

**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

April 8, 2009

The Lakewood Local School District Board of Education met in Regular Session, April 8, 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. 160-09

Moved by Ms. White, seconded by Mr. Cooperrider that the Lakewood Local School District Board of Education approve the minutes of the Regular Meeting held on March 11, 2009 as presented.

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

Nays: None. Motion approved.

PUBLIC PARTICIPATION - None

APPROVE TREASURER'S REPORT

RES. NO. 161-09

Moved by Mr. Cooperrider, seconded by Ms. Good 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 NEW GRANT AND FUND DURING MARCH 2009

RES. NO. 162-09

Wal-Mart – Wagner 019 9062 \$1,000

Moved by Ms. Good, seconded by Mr. Large that the Lakewood Local School District Board of Education approve the New Grant and Fund during March 2009 as presented.

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

Nays: None. Motion approved.

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APPROVE CONTRACTS

RES. NO. 163-09

1. Licking County Educational Service Center – FY 09-10 Disabled Preschool Contract-amount based on usage
2. Licking County Educational Service Center- FY 09-10 Special Education and Related Service Contract- amount based on usage
3. LACA- Bus Garage Internet Access Service for the period July 1, 2009 through June 30, 2013 - \$9,000 annually; \$3,750 one –time installation charge
4. Pizza Cottage for Pizza Delivery to School Cafeterias for Resale during 2009-2010 school year-\$6.50 per pizza
5. Indiana/Ohio Casualty Insurance Company- Effective July 1, 2009 – June 30, 2010 – General Liability, Property, Auto, Excess Liability - \$51,647

Moved by Ms. Good, seconded by Mr. Large that the Lakewood Local School District Board of Education approve the contracts as presented.

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

Nays: None. Motion approved.

APPROVE THE LAKEWOOD LOCAL STUDENT ACTIVITY HANDBOOK FOR 2009-2010 SCHOOL YEAR

RES. NO. 164-09

Moved by Mr. Large, seconded by Ms. Good that the Lakewood Local School District Board of Education approve the Lakewood Local Student Activity Handbook for the 2009-2010 school year.

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

Nays: None. Motion approved.

APPROVE RETURN ADVANCE FROM FOOD SERVICE TO GENERAL FUND FOR \$25,000

RES. NO. 165-09

Moved by Mr. Cooperrider, seconded by Ms. White that the Lakewood Local School District Board of Education approve the Return Advance from Food Service to General Fund for \$25,000.

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

Nays: None. Motion approved.

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ADMINISTRATIVE UPDATE

- Mr. Gault requested that the Policy Committee meeting be rescheduled for April 29th at 7:00 am.
- Mr. Gault reported that on April 15th our Grades K-5 staff will be trained on the new MAP assessment. This service will provide immediate assessment feedback on each child.
- Mr. Gault reported that the Ohio Achievement tests in Grades 3-8 will begin the week of April 20th.

APPROVE SUBSTITUTE TEACHERS FOR 2008-2009 SCHOOL YEAR

RES. NO. 166-09

1. Rex Sponhaltz
2. Brandon Abbott
3. Caitlin Carl
4. Judith Edwards
5. Megan Greenleaf
6. Brian Rapp
7. David Neff

Moved by Mr. Large, seconded by Ms. Good 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 requirements are met.

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

Nays: None. Motion approved.

APPROVE SEASONAL HELP AT \$8.67 PER HOUR FOR 2008-2009 SCHOOL YEAR

RES. NO. 167-09

1. Pam Pinson

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

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

Nays: None. Motion approved.

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APPROVE THE TEACHERS FOR SUMMER OGT REMEDIATION AND TESTING AT \$25.00 PER HOUR

RES. NO. 168-09

1. Andy Bowman
2. Jennifer Fowler
3. Jace Maybury
4. Amanda O'Dell
5. Kelli Cramer
6. Amy Hoshor
7. Erin Miller
8. Mike Rodich

Moved by Ms. White, seconded by Mr. Cooperrider that the Lakewood Local School District Board of Education approve the Teachers for Summer OGT Remediation and Testing 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 RETIREMENT OF CERTIFIED EMPLOYEE

RES. NO. 169-09

1. Annette Williams, LMS Health Teacher- effective June 2, 2009

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

Mr. Bowman thanked Ms. Williams for her tenure at the school district.

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

Nays: None. Motion approved.

