

**OCTOBER 9, 2017 BOARD HIGHLIGHTS**

**I. TREASURER RECOMMENDATIONS:**

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

1. Regular Board Meeting of September 18, 2017

**B. Approval of the following Financial Statements for September 2017 as submitted:**

1. Bank Reconciliation
2. FINSUM (Financial Summary)
3. General Fund Report
4. APPSUM
5. REVSUM
6. Approval of the Five Year Forecast/Assumptions

**C. Approve the establishment of a new account 070 – Capital Improvement**

**II. 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 2017-2018 SCHOOL YEAR-  
TUITION REIMBURSEMENTS**

<u>Individual</u>	<u>Amount</u>
Ashley Cramer	\$ 363.06
Devon Lacy	\$ 332.07
Cheryl Sandrock	\$ 256.75
Ty Ray	\$ 287.50
Ty Ray	\$ 300.00
Heather Draeger	\$ 198.50
Emily Langstaff	\$1,500.00
Valerie Linkey	\$ 100.00
Megan Downs	\$ 279.50
Lisa Henry	\$ 200.00
Shane Jacoby	\$ 287.50
Steve Pleasnick	\$ 190.83
Michelle Schaser	\$ 198.50
Kelly Shirkey	\$ 668.50
Maryann Wansitler	\$ 299.50
Rebecca Chalfin	\$ 549.00

**2. CERTIFIED PERSONNEL RECOMMENDATIONS FOR THE 2017-2018 SCHOOL YEAR-  
SALARY UPGRADES**

<u>Individual</u>	<u>From</u>	<u>To</u>
Lisa Gillmor	M, 17 years	M + 10, 17 years
Ashley Cramer	BA + 20, 5 years	BA + 30, 5 years
Devon Lacy	BA + 20, 5 years	BA + 30, 5 years
Cheryl Sandrock	M, 28 years	M + 10, 28 years
Ty Ray	M, 20 years	M + 10, 20 years
Heather Draeger	BA + 20, 21 years	BA + 30, 21 years
Emily Langstaff	BA + 30, 18 years	M, 18 years
Valerie Linkey	BA, 8 years	BA + 10, 8 years
Pamela Frankforther	M, 11 years	M + 10, 11 years

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

<u>Individual</u>	<u>Position</u>	<u>Effective</u>
Sarah Brubaker	3 hour Cook	April 3, 2017
from a Probationary Contract to a	One Year Limited as specified in the negotiated agreement	
Marita Pass	Classified Substitute	October 9, 2017
Barbara Sprauer	Classified Substitute	October 9, 2017

4. CLASSIFIED PERSONNEL RESIGNATION FOR THE 2017-2018 SCHOOL YEAR

<u>Individual</u>	<u>Position</u>	<u>Effective</u>
Kari Shull	Bus Operator	October 20, 2017

5. ATHLETIC SUPPLEMENTAL RECOMMENDATIONS FOR THE 2017-2018 SCHOOL YEAR

<u>Individual</u>	<u>Position</u>	<u>Amount</u>
Mike Lento	Weight Room Supervisor-Winter	\$ 928.00
Mike Lento	Weight Room Supervisor-Spring	\$ 576.00

**III. Resolution to accept the resignation of Justin Spencer, MS Paraprofessional and Volunteer JH Football Coach, effective September 27, 2017**

**IV. Motion to approve the donation of a Blue Spruce Pine Tree from Dr. Timothy Sulken and staff in Memory of Mr. Dave Worstein for an approximate value of \$400.00**

**V. Motion to approve the Memorandum of Understanding, which outlines the College Credit Plus program between the Lakota Local Schools and Northwest State Community College for the 2017-2018 School Year**

**VI. Motion to approve a donation from the Class of 1962 to the Lakota High School in the amount of \$100.00**

**VII. Motion to approve the Bus Routing Plan for the 2017-2018 School Year and approve Mr. Tim Kern, Designee with the authority to modify the stops, times and routes throughout the rest of the school year as the need arises Attachment A**