

## March 21, 2016 BOARD HIGHLIGHTS

### I. TREASURER RECOMMENDATIONS:

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

1. Regular Board Meeting of February 22, 2016

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

1. Cash Reconciliation
2. FINSUM (Financial Summary)
3. General Fund Report
4. Appropriation Resolution
5. Amended Certificate of Resources
6. Transfer of \$30,513.00 from 010-9001 to 034-0000 Maintenance Fund

C. APPROVAL OF THE FOLLOWING PERSONNEL ITEMS:\*

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

1. RESIGNATION – CLASSIFIED PERSONNEL FOR THE 2015-2016 SCHOOL YEAR

<u>Individual</u>	<u>Position</u>	<u>Effective</u>
Jamie May	Assistant Treasurer/Payroll	3/31/2016

2. CLASSIFIED PERSONNEL RECOMMENDATION FOR THE 2015-2016 SCHOOL YEAR

<u>Individual</u>	<u>Position</u>	<u>Effective</u>
Elaine Chalfin**	Assistant Treasurer/Payroll	3/4/2016

\*\*probationary contract, at 9.583 years experience at a rate of pay of \$18.69 per hour

D. RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

### Schedule A SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES

Fund	Approved by Amount Budget Commission Inside 10 M. Limitation	Amount to be derived from Levies outside 10 M. Limitation	County Auditor Estimate of tax Rate to be Levied	
			Inside 10 M. Limit	Outside 10 M Limit
General Fund	\$892,075	\$3,182,882	4.60	31.80
Bond Retirement Fund		\$1,163,577		6.00
Permanent Improvement Fund				
<b>TOTAL</b>	\$892,075	\$4,346,459	4.60	37.80

**Schedule B**  
**Levies Outside 10 Mill Limitation, Exclusive of Debt Levies**

	Maximum Rate Authorized To be levied	Co. Auditor's Est. Of Yield of Levy (Carry to Schedule A)
Current Expense Levy Authorized by voters on 1976 & Prior for a continuing period of time	<b>13.90</b>	<b>\$1,341,696</b>
Current Expense Levy Authorized by voters on March 1, 1977, for a continuing period of time	<b>5.90</b>	<b>\$569,636</b>
Current Expense Levy Authorized by voters on Nov. 3, 1981 , for a continuing period of time	<b>5.00</b>	<b>\$522,079</b>
Current Expense Levy Authorized by voters on Aug 4, 1987, for a continuing period of time	<b>7.00</b>	<b>\$749,471</b>
Bond Retirement Levy Authorized by voters on Nov 6, 2007 For a period not to exceed 28 years	<b>6.00</b>	<b>\$1,163,577</b>

**II. SUPERINTENDENT RECOMMENDATIONS:**

**A. Approval of the following personnel items:\***

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

**1. RESIGNATION – CERTIFIED PERSONNEL FOR THE 2015-2016 SCHOOL YEAR**

<u>Individual</u>	<u>Position</u>	<u>Effective</u>
David Vodika	In-School Suspension Monitor	7/31/2016

**2. EMPLOYMENT – CERTIFIED PERSONNEL FOR THE 2015-2016 SCHOOL YEAR**

<u>Individual</u>	<u>Position</u>	<u>Effective</u>
Kevin Yeckley	Certified Substitute	3/21/2016

**3. RESIGNATION – CLASSIFIED PERSONNEL FOR THE 2015-2016 SCHOOL YEAR**

<u>Individual</u>	<u>Position</u>	<u>Effective</u>
Lily Garcia-Pena	Paraprofessional	1/19/2016

**4. EMPLOYMENT – CLASSIFIED PERSONNEL FOR THE 2015-2016 SCHOOL YEAR**

<u>Individual</u>	<u>Position</u>	<u>Effective</u>
Lucianne Bowlus	Classified Substitute	3/21/2016
John Swint	Substitute Bus Operator	10/1/2015

**5. EMPLOYMENT – SUMMER MIGRANT PROGRAM PERSONNEL FOR 2016**

<u>Individual</u>	<u>Position</u>	<u>Hourly Rate</u>
Charles Tackett (3)	Director	\$32.00
Sharon Ray (3)	ACCESS Director	\$32.00
Nicholas Petroff (2)	Sub Director	\$32.00
Sarah Boudouris (2)	Teacher	\$22.00
Benita Bintz (2)	Teacher	\$22.00
Craig Balsizer (3)	Teacher	\$23.00
Tasha Floro (2)	Teacher	\$22.00
Nicholas Petroff (2)	Teacher	\$22.00
Laura Knisely (0)	Aide	\$10.10
Angela Babcock (0)	Aide	\$10.10
Leisha Salyer (0)	Aide	\$10.10
Kristina O'Connell (0)	Aide	\$10.10
Debra Parsons (1)	Cook	\$ 9.53

Debra Brickner (20)	Head Cook	\$12.93
Theresa Chaney (0)	Custodian	\$12.35
Lynda Myers (15)	Custodian	\$16.34
Mary Brewer (15)	TR Clerk	\$16.90
Mackenzie Brewer (2)	Teacher	\$22.00
Brianna Gosche (1)	Teacher	\$19.00
Courtney Chalfin (4)	Aide	\$11.80
Mariah Woodruff (0)	Aide	\$10.10

6. EMPLOYMENT – ATHLETIC SUPPLEMENTAL FOR THE 2015-2016 SCHOOL YEAR

<u>Individual</u>	<u>Position</u>	<u>Amount</u>
Nicholas Petroff	Spring Weight Room Supervisor	\$576.00

7. STIPEND - SUPPLEMENTAL FOR THE 2015-2016 SCHOOL YEAR

<u>Individual</u>	<u>Position</u>	<u>Amount</u>
Pamela Clark	In-Service Instructor	\$ 50.00

- III. Motion to approve the agreement between the Governing Board of the Jefferson County Educational Service Center (JCESC) and the Lakota Local Schools Board of Education for a period of 12 months beginning July 1, 2016 and ending June 30, 2017. The provision for the summer school program applies for the term beginning June 1, 2016 to August 31, 2016.
- IV. Motion to approve a leave of absence for Ashley Cramer effective approximately May 2, 2016 through June 3, 2016
- V. Motion to approve the contract renewal with Northwest Ohio Educational Technology and Lakota Local Schools for the 2016-2017 School Year
- VI. Motion to approve a leave of absence for Tara Fortener effective approximately May 18, 2016 through June 6, 2016