota Local School and Prism Propane as follows: for the 1st tier, the first 24, 000 gallons, the price per gallon will be \$1.039. The 2nd tier price per gallon, gallons delivered in excess of 24, 000, will be \$0.949. First top off will be at a \$.999 per gallon price, this annual pricing effective from June 1, 2017 through May 31, 2018

I. Motion to approve the retirement of Sandra Rathburn, Assistant Treasurer effective July 1, 2017

J. Approve the rate for the 2nd year of a three year contract with Ohio School Plan in the amount of \$36,301.00 for the 2017-2018 School Year

IV. SUPERINTENDENT RECOMMENDATIONS:

A. APPROVAL OF THE FOLLOWING PERSONNEL ITEMS:*

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

1. ADMINISTRATIVE PERSONNEL RECOMMENDATION FOR THE 2017-2018 SCHOOL YEAR

<u>Individual</u>	<u>Position</u>	<u>Effective</u>
Joseph Harvey**	Maintenance Supervisor	June 26, 2017

**Salary as specified in the Contract

2. CORRECTION ON CERTIFIED PERSONNEL ASSIGNMENTS: FROM A ONE YEAR TO A TWO YEAR MULTIPLE YEAR CONTRACT BEGINNING IN THE 2017-2018 SCHOOL YEAR

Elizabeth Crawford

Alison Salyer

3. CERTIFIED PERSONNEL RECOMMENDATIONS FOR THE 2017-2018 SCHOOL YEAR

<u>Individual</u>	<u>Position</u>	<u>Effective</u>
Pamela Frankforther*	Intervention Specialist	August 16, 2017
*M, 12 years experience, salary as specified in the negotiated agreement		
Susan Flechtner**	5 th Grade Language Arts Teacher	August 16, 2017
**M, 4 years experience, salary as specified in the negotiated agreement		
Katie Speer***	4 th Grade Teacher	August 16, 2017
***M, 10 years experience, salary as specified in the negotiated agreement		
Michaele Brown****	Intervention Specialist	August 16, 2017
****M, 9 years experience, salary as specified in the negotiated agreement		

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

<u>Individual</u>	<u>Position</u>	<u>Effective</u>
Rachel Baksa	4 th Grade Teacher	August 15, 2017
Sara Schwiefert	Intervention Specialist	June 12, 2017

5. CERTIFIED PERSONNEL RECOMMENDATIONS FOR THE 2017-2018 SCHOOL YEAR-
CERTIFIED SUBSTITUTES

Jeffrey Adams	Jason Andres	Ray Armstrong
Jessica Bear	Linda Bell	Teryl Boegli
Heather Eubank	Gary Good	Cheryl Graves
Sarah Harvey	John Hibbler	Melissa Jensen
Jill Kuhlman	Susan Lawrence	Kari Lennon
Lisa Leyerle	Christopher Rieman	Susan Shaffer
Allan Shaw	Julie Tietje	Rayanna Tyree
Gwen Watkins	Patricia Williams	Holly Wolpert
Kevin Yeckley	John Zimmerman	

6. CERTIFIED PERSONNEL RECOMMENDATION FOR THE 2016-2017 SCHOOL YEAR –
EXTENDED SCHOOL YEAR TUTORING SERVICES AT A RATE OF PAY OF \$20.00 PER HOUR

Melissa Renfro

7. CERTIFIED PERSONNEL RECOMMENDATIONS FOR THE 2017-2018 SCHOOL YEAR-

<u>Individual</u>	<u>Position</u>	<u>Amount</u>
Tracy Rosser	Head Teacher	\$500.00 -Stipend
Steven Johnson	Detention Monitor	\$ 20.00 per hour
Cynthia Schimmoeller	Detention Monitor	\$ 20.00 per hour
Samantha Sayre	Resident Educator Coord.	\$850.00 -Stipend

8. CLASSIFIED PERSONNEL RECOMMENDATIONS FOR THE 2017-2018 SCHOOL YEAR-
CLASSIFIED SUBSTITUTES

Benjamin Bemby	David Bohanon	Bobbi Camarata
Samantha Coleman	Maxie Daley	Michelle Davis
Christopher Elchert	Teresa Gault	Donald Gonya
Michelle Guzman	William Haning	Erin Harmon
Sarah Harvey	Connie Hedge	Heidi Hines
Erica Hunt	Melissa Jensen	Barbara Kaser
Melanie Meddles	Shelley Murphy	LouAnn Neller

