

**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**

**February 9, 2011**

The Lakewood Local School District Board of Education met in Regular Session, February 9, 2011 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

Chelsea Bargo – LHS Representative  
Eric Parrish – LHS Representative

**PLEDGE OF ALLEGIANCE**

**APPROVE MINUTES**

**RES. NO. 137-11**

Moved by Mr. Large, seconded by Mr. Cooperrider that the Lakewood Local School District Board of Education approve the Minutes of the Special Meeting held on January 7, 2011, the Organizational Meeting and Regular Meeting held on January 12, 2011 and the Special Meeting held on January 31, 2011 as presented.

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

Nays: None. Motion approved.

**PRESENTATIONS**

Future City

Ms. Pam Hundley and the Future City Team presented their city “Hermosa Ciudad, Chile”. Their project was developed to present a greener tomorrow. Ms. Holly Graham and Mr. Vern Johnston, who helped the students with the project, were also in attendance.

Ms. White commented that Pam Hundley received a letter of recognition from the Future City Competition acknowledging her years of service and dedication to this program.

Update

Mr. Arnie Ettenhofer provided an update on:

- Ohio Improvement Process Goal #1
- What is intervention

**PUBLIC PARTICIPATION**

Angela Dorans presented to the Board a petition from concerned parents over a bus stop safety concern at Fairview Addition on Sandy Lane and State Route 13. Ms. Kelly Braden also expressed concern on the children’s safety.

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**APPROVE TREASURER'S REPORT AND UPDATES**

**RES. NO. 138-11**

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

Nays: None. Motion approved.

**APPROVE DONATION**

**RES. NO. 139-11**

1. FROM: Moose Lodge 2434, Thornville (Scholarships)
- TO: Lakewood Local School District
- AMOUNT: \$820.39

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

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

Nays: None. Motion approved.

**APPROVE RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR**

**RES. NO. 140-11**

Moved by Mr. Large, seconded by Ms. Good that the Lakewood Local School District Board of Education approve the Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor as presented.

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

Nays: None. Motion approved.

**APPROVE AMENDED CERTIFICATE OF ESTIMATED RESOURCES FOR FISCAL YEAR 2011**

**RES. NO. 141-11**

Moved by Ms. Good, seconded by Mr. Large that the Lakewood Local School District Board of Education approve the Amended Certificate of Estimated Resources for Fiscal Year 2011 as presented.

Mr. Bowman asked what the general fund revenues were for the 5 year forecast.

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

Nays: None. Motion approved.

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**APPROVE AMENDED PERMANENT APPROPRIATIONS OF THE GENERAL FUND BY OBJECT AND OTHER FUNDS BY FUND FOR FISCAL YEAR 2011**

**RES. NO. 142-11**

Moved by Ms. Good, seconded by Mr. Large that the Lakewood Local School District Board of Education approve the Amended Permanent Appropriations of the General Fund by Object and Other Funds by Fund for Fiscal Year 2011 as presented.

Mr. Bowman asked why did the ESC contract go up.

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

Nays: None. Motion approved.

**APPROVE DONATION FROM LICKING COUNTY DEVELOPMENTAL DISABILITIES OF A 2008 INTERNATIONAL HANDICAP BUS WITH A PRICE VALUED AT \$51,000**

**RES. NO. 143-11**

Moved by Mr. Bowman, seconded by Mr. Cooperrider that the Lakewood Local School District Board of Education approve the Donation from Licking County Developmental Disabilities of a 2008 International Handicap Bus with a Price Valued at \$51,000 as presented.

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

Nays: None. Motion approved.

**APPROVE APPOINTING LAKEWOOD DIGITAL ACADEMY (LDA) SPONSOR REPRESENTATIVE TO CONDUCT BIENNIAL ONSITE VISITS FOR 2011 (OAC 3301-102-05)**

**RES. NO. 144-11**

Moved by Ms. Good to appoint Ms. White as the LDA Sponsor Representative to Conduct Biannual Onsite Visits for 2011, seconded by Mr. Cooperrider.

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

Nays: None. Motion approved.

**APPROVE APPOINTING LAKEWOOD DIGITAL ACADEMY (LDA) SPONSOR REPRESENTATIVE TO CONDUCT BIMONTHLY FINANCIAL REVIEWS FOR 2011 (OAC 3301-102-05)**

**RES. NO. 145-11**

Moved by Ms. White to appoint Ms. Good as the LDA Sponsor Representative to conduct Bimonthly Financial Reviews for 2011, seconded by Mr. Cooperrider.

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

Nays: None. Motion approved.

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**ADMINISTRATIVE UPDATE**

Mr. Gault reported on the following:

- All-County Boards of Education Dinner is March 16<sup>th</sup> at 5:30 p.m.
- Spanish Club Costa Rica trip is being planned by Ms. Steenson and Ms. Robinson for June 2011.
- We will be installing a state of the art Computer Lab at the high school for next school year. They will be Apple Computers that can run PC's.
- He has contacted a couple of people for grant writing.

