

JUNE 10, 2013 BOARD HIGHLIGHTS

A. OLD BUSINESS

B. NEW BUSINESS

1. APPROVAL OF MINUTES

A. May 2013

2. TREASURER'S FINANCIAL REPORTS

A. May 2013

3. CERTIFIED PERSONNEL RECOMMENDATIONS

A. Assignments for the 2013-2014 School Year

Certified Substitutes

Sherry Adams

Richard Heller

Jenifer Holcombe

Lisa Leyerle

William Miller

B. Appointments for Summer 2013

OGT Intervention Tutors - rate of pay at \$20.00 per hour

Devon Hasselbach

Ashley Cramer

Jeremy Metzger

Cynthia Schimmoeller

Samantha Sayre

Cassie Frisch

C. Appointment for Summer 2013

Summer Reading Program Tutors – paid through Title I Consolidated funds - rate of pay at \$20.00 per hour

Becky Ridgely

Amy Kreilick

D. Appointments for the 2012-2013 School Year

Tutors – rate of pay at \$20.00 per hour

Cassie Frisch

Nicholas Petroff

Maryann Wansitler

E. Appointments for Summer 2013

Summer Intervention Program Tutors – paid through Title I Consolidated funds – rate of pay at \$20.00 per hour

Maryann Wansitler

Amanda Blachuta

Holly Matla

Sharon LaPierre

F. Appointment for the 2013-2014 School Year

Kindergarten Teacher

Julie Seif, BA+10, 3 years of experience, salary as per negotiated agreement

4. CLASSIFIED PERSONNEL RECOMMENDATIONS

A. Assignments – 2013-2014 School Year

Classified Substitutes

Kathy Brose

Charlotte Massie

Carla Rice

B. Appointment for the 2013-2014 School Year

Bus Operator

Carla Rice, Probationary Contract, 0 years experience at \$14.74 per hour

C. Assignments for Summer 2013

Andrea Stuck – Bus Aide, June 24 – July 29, 2013

Juanieta Hohman – Bus Garage, June 17 – July 21, 2013

Angela Kern – Bus Garage, June 17– July 21, 2013

D. Retirement for the 2013-2014 School Year

Head Custodian

David Gump, effective July 31, 2013

E. Assignment for the 2013-2014 School Year

Classified Bus Operator Substitute

David Reese

5. SUPPLEMENTAL PERSONNEL RECOMMENDATIONS

A. Non-Athletic Appointments for the 2013-2014 School Year

Whitney Stuberg – HS Vocal Music (1) \$2,917.80

Kimberly Johnson – Webmaster (7) \$1,337.33

Benita Bintz – JH Student Council (3) ½ \$ 364.72

Michelle Balsizer – JH Student Council (1) ½ \$ 364.72

B. Non-Athletic Appointment for the 2012-2013 School Year

Kimberly Johnson – Webmaster (6) \$1,337.33

6. SUMMER MIGRANT PROGRAM RECOMMENDATIONS FOR 2013

<u>NAME</u>	<u>POSITION</u>	<u>HOURLY RATE</u>
Dennis Jenkins	Sub Bus Driver (1)	\$15.81
Garrett Hedrick	Sub Aide (0)	\$ 9.61

7. ITEMS FOR APPROVAL

A. Board Policies

#0165.2	Special Meetings	Revised
#2431	Interscholastic Athletics	Revised
#2623.02	Third Grade Reading Guarantee	Revised
#3120.08	Employment of Personnel for Co-Curricular/Extra-Curricular Activities	Technical Correction
#3131	Reduction in Staff	Revised
#5515.01	Safe Operation of Motorized Utility Vehicles By Students	New
#6110	Grant Funds	Revised

