

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

Minutes of the Lakewood Local Board of Education

Organizational Meeting

Held at Lakewood Local High School Library

January 21, 2009

The Lakewood Local Board of Education met for the Organizational Meeting on January 21, 2008 at 6:15 p.m. at the Lakewood Local High School Library. President Pro Tem, Glenna Plaisted, Board of Education Secretary, called the meeting to order. The following members answered to roll:

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

Kara Glaser – LHS Representative - absent
Kyle Weekly – LHS Representative

ELECTION OF OFFICERS FOR 2009

RES. NO. 110-09

Board President

Moved by Mr. Cooperrider to nominate Mr. Bowman for President of the Lakewood Local School District Board of Education for 2009, seconded by Mr. Large.

Moved by Mr. Cooperrider, seconded by Ms. Good to close nominations.

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

Abstained: Mr. Bowman

Nays: None. Motion approved.

It was moved and seconded that Mr. Bowman be elected as President of the Lakewood Local School District Board of Education for 2009.

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

Abstained: Mr. Bowman

Nays: None. Motion approved.

Mr. Bowman took the oath of office and assumed the chair of the organizational meeting.

Board Vice President

Moved by Ms. Good to nominate Ms. White for Vice President of the Lakewood Local School District Board of Education for 2009, seconded by Mr. Large.

Moved by Mr. Cooperrider, seconded by Mr. Large to close nominations.

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

Nays: None. Motion approved.

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It was moved and seconded that Ms. White be elected as Vice President of the Lakewood Local School District Board of Education for 2009.

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

Nays: None. Motion approved.

Ms. White took the oath of office.

ORGANIZATIONAL MATTERS FOR YEAR 2009

APPROVE REGULAR BOARD OF EDUCATION MEETINGS FOR THE YEAR 2009

RES. NO. 111-09

Moved by Mr. Cooperrider, seconded by Ms. Good that the Lakewood Local Board of Education approve the Regular Board of Education meetings for the year 2009 to be set at the second (2nd) Wednesday of each month at 6:30 p.m. at the Lakewood Local High School Library.

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

Nays: None. Motion approved.

APPROVE STANDING AUTHORIZATIONS FOR YEAR 2009

RES. NO. 112-09

1. Establish board service fund at \$5,000 for year 2009.
2. The Board member compensation to be set at the maximum rate established by law for a maximum of 12 meetings per year.
3. The Board authorizes the Superintendent to interview, select, and place on duty such personnel in established positions as may be required for the effective operation of the total educational program. When it becomes necessary to place personnel on duty prior to Board action, the Superintendent may do so contingent upon Board approval. Individuals so appointed may be compensated for their services and receive benefits during the interim period of time. Any newly created position(s) will be by Board approval only.
4. Designated hearing officer, Jay M. Gault, or appointee for appeals cases referred to the Lakewood Local School District Board of Education.
5. Authorize the Superintendent to sign tuition agreements.
6. The Superintendent and Treasurer shall be authorized to attend professional meetings and to be reimbursed for any expenses incurred as necessary for the performance of their duties.
7. Superintendent to approve Student Activity or Purpose Clause changes.
8. Title IX Officer – Cheryl Ellis Solomon
9. Program Coordinator, Cheryl Ellis Solomon, designated as Section 504 Coordinator.
10. Maintenance Supervisor, Tom Lawson, be designated as OSHA Safety Director.

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11. Superintendent to be the authorized representative of the Lakewood Local School District Board of Education for the purpose of executing applications for local, state and federal funds.
12. Tom Lawson to be named Wage Coordinator for District projects.
13. Authorize membership to the Ohio School Boards Association.
14. Authorize the use of Newark Advocate and Buckeye Lake Beacon as official newspapers for the publication of notices required by law.
15. Designate the District website as a reasonable method whereby any person may determine time and place of all regular and special Board meetings.

Moved by Ms. Good, seconded by Ms. White that the above authorizations be made for the year 2009.

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

Nays: None. Motion approved.

APPROVE TREASURER STANDING AUTHORIZATIONS

RES. NO. 113 -09

1. Designate the Treasurer as the Chief Fiscal Officer of the School District.
2. Authorize the Treasurer to make appropriate transfers and advances.
3. Authorize the Treasurer to pay discounted bills as funds will allow.
4. Authorize the Treasurer to invest District funds at the highest interest rates possible as permitted by law and in accordance with District policy.
5. Authorize the Treasurer to approve all District warrants.
6. Authorize the Treasurer and Superintendent to approve all District purchase orders.
7. Authorize the Treasurer to request advances of property taxes from the county auditor as permitted by law.
8. Designate the Treasurer as the fiscal services coordinator of the Federal Title I fund.
9. Authorize the use of a District credit card with a limit of \$7,000. Individual uses of such card shall be approved by the Treasurer and Superintendent.
10. Authorize the use of open purchase orders, provided that no such open purchase order shall be in excess of \$250,000 and no such purchase order shall extend beyond the end of the fiscal year. The Treasurer is authorized to sign and shall sign any open purchase order only after determining that it complies with the limitations contained within the Ohio Revised Code.
11. Authorize the Treasurer to establish petty cash funds at each school building and to designate the custodian of each building's petty cash fund.
12. Authorize the Treasurer to sign all E-rate forms on behalf of the Lakewood Local School District.

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Moved by Ms. Good, seconded by Mr. Large that the above authorizations be made for the year 2009.

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

Nays: None. Motion approved.

APPROVE BOARD LEGISLATIVE LIAISON TO OSBA

RES. NO. 114-09

Moved by Ms. Good, seconded by Mr. Large that Ms. White be named as Legislative Liaison for the Lakewood Local School District Board of Education for 2009.

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

Nays: None. Motion approved.

APPROVE BOARD STUDENT ACHIEVEMENT LIAISON TO OSBA

RES. NO. 115-09

Moved by Ms. Good, seconded by Ms. White that Mr. Large be named as Student Achievement Liaison for the Lakewood Local School District Board of Education for 2009.

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

Nays: None. Motion approved.

APPROVE DELEGATE AND ALTERNATE REPRESENTATIVE TO THE OHIO SCHOOL BOARD ASSOCIATION ASSEMBLY

RES. NO. 116-09

Moved by Mr. Cooperrider, seconded by Ms. Good that Ms. White be named as Delegate Representative and moved by Ms. Good, seconded by Ms. White that Mr. Cooperrider be named as Alternate to the Ohio School Board Association Assembly for 2009.

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

Nays: None. Motion approved.

APPROVE BOARD STANDING COMMITTEES

RES. NO. 117-09

Mr. Bowman and Mr. Large – Facility Committee

Mr. Bowman and Ms. Good – Personnel Committee

Mr. Cooperrider and Ms. Good – Finance Committee

Ms. White and Mr. Large – Policy Committee

Mr. Cooperrider and Ms. White - Technology Committee (Non Board Approved Committee)

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Moved by Mr. Cooperrider, seconded by Ms. Good that the above Board members be appointed to the designated committees.

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

Nays: None. Motion approved.

APPROVE ADJOURNMENT OF ORGANIZATIONAL MEETING

RES. NO. 118-09

Moved by Ms. White, seconded by Mr. Cooperrider that the Lakewood Local Board of Education approve that the Organizational Meeting be adjourned at 6:26 p.m.

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

Nays: None. Motion approved.

Board President

Treasurer/CFO