APPROVE RETIREMENT OF CLASSIFIED EMPLOYEE

RES. NO. 170-09

1. William R. Orr, LMS Custodial Helper- effective June 9, 2009

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

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

Nays: None. Motion approved.

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**APPROVE STUDENT ACCIDENT AND SICKNESS INSURANCE FOR 2009-2010 SCHOOL YEAR
RES. NO. 171-09**

Moved by Ms. White, seconded by Mr. Cooperrider that the Lakewood Local School District Board of Education approve the Student Accident and Sickness Insurance for the 2009-2010 school year as presented.

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

Nays: None. Motion approved.

**APPROVE COURSE OF STUDY FOR 2009-2010 SCHOOL YEAR
RES. NO. 172-09**

1. Forensic Biology

Moved by Mr. Large, seconded by Ms. White that the Lakewood Local School District Board of Education approve the new Course 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.

**APPROVE THE RECOMMENDED 2009-2010 SCHOOL YEAR ADMINISTRATIVE AND EXEMPT
EMPLOYEES CONTRACT RENEWALS
RES. NO. 173-09**

<u>Staff Member</u>	<u>Position</u>	<u>Contract</u>	<u>Step</u>	<u>Salary</u>
Tim Owen	Technology Coordinator	3 year	10	\$71,157
Margaret Price	Psychologist	1 year	6	\$60,945
James "Bo" Hanson	Athletic Director	1 year	1	\$69,694
Timothy Scott Coffey	Elementary Asst. Prin.	3 year	2	\$59,762
Tammie Haines	Asst. to Treas.-Payroll	Continuing	20	\$48,902
Shelly Young	Asst. to Treas.-A/P	Continuing	9	\$38,844

Moved by Mr. Large, seconded by Ms. Good that the Lakewood Local School District Board of Education approve the recommended 2009-2010 Administrative and Exempt Employees Contract renewals as presented provided all certifications, BCI&I and FBI background requirements are met.

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

Nays: None. Motion approved.

**APPROVE THE RECOMMENDED 2009-2010 SCHOOL YEAR CERTIFIED STAFF CONTRACT
RENEWALS
RES. NO. 174-09**

<u>Staff Member</u>	<u>Contract</u>	<u>Step</u>	<u>Salary</u>
Brian Brown	2 years	3/5	\$40,414
Crystal Brunaugh	2 years	5/7	\$47,574
Chelsea Eggleston	2 years	2/1	\$32,658
Jeanine Fairburn	2 years	4/4	\$41,608

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Rebecca Johnson	2 years	2/1	\$32,658
Brittaney Thorp	2 years	2/2	\$33,914
Krista Weekly	2 years	2/1	\$32,658
Kenneth Will	2 years	3/1	\$34,762
Jessica Bowden	5 years	2/3	\$35,170
Barbara Deavers	5 years	3/4	\$39,001
Stacey Degler	5 years	2/3	\$35,170
Carrie Francis	5 years	4/3	\$40,038
Jessica Fry	5 years	3/3	\$37,588
Valerie Kieffer	5 years	6/12	\$56,367
Cheryl Lapp	5 years	4/9	\$49,458
Amy Nadolson	5 years	4/5	\$43,178
Zachary Brenning	5 years	3/8	\$44,654
Douglas Jewitt	5 years	2/17	\$47,731
April Keys	5 years	2/8	\$41,451
Janis Klingenberger	5 years	3/29	\$57,371
Jarrold Maybury	5 years	3/9	\$46,067
Laura Mexicott	5 years	2/16	\$47,731
Randy Miller	5 years	3/27	\$57,371
Lisa Noble	5 years	3/24	\$55,958
Jill Palmer	5 years	4/15	\$58,879
Julia Spencer	5 years	5/9	\$51,028
Debra Warthen	5 years	4/9	\$49,458
Sharon Smith	Continuing	4/14	\$57,309

Moved by Ms. White, seconded by Mr. Cooperrider that the Lakewood Local School District Board of Education approve the Recommended 2009-2010 Certified Staff Contract Renewals as presented provided all certifications, 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 RECOMMENDED 2009-2010 SCHOOL YEAR CLASSIFIED STAFF CONTRACT RENEWALS