B. Lakota Middle School/High School Handbook for the 2013-2014 School Year

C. Lakota High School Fees for the 2013-2014 School Year

Student Activity (all students pay)	\$35.00
Advanced Art	\$28.00
Ag Science	\$22.00
Anatomy	\$25.00
Art I	\$28.00
Art II	\$28.00
Band	\$15.00
Biology	\$10.00
Biology II	\$10.00
Careers in Fashion	\$10.00
Career Search	\$10.00
Chemistry	\$12.00
Child Development	\$10.00
Choir	\$15.00
Earth Science	\$10.00
Environmental Science	\$10.00
Entrepreneurship & Applied Business	\$22.00
Financial Management	\$10.00
Graphics & Animation	\$20.00
Healthy & Safe Foods	\$10.00
Healthy Living	\$10.00
Home/Power/Energy Tech	\$22.00
Honors Biology	\$10.00
Honors Integrated Science	\$12.00
Integrated Science	\$12.00
Leadership	\$22.00
Managing Transitions	\$12.00

Natural Resources	\$22.00
Plant Science	\$22.00
Video Editing	\$20.00

D. Service Agreement between Healthcare Process Consulting, Inc., (HPC) and Lakota Local School District beginning July 1, 2013 to June 30, 2014

E. FY 2014 Temporary Appropriations

F. Insurance Package – including property, inland marine, crime, general liability, auto and umbrella – with Ohio Casualty in the amount of \$46, 912.00 from 7/1/2013 – 6/30/2014

G. Depository Agreement with Old Fort Banking Company from 5/03/2013 – 5/3/2018

H. Approve participation in the 2014 Worker’s Compensation Group Rating Program with Comp Management for \$32,873.00

I. Approve Service Agreement between Lakota Local School District and the Wood County Educational Service Center for the summer of 2013

J. Lakota Lunch Fees for the 2013-2014 School Year

Grades K - 4	\$2.00
Grades 5 – 12	\$2.25
Adults	\$2.50
Breakfast	\$1.25
Milk	\$.50

K. Lakota Elementary/Middle School Fees for the 2013-2014 School Year

Lakota Elementary School	\$60.00
Lakota Middle School	\$60.00

L. Lakota Elementary Handbook for the 2013-2014 School Year

8. RESOLUTION TO ADOPT INTERIM END-OF-COURSE EXAMINATIONS. IT IS RECOMMENDED THAT THE BOARD ADOPT END-OF-COURSE EXAMINATIONS TO ASSESS MASTERY OF AMERICAN HISTORY AND AMERICAN GOVERNMENT CONTENT IN THE SOCIAL STUDIES STANDARDS AND THE HISTORIC DOCUMENTS, PER OHIO SENATE BILL 165. THESE INTERIM EXAMINATIONS SHALL BE USED UNTIL THE STATE SUPERINTENDENT OF PUBLIC EDUCATION AND THE CHANCELLOR OF THE OHIO BOARD OF REGENTS SELECT END-OF-COURSE EXAMINATIONS

IN AMERICAN HISTORY AND AMERICAN GOVERNMENT

9. RESOLUTION TO APPROVE THE NEGOTIATED AGREEMENT BETWEEN LAKOTA LOCAL SCHOOL DISTRICT AND THE LAKOTA EDUCATION ASSOCIATION - EFFECTIVE FROM 7/1/2013 – 6/30/2015

10. RESOLUTION TO APPROVE A POLICY FOR TEACHERS WHO RECEIVED AN EFFECTIVENESS RATING OF “ACCOMPLISHED” ON THE TEACHER’S MOST RECENT EVALUATION. TEACHERS WHO HAVE RECEIVED AN EFFECTIVENESS RATING OF “ACCOMPLISHED” ON THE TEACHER’S MOST RECENT EVALUATION SHALL BE EVALUATED ONCE EVERY TWO (2) SCHOOL YEARS

11. ITEMS FOR CONSIDERATION

A. Board Policies

#3220	Standards-Based Teacher Evaluation	Replacement
#1530	Evaluation of Principals and Other Administrators	Revised