

**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

February 11, 2009

The Lakewood Local School District Board of Education met in Regular Session, February 11, 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
Kyle Weekly – LHS Representative

APPROVE MINUTES

RES. NO. 133-09

Moved by Ms. White, seconded by Mr. Cooperrider that the Lakewood Local School District Board of Education approve the minutes of the Organizational Meeting and Regular Meeting held on January 21, 2009 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 Middle School Future City Team presented their city “Triste Nadar”. Mr. Vern Johnston and Mr. Tim Weisert, who helped the students with the project, were also in attendance to watch the presentation.

Mr. Arnie Ettenhofer provided an update on:

- Calamity Days – The District currently has one makeup day which will be June 1st.
- Cafeteria Point of Sale
- State testing dates for Ohio Graduation Tests (OGT) and Ohio Achievement Tests (OAT)
- Summer intervention dates

Mr. Mike Whittington, Transportation Supervisor, provided an update on fuel cost comparisons, total gallons used and total miles driven from August through January for fiscal years 2007-2008 and 2008-2009.

PUBLIC PARTICIPATION - None

**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

February 11, 2009

APPROVE TREASURER'S REPORT

RES. NO. 134-09

Moved by Ms. White, seconded by Mr. Cooperrider 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 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. 135-09

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

Nays: None. Motion approved.

APPROVE DONATIONS DURING JANUARY 2009

RES. NO. 136-09

1. FROM: Harry & David
FOR: Hebron Elementary Principal's Student Activity Account
AMOUNT: \$507.00
2. FROM: Lakewood Local Athletic Boosters
TO: Lakewood Local Student Activity Athletic Account
AMOUNT: \$1373.40 (Softball Batting Nets)
3. FROM: Lakewood Local Athletic Boosters
FOR: Lakewood Local Student Activity Athletic Account
AMOUNT: \$2069.00 (Baseball Pitching Machine)

Moved by Mr. Cooperrider, seconded by Mr. Large that the Lakewood Local School District Board of Education approve the Donations during January 2009 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 2009

RES. NO. 137-09

Moved by Ms. Good, seconded by Ms. White that the Lakewood Local School District Board of Education approve the Amended Certificate of Estimated Resources for Fiscal Year 2009 as presented.

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

Nays: None. Motion approved.

**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

February 11, 2009

APPROVE AMENDED PERMANENT APPROPRIATIONS OF THE GENERAL FUND BY OBJECT AND OTHER FUNDS BY FUND FOR FISCAL YEAR 2009

RES. NO. 138-09

Moved by Mr. Large, seconded by Ms. Good 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 2009 as presented.

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

Nays: None. Motion approved.

APPROVE CONTRACT

RES. NO. 139-09

1. Excel Academy – Purchase of Service Agreement for one (1) IEP Placed Student – Maximum dollar amount of \$17,836 per student – Effective December 18, 2008 – June 5, 2009.

Moved by Ms. White, seconded by Mr. Cooperrider that the Lakewood Local School District Board of Education approved the Contract as presented.

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

Nays: None. Motion approved.

ADMINISTRATIVE UPDATE

Mr. Gault reminded the Board to send him a list of people that they want to invite to the Community Meeting.

APPROVE COURSES OF STUDY FOR 2009-2010 SCHOOL YEAR

RES. NO. 140-09

1. AP Calculus AB
2. AP Chemistry

Moved by Mr. Large, seconded by Ms. White that they Lakewood Local School District Board of Education approves the Courses of Study for the 2009-2010 school year as presented.

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

Nays: None. Motion approved.

**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

February 11, 2009

**APPROVE SUBSTITUTE TEACHERS FOR 2008-2009 SCHOOL YEAR
RES. NO. 141-09**

Joshua Butcher	Amanda Osborn
Amy Gartner	Rebecca Thompson
Eric Mann	Alan Yost

Moved by Ms. White, seconded by Mr. Cooperrider 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. Large, Ms. White, Mr. Bowman, Mr. Cooperrider, Ms. Good

Nays: None. Motion approved.

**APPROVE SUPPLEMENTALS FOR THE 2009-2010 SCHOOL YEAR
RES. NO. 142-09**

1. Brady Thress – LHS Varsity Assistant Football Coach - \$3321
2. Andrew Phillips – LHS Varsity Assistant Football Coach - \$3421
3. Jace Maybury – LHS Freshman Football Coach - \$2799

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

APPROVE CONTRACT EXTENSION FOR JAY M. GAULT EFFECTIVE AUGUST 1, 2010 TO JULY 31, 2015

RES. NO. 143-09

Moved by Mr. Cooperrider, seconded by Mr. Large that the Lakewood Local School District Board of Education approve the Contract Extension for Jay M. Gault effective August 1, 2010 to July 31, 2015 as presented.

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

Nays: None. Motion approved.

**APPROVE LAKEWOOD HIGH SCHOOL 2009-2010 CURRICULUM GUIDE
RES. NO. 144-09**

Moved by Ms. White, seconded by Mr. Large that the Lakewood Local School District Board of Education approve the Lakewood High School 2009-2010 Curriculum Guide as presented.

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

Nays: None. Motion approved.

**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

February 11, 2009

**APPROVE CERTIFIED STAFF RETIREMENT
RES. NO. 145-09**

1. Glen Montgomery – Effective June 1, 2009

Moved by Mr. Cooperrider, seconded by Ms. White that the Lakewood Local School District Board of Education approve the Certified Staff Retirement as presented.

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

Nays: None. Motion approved.

Mr. Bowman thanked Mr. Montgomery for his years of service to the school district.

**APPROVE SUPPLEMENTAL FOR 2008-2009 SCHOOL YEAR
RES. NO. 146-09**

1. Michael (Boone) Troyer – LHS Varsity Boys Assistant Track Coach - \$2650

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

Nays: None. Motion approved.

COMMITTEE REPORTS

1. Facility Committee - None
2. Finance Committee - None
3. Personnel Committee - None
4. Policy Committee - There is a meeting scheduled for February 17, 2009 at 7:30 a.m. at the Lakewood Local Administrative Building.
5. Technology Committee - None
6. Legislative Liaison - Ms. White talked about the Governors new school legislation proposals.
7. Student Achievement Liaison - None

OLD BUSINESS - None

NEW BUSINESS - None

**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

February 11, 2009

BOARD – STUDENT REP COMMENTS

Ms. White told the Board about the OSBA Central Region Spring Conference on March 11th if anyone is interested in attending.

Mr. Large commented that the All-County Boards Dinner had good attendance, a good presentation and a video of the Licking County schools.

L.T.A. – None

L.A.C.E. – None

PUBLIC PARTICIPATION – None

NEXT MEETING

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

EXECUTIVE SESSION

RES. NO. 147-09

Moved by Mr. Cooperrider, seconded by Ms. Good that the Lakewood Local School District Board of Education go into executive session at 7:08 p.m. to discuss collective bargaining.

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

Nays: None. Motion approved.

Moved by Ms. White, seconded by Mr. Cooperrider that the Lakewood Local School District Board of Education go out of executive session at 8:16 p.m.

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

Nays: None. Motion approved.

APPROVE ADJOURNMENT

RES. NO. 148-09

Moved by Ms. Good, seconded by Mr. Large that the Lakewood Local School District Board of Education adjourn at 8:17 p.m.

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

Nays: None. Motion approved.

Board President

Treasurer/CFO