

MAY 15, 2017 BOARD HIGHLIGHTS

I. TREASURER RECOMMENDATIONS:

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

1. Regular Board Meeting of April 10, 2017

B. Approval of the following Financial Statements for April 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

C. Approval of the Five Year Forecast and Assumptions

D. Approval to change an Advance in FY15 from 001 general fund to 536 School Improvement Fund of \$25,960.39 to a Transfer

E. Motion to approve the agreement for the services provided by Office of the Auditor of the State (LGS) and Lakota Local School District for the following fiscal years, June 30, 2017, 2018, 2019

F. Resolution to adopt a Written Plan for Lakota Local Schools 403B Tax Deferred Annuity Program **Whereas, Lakota Local Schools has established a retirement plan (the "Plan") under Section 403(b) of the Internal Revenue Code of 1986, as amended (The "Code"); Whereas, the Internal Revenue Service has issued final regulations under Section 403(b) of the Code that would, in relevant part, require the Lakota Local Schools to adopt a written plan to ensure compliance with Section 403(b) of the code and the regulations thereunder;**

Be it Resolved that: Effective May 15, 2017, the Lakota Local Schools Board of Education authorizes Lakota Local Schools to adopt the VOYA 403(b) Plan for a Public School attached hereto.

G. Motion to approve the agreement with Healthcare Process Consulting (HPC) and Lakota Local Schools commencing on July 1, 2017 through June 30, 2018 at a rate of \$3,000.00 for one year

H. Classified Personnel Assignment: Two Year Limited Contract, effective for the 2017-2018 School Year Elaine Chalfin

I. Motion to approve the FY18 Preschool fees to \$125.00 per month

II. SUPERINTENDENT RECOMMENDATIONS:

A. APPROVAL OF THE FOLLOWING PERSONNEL ITEMS:*

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

1. CERTIFIED PERSONNEL ASSIGNMENTS: CONTINUING CONTRACTS, EFFECTIVE FOR THE 2017-2018 SCHOOL YEAR

Tracy Rosser

Valerie Linkey

2. CERTIFIED PERSONNEL ASSIGNMENTS: TWO YEAR LIMITED CONTRACTS, EFFECTIVE FOR THE 2017-2018 SCHOOL YEAR

Tara Fortener	Jennifer Foster	Ashley Cramer
Ryan Nusbaum	Shane Jacoby	Tasha Floro
Rachel Baksa	Sheri Ochs	Ashley Sayre
Sarah Dussel	Jeanette Perkins	Amy Kreilick

3. CERTIFIED PERSONNEL ASSIGNMENTS: ONE YEAR LIMITED CONTRACTS FOR THE 2017-2018 SCHOOL YEAR

Cole Fittro	Aaron Brown	Ty Ray
Steven Johnson	Nancy Slotterbeck	Emily Hoile
Alison Salyer	Elizabeth Crawford	Stephanie Guey
Kelly Shirkey	Karla Stechschulte	Julie Boice
Julie Cline	Nathan Cline	Tracy Hushour
Mackenzie Brewer		

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

<u>Individual</u>	<u>Position</u>	<u>Effective</u>
Sara Schwiefert*	Intervention Specialist	August 16, 2017

*BA, 0 years experience, salary as specified in the negotiated agreement

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

<u>Individual</u>	<u>Position</u>	<u>Effective</u>
Kim Martin*	Paraprofessional	February 6, 2017

*from a Probationary to a One Year Limited Contract as specified in the negotiated agreement

Drew Smith**	Summer Help	May 15, 2015
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**Seasonal, on an as needed basis

Tracy Rosser	Classified Substitute	May 15, 2017
Sarah Harvey	Classified Substitute	May 15, 2017

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

<u>Individual</u>	<u>Position</u>	<u>Effective</u>
Donnavive Burkett*	Bus Operator	August 16, 2017

* Probationary Contract, 1 year experience, salary as specified in the negotiated agreement

Kari Lennon**	Bus Operator	August 16, 2017
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**Probationary Contract, 0 years experience, salary as specified in the negotiated agreement

Russ Abbott***	Technology Coordinator	July 1, 2017
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***Three Year Contract, salary as specified in the Contract

7. CLASSIFIED PERSONNEL RECOMMENDATIONS FOR SUMMER HELP 2017 -

Summer help at the Bus Garage from June 12, 2017 through July 14, 2017

Juaneta Clouser	David Reese
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8. CLASSIFIED PERSONNEL ASSIGNMENTS: CONTINUING CONTRACT FOR THE 2017-2018 SCHOOL YEAR

Robert Bell	Joseph Harvey	Michelle Guzman
Thomas Butcher	Jimmy Slick	

9. CLASSIFIED PERSONNEL ASSIGNMENTS: TWO YEAR LIMITED CONTRACTS FOR THE 2017-2018 SCHOOL YEAR

Shelli Freeborn	Barbara Kaser	Julie Knallay
Kim Martin	Alison Gabel	Bobbi Duvall
Barbara Rosenberger		

10. ATHLETIC SUPPLEMENTAL RECOMMENDATION FOR THE 2017-2018 SCHOOL YEAR

<u>Individual</u>	<u>Position</u>	<u>Amount</u>
Amy Gosche (1)	HS Head Volleyball	\$4,182.78

11. ATHLETIC SUPPLEMENTAL PERSONNEL RECOMMENDATIONS FOR THE 2016-2017 SCHOOL YEAR – NON-RENEWALS

<u>Individual</u>	<u>Position</u>
Gael Windom	HS Assistant Girls Track
Lawrence Topor	HS Assistant Boys Track
Ray Armstrong	HS Assistant Boys Track
Kimberly Shank	JH Boys Track
Jacob Biddle	HS Assistant Girls Track
Brad Biddle	JH Boys Track
Donald Windom	HS Head Girls Track
David Ritter	HS Head Boys Track
John Taylor	HS Assistant Baseball
Chad Biddle	HS Assistant Baseball
Drew Linder	HS Head Baseball
Amy Gosche	HS Assistant Softball
Abigail Brickner	HS Assistant Softball
Jeffrey Bickford	HS Assistant Softball
Amy Conrad	HS Cheerleading
Carlee Conrad	JH Cheer
Chris Chalfin	HS Head Softball

III. Motion to approve the contract for Computer Services for Northern Ohio Educational Computer Association, hereinafter referred to as NOECA and Lakota Local Schools, effective from July 1, 2017 through June 30, 2018

IV. Motion to approve the leave of absence for Ryan Nusbaum beginning approximately August 16, 2017 through September 25, 2017

V. Motion to approve a donation of 17 pine trees from Jerry and Shirley Miller at an approximate value of \$800.00

VI. Motion to approve the list of the Lakota Local Schools Graduation Class of 2017 Attachment A

VII. Resolution to accept the Memorandum of Understanding between the Lakota Local Board of Education and the Ohio Association of Public School Employees, AFSCME AFL-CIO, Local #018 on May 15, 2017, concerning a Classified Staff Contract

VIII. Motion to approve the Lakota Local Schools Middle School/High School Handbook for the 2017-2018 School Year

IX. Motion to approve for the Lakota High School Cross Country Team to attend a camp at Wooster College from July 17, 2017 through July 21, 2017

X. Motion to approve the Lakota Local Schools Elementary Handbook for the 2017-2018 School Year

XI. Motion to accept Smart Snack Guidelines per the Healthy Choices for Healthy Children's Act

XII. Motion to approve the Agreements to Participate in Excess Costs of Satellite Programs between Vanguard-Sentinel Career & Technology Centers and Lakota Local Schools for the 2017-2018 School Year