RES. NO. 175-09

<u>Staff Member</u>	<u>Position</u>	<u>Contract</u>	<u>Step</u>	<u>Salary</u>
Teresa Courts	Bus Driver	2 years	2	\$13.90 per hour
Johanna Hatfield	Bus Driver	2 years	2	\$13.90 per hour
Kelly Perkins	Two Hour Cashier	2 years	1	\$10.22 per hour
Ron Sines	Custodial Helper	2 years	1	\$10.22 per hour
Jack Ward	Bus Driver	2 years	2	\$13.90 per hour
Kathy Anderson	Health Aide	Continuing	4	\$10.85 per hour
Debra Bowman	Educational Aide	Continuing	4	\$10.85 per hour

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Liztina Dye	Health Aide	Continuing	4	\$10.85 per hour
Cindy Keller	Health/Safety Monitor	Continuing	10	\$12.33 per hour
Margaret Pellerite	Educational Aide	Continuing	13	\$12.55 per hour
Valerie Starkey	Bus Driver	Continuing	6	\$14.91 per hour

Moved by Ms. Good, seconded by Mr. Large that the Lakewood Local School District Board of Education approve the Recommended 2009-2010 Classified Staff Contract Renewals as presented provided all certifications, BCI&I and FBI background requirements are met.

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

Nays: None. Motion approved.

**APPROVE THE EXTENDED DAYS CONTRACTS FOR 2009-2010 SCHOOL YEAR
RES. NO. 176-09**

<u>Staff Member</u>	<u>Position</u>	<u>Days</u>	<u>Salary</u>
Lauren Houck	LHS Band Director	20	\$4,890.40
Kenneth Will	LHS Asst Band Director	10	\$1,899.60
Robert Caldwell	LMS Band Director	10	\$2,788.40
Betty King	Career Based Intervention	10	\$3,637.80
Valerie Kieffer	LHS Guidance	15	\$4,620.30
Philip Sikorski	LHS Guidance	10	\$3,217.40
Sarah Robinson	LHS Guidance	10	\$3,217.40
Carol Lintz	LMS Guidance	10	\$3,637.80
Joyce Vest	LHS Yearend EMIS	10	\$1,293.80

Moved by Mr. Cooperrider, seconded by Ms. White that the Lakewood Local School District Board of Education approve the Extended Days Contracts for the 2009-2010 school year as presented provided all certifications, BCI&I and FBI background requirements are met.

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

Nays: None. Motion approved.

**APPROVE SEASONAL HELP AT \$8.67 PER HOUR FOR 2009-2010 SCHOOL YEAR
RES. NO. 177-09**

1. Jessica McConnell
2. Trent Hammer
3. Pamela Pinson
4. Don Gutridge
5. Jason Boland
6. John Young

Moved by Mr. Cooperrider, seconded by Ms. White that they Lakewood Local School District Board of Education approve the Seasonal Help for the 2009-2010 school year as presented provided all certification, BCI&I and FBI background requirements are met.

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

Nays: None. Motion approved.

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**APPROVE SUPPLEMENTALS FOR 2009-2010 SCHOOL YEAR
RES. NO. 178-09**

1. Amy Nadolson- LMS 7th Grade Volleyball Coach- \$2,264
2. Philip Sikorski- LHS Varsity Head Girls Basketball Coach - \$4,833

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

Nays: None. Motion approved.

**APPROVE THE HIRING OF EVA POUND-BICKLE AS LAKEWOOD DIGITAL ACADEMY
DIRECTOR AT \$48,756 FOR SCHOOL YEAR 2009-2010 SCHOOL YEAR (SALARIES AND
RELATED BENEFITS TO BE REIMBURSED 100% BY LAKEWOOD DIGITAL ACADEMY)
RES. NO. 179-09**

Moved by Ms. Good, seconded by Mr. Large that the Lakewood Local School District Board of Education approve the hiring of Eva Pound-Bickle as Lakewood Digital Academy Director for 2009-2010 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 RANDY MILLER AS LAKEWOOD DIGITAL ACADEMY STUDENT ASSISTANT
SPECIALIST AT \$25.00 PER HOUR ON AN AS NEEDED BASIS FOR 2009-2010 SCHOOL
YEAR (SALARIES AND RELATED BENEFITS TO BE REIMBURSED 100% BY LAKEWOOD
DIGITAL ACADEMY)
RES. NO. 180-09**

Moved by Ms. Good, seconded by Mr. Cooperrider that the Lakewood Local School District Board of Education approve Randy Miller as the Lakewood Digital Academy Student Assistant Specialist for the 2009-2010 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.

