

OCTOBER 12, 2015 BOARD HIGHLIGHTS

A. OLD BUSINESS

B. NEW BUSINESS

1. APPROVAL OF MINUTES

a. September, 2015

1. Accept Revised Board Minutes from September to reflect the Treasurer's Reports that were submitted

- a. Monthly Reconciliation**
- b. General Fund**
- c. Financial Summary**
- d. Permanent Appropriation Resolution**
- e. Amended Certificates of Resources**

2. TREASURER'S FINANCIAL REPORTS

a. September, 2015

- 1. Monthly Reconciliation**
- 2. Financial Summary Report**
- 3. General Fund Report**
- 4. Amended Certificate of Resources**
- 5. Appropriation Resolution**

3. CERTIFIED PERSONNEL RECOMMENDATIONS FOR THE 2015-2016 SCHOOL YEAR

a. Appointments

Certified Substitute

Lily Garcia-Pena

Resident Educator Year 1 Mentors – stipend of \$600.00 per the negotiated agreement

Nancy Slotterbeck Cynthia Schimmoeller Holly Gross
Christine Hammer

Resident Educator Year 2 Mentor – stipend of \$600.00 per the negotiated agreement

Sarah Bensman Lisa Gillmor JoAnna Bentley

Resident Educator Year 4 Mentor – stipend of \$400.00 per the negotiated agreement

Samantha Sayre – (2) for a total of \$800.00

Cheryl Sandrock – (2) for a total of \$800.00

Amanda Blachuta

Cynthia Schimmoeller

Michelle Balsizer

New to the District Teacher Mentors – stipend of \$400.00

Cheryl Sandrock Valerie Linkey Amanda Blachuta
Tracy Rosser Sharon LaPierre Lisa Henry
Andrea Widman

After School Tutors – rate of pay at \$20.00 per hour

Lea Derr	Cassie Frisch	Jennifer Foster
Devon Lacy	Cynthia Schimmoeller	Samantha Sayre
Tara Fortener	Ashley Cramer	Steven Johnson
Samuel Meek	Raeshael Jay	Andrea Widman
Nicholas Petroff	Stephen Pleasnick	Sarah Bensman

After School Tutors and Raider Rebound Monitors – to be paid at Title I, Sub A Funds, at a rate pay of \$20.00 per hour

Janet Bechtel	Julie Cline	Maryann Wansitler
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b. Tuition Reimbursements

Rebecca Ridgely	\$ 65.00
Janet Bechtel	\$ 287.51
Lori Gonya	\$ 87.50
Michelle Balsizer	\$ 165.00
Anna Leist	\$ 199.50
Jeanette Perkins	\$ 287.50
Emily Langstaff	\$1,551.01
Cheryl Sandrock	\$ 75.00
Maryann Wansitler	\$ 87.50

c. Salary Upgrades

Lori Gonya – from M + 10, 17 years to M + 30, 17 years
Michelle Balsizer – from M, 21 years to M + 10, 21 years
Jeanette Perkins – from B + 20, 9 years to B + 30, 9 years
Julie Cline – from B + 20, 5 years to M, 5 years
Beth Crawford – from B, 11 years to B + 10, 11 years

4. SUPPLEMENTAL PERSONNEL RECOMMENDATIONS FOR THE 2015-2016 SCHOOL YEAR

a. Non-Athletic Appointments

Pamela Clark – JH Quiz Bowl (1) 1/3	\$95.34
Kimberly Johnson – JH Quiz Bowl (1) 1/3	\$95.34
Valerie Linkey – JH Quiz Bowl (1) 1/3	\$95.33

b. Appointment – Ticket Taker for Sporting Events at a rate of \$10.00 per hour

Judith Tucker
*pending proper paperwork

c. Athletic Resignation

Dustin Miller – JH Football, effective July 6, 2015

d. Stipend for the 2015-2016 School Year

Sharon LaPierre – LPDC Chairperson	\$850.00
Karen Marik – LPDC Clerk/Recorder	\$525.00
Sherry Sprow – LPDC Committee Member	\$415.00
Dana Ward – LPDC Committee Member	\$415.00
Tracy Rosser – LPDC Committee Member	\$415.00
Sarah Bensman – LPDC Committee Member	\$415.00
Craig Balsizer – LPDC Committee Member	\$415.00
Megan Downs – Elementary Literacy Coordinator	\$1,000.00

5. CLASSIFIED PERSONNEL RECOMMENDATIONS FOR THE 2015-2016 SCHOOL YEAR

a. Appointment

After School Program Paraprofessional – to be paid from Title I Sub A Funds

Sarah Zender (0) – rate of pay at \$10.10 per hour

6. ITEMS FOR APPROVAL

a. Approval of the Sandusky County Interagency Transition Agreement and Lakota Local Schools for the 2015-2016 School Year

b. Approval of the North Point Educational Service Center Student Handbook for the 2015-2016 School Year See Attachment A

c. E-Rate Connection to perform the 2016-2017 Federal E-Rate Program Application Process on behalf of Lakota Local Schools for the sum of \$2,400.00

d. Resolution to accept Bus Bids for a 78 passenger Conventional Bus

e. Approve the Lakota Music Department trip to Chicago from March 10-12, 2016

f. Five Year Forecast

C. RESOLUTION TO APPROVE THE CAREER ADVISING PROGRAM FOR LAKOTA LOCAL SCHOOLS FOR THE 2015-2016 SCHOOL YEAR AND THE 2016-2017 SCHOOL YEAR

D. RESOLUTION TO GRANT AUTHORITY TO THE LICENSED ADMINISTRATORS AT NORTH POINT ESC TO SUSPEND STUDENTS FOR VIOLATIONS OF THE NORTH POINT STUDENT CODE OF CONDUCT

E. ITEMS FOR CONSIDERATION

A. Board Policies

#5460	Graduation Requirements	Revised
#2271	College Credit Plus Program	Revised