

**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

June 10, 2009

The Lakewood Local School District Board of Education met in Regular Session, June 10, 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

APPