

NOVEMBER 20, 2017 BOARD HIGHLIGHTS

I. BOARD POLICY RECOMMENDATION:

First Reading and consideration of a motion to approve the action on the following Board policies*:

Policy #	Policy Name	Action
2271	College Credit Plus Program	Revised
3217	Weapons	Revised
4120.05	Employment Of Substitute Educational Aides	New
4217	Weapons	Revised
5136	Personal Communication Devices	New
5136.01	Electronic Equipment	New
5200	Attendance	Revised
5330	Use Of Medications	Revised
5512	Use Of Tobacco	Revised
5530	Drug Prevention	Revised
6233	Amenities For Participants At Meetings And/Or Other Occasions	Revised
6680	Recognition	Revised
7217	Weapons	Revised
7300	Disposition Of Real Property/Personal Property	Revised
7540.03	Student Technology Acceptable Use And Safety	Replacement
7540.04	Staff Technology Acceptable Use And Safety	Replacement
7540.05	District-Issued Staff E-Mail Account	New
7540.06	District-Issued Student E-Mail Account	New
8600.04	Bus Driver Certification	Revised
9141	Business Advisory Council	New

*The above policies are 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 October 9, 2017

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

1. Bank Reconciliation
2. FINSUM (Financial Summary)
3. General Fund Report
4. APPSUM
5. REVSUM
6. Appropriations and Resource Changes

III. SUPERINTENDENT RECOMMENDATIONS:

A. APPROVAL OF THE FOLLOWING PERSONNEL ITEMS:*

*Pending all certification, background checks and 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>
Sheri Ochs	\$ 284.00
Ashley Sayre	\$ 468.50

2. CORRECTION ON CERTIFIED PERSONNEL RECOMMENDATION FOR THE 2017-2018 SCHOOL YEAR- SALARY UPGRADES

<u>Individual</u>	<u>From</u>	<u>To</u>
Devon Lacy	BA + 30, 5 years	M, 5 years

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

<u>Individual</u>	<u>Position</u>	<u>Effective</u>
Linda Faber	Certified Substitute	November 20, 2017
Jamie Krupp	Certified Substitute	November 20, 2017

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

<u>Individual</u>	<u>Position</u>	<u>Effective</u>
Sarah Brubaker*	Paraprofessional	November 21, 2017
One Year Limited, 0 years experience, salary as specified in the negotiated agreement		
Tabitha Kaser**	Paraprofessional	November 6, 2017
**Probationary Contract, 0 years experience, salary as specified in the negotiated agreement		
Lori Baldwin***	Bus Operator	October 23, 2017
***Probationary Contract, 3 years experience, salary as specified in the negotiated agreement		

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

<u>Individual</u>	<u>Position</u>	<u>Effective</u>
Julie Knallay	Paraprofessional	November 10, 2017

6. STIPENDS FOR FEDERAL GRANT MANAGEMENT

Stipends to be paid in two installments: December 2017 and May 2018

<u>Individual</u>	<u>Amount</u>
Cynthia Eidenour	\$1,100.00
Terry Beck	\$ 500.00
Kathy Lee	\$1,200.00

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

<u>Individual</u>	<u>Position</u>	<u>Amount</u>
Jan Thibodeau	HS Head Bowling	Volunteer
Chad Biddle (4)	JH Wrestling	\$1,493.85
Rob Timmons (4)	HS Head Wrestling	\$4,182.78
Stacey Schmeltz (1)	JH Girls Basketball	\$1,493.85
Alison Salyer (1)	HS Assistant Girls Basketball	\$3,137.09
Cathy Hanek (4)	HS Head Girls Basketball	\$4,630.94
Kevin Strausbaugh (3)	HS Assistant Boys Basketball	\$3,137.09
Tyler Tea (1)	HS Assistant Boys Basketball	\$3,137.09
Roger Geyman (7)	Freshman Boys Basketball	\$2,240.78
Norm Elchert (12)	JH Boys Basketball	\$1,867.31
Tracy Rosser (1)	JH Boys Basketball	\$1,493.85
Gordon Bloom	HS Assistant Wrestling	Volunteer
Justin Franks	HS Assistant Wrestling	Volunteer
Justin West	HS Assistant Wrestling	Volunteer
Daniel Roth	HS Assistant Wrestling	Volunteer
Adam Thacker (1)	HS Assistant Wrestling	\$2,240.78
Brock Quaintance	HS Assistant Wrestling	Volunteer
Kevin Yeckley (1)	HS Assistant Football ½	\$1,568.55

