

**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**

**May 13, 2009**

The Lakewood Local School District Board of Education met in Regular Session, May 13, 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. 185-09**

Moved by Mr. Cooperrider, seconded by Ms. White that the Lakewood Local School District Board of Education approve the minutes of the Regular Meeting held on April 8, 2009 as presented.

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

Nays: None. Motion approved.

**PRESENTATIONS**

**Update**

Mr. Arnie Ettenhofer provided an update on:

- Washington D.C. 8<sup>th</sup> Grade Trip
- Transportation Automated Routing System and Digital Camera System
- SPS EZ Pay On Line Payment System
- High School Hot Water Tank Replacement
- Ohio Improvement Process (OIP) District Improvement Plan

**Lakewood Elementary PTO**

Ms. Abbi Elwer discussed the current setup of the Elementary PTO's since the District's Realignment. Jackson Intermediate School PTO and Hebron Elementary PTO both operate separately but under one umbrella of Lakewood Elementary PTO, Inc. Ms. Elwer presented the gifts from the JIS PTO for this school year which included:

Custom Playground Structure	\$13,185
Reading Counts Student License Service	\$ 2,990

The Board thanked the PTO for their continued support and generosity to the school district.

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Renee Cummings

Ms. Cummings requested the Board's approval for her daughter to participate in the Lakewood Girls Soccer program. The daughter is open enrolled to Heath City School District and they do not have a soccer program.

Mr. Bowman recommended that Ms. Cummings contact the Athletic Director, Mr. Bo Hanson, to get clarification of OHSSA guidelines for this situation. Once the guidelines are clarified and it is determined that she could participate, the soccer coaches should make a recommendation to the Athletic Director, who then will need to make a recommendation to the Superintendent, who then will make the recommendation to the Board.

**PUBLIC PARTICIPATION** - None

**APPROVE TREASURER'S REPORT**

**RES. NO. 186-09**

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 CONTRACTS**

**RES. NO. 187-09**

1. Rehab Associates-Newark - Physical Therapy Agreement and Occupational Therapy Agreement for the 2009-2010 school year – Amount based on usage
2. Wilson, Shannon & Snow, Inc. – Financial and Compliance Audits for the periods July 1, 2008 through June 20, 2011 – FY09 - \$15,000; FY10 - \$15,000; FY11 – \$15,000 (approved by Auditor of State through Formal Bid Process)
3. Excel Academy – Purchase of Service Agreement for One (1) IEP Placed Student – Maximum dollar amount of \$17,836 per student – Effective May 9, 2009 – June 5, 2009
4. Licking County Educational Service Center Deduct Agreement - Fiscal Year 2009-2010 \$273,352
5. Information Design Inc. (SPS EZPay) software and service agreement – (processing and merchant fees to be passed onto and paid by credit card user; District will incur no fees associated with this service)

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

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

Nays: None. Motion approved.

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**APPROVE AMENDED CERTIFICATE OF ESTIMATED RESOURCES FOR FISCAL YEAR 2009  
RES. NO. 188-09**

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

Nays: None. Motion approved.

**APPROVE AMENDED PERMANENT APPROPRIATIONS OF THE GENERAL FUND BY OBJECT  
AND OTHER FUNDS BY FUND FOR FISCAL YEAR 2009  
RES. NO. 189-09**

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

Nays: None. Motion approved.

**APPROVE THE FIVE YEAR FORECAST AND RELATED ASSUMPTIONS  
RES. NO. 190-09**

Moved by Ms. Good, seconded by Mr. Cooperrider that the Lakewood Local School District Board of Education approve the Five Year Forecast and Related Assumptions as presented.

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

Nays: None. Motion approved.

**APPROVE DISPENSING OF PUBLIC BID PROCESS DUE TO URGENT NECESSITY FOR  
REPLACEMENT OF HOT WATER BOILER SYSTEM AT HIGH SCHOOL  
RES. NO. 191-09**

Move by Ms. White, seconded by Mr. Cooperrider that the Lakewood Local School District Board of Education approve Dispensing of Public Bid Process Due to Urgent Necessity for Replacement of Hot Water Boiler System at Lakewood Local High School as presented.

