

**LAKWOOD LOCAL BOARD OF EDUCATION  
RECORD OF PROCEEDINGS**

**Minutes of the Lakewood Local Board of Education**

**Regular Meeting**

**Held at the Lakewood Local High School Library**

**January 12, 2011**

The Lakewood Local School District Board of Education met in Regular Session, January 12, 2011 at 6:35 p.m. at the Lakewood Local High School Library. The following members answered to roll:

Mr. Joe Bowman  
Mr. Forrest Cooperrider  
Ms. Trisha Good  
Mr. Rob Large  
Ms. Judy White

Dani Chirdon – LHS Representative  
Jared Halter – LHS Representative - Arrived 7:05 p.m.

**PLEDGE OF ALLEGIANCE**

**APPROVE MINUTES**

**RES. NO. 119-11**

Moved by Mr. Large, seconded by Mr. Cooperrider that the Lakewood Local School District Board of Education approve the Minutes of the Regular Meeting held on December 8, 2010 as presented.

Yeas: Mr. Bowman, Mr. Cooperrider, Ms. Good, Mr. Large, Ms. White

Nays: None. Motion approved.

**PRESENTATIONS**

Credit Flex

Mr. Larry Bevard and Ms. Valerie Kieffer made a presentation on Credit Flex. This included what it is and how it will work.

The Board asked questions and had discussion on how it works.

Update

Mr. Arnie Ettenhofer provided an update on:

- Upcoming staff professional development will include RTI (Response to Intervention).
- Still looking at adding MAPS Program to grades 6-12 if funding will allow.

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**PUBLIC PARTICIPATION**

Mr. Charles Laymon expressed his concerns about his child having to walk to the bus stop when the school bus drives by his house and doesn't stop to pick up his child. Mr. Jay Clark, Franklin Township Trustee, discussed the safety issues of having students walk to a bus stop area. The Board asked questions and had discussion on this particular transportation pick-up.

Mr. Cooperrider suggested we look into this some more and he appreciated Mr. Laymon bringing this to their attention.

Mr. Bowman was in support of picking the child up.

Ms. Good suggested we turn the issue over to Mr. Gault and Mr. Whittington.

Mr. Large asked if there was anyone else out there to pick up.

Ms. Good commented that the board puts the safety of all children first.

The Board proceeded to pass resolution to stop at the Laymon's house.

**APPROVE BUS STOP AT CHARLES LAYMON'S HOUSE TO PICK UP THEIR CHILD  
RES. NO. 120-11**

Moved by Mr. Cooperrider, seconded by Mr. Bowman that the Lakewood Local School District Board of Education approve the Bus Stop at Charles Laymon's house to pick up their child as presented.

Mr. Bowman commented that there is no cost that can be associated with safety of school or the students.

Yeas: Mr. Cooperrider, Ms. Good, Mr. Large, Ms. White, Mr. Bowman

Nays: None. Motion approved.

Mr. Jeremy Saling, Franklin Township Trustee, asked the Board to evaluate bus stop pickups at different times during the school year so that kids are not walking along the road in the dark.

**APPROVE TREASURER'S REPORT AND UPDATES  
RES. NO. 121-11**

Ms. Plaisted provided an update on the following:

- Financial Report;
- Lakewood Local School District Comprehensive Annual Financial Report;
- Lakewood Digital Academy (LDA) Financial Report;
- New requirements that will be coming on monitoring the fiscal, academic and operational performance of LDA; and
- 2010 and 2009 Property valuation comparisons. With increase in property values, our new levy should be collected at 9.45 mills instead of the 9.9 mills.

Moved by Ms. Good, seconded by Mr. Cooperrider that the Lakewood Local School District Board of Education approve the Treasurer's Report and Updates as presented.

Yeas: Ms. Good, Mr. Large, Ms. White, Mr. Bowman, Mr. Cooperrider

Nays: None. Motion approved.

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**APPROVE DONATIONS**

**RES. NO. 122-11**

1. FROM: Moose Lodge 2434, Thornville (Scholarships)  
TO: Lakewood Local School District  
AMOUNT: \$766.79
2. FROM: Park National Bank (Art Winner Donation)  
TO: Lakewood Middle School  
AMOUNT: \$100.00
3. FROM: HR Imaging Partners  
TO: Lakewood Local Athletic Account  
AMOUNT: \$493.41

Moved by Mr. Cooperrider, seconded by Mr. Large that the Lakewood Local School District Board of Education approve the Donations as presented.

Yeas: Mr. Large, Ms. White, Mr. Bowman, Mr. Cooperrider, Ms. Good

Nays: None. Motion approved.

