

# OCTOBER 17, 2016 BOARD HIGHLIGHTS

## I. TREASURER RECOMMENDATIONS:

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

1. Regular Board Meeting of September 19, 2016

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

1. Bank Reconciliation
2. FINSUM (Financial Summary)
3. General Fund Report
4. Appropriations Resolutions
5. Amended Certificate of Resources
6. Approval of the Five Year Forecast/Assumptions

### C. Approval of the following Student Activity Accounts and Budgets

Acct 300-940N	Elementary Music	Approp 1782.00 Rev – 1660
Acct 200-961N	JH Student Council	Approp 4050.00 Rev – 3350

### D. Approval the establishment of a new account 018-9018 – Lakota Strong Wellness Approp 1000 Rev – 2500

E. Approve the resolution for the issuance of gift cards as well as the procedure and requirements regarding gift cards as submitted. Gift cards may not be purchased thru general fund (001) accounts. The only accounts eligible to purchase gift cards from are 018, 019, 200, and 300 level accounts. Prior to placing a requisition on the system for gift cards, one must present the Superintendent and Treasurer a Lakota Gift Card Pre-Approval Request form (Attachment A). After this form is approved by Superintendent and Treasurer, a requisition may be processed and turned into a Purchase Order. Gift Cards may only be purchased after a Purchase Order number has been created. When distributing the gift cards, the Lakota Gift Card Receipt Signature form (Attachment B) must be signed by each individual receiving the cards. These forms once filled out completely, must be turned into the Treasurer's Office.

## II. SUPERINTENDENT RECOMMENDATIONS:

### APPROVAL OF THE FOLLOWING PERSONNEL ITEMS:\*

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

#### A. CERTIFIED PERSONNEL RECOMMENDATIONS FOR THE 2016-2017 SCHOOL YEAR

<u>Individual</u>	<u>Position</u>	<u>Amount</u>
Tracy Rosser	Resident Educator Year 1 Mentor	\$600.00
Cheryl Sandrock	Resident Educator Year 1 Mentor	\$600.00
Holly Grose	Resident Educator Year 2 Mentor	\$600.00
Cynthia Schimmoeller	Resident Educator Year 2 Mentor	\$600.00
Christine Hammer	Resident Educator Year 2 Mentor	\$600.00
Michelle Balsizer	Resident Educator Year 3 Mentor	\$400.00
Lisa Gillmor	Resident Educator Year 3 Mentor	\$400.00
Sarah Bensman	Resident Educator Year 3 Mentor	\$400.00
Lisa Henry	Resident Educator New to the District	\$400.00
Nancy Slotterbeck	Resident Educator New to the District	\$400.00

B. CERTIFIED PERSONNEL RECOMMENDATIONS FOR THE 2016-2017 SCHOOL YEAR-STIPENDS

<u>Individual</u>	<u>Position</u>	<u>Amount</u>
Sharon LaPierre	LPDC Chairperson	\$850.00
Karen Marik	LPDC Clerk/Recorder	\$525.00
Sarah Bensman	LPDC Committee Member	\$415.00
Tracy Rosser	LPDC Committee Member	\$415.00
JoAnna Bentley	LPDC Committee Member	\$415.00
Sherry Sprow	LPDC Committee Member	\$415.00
Dana Ward	LPDC Committee Member	\$415.00

C. CERTIFIED PERSONNEL RECOMMENDATIONS FOR THE 2016-2017 SCHOOL YEAR-TUITION REIMBURSEMENTS

<u>Individual</u>	<u>Amount</u>
Janet Bechtel	\$287.50
Lori Gonya	\$299.50
Megan Downs	\$299.50
Jennifer Foster	\$1,500.00
Lisa Gillmor	\$299.50
Christine Hammer	\$369.00
Phyllis Hoffman	\$299.50
Emily Langstaff	\$2,245.50
Holly Grose	\$187.50
Cheryl Sandrock	\$128.38
Maryann Wansitler	\$299.50
Karen Marik	\$299.50
Andrea Widman	\$299.50
Sheri Ochs	\$369.00
Ashley Sayre	\$184.50

D. CERTIFIED PERSONNEL RECOMMENDATIONS FOR THE 2016-2017 SCHOOL YEAR-SALARY UPGRADES

<u>Individual</u>	<u>From</u>	<u>To</u>
Ashley Cramer	BA, 4 years	BA + 10, 4 years
Christine Hammer	Masters, 15 years	Masters + 10, 15 years
Emily Langstaff	BA +20, 17 years	BA + 30, 17 years
Devon Lacy	BA, 4 years	BA + 10, 4 years
Sheri Ochs	Masters, 4 years	Masters + 10, 4 years
Ashley Sayre	BA, 6 years	BA + 10, 6 years

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

<u>Individual</u>	<u>Position</u>	<u>Effective</u>
Kelly Heath	Classified Substitute	October 17, 2016
Logan Ickes	Classified Substitute	October 17, 2016

F. CLASSIFIED PERSONNEL RESIGNATION FOR THE 2016-2017 SCHOOL YEAR

<u>Individual</u>	<u>Position</u>	<u>Effective</u>
Angela Babcock	Paraprofessional	October 18, 2016

G. ATHLETIC SUPPLEMENTAL RECOMMENDATIONS FOR THE 2016-2017 SCHOOL YEAR

<u>Individual</u>	<u>Position</u>	<u>Amount</u>
Amanda Williams (1)	Freshman Volleyball	\$2,050.37

Norm Elchert (11)	JH Boys Basketball	\$1,830.69
Kevin Strausbaugh (2)	HS Assistant Boys Basketball	\$3,075.56
Rob Timmons (3)	HS Head Wrestling	\$4,100.74
Jan Thibodeau	HS Head Bowling	Volunteer
Ty Ray (11)	HS Head Boys Basketball	\$6,444.02
Cathy Hanek (3)	HS Head Girls Basketball	\$4,540.11

**H. NON-ATHLETIC SUPPLEMENTAL RECOMMENDATIONS FOR THE 2016-2017 SCHOOL YEAR**

<u>Individual</u>	<u>Position</u>	<u>Amount</u>
Cole Fittro (1)	Yearbook Advisor	\$1,464.55
Stephanie Brower (7)	Director of Dramatics	\$1,684.23
Cheryl Sandrock (1)	Instrumental Director for Musical	\$ 951.96

**III. Approval of the North Point Educational Service Center Student Handbook that applies to district students who are in programs operated by North Point E.S.C. for the 2016-2017 School Year  
Attachment C**

**IV. Approval of the North Point Educational Service Center employees listed below be authorized by the Lakota Board of Education to suspend students from North Point programs should their behavior/activities be severe enough that merit said response:**

<b>Jim Balotta</b>	<b>Marcie Muntz</b>	<b>Mary Schaeffer</b>
<b>Heather Simpkins</b>	<b>Sherri Parent</b>	<b>Andrea Smith</b>
<b>Kristen Graham</b>	<b>Robert Beck</b>	<b>Amy St. Marie</b>
<b>Julie Kijowski</b>	<b>John Ruf</b>	<b>Christine Standring</b>
<b>Page Warner</b>	<b>Karen Ruf</b>	

**V. Motion to approve an increase in the Adult Breakfast price from \$1.50 to \$1.60**

**VI. Motion to approve the acceptance of a donation from the Albert Bowe Post 338 American Legion to the Lakota Athletic Department in the sum of \$1,000.00**

**VII. Motion to approve the Agreement to Participate in Vanguard-Sentinel Career & Technology Centers Educational and Remedial Support Services Program for the 2016-2017 School Year**