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

Nays: None. Motion approved.

**APPROVE JACKSON INTERMEDIATE PTO DONATIONS  
RES. NO. 192-09**

Moved by Mr. Cooperrider, seconded by Mr. Large that the Lakewood Local School District Board of Education approve the following donations from the Jackson Intermediate PTO:

Custom Playground Structure	\$13,185
Reading Counts Student License Service	\$ 2,990

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

Nays: None. Motion approved.

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**ADMINISTRATIVE UPDATE**

- Mr. Gault reported that he wrote a cost share grant through the Licking County Sheriff Department for an updated security system which include interior/exterior cameras and keyless entry for all instructional buildings and the athletic building. The districts 50% share of the total cost would be approximately \$45,000.
- Mr. Gault reported that he is working on the agenda for the June 2<sup>nd</sup> community meeting.
- Mr. Gault reported that the PTO's had expressed concern that volunteers had to pay for their own BCI&I and FBI background checks. Ms. White noted that the Policy Committee discussed this and requested the Board's opinion. The Board expressed their understanding of the concern.
- Mr. Gault reported on Open Enrollment student numbers.
- Mr. Gault reported that he is gathering information that might enable our High School seniors to receive a High School Diploma and an Associate Degree when they graduate.
- Mr. Gault and Ms. Plaisted reported that they received two letters from the County regarding land tracts available to the District and also reported that the District has received numerous valuation appeals from the Licking County Board of Appeals. The Board approved contacting legal council on the two letters regarding the land tracts but the Board was in consensus not to pursue legal council for representation in valuation appeals.

**APPROVE SUBSTITUTE TEACHERS FOR 2008-2009 SCHOOL YEAR**

**RES. NO. 193-09**

1. Bud Ramsey
2. Mathew Tidwell

Moved by Ms. White, 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 requirements are met.

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

Nays: None. Motion approved.

**APPROVE LAKEWOOD HIGH SCHOOL 2008-2009 GRADUATION LIST**

**RES. NO. 194-09**

Moved by Mr. Cooperrider, seconded by Mr. Large that the Lakewood Local School District Board of Education approve the Lakewood High School 2008-2009 Graduation List as presented.

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

Nays: None. Motion approved.

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**APPROVE OAT SUMMER 2009 INTERVENTION TEACHERS AT \$100 PER SESSION  
RES. NO. 195-09**

1. Amy McCartney
2. Debbie Coffey
3. Dave Ford
4. Barb Deavers
5. Karen Mack
6. Pam Hundley
7. Jeanine Fairburn
8. Debby Warthen
9. Jennifer Kimball
10. Jessica Fry
11. Janet Yost
12. Candy Thompson
13. Alpha Black
14. Carrie Francis

Moved by Ms. Good, seconded by Ms. White that the Lakewood Local School District Board of Education approve the OAT Summer 2009 Intervention Teachers at \$100 per session 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 RESIGNATION OF CLASSIFIED STAFF  
RES. NO. 196-09**

1. Carl Bukey, Bus Driver- effective May 29, 2009

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

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

Nays: None. Motion approved.

**APPROVE REQUEST TO ADD HIGH SCHOOL CLASSES TO THE EIGHTH GRADE CURRICULUM  
BEGINNING IN THE 2009-2010 SCHOOL YEAR  
RES. NO. 197-09**

1. Health – semester class earning 0.50 high school credits
2. Data Processing – semester class earning 0.50 high school credits (\$10 fee)

Moved by Ms. Good, seconded by Ms. White that the Lakewood Local School District Board of Education approve the Request to Add High School Classes and associated fees to the Eighth Grade Curriculum beginning in the 2009-2010 school year as presented.

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

Nays: None. Motion approved.

