

**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

March 11, 2009

The Lakewood Local School District Board of Education met in Regular Session, March 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 - Absent

APPROVE MINUTES

RES. NO. 149-09

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 February 11, 2009 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:

- Transportation automated routing systems
- Cafeteria Point of Sale
- Number of building boilers and their efficiency
- Hebron Parent Learning Night
- OGT testing
- Drug Testing Task Force - next meeting is scheduled for March 25th.

PUBLIC PARTICIPATION - None

APPROVE TREASURER'S REPORT

RES. NO. 150-09

Moved by Ms. Good, 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.

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**APPROVE DONATION DURING FEBRUARY 2009
RES. NO. 151-09**

1. FROM: Lakewood Local Athletic Boosters
FOR: Lakewood Local Student Activity Athletic Account
AMOUNT: \$1,614.59 (Portable Soccer Goals)

Moved by Mr. Large, seconded by Ms. White that the Lakewood Local School District Board of Education approve the Donation during February 2009 as presented.

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

Nays: None. Motion approved.

ADMINISTRATIVE UPDATE

- Mr. Gault requested the Policy Committee set up a meeting.
- Mr. Gault reported that a Community Meeting to discuss the Districts' finances is scheduled for Tuesday, June 2, 2009 at 6:30 p.m. at Creative Catering.
- Mr. Gault reported that the Board will receive their April Board Packets on the Monday before the next scheduled board meeting.
- Mr. Gault reported two levy campaign fundraisers have been scheduled:
 1. Lakewood Spring Craft Show – April 25, 2009 from 9 a.m. to 3 p.m. at Lakewood High School
 2. Lancer Golf Opening – June 8, 2009 at Harbor Hills Golf Club.

**APPROVE SUBSTITUTE TEACHERS FOR 2008-2009 SCHOOL YEAR
RES. NO. 152-09**

James Whisler	Pamela Reamer
Benjamin Boring	Morgan Wills
Abbigail Mansfield	

Moved by Ms. Good, seconded by Mr. Large 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.

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APPROVE SUPPLEMENTALS FOR THE 2008-2009 SCHOOL YEAR

RES. NO. 153-09

1. Ronald Boggs – LMS Boys Track Coach - \$2275
2. Laura Mexicott – LMS Girls Track Coach - \$2275

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

Nays: None. Motion approved.

APPROVE VOLUNTEER SOFTBALL ASSISTANTS FOR 2008-2009 SCHOOL YEAR

RES. NO. 154-09

1. Jessica Fry
2. Ashlee Shoults

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

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

Nays: None. Motion approved.

APPROVE EMPLOYMENT OF CLASSIFIED SUBSTITUTE FOR 2008-2009 SCHOOL YEAR

RES. NO. 155-09

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

1. Sharrie Pickett, Sub Bus Driver at \$11.98 per hour

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

Nays: None. Motion approved.

APPROVE SUPPLEMENTALS FOR 2009-2010 SCHOOL YEAR

RES. NO. 156-09

1. Rebecca Johnson – LHS Freshman Volleyball Coach - \$2264
2. Philip Sikorski – LHS Varsity Girls Golf Head Coach - \$3321

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

Nays: None. Motion approved.

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APPROVE BOARD POLICY FOR PHYSICAL EDUCATION EXEMPTION EFFECTIVE AUGUST 1, 2009

RES. NO. 157-09

Moved by Mr. Large, seconded by Ms. White that the Lakewood Local School District Board of Education approved the Board Policy for Physical Education Exemption effective August 1, 2009 as presented.

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

Nays: None. Motion approved.

APPROVE CORRECTED DISTRICT CALENDAR FOR 2009-2010 SCHOOL YEAR

RES. NO. 158-09

Moved by Ms. White, seconded by Mr. Large that the Lakewood Local School District Board of Education approve the Corrected District Calendar for the 2009-2010 school year.

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

Nays: None. Motion approved.

COMMITTEE REPORTS

1. Facility Committee - None
2. Finance Committee - None
3. Personnel Committee - None
4. Policy Committee - Ms. White and Mr. Large reported that the committee met on February 17th. They reviewed the "0" Tolerance and Suspension Appeal Processes and were in agreement that the current policies should stay as they are.
5. Technology Committee - None
6. Legislative Liaison – Ms. White reported on HB6, HB4 and HB21.
7. Student Achievement Liaison – Mr. Large wished the students good luck on the upcoming OGT tests.

OLD BUSINESS - None

NEW BUSINESS – None

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BOARD – STUDENT REP COMMENTS

Ms. White attended the JIS Winter Festival. It was a big success.

Ms. Good congratulated the Boys Basketball Team.

Mr. Large wished the spring teams good luck. Afterprom fundraising is also going on.

L.T.A. – Ms. Joyce Nadolson asked if it was the Boards’ intention to reduce the number of PE teachers since the Board approved the new Policy for Physical Education Exemption starting next school year. Mr. Gault commented that the districts he has talked to who have implemented this policy, have not seen enough reduction in PE class numbers to reduce staffing.

L.A.C.E. – None

PUBLIC PARTICIPATION – None

NEXT MEETING

Regular Meeting:

Date: April 8, 2009

Time: 6:30 p.m.

Place: Lakewood Local High School Library

APPROVE ADJOURNMENT

RES. NO. 159–09

Moved by Mr. Cooperrider, seconded by Mr. Large that the Lakewood Local School District Board of Education adjourn at 7:07 p.m.

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

Nays: None. Motion approved.

Board President

Treasurer/CFO