Kristina O'Connell	Jennifer Paxton	Melva Powers
Kimberly Reidling	Christopher Rieman	Kristi Rose
Kimberly Ross	Cheryl Rutledge	DeAnn Smith
Deborah Smith	Louise Steyer	Kelly Strausbaugh
RoAnna Stump	John Swint	Nancy Thompson
Mary Tyler	Lisa Noble-Wasserman	Thomas Wasserman
Gwen Watkins	Patricia Woelke	Thomas Scherf
Linda Wildman		

9. CLASSIFIED PERSONNEL RESIGNATION FOR THE 2017-2018 SCHOOL YEAR

<u>Individual</u>	<u>Position</u>	<u>Effective</u>
Joseph Harvey	Maintenance Supervisor	June 26, 2017

10. CLASSIFIED PERSONNEL RECOMMENDATIONS FOR THE 2017-2018 SCHOOL YEAR

<u>Individual</u>	<u>Position</u>	<u>Effective</u>
Hanna Renee Hohman*	Paraprofessional	August 16, 2017

*Probationary Contract, 6 years experience, salary as specified in the negotiated agreement

11. CLASSIFIED PERSONNEL RESIGNATION FOR THE 2017-2018 SCHOOL YEAR

<u>Individual</u>	<u>Position</u>	<u>Effective</u>
Joseph Harvey	Maintenance Supervisor	June 26, 2017

12. NON-ATHLETIC SUPPLEMENTAL RECOMMENDATIONS FOR THE 2017-2018 SCHOOL YEAR

<u>Individual</u>	<u>Position</u>	<u>Amount</u>
Ashley Cramer (4)	HS Student Council ½	\$ 597.54
Devon Lacy (4)	HS Student Council ½	\$ 597.54
Cynthia Eidenour (10+)	Senior Class Advisor	\$1,195.08
Samantha Sayre (3)	Senior Class Advisor	\$ 971.00
Sarah Bensman (4)	Junior Class Advisor	\$ 537.79
Cynthia Schimmoeller (8)	Sophomore Class Advisor	\$ 448.16
Lea Derr (7)	Freshman Class Advisor	\$ 448.16
Cole Fittro (2)	Art (Five County Art Show)	\$ 298.77
Andrea Widman (4)	NHS ½	\$ 597.54
Sarah Bensman (3)	NHS ½	\$ 597.54
Andrea Widman (12)	HS Quiz Bowl	\$1,195.08
Jennifer Paxton (2)	Varsity L	\$1,195.08
Cole Fittro (2)	Yearbook	\$1,493.85
Stephanie Brower (17)	HS Instrumental Music	\$6,572.94
Stephanie Guey (3)	HS Vocal Music	\$4,182.78

13. ATHLETIC SUPPLEMENTAL RECOMMENDATIONS FOR THE 2017-2018 SCHOOL YEAR

<u>Individual</u>	<u>Position</u>	<u>Amount</u>
Steven Johnson (2)	HS Assistant Athletic Director – Fall	\$2,913.01
Donald Windom (36)	HS Cross Country	\$5,826.02
Brad Biddle (4)	HS Assistant Cross Country	\$2,240.78
Jaimee Babcock (2)	JH Volleyball	\$1,493.85
Justin Spencer (2)	JH Football	\$1,493.85
Ashley Boulee (1)	JH Cross Country	\$1,493.85
Nathan Boulee	JH Cross Country	Volunteer
Gael Windom	HS Assistant Cross Country	Volunteer
Ty Ray (12)	HS Head Boys Basketball	\$6,572.94
Ty Ray (4)	HS Head Golf	\$2,913.01

Amy Conrad (9)	HS Head Cheerleading	\$3,435.86
Shane Jacoby (10+)	HS Assistant Football	\$4,332.17
Kade Long (2)	HS Assistant Football	\$3,137.09
Evan LeJeune (1)	HS Assistant Football ½	\$1,568.54
Benjamin Bemby (2)	JH Football	\$1,493.85
Ray Armstrong (1)	HS Assistant Football ½	\$1,568.54
Mackenzie Nino	HS Assistant Volleyball	\$2,240.78