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**APPROVE THE RECOMMENED 2009-2010 SCHOOL YEAR SUPPLEMENTAL CONTRACTS  
RES. NO. 198-09**

1. Lauren Houck – LHS Band Director	\$4,978.00
2. Kenneth Will – LHS Asst. Band Director	\$3,321.00
3. Ryan Grubb – LHS Chorus	\$1,362.00
4. Robert Caldwell – LHS Band Auxiliary	\$1,362.00
5. Judith Horning – LHS French Club Advisor	\$ 468.00
6. Jacob Schimberg – LHS Junior Class Advisor	\$1,089.00
7. April Keys – LHS junior Class Advisor	\$1,089.00
8. Laura Stone – LHS National Honor Society	\$ 453.00
9. Sarah Robinson – LHS PAL Advisor	\$ 468.00
10. Michael Mohler – LHS Quiz Bowl Advisor	\$ 468.00
11. Cheryl Lapp – LHS Senior Class Advisor	\$1,057.00
12. Kelli Cramer – LHS Ski Club Advisor	\$ 453.00
13. Evelyn Steensen – LHS Spanish Club Advisor	\$ 468.00
14. Melinda Schnorrenberg – LHS Student Council Advisor	\$ 755.00
15. Hadley Bachman – LHS Yearbook Advisor	\$2,264.00
16. Martha Fickle – Drama – 1 <sup>st</sup> Play	\$2,402.00
17. Martha Fickle – Drama – 2 <sup>nd</sup> Play	\$2,402.00
18. Judith Williams – FCCLA Advisor	\$ 496.00
19. Robert Caldwell – LMS Band Director	\$2,799.00
20. Ryan Grubb – LMS Chorus	\$1,362.00
21. Carol Lintz – LMS Guidance	\$2,550.00
22. Amy Nadolson – LMS Quiz Bowl Advisor	\$ 453.00
23. Pamela Hundley – Future City Advisor	\$ 468.00
24. Amy Nadolson – LMS National Honor Society*	\$ 226.50
25. Rose Jones – LMS National Honor Society*	\$ 226.50
26. Pamela Hundley – LMS Student Council Advisor	\$ 779.00
27. Zacharey Brenning – LMS Spelling Bee Coach	\$ 779.00
28. Martha Cable – JIS Spelling Bee Coach*	\$ 226.50
29. Rita Mohler – JIS Spelling Bee Coach*	\$ 226.50
30. Debbie Warthen – Washington D.C. Field Trip Coordinator	\$ 453.00
31. John Burnette – LMS Athletic Events Supervisor	\$3,321.00
32. Crystal Fulk – LHS Football Cheerleading Advisor	\$2,799.00
33. Crystal Fulk – LHS Basketball Cheerleading Advisor	\$2,799.00
34. Jim Dobos – LHS Varsity Girls Soccer Coach	\$3,421.00
35. Mike Knox – LHS Varsity Boys Soccer Coach	\$3,321.00
36. Rob Englert – LHS Varsity Boys Golf Coach	\$3,628.00
37. Mike Rodich – LHS Junior Varsity Boys Golf Coach	\$2,264.00
38. Dan Sekerak – LHS Varsity Boys Cross Country Coach	\$3,737.00
39. Sarah Robinson – LHS Varsity Girls Cross Country Coach	\$3,628.00