Alexis Kirkpatrick (1)	JH Girls Basketball	\$1,493.85
Nicholas Kille	HS Assistant Boys Basketball	Volunteer
Erin Foos	HS Assistant Girls Basketball	\$3,137.09

IV. Motion to approve the Lakota FFA Chapter trip to Columbus to participate in the State FFA Food Science CDE on December 2, 2017 overnight at The Ohio State University

V. Motion to approve a donation from the Lakota Parent Teacher Organization for a laminator for the elementary building in the amount of \$1,348.46

VI. Motion to approve an anonymous donation in memory of Susie Shreffler Watkins, Class of 1963 towards a tree for the windbreak program in the amount of \$200.00

VII. Motion to approve the Memorandum of Understanding between the Lakota Local School District Board of Education and the Ohio Association of Public School Employees AFSCME AFL-CIO, Local #018 to modify the Wellness Plan Screening for the 2017-2018 School Year effective November 20, 2017

VIII. Motion to approve the Memorandum of Understanding between the Lakota Local School District Board of Education and the Lakota Education Association to modify the Wellness Plan Screening for the 2017-2018 School Year effective November 20, 2017

IX. Resolution to approve the Class of 2018 Graduation Requirement Changes. Attachment A

X. Motion to approve the Lakota High School Music Department Trip to New York City from approximately March 15th, 2018 through March 18th, 2018

**XI. Stipend for Federal Grant Management
Stipend to be paid in two installments: December 2017 and May 2018**

<u>Individual</u>	<u>Position</u>	<u>Amount</u>
Elaine Chalfin	Federal Grant Coordinator	\$3,500.00

XII. 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 2017-2018 School Year Attachment B

XIII. Approval of the North Point Educational Service Center employees listed below to 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:

Jim Balotta	Marcie Muntz	Mary Schaeffer
Sherri Parent	Andrea Smith	Dwayne Arnold
Kristen Graham	Robert Beck	Amy St. Marie
Julie Kijowski	John Ruf	Christine Standing
Karen Ruf		

VIX. Motion to approve a donation in memory of Krista Harrison from Jim and Pat Harrison and Family to the Lakota Local School Library in the amount of \$50.00

XV. Motion to approve a donation in the amount of \$600.00 for the windbreak program from the Class of 1967 to honor the following Veterans:

Charles Baker	Mike Biller	Arthur Brown
Scott Chaney	Michael Combs	Rex Daniels

**Charles Dicken
Leslie Graber
Scott Hasselbach
Christopher Long
Charles Scherger
Michael Weiker**

**James Fleury
Robert Greenlee
Calvin Jennings
Gary Lutz
Roy Randall Stahl
Larry Williford**

**George Flores
Jack Harman
Donald Kline
Richard Mendoza
Herman Shiley
Georgia Wonderly**

XVI. Motion to approve the Memorandum of Understanding between the Lakota Local School District Board of Education and the Ohio Association of Public School Employees, AFSCME AFL-CIO, Local #018 on October 19, 2017 concerning Compensation for Overnight Field Trips

XVII. Motion to approve the Memorandum of Understanding between the Lakota Local School District Board of Education and the Ohio Association of Public Schools Employees, AFSCME AFL-CIO, Local #018 on October 19, 2017 concerning notice of the delay or closure decisions