

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

Minutes of the Lakewood Local Board of Education

Regular Meeting

Held at Lakewood Local High School Library

January 21, 2009

The Lakewood Local School District Board of Education met in Regular Session, January 21, 2009 at 6:30 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

Kara Glaser – LHS Representative – Absent
Kyle Weekly – LHS Representative

APPROVE MINUTES

RES. NO. 119-09

Moved by Mr. Large, seconded by Ms. White that the Lakewood Local School District Board of Education approve the minutes of the Regular Meeting held on December 10, 2008 and Board Work Session held on December 16, 2008 as presented.

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

Nays: None. Motion approved.

PRESENTATIONS

Mr. Arnie Ettenhofer provided an update on:

- Maintenance
- Cafeteria Point of Sale
- Transportation
- Drug Task Force

Ms. Marilyn Fox, Hebron Elementary Principal, discussed her idea on helping parents learn the importance of how reading just 20 minutes a day from birth to age five will help a child be prepared for kindergarten. Licking Valley and Lakewood Local School Districts are teaming up to create a Reading Foundation. The Reading Foundation will be a non-profit organization that will work in conjunction with the school districts to send a single message: “Parents are their children’s first and best teachers; thus, reading with your children every day from birth through elementary school is an essential parenting practice.” A meeting is scheduled for February 22nd at 6:30 p.m. at the Newark Public Library.

PUBLIC PARTICIPATION

Mr. Mike Clem asked about the newspaper article regarding the air quality at Hebron Elementary.

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APPROVE TREASURER'S REPORT

RES. NO. 120-09

Moved by Ms. Good, seconded by Ms. White that the Lakewood Local School District Board of Education approve the Financial Reports as presented.

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

Nays: None. Motion approved.

APPROVE INCREASE IN NON-CERTIFIED SUBSTITUTE PAY SCALE FOR 2008-2009 SCHOOL YEAR EFFECTIVE JANUARY 1, 2009

RES. NO. 121-09

1. Bus Aides, Cafeteria, Health/Safety Monitors, Mail and Secretary Substitutes

\$7.30 per hour

Moved by Mr. Cooperrider, seconded by Mr. Large that the Lakewood Local School District Board of Education approve the Increase in the above Non-Certified Pay Scale for the 2008-2009 school year effective January 1, 2009 as presented.

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

Nays: None. Motion approved.

ADMINISTRATIVE UPDATE

Mr. Gault reminded the Board about the All County Boards of Education Dinner on January 27, 2009 at 5:30 p.m. at C-TEC.

Mr. Gault reported that Brian Wright had been accepted into West Point.

Mr. Gault requested that the Board put together their list of Community Members who should be invited to the Community Meeting.

APPROVE SUBSTITUTE TEACHERS FOR 2008-2009 SCHOOL YEAR

RES. NO. 122-09

Stephanie Chittum
Angela Nicholson
Jeremy Comfort
Allyse Myers
Pamela Deal

Angelica Epling
Ashley Reed
Amy Dement
Jacob Ross

Josh Hann
Janie Treinish
Thomas Fish
Michael Troyer

Moved by Mr. Cooperrider, seconded by Ms. White that the Lakewood Local School District Board of Education approve the Substitute Teachers for the 2008-2009 school year as presented provided all certification, BCI&I and FBI background checks are met.

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

Nays: None. Motion approved.

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APPROVE THE RECOMMENDED CLASSIFIED SUBSTITUTES EMPLOYMENT FOR 2008-2009 SCHOOL YEAR

RES. NO. 123-09

1. Bus Aide, contract for remainder of 2008-2009 school year at \$7.30 per hour
 - a. Carrie Ford
2. Cafeteria Helper, contract for remainder of 2008-2009 school year at \$7.30 per hour
 - a. Sharon Olson
 - b. Linda Bahnsen
3. Custodial Helper, contract for remainder of 2008-2009 school year at \$9.76 per hour
 - a. Linda Bahnsen

Moved by Mr. Large, seconded by Mr. Cooperrider that the Lakewood Local School District Board of Education approve the Recommended Classified Substitutes Employment for the 2008-2009 school year as presented provided all certification, BCI&I and FBI background checks are met.

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

Nays: None. Motion approved.

APPROVE EARLY GRADUATION REQUEST FOR TRINITY TURNER

RES. NO. 124-09

Moved by Ms. White, seconded by Mr. Cooperrider that the Lakewood Local School District Board of Education approve the Early Graduation Request for Trinity Turner as presented.

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

Nays: None. Motion approved.

APPROVE RECOMMENDED INTERVENTION TUTORS FOR 2008-2009 SCHOOL YEAR AT \$25.00 PER HOUR

RES. NO. 125-09

- | | |
|---------------------|-----------------|
| 1. Julie Dorris | 4. Cynthia Bell |
| 2. Sharon McCord | 5. Karen Mack |
| 3. Sharon Daugherty | 6. Martha Cable |

Moved by Mr. Large, seconded by Ms. Good that the Lakewood Local School District Board of Education approve the Recommended Intervention Tutors at \$25 per hour for the 2008-2009 school year as presented provided all certification, BCI&I and FBI background checks are met.

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

Nays: None. Motion approved.

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APPROVE RESIGNATION OF SUPPLEMENTAL CONTRACT FOR CHRIS DAVIS AS HEAD VARSITY GIRLS BASKETBALL COACH EFFECTIVE JANUARY 8, 2009

RES. NO. 126-09

Moved by Mr. Cooperrider, seconded by Ms. White that the Lakewood Local School District Board of Education approve the Resignation of the Supplemental Contract for Chris Davis as Head Varsity Girls Basketball Coach effective January 8, 2009 as presented.

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

Nays: None. Motion approved.

APPROVE SUPPLEMENTALS FOR 2008-2009 SCHOOL YEAR

RES. NO. 127-09

1. Rebecca Johnson, Freshman Girls Basketball Coach – 1 year contract at \$2,650
2. Dave Morland, Interim Head Varsity Girls Basketball Coach – 1 year contract at \$4,852

Moved by Ms. Good, seconded by Ms. White that the Lakewood Local School District Board of Education approve the Supplemental Contracts for the 2008-2009 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: Ms. Good, Mr. Large, Ms. White, Mr. Bowman, Mr. Cooperrider

Nays: None. Motion approved.

APPROVE EMPLOYMENT OF CERTIFIED STAFF FOR 2009-2010 SCHOOL YEAR

RES. NO. 128-09

1. Rex A. Sponhaltz, Strength Trainer – 1 year contract at \$66,572

Moved by Mr. Large, seconded by Ms. Good that the Lakewood Local School District Board of Education approve the Employment of Certified Staff for the 2009-2010 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.

APPROVE SUPPLEMENTAL CONTRACT FOR 2009-2010 SCHOOL YEAR

RES. NO. 129-09

1. Rex A. Sponhaltz, Varsity Head Football Coach – 1 year contract at \$5,438

Moved by Mr. Large, seconded by Ms. Good that the Lakewood Local School District Board of Education approve the Supplemental Contract for the 2009-2010 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: Ms. White, Mr. Bowman, Mr. Cooperrider, Ms. Good, Mr. Large

Nays: None. Motion approved.

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**APPROVE CORRECTION OF THE 2009-2010 CALENDAR
RES. NO. 130-09**

Moved by Ms. Good, seconded by Ms. White that the Lakewood Local School District Board of Education approve the correction of the 2009-2010 Calendar as presented.

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

Nays: None. Motion approved.

COMMITTEE REPORTS

1. Facility Committee – None
2. Finance Committee – None
3. Personnel Committee - None
4. Policy Committee – None. A meeting was scheduled for February 17, 2009 at 7:30 a.m.
5. Technology Committee – None
6. Legislative Liaison – Ms. White distributed a copy of “The Link”.
7. Student Achievement Liaison –None

OLD BUSINESS - None

NEW BUSINESS – None

BOARD – STUDENT REP COMMENTS

Mr. Kyle Weekly asked if Mr. Sponhaltz had selected his coaching staff.

Ms. White congratulated Mr. Wright on his appointment to West Point.

L.T.A. – None

L.A.C.E. – None

PUBLIC PARTICIPATION – None

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NEXT MEETING

Regular Meeting:	Date:	February 11, 2009
	Time:	6:30 p.m.
	Place:	Lakewood Local High School Library

EXECUTIVE SESSION

RES. NO. 131-09

Moved by Ms. Good, seconded by Ms. White that the Lakewood Local School District Board of Education go into executive session at 7:11 p.m.

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

Nays: None. Motion approved.

Moved by Mr. Cooperrider, seconded by Ms. Good that the Lakewood Local School District Board of Education go out of executive session at 8:11 p.m.

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

Nays: None. Motion approved.

APPROVE ADJOURNMENT

RES. NO. 132-09

Moved by Mr. Large, seconded by Ms. White that the Lakewood Local School District Board of Education adjourn at 8:12 p.m.

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

Nays: None. Motion approved.

Board President

Treasurer/CFO