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**APPROVE THE RECOMMENDED SUBSTITUTE CONTRACT RENEWALS FOR 2009-2010
SCHOOL YEAR**

RES. NO. 181-09

Bus Driver Substitute - \$11.98 per hour

1. Candy Thompson
2. Dwight Sager
3. Cherica (Vandagriff) Carpenter
4. Teresa Gilbert
5. Sharrie Pickett
6. Charles Robberts
7. Donald Brown
8. Charles Stemm

Casual Driver - \$9.63 per hour

1. Angela Bankes
2. Vicky Thompson
3. John Williams

Bus Aide Substitute - \$7.30 per hour

1. Vicki Thompson
2. Angela Bankes
3. Kimberly McKinney

Mail Aide Substitute - \$7.30 per hour

1. Connie Toth
2. Vicki Thompson
3. Janet Robberts

Cafeteria Helper Substitute - \$7.30 per hour

1. Vicki Thompson
2. Tina Ballard
3. Stephanie Chittum
4. Sharon Olson
5. Stacey Crowell
6. Kimberly McKinney
7. Mary Swineharte
8. Beverly Baker
9. Linda Bahnsen
10. Carrie Ford
11. Andrea M. Bradley
12. Krystal O'Neill

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Custodial Helper Substitute - \$9.76 per hour

1. Edward Williamson, Jr.
2. Rodney B. Clark
3. Linda Powell
4. Jennifer LeMay
5. Beth Vest
6. Jana Lee

Health/Safety Monitor Substitute - \$7.30 per hour

1. Nancy Milosevich
2. Mary Swinehart
3. Carrie Ford
4. Stephanie Vierstra

Secretary Substitute - \$7.30 per hour

1. Vicki Thompson
2. Nancy Milosevich
3. Stephanie Chittum
4. Beverly Baker
5. Stephanie Vierstra
6. Mary Swineharte
7. Carrie Ford
8. Tonya Painter

Moved by Ms. White, seconded by Mr. Cooperrider that the Lakewood Local School District Board of Education approve the Recommended Substitute Contract Renewals for the 2009-2010 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 CONTRACT RENEWAL FOR LINDA KINSER, SECRETARY AS NEEDED AT \$15.22 PER HOUR FOR 2009-2010 SCHOOL YEAR

RES. NO. 182-09

Moved by Mr. Large, seconded by Ms. White that the Lakewood Local School District Board of Education approve the Contract Renewal for Linda Kinser, Secretary as needed for the 2009-2010 school year provided all certification, BCI&I and FBI background requirements are met.

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

Nays: None. Motion approved.

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COMMITTEE REPORTS

1. Facility Committee – A meeting is scheduled for April 13, 2009 at 7:30 am.
2. Finance Committee - None
3. Personnel Committee - None
4. Policy Committee - A meeting is scheduled for April 29, 2009 at 7:00 am.
5. Technology Committee – A meeting is scheduled for April 16, 2009 at 8:00 am.
6. Legislative Liaison –Ms. White commented that HB1 removed statutory language that allows districts to RIF for financial reasons.
7. Student Achievement Liaison – Mr. Large distributed the “Success” newsletter.

OLD BUSINESS - None

NEW BUSINESS – None

BOARD – STUDENT REP COMMENTS

- Ms. White reported that she would like to see the Baughman Academics money donated to the Licking County Children’s Reading Foundation.
- Ms. White sends her condolences to the families of Ryan Miller and Darien Loomis.
- Ms. White congratulated the Masons and Bolands on their new babies.

L.T.A. – None

L.A.C.E. – None

PUBLIC PARTICIPATION – None

NEXT MEETING

Regular Meeting:

Date:

May 13, 2009

Time:

6:30 p.m.

Place:

Lakewood Local High School Library

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EXECUTIVE SESSION: TO CONSIDER THE COMPENSATION OF A PUBLIC EMPLOYEE OR OFFICIAL

RES. NO. 183-09

Moved by Mr. Cooperrider, seconded by Mr. Large that the Lakewood Local School District Board of Education goes into executive session at 6:56 p.m.

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

Nays: None. Motion approved.

Moved by Ms. Good, seconded by Ms. White that the Lakewood Local School District Board of Education goes out of executive session at 7:16 p.m.

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

Nays: None. Motion approved.

APPROVE ADJOURNMENT

RES. NO. 184-09

Moved by Mr. Cooperrider, seconded by Mr. Large that the Lakewood Local School District Board of Education adjourns at 7:17 p.m.

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

Nays: None. Motion approved.

Board President

Treasurer/CFO