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40. Jeff Hartman – LMS Cross Country Coach	\$2,334.00
41. April Keys – LHS Varsity Head Volleyball Coach	\$3,421.00
42. Lori Moore – LHS Varsity Assistant Volleyball Coach	\$2,884.00
43. Rex Carr – LHS Varsity Assistant Volleyball Coach	\$2,719.00
44. Michelle Nixon – LMS Volleyball Coach	\$2,264.00
45. Zach Parr – LHS Varsity Head Boys Basketball Coach	\$4,833.00
46. Jerry Thorp – LHS Varsity Assistant Boys Basketball Coach	\$3,421.00
47. J.T. Rock – LHS Junior Varsity Boys Basketball Coach	\$3,321.00
48. Kevin Krier – LHS Freshman Boys Basketball Coach	\$2,970.00
49. T. J. Lyons – LMS Boys Basketball Coach	\$2,719.00
50. Jarrod Maybury – LMS Boys Basketball Coach	\$2,719.00
51. Jerrod Wolfe – LMS Football Coach	\$2,799.00
52. Becky Johnson – LHS Junior Varsity Girls Basketball Coach	\$3,321.00
53. Rex Carr – LHS Freshmen Girls Basketball Coach	\$2,719.00
54. Kristina Nixon – LMS Girls Basketball Coach	\$2,719.00
55. Kim Hitchcock – LMS Girls Basketball Coach	\$2,719.00
56. Rob Englert – LHS Varsity Head Wrestling Coach	\$3,628.00
57. Mike Gershom – LHS Varsity Assistant Wrestling Coach	\$2,719.00
58. Doug Jewitt – LMS Wrestling Coach	\$2,402.00
59. Don Thorp – LHS Varsity Head Baseball Coach	\$3,737.00
60. Andy Bowman – LHS Varsity Assistant Baseball Coach	\$2,970.00
61. Jason Boland – LHS Junior Varsity Baseball Coach	\$2,719.00
62. Criss Nadolson – LHS Varsity Head Softball Coach	\$3,522.00
63. Amy Nadolson – LHS Junior Varsity Softball Coach*	\$1,359.50
64. Jessica McConnell – LHS Junior Varsity Softball Coach*	\$1,399.50
65. Sarah Robinson – LHS Varsity Head Girls Track Coach	\$3,628.00
66. Jeff Hartman – LHS Varsity Assistant Girls Track Coach	\$2,799.00
67. Rex Carr – LHS Varsity Head Boys Track Coach	\$3,421.00
68. Boone Troyer – LHS Varsity Assistant Boys Track Coach	\$2,719.00

Moved by Ms. White, seconded by Ms. Good that the Lakewood Local School District Board of Education approve the Recommended 2009-2010 school year Supplemental Contracts 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 THE RECOMMENDED SUBSTITUTE CONTRACT RENEWALS FOR SCHOOL YEAR 2009-2010**

**RES. NO. 199-09**

1. Mail Aide Substitute at \$7.30 per hour
  - a. Mary Swineharte
  - b. Carrie Ford
  - c. Kim McKinney
2. Secretary Substitute at \$7.30 per hour
  - a. Annjanett Deweese
3. Health & Safety Monitor Substitute at \$7.30 per hour
  - a. Annjanett Deweese

Moved by Ms. White, seconded by Mr. Cooperrider that the Lakewood Local School District Board of Education approve the Recommended Substitute Contract Renewals for school year 2009-2010 as presented.

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

Nays: None. Motion approved.

**APPROVE GLEN MONTGOMERY AS LAKEWOOD DIGITAL ACADEMY STUDENT ASSISTANT SPECIALIST AT \$25.00 PER HOUR ON AN AS NEEDED BASIS FOR SCHOOL YEAR 2009-2010**

**RES. NO. 200-09**

Moved by Mr. Cooperrider, seconded by Mr. Large that the Lakewood Local School District Board of Education approve Glen Montgomery as Lakewood Digital Academy Student Assistant Specialist at \$25.00 per hour on an as needed basis for school year 2009-2010. Salaries and Related Benefits to be Reimbursed 100% by Lakewood Digital Academy provided all certifications, BCI&I and FBI background requirements are met as presented.

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

Nays: None. Motion approved.

**APPROVE JOB DESCRIPTION FOR THREE (3) HOUR CASHIER**

**RES. NO. 201-09**

Moved by Ms. White, seconded by Ms. Good that the Lakewood Local School District Board of Education approve the Job Description for Three (3) Hour Cashier as presented.

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

Nays: None. Motion approved.

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**APPROVE SUMMER READING COUNTS COORDINATORS AT \$25.00 PER HOUR – TWO HOURS PER WEEK FOR EIGHT WEEKS (TO BE PAID FROM BUILDING PRINCIPAL’S FUND)**

**RES. NO. 202-09**

1. Peggy Pellerite
2. Beth Vest
3. Debra Bowman
4. Candy Thompson

Moved by Ms. White, seconded by Mr. Large that the Lakewood Local School District Board of Education approve the Summer Reading Counts Coordinators at \$25.00 per hour – two hours per week for eight weeks (to be paid from Building Principals’ fund) 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 RESOLUTION AUTHORIZING MEMBERSHIP IN THE OHIO HIGH SCHOOL ATHLETIC ASSOCIATION FOR THE 2009-2010 SCHOOL YEAR FOR LAKEWOOD HIGH SCHOOL AND LAKEWOOD MIDDLE SCHOOL**

**RES. NO. 203-09**

Moved by Mr. Large, seconded by Ms. Good that the Lakewood Local School District Board of Education approve the Resolution Authorizing Membership in the Ohio High School Athletic Association for the 2009-2010 School Year for Lakewood High School and Lakewood Middle School as presented.

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

Nays: None. Motion approved.

**APPROVE LAKEWOOD HIGH SCHOOL BAND CAMP – AUGUST 16<sup>TH</sup> THROUGH 21<sup>ST</sup>, 2009 AT THE OHIO RETREAT CENTER, MARENGO, OHIO**

**RES. NO. 204-09**

Moved by Mr. Cooperrider, seconded by Ms. White that they Lakewood Local School District Board of Education approve Lakewood High School Band Camp – August 16<sup>th</sup> through 21<sup>st</sup>, 2009 at the Ohio Retreat Center, Marengo, Ohio as presented.

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

Nays: None. Motion approved.

**APPROVE BOARD POLICIES**

**RES. NO. 205-09**

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

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

Nays: None. Motion approved.

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**APPROVE SUMMER INTERVENTION COOKS – JULY 27<sup>TH</sup> THROUGH AUGUST 7<sup>TH</sup> AT \$150.00 PER WEEK**

**RES. NO. 206-09**

1. Shanna Lasure
2. Carol Perkey

Moved by Ms. White, seconded by Mr. Cooperrider that the Lakewood Local School District Board of Education approve the Summer Intervention Cooks – July 27<sup>th</sup> through August 7<sup>th</sup> at \$150.00 per week 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 REVISED TWO HOUR CASHIER CONTRACT TO THREE HOUR CASHIER CONTRACT FOR 2009-2010 SCHOOL YEAR**

**RES. NO. 207-09**

1. Kelly Perkins – Three Hour Cashier - 2 year contract – Step 0 - \$10.01 per hour

Moved by Ms. White, seconded by Mr. Cooperrider that the Lakewood Local School District Board of Education approve the Revised Two Hour Cashier contract to Three Hour Cashier Contract for 2009-2010 school year as presented.

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

Nays: None. Motion approved.

**COMMITTEE REPORTS**

1. Facility Committee – Mr. Bowman reported that the committee met on April 13<sup>th</sup> and April 26<sup>th</sup>. The plans for the athletic stadium was turned over to Bo Hanson and Al Schultice (President of the Athletic Boosters). They will be developing the fundraising required for the project.
2. Finance Committee – Mr. Cooperrider reported that the Committee met on May 11<sup>th</sup>.
3. Personnel Committee – Mr. Bowman requested a Personnel Committee meeting.
4. Policy Committee - None
5. Technology Committee – Mr. Cooperrider and Ms. White reported on the technology meeting held by Mr. Owen on April 16<sup>th</sup>.
6. Legislative Liaison – Ms. White distributed a copy of “The Link”. She discussed some current legislative items.

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7. Student Achievement Liaison – Mr. Large reported that OAT testing is complete and the JIS is looking for Science Fair judges.

**OLD BUSINESS** - None

**NEW BUSINESS** – None

**BOARD – STUDENT REP COMMENTS**

- Mr. Gault thanked Kara, Kyle, Megan and Brian for serving on the Board this year.
- Mr. Gault reported that Kyle Weekly received a \$500 scholarship from Licking County Safety Council.
- Mr. Large reported that the Prom and After Prom went well.
- Mr. Bowman reminded the Board about Graduation held on May 24<sup>th</sup> at 2:00 pm. The baseball and softball tournaments start tomorrow at home.

**L.T.A.** – None

**L.A.C.E.** – None

**PUBLIC PARTICIPATION** – None

**NEXT MEETING**

Regular Meeting:	Date:	June 10, 2009
	Time:	6:30 p.m.
	Place:	Lakewood Local High School Library

**APPROVE ADJOURNMENT**

**RES. NO. 208–09**

Moved by Mr. Cooperrider, seconded by Ms. White that the Lakewood Local School District Board of Education adjourn at 8:06 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