

MARCH 20, 2017 BOARD HIGHLIGHTS

I. BOARD POLICY RECOMMENDATION:

Motion to adopt the following New Board Policy

Policy #	Policy Name	Action
6108	Authorization To Make Electronic Fund Transfers	New

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

II. TREASURER RECOMMENDATIONS:

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

1. Regular Board Meeting of February 13, 2017

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

1. Bank Reconciliation
2. FINSUM (Financial Summary)
3. General Fund Report
4. APPSUM
5. REVSUM
6. APPROP
7. Amended Certificate of Resources

III. SUPERINTENDENT RECOMMENDATIONS:

A. APPROVAL OF THE FOLLOWING PERSONNEL ITEMS:*

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

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

<u>Individual</u>	<u>Position</u>	<u>Amount</u>
Aaron Brown	After School Tutor	\$20.00 per hour
Heather Eubank	After School Tutor	\$20.00 per hour

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

<u>Individual</u>	<u>Position</u>	<u>Effective</u>
Jason Andres	Certified Substitute	February 23, 2017
Jill Kuhlman	Certified Substitute	February 24, 2017
Hannah Shank	Certified Substitute	February 27, 2017
Melissa Jensen	Certified Substitute	March 21, 2017

3. CORRECTION - CLASSIFIED PERSONNEL FROM RESIGNATION TO RETIREMENT FOR THE 2016-2017 SCHOOL YEAR

<u>Individual</u>	<u>Position</u>	<u>Effective</u>
Philip Frisch	Bus Operator	May 31, 2017
Debra Brickner	Cook	February 28, 2017

4. CLASSIFIED PERSONNEL RECOMMENDATIONS FOR THE 2016-2017 SCHOOL YEAR

<u>Individual</u>	<u>Position</u>	<u>Effective</u>
Christopher Elchert	Classified Substitute	March 21, 2017
Sarah Brubaker*	4 hour Cook	April 3, 2017

*Probationary Contract, 0 years of experience at a rate of pay of \$9.38 per hour, as specified in the negotiated agreement

Julie Knallay**	Paraprofessional	November 28, 2016
**from a Probationary Contract to a One Year Limited as specified in the negotiated agreement		
Donna Davis	Classified Substitute	March 21, 2017

5. CLASSIFIED PERSONNEL RESIGNATION/RETIREMENT FOR THE 2016-2017

SCHOOL YEAR

<u>Individual</u>	<u>Position</u>	<u>Effective</u>
Lucianne Bowlus	Classified Substitute	February 25, 2017
Viola Wasserman*	Paraprofessional	May 1, 2017
*Retirement		
Gloria Weber*	Bus Operator	July 1, 2017
*Retirement		

6. ATHLETIC SUPPLEMENTAL RECOMMENDATION FOR THE 2016-2017 SCHOOL YEAR

<u>Individual</u>	<u>Position</u>	<u>Amount</u>
Amy Gosche	HS Assistant Softball (1)	\$2,196.83

IV. Motion to approve the agreement between the Governing Board of the Jefferson County Educational Service Center (JCESC) and the Lakota High School Board of Education for a period of 24 months beginning July 1, 2017 and ending June 30, 2019. The provision for the summer school program applies for the term beginning June 1, 2017 to August 31, 2018.

V. Motion to approve the Service Provider Contract for Internet Service between Northern Ohio Educational Computer Association and Lakota Local School District. This agreement shall be for a period beginning July 1, 2017 and ending June 30, 2022.