14. SUPPLEMENTAL PERSONNEL RECOMMENDATIONS FOR EXTENDED SERVICES FOR THE 2017-2018 SCHOOL YEAR

<u>Individual</u>	<u>Position</u>	<u>Time</u>
Kelly Shirkey	Elem./MS Guidance Counselor	5 days
Elizabeth Crawford	School Nurse	20 days
Nancy Slotterbeck	HS Guidance Counselor	20 days
Amy Kreilick	Media Specialist	10 days

- V. **Resolution to approve the salary of all non-teaching employees not covered by a negotiated agreement with a 2% increase effective July 1, 2017 through June 30, 2018 to include Superintendent's Administrative Assistants, Assistant Treasurer, Supervisor's, Maintenance Technician, In School Suspension Monitor, Groundskeeper, Principals and Treasurer**
- VI. **Motion to approve a donation on behalf of Braden Schaser and Camron Burley to the Lakota Basketball Programs or to the Lakota Facilities and equipment from the NWO Eagles Organization in the amount of \$500.00**
- VII. **Approval of the Lakota Lunch Fees for the 2017-2018 School Year**
- | | |
|------------|--------|
| Grade K-4 | \$2.25 |
| Grades 5-8 | \$2.40 |
| Grade 9-12 | \$2.55 |
| Employee | \$2.80 |
| Guest | \$3.25 |
| Breakfast | \$1.50 |
| Milk | \$.50 |
- VIII. **Motion to approve the recommendation, the Vanguard-Sentinel School District adopt the Family and Consumer Sciences Course of Study**
- IX. **Motion to approve the agreement between the Seneca County Board of Developmental Disabilities and the Lakota Local School District for the 2017-2018 School Year**
- X. **Motion to approved the continued membership in the Ohio High School Athletic Association for the 2017-2018 School Year**
- XI. **Motion to accept a donation of a gift card from Barnes and Noble given by Mr. Cline and Mr. Nusbaum to purchase four books and two DVD's for the Lakota Local School Library**
- XII. **Approval of the Lakota High School Fees for the 2017-2018 School Year**
- | | |
|---------------------------------|---------|
| Student Activity (all students) | \$35.00 |
| Agricultural Education | \$30.00 |
| Ag Science | |
| Ag Business | |
| Animal Science | |
| Home, Power & Energy | |

Natural Resources	
Ag & Environmental Systems	\$70.00
(Capstone)	
Art	\$22.00
Art I	
Art II	
Advanced Art	
Family Consumer Science	\$10.00
Child Development	
Culinary Fundamentals	
Principals of Nutrition	
Transitions & Careers	
Music	\$15.00
Band	
Choir	
Sciences	\$18.00
Biology	
Chemistry	
Honors Biology	
Honors Physical Science	
Physical Science	
Physics	
Zoology	
Anatomy	\$30.00
Spanish – I, II, III and IV	
Workbooks	\$20.00
Technology	\$10.00
Computer Applications	
Graphics/Animation	
Video Editing	
Accounting Workbook	\$12.00

XIII. Motion to approve the Lakota Local Schools Athletic Handbook for the 2017-2018 School Year

XIV. Approval of the agreement with the Sandusky County Family and Children First Council and Lakota Local Schools, effective July 1, 2017 through June 30, 2018 for the sum of \$250.00

XV. Approval of the Lakota Local Schools Elementary/Middle School fees for the 2017-2018 School Year

- | | |
|-----------------------------|---------|
| 1. Lakota Elementary School | \$60.00 |
| 2. Lakota Middle School | \$60.00 |

XVI. Approve the resignation of Mr. Jon C. Detwiler, Superintendent effective July 31, 2017

XVII. Additional Certified Personnel Recommendation for the 2017-2018 School Year

<u>Individual</u>	<u>Position</u>	<u>Effective</u>
Kevin Yeckley	HS Athletic Coordinator	July 1, 2017

XVIII. Resolution to approve the addendum to the contract entered into by the Board and Tad Buchanan on June 26, 2017, effective July 1, 2017