**ADMINISTRATIVE UPDATE**

Mr. Gault reported:

- All County Board Meeting is March 16, 2011.
- Craft Show is March 12, 2011 and a Pancake Breakfast will be served. All proceeds will go to Lancer Pride Committee.

**APPROVE SUBSTITUTE TEACHERS FOR 2010-2011 SCHOOL YEAR**

**RES. NO. 123-11**

Erin Bentz	Heather Martin
Shawna Berard	Sarah Mills
Craig Connor	Peter Osterroth
James Gordon	James Puhl
Emily Juday-Pleger	Jaclyn Rector
Kevin Krasinski	Kelly Shaffer
Justin Maccombs	De An Williams

Moved by Mr. Large, seconded by Mr. Cooperrider that the Lakewood Local School District Board of Education approve the Substitute Teachers for the 2010-2011 school year as presented provided all certification, BCI&I and FBI background requirements are met.

Yeas: Ms. White, Mr. Bowman, Mr. Cooperrider, Ms. Good, Mr. Large

Nays: None. Motion approved.

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**APPROVE THE MEMORANDUM OF UNDERSTANDING FOR LACE EVALUATION PROCEDURES  
RES. NO. 124-11**

Moved by Mr. Cooperrider, seconded by Mr. Large that the Lakewood Local School District Board of Education approve the Memorandum of Understanding for LACE Evaluation Procedures as presented.

Yeas: Mr. Bowman, Mr. Cooperrider, Ms. Good, Mr. Large, Ms. White

Nays: None. Motion approved.

**APPROVE 2010-2011 SCHOOL YEAR SUPPLEMENTAL CONTRACTS  
RES. NO. 125-11**

1. Deborah Coffey – Freshman Girls Cheerleading Coach - \$2,264
2. Brett Vermillion – LHS Head Girls Track Coach - \$1,660.50 \*split monies
3. Eric Armbrust – LHS Head Girls Track Coach - \$1,660.50 \*split monies
4. Jeff Hartman – LMS Boys Track Coach - \$2,334

Moved by Mr. Large, seconded by Ms. Good that the Lakewood Local School District Board of Education approve the Supplemental Contracts for the 2010-2011 school year as presented provided all certification, BCI&I and FBI background requirements are met. (All Coaching contracts are contingent on there being a team and schedule at the appropriate level).

Yeas: Mr. Cooperrider, Ms. Good, Mr. Large, Ms. White, Mr. Bowman

Nays: None. Motion approved.

**APPROVE CLASSIFIED SUBSTITUTE EMPLOYMENT FOR 2010-2011 SCHOOL YEAR  
RES. NO. 126-11**

1. Linda Carol Bragg- Cafeteria at \$7.40 per hour

Moved by Mr. Large, seconded by Mr. Cooperrider that the Lakewood Local School District Board of Education approve the Classified Substitute Employment for the 2010-2011 school year as presented provided all certification, BCI&I and FBI background requirements are met.

Yeas: Ms. Good, Mr. Large, Ms. White, Mr. Bowman, Mr. Cooperrider

Nays: None. Motion approved.

**APPROVE EMPLOYMENT OF CLASSIFIED STAFF FOR 2010-2011 SCHOOL YEAR  
RES. NO. 127-11**

1. Cherica Carpenter - Bus Driver - Step 2 at \$13.90 per hour

Moved by Mr. Cooperrider, seconded by Ms. Good that the Lakewood Local School District Board of Education approve the Employment of Classified Staff for the 2010-2011 school year as presented provided all certification, BCI&I and FBI background requirements are met.

Yeas: Mr. Large, Ms. White, Mr. Bowman, Mr. Cooperrider, Ms. Good

Nays: None. Motion approved.

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**APPROVE CLASSIFIED STAFF RESIGNATION FOR 2010-2011 SCHOOL YEAR  
RES. NO. 128-11**

1. Nancy Milosevich – JIS Health/Safety Monitor – effective January 2, 2011  
Moved by Ms. Good, seconded by Mr. Cooperrider that the Lakewood Local School District Board of Education approve the Classified Staff Resignation for the 2010-2011 school year as presented.

Yeas: Ms. White, Mr. Bowman, Mr. Cooperrider, Ms. Good, Mr. Large

Nays: None. Motion approved.

**APPROVE LHS CURRICULUM GUIDE FOR 2011-2012 SCHOOL YEAR  
RES. NO. 129-11**

Moved by Ms. Good, seconded by Mr. Cooperrider that the Lakewood Local School District Board of Education approve the LHS Curriculum Guide for the 2011-2012 school year as presented.

