

SEPTEMBER 19, 2016 BOARD HIGHLIGHTS

I. BOARD POLICY RECOMMENDATION:

Motion to adopt the following Board Policy*:

Policy #	Policy Name	Action
3223	Standard –Based School Counselor Evaluation	New

*The above policy is available for review at the Administration Office, 5200 County Road 13, Kansas, OH 44841.

II. TREASURER RECOMMENDATIONS:

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

1. Regular Board Meeting of August 15, 2016

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

1. Bank Reconciliation
2. FINSUM (Financial Summary)
3. General Fund Report
4. FY17 Permanent Appropriations
5. Amended Certificate of Resources

C. Approve the establishment of the following accounts 200-9020 – Class of 2020 and 451-9217 – Public Schools Connectivity

D. Motion to approve the FY17 Student Activity Accounts as submitted.

E. Approval authorizing the Treasurer to pay all 2016-17 athletic and musical event workers from the appropriate accounts for positions not part of the Supplementals in the LEA negotiated agreement.

III. 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>Effective</u>
Jessica Bear	Certified Substitute	September 19, 2016
Alicia Pearce	Certified Substitute	September 13, 2016
Ray Armstrong	Certified Substitute	September 19, 2016
Kari Lennon	Certified Substitute	September 19, 2016

B. CERTIFIED PERSONNEL RESIGNATIONS FOR THE 2016-2017 SCHOOL YEAR

<u>Individual</u>	<u>Position</u>	<u>Effective</u>
Paige Busdiecker	Certified Substitute	August 17, 2016
Leah McClellan	Certified Substitute	September 8, 2016

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

<u>Individual</u>	<u>Position</u>	<u>Effective</u>
Alison Gabel*	Paraprofessional	August 29, 2016
*Probationary Contract, 0 years experience at a rate of pay of \$10.35 per hour as specified in the negotiated agreement		
Benjamin Bembry	Classified Substitute	September 19, 2016
Destiney Long-Meyer	Classified Substitute	September 19, 2016
Kari Lennon	Classified Substitute	September 19, 2016

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

<u>Individual</u>	<u>Position</u>	<u>Effective</u>
Roxana Rehard	Classified Substitute	September 10, 2016

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

<u>Individual</u>	<u>Position</u>	<u>Amount</u>
Carlee Conrad (1)	JH Cheer	\$ 527.24
Larkin Quintero (1)	HS Assistant Volleyball	\$2,196.83
Steven Johnson (1)	HS Assistant Athletic Director	\$2,855.87
Benjamin Bembry (1)	JH Football	\$1,464.55
Amy Conrad (8)	HS Cheerleading Coach	\$3,368.47
Ronnie Diaz (1)	HS Assistant Football	\$3,075.56

F. NON-ATHLETIC SUPPLEMENTAL RESIGNATION FOR THE 2016-2017 SCHOOL YEAR

<u>Individual</u>	<u>Position</u>	<u>Effective</u>
Haley Piper	Yearbook Advisor	July 22, 2016
Haley Piper	Art(5 County Show & Festival)	July 22, 2016

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

<u>Individual</u>	<u>Position</u>	<u>Amount</u>
Kimberly Johnson (10)	Webmaster (10)	\$1,830.69
Cole Fittro (1)	Art(5 County Art & Festival)	\$ 292.91

H. SUPPLEMENTAL PERSONNEL RECOMMENDATION FOR THE 2016-2017 SCHOOL YEAR

<u>Individual</u>	<u>Position</u>	<u>Amount</u>
Viola Wasserman	Community Weight Room	\$ 8.10 per hour

I. CORRECTION - SUPPLEMENTAL PERSONNEL RECOMMENDATION FOR EXTENDED SERVICES FROM THE 2016-2017 SCHOOL YEAR TO THE 2015-2016 SCHOOL YEAR

<u>Individual</u>	<u>Position</u>	<u>Amount</u>
Nancy Slotterbeck	HS Guidance Counselor	6 days

*additional extended days for College Credit Plus Summer Program/Therapy Dog Training

IV. A Resolution providing for retaining certain legal services of Scott Scriven LLP in connection with matters relating to Education Law and Workers Compensation. Be it resolved by the Lakota Local School District Board of Education (“Board”) that:

Section 1. This Board approves the retention of the law firm of Scott Scriven LLP (the “Firm”) for advice and assistance in matters relating to education law and workers compensation as may be requested from time to time by the District’s Superintendent or Board President. Such services may include legal advice and representation in court or otherwise on such requested matters. The Board shall pay the Firm reasonable fees for services rendered, plus out-of-pocket disbursements by the Firm, such as out-of-county travel expenses, large-project copying costs,

and long-distance telephone charges.

Section 2. In rendering such legal services, as an independent contractor and in an attorney-client relationship, the Firm shall not exercise any administrative discretion on behalf of this Board in the formulation of public policy, the expenditure of public funds, or in the enforcement of any laws, rules, and regulations of the State, any county, cities, other political subdivisions, or of this Board, or the execution of public trusts.

Section 3. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

- V. Approve the revision of the Elementary Student Handbook on page 14-15 Grading, Promotion and Retention to state: The grading scale for all courses has been adopted as: 90-100=A, 80-89=B, 70-79=C, 60-69=D, 0-59=F**

- VI. Resolution to accept the Memorandum of Understanding between the Lakota Board of Education and the Ohio Association of Public School Employees, AFSCME AFL-CIO OAPSE LOCAL #018, concerning the route bidding process**

- VII. Approve the Lakota FFA to attend the Greenhand FFA Camp in Carrollton at Camp Muskingum from September 23 through 25, 2016**

- VIII. Approve the donation of tote bags and school supplies from the United Way of Sandusky County to the students of Lakota Local Schools**

- IX. Approve the donation of school supplies and clothing from the Fill A Bus Drive from the members of Scott Trinity United Methodist Church to the students of Lakota Local Schools**