

FEBRUARY 12, 2018 BOARD HIGHLIGHTS

I. TREASURER RECOMMENDATIONS:

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

1. Regular Board Meeting of January 8, 2018

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

1. Bank Reconciliation
2. FINSUM (Financial Summary)
3. General Fund Report
4. APPSUM
5. REVSUM

C. Approval to sell the following items:

1. Back Extension Machine
2. Lat/Row Machine
3. Abdominal Machine
4. Inner Thigh Machine

II. 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 RESIGNATION FOR THE 2017-2018 SCHOOL YEAR

<u>Individual</u>	<u>Position</u>	<u>Effective</u>
Nancy Slotterbeck	Resident Educator Year 2 Mentor	December 8, 2017

2. CERTIFIED PERSONNEL RECOMMENDATION FOR THE 2017-2018 SCHOOL YEAR

<u>Individual</u>	<u>Position</u>	<u>Effective</u>
Nancy Slotterbeck*	New to District Mentor	January 3, 2018

*stipend prorated to \$223.38

3. CERTIFIED PERSONNEL RECOMMENDATION FOR THE 2017-2018 SCHOOL YEAR- SALARY UPGRADE

<u>Individual</u>	<u>From</u>	<u>To</u>
Ashley Cramer	BA +30, 5 years	M, 5 years

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

<u>Individual</u>	<u>Position</u>	<u>Effective</u>
Erin Harmon*	4 hour Cook	January 29, 2018

*Probationary Contract, 0 years experience, salary as specified in the negotiated agreement

Lori Baldwin**	Bus Operator	October 23, 2017
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** from a Probationary Contract to a One Year Limited Contract, salary as specified in the negotiated agreement

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

<u>Individual</u>	<u>Position</u>	<u>Amount</u>
David Ritter (30)	HS Head Boys Track	\$5,826.02
Drew Linder (2)	HS Head Baseball	\$4,182.78
Chris Chalfin	HS Head Softball	Volunteer

- III. Motion to approve the Lakota Local School 8th Grade class to go on a trip to Washington, D.C. from October 31, 2018 through November 2, 2018**
- IV. Motion to approve the College Credit Plus Agreement between Terra State Community College and the Lakota Local Schools for the 2018-2019 School Year**
- X. Motion to approve the College Credit Plus Agreement between the University of Toledo and the Lakota Local Schools for the 2018-2019 School Year**
- XI. Motion to approve the Wood County Interagency Transition Agreement with the Lakota Local Schools for the 2017-2018 School Year**
- XII. Motion to approve the leave of absence for Alison Salyer from approximately May 7, 2018 through the end of the 2017-2018 School Year**
- XIII. Motion to accept a donation of two police books to the Lakota Local Schools library from Deputy Matt Stotz for an approximate value of \$20.00**
- XIV. Motion to accept the donation of a yearbook from Chris Eckel from an estate sale of Harry McDaniel's daughter from the Senior Class of Jackson Township called The Review '26 to the District Office at Lakota Local Schools**
- XV. Motion to approve the Lakota High School Course Description Book for the 2018-2019 School Year**
- XVI. Motion to approve the leave of absence of Mackenzie Nino from approximately April 23rd through the end of the 2017-2018 School Year**
- XVII. Motion to approve the Lakota Local School calendar for the 2018-2019 School Year- Attachment A**
- XVIII. Resolution for the Lakota Local Schools Board of Education, after examination of factors as identified in 3327.02 of the Ohio Revised Code, has declared by Board resolution that such transportation by school conveyance is "impractical" and hereby agrees to pay the parent or guardian of said pupil in lieu of providing such service. Payment shall be based upon the reimbursement rate set by the Ohio Department of Education, and shall not exceed the average cost of transportation per pupil in the State of Ohio. Attachment B**
- XIV. Motion to approve a donation of a 65" 4K HD Smart Television and other equipment from DCLARK Online, LLC for an approximate value of \$850.00**