Yeas: Mr. Bowman, Mr. Cooperrider, Ms. Good, Mr. Large, Ms. White

Nays: None. Motion approved.

**APPROVE THE RECOMMENDED INTERVENTION TUTOR FOR 2010-2011 SCHOOL YEAR AT  
\$25.00 PER HOUR  
RES. NO. 130-11**

1. Amy McCartney – Hebron Elementary  
Moved by Mr. Bowman, seconded by Mr. Large that the Lakewood Local School District Board of Education approve the Recommended Intervention Tutor for the 2010-2011 school year at \$25.00 per hour as presented provided all certification, BCI&I and FBI background requirements are met.

Yeas: Mr. Cooperrider, Ms. Good, Mr. Large, Ms. White, Mr. Bowman

Nays: None. Motion approved.

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**COMMITTEE REPORTS**

1. Facility Committee –None
2. Finance Committee – None
3. Personnel Committee – None
4. Policy Committee –None
5. Technology Committee – None
6. Legislative Liaison – Ms. White reported that we have a new governor. Mr. Gault stated that public education will take a cut. We don't know by how much; we should know by March.
7. Student Achievement Liaison – None

**OLD BUSINESS**

School uniforms – in committee

**NEW BUSINESS**

Following is a list of new business items for Board Discussion:

- Drug and Alcohol Policy
- Absorbing cuts
- Athletic Trainer Supplemental
- Transportation
- Bussing all grades at the same time
- Holding meetings at other places throughout the district
- Strategic Plan formulated with students, community, staff and Board
- One campus format for the District
- Smoke Free throughout the District
- Transition for Superintendent/Treasurer incapacity
- Suspension policies (in-school suspension)
- Summer Remediation program
- Athletic Department transportation – back on the general fund
- Freezing expense accounts

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**BOARD COMMENTS**

Dani Chirdon commented that the Athletic Trainer is needed.

Jared Halter thanked the Board for the opportunity to serve on the Board and he was proud to be a part of the Board during difficult times.

**L.T.A.**

Mr. Rodich thanked Mr. Bowman for his time and efforts as past President. He congratulated Ms. White and Mr. Large for their new positions.

**L.A.C.E.** – None

**PUBLIC PARTICIPATION**

Mr. Jay Clark thanked the Board for resolving the transportation issue brought to them.

Mr. Bill Gulick commented:

- Summer intervention is a viable program.
- Athletic Department should continue paying some transportation costs.
- Praised Mr. Bowman for his work while serving as President.
- Good idea to move some Board meetings into the community.
- Asked the Board if they will continue to support him in working with State Legislators.

**NEXT MEETING**

Regular Meeting:

Date: February 9, 2011

Time: 6:30 p.m.

Place: Lakewood Local High School Library

**EXECUTIVE SESSION: PREPARING FOR, CONDUCTING, OR REVIEWING NEGOTIATIONS OR BARGAINING SESSIONS WITH PUBLIC EMPLOYEES CONCERNING THEIR COMPENSATION OR OTHER TERMS AND CONDITIONS OF THEIR EMPLOYMENT**

**RES. NO 131-11**

Moved by Ms. Good, seconded by Mr. Cooperrider that the Lakewood Local School District Board of Education go into executive session at 8:19 p.m.

Yeas: Ms. Good, Mr. Large, Ms. White, Mr. Bowman, Mr. Cooperrider

Nays: None. Motion approved.

Moved by Mr. Bowman, seconded by Mr. Large that the Lakewood Local School District Board of Education go out of executive session at 8:50 p.m.

Yeas: Mr. Large, Ms. White, Mr. Bowman, Mr. Cooperrider, Ms. Good

Nays: None. Motion approved.

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**APPROVE CONTACTING DUBLIN MANAGEMENT GROUP LIMITED TO ENTER INTO A  
CONTRACT FOR NEGOTIATED CONTRACTS REVIEW  
RES. NO. 132-11**

Moved by Mr. Bowman, seconded by Ms. Good that the Lakewood Local School District Board of Education authorize Mr. Gault to contact Dublin Management Group Limited to enter into a contract for Negotiated Contracts Review as presented.

Yeas: Ms. White, Mr. Bowman, Mr. Cooperrider, Ms. Good, Mr. Large

Nays: None. Motion approved.

**APPROVE ADJOURNMENT  
RES. NO. 133-11**

Moved by Mr. Bowman, seconded by Ms. Good that the Lakewood Local School District Board of Education adjourn at 9:03 p.m.

Yeas: Mr. Bowman, Mr. Cooperrider, Ms. Good, Mr. Large, Ms. White

Nays: None. Motion approved.

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Board President

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Treasurer/CFO