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

**RES. NO. 146-11**

Ashley Adzic	Bambi Wright
Jeffrey Baker	Matthew Bowen
Ronald Boggs	Samantha Frizzell
Jennifer Brown	James Harris
Jessica Bueter	Kori Kistler
Bryan Humphrey	Nancy Kreimer
Brad Jones	Tisha McGlaughlin
Kristen Lichtenhauer	Lea Ann Parsley
Ashley Lusetti	Katie Peterson
Kelly McGough	Dy'Sheam West
Sean Rainey	Alan Yost
Andrea Tallman	

Moved by Ms. Good, 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.

**APPROVE THE 2010-2011 SCHOOL YEAR SUPPLEMENTAL CONTRACTS**

**RES. NO. 147-11**

1. Kathryn Wells – LHS Varsity Girls Assistant Track Coach - \$2,719
2. Jerry (Joe) Lyons – LHS Reserve Baseball Coach - \$2,719
3. Amy Wells – LHS Reserve Softball Coach - \$2,799

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).

Mr. Bowman asked if there was any information to show if these people are qualified.

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

Nays: None. Motion approved.

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**APPROVE THE RECOMMENDED VOLUNTEER COACH  
RES. NO. 148-11**

1. Brooke Gault - Softball

Moved by Mr. Cooperrider, seconded by Ms. Good that the Lakewood Local School District Board of Education approve the Recommended Volunteer Coach for the 2010-2011 school year 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.

**APPROVE THE RECOMMENDED INTERVENTION TUTOR FOR 2010-2011 SCHOOL YEAR AT  
\$25.00 PER HOUR  
RES. NO. 149-11**

1. Amanda Polzin

Moved by Ms. White, 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.

Ms. White asked if we had a student this person will serve.

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

Nays: None. Motion approved.

**APPROVE EMPLOYMENT OF CLASSIFIED SUBSTITUTES FOR THE 2010-2011 SCHOOL YEAR  
RES. NO. 150-11**

1. Linda (Carol) Bragg – Sub Bus Aide and Sub Mail Aide at \$7.40 per hour
2. Linda (Carol) Bragg – Casual Van Driver at \$9.63 per hour
3. Shirley Sanders – Sub Cafeteria Helper at \$7.40 per hour
4. Rebecca L. Debevoise – Sub Secretary at \$7.40 per hour

Moved by Ms. Good, seconded by Mr. Cooperrider that the Lakewood Local School District Board of Education approve the Employment of Classified Substitutes 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.

**APPROVE ADDENDUM CONTRACT FOR THE PROVISION OF CONSULTATIVE SERVICES  
RELATED TO EARLY CHILDHOOD SPECIAL EDUCATION  
RES. NO. 151-11**

Moved by Mr. Cooperrider, seconded by Mr. Bowman that the Lakewood Local School District Board of Education approve the Addendum Contract for the Provision of Consultative Services Related to Early Childhood Special Education as presented.

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

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. Mr. Bowman distributed to the Board some policies he wants reviewed.
5. Technology Committee – None
6. Legislative Liaison – Ms. White reported that an increase in calamity days is in process. There have been personnel changes by Kasich. Discussions on eliminating All Day Kindergarten. Senate Bill 5 refers to Collective Bargaining.
7. Student Achievement Liaison – None

**OLD BUSINESS**

- School Uniforms
- Athletic Trainer Supplemental
- Transportation
- 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
- Athletic Department transportation – back on the general fund

The following items were put on the unified agenda:

- Drug and Alcohol Policy
- Absorbing cuts
- Bussing all grades at the same time
- Transition for Superintendent/Treasurer incapacity
- Suspension policies (in-school suspension)
- Summer Remediation program
- Freezing expense accounts

**NEW BUSINESS** - None

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**BOARD/STUDENT REP COMMENTS**

Ms. Chelsea Bargo thanked the Board for the opportunity to serve on the Board.

Ms. White recognized Shirley Curran for maintaining the title of Certified EMIS Professional.

**L.T.A.** - None

**L.A.C.E.** – None

**PUBLIC PARTICIPATION** – None

**NEXT MEETING**

Regular Meeting:

Date: March 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 152-11**

Moved by Ms. Good, seconded by Mr. Cooperrider that the Lakewood Local School District Board of Education go into executive session at 8:00 p.m.

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

Nays: None. Motion approved.

Moved by Mr. Bowman, seconded by Ms. Good that the Lakewood Local School District Board of Education go out of executive session at 9:39 p.m.

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

Nays: None. Motion approved.

Mr. Gault asked the Board how they wanted him to proceed with the bus stop complaint.

Mr. Large said to evaluate using state criteria for bus stop safety. If there is not a safety issue, then don't change it. Hold the line.

Ms. White said that they put a petition together.

Mr. Cooperrider said that since the levy passed, we need to put stops back in.

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**APPROVE ADJOURNMENT**

**RES. NO. 153-11**

Moved by Mr. Cooperrider, seconded by Mr. Bowman that the Lakewood Local School District Board of Education adjourn at 9:50 p.m.

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

Nays: None. Motion approved.

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Board President

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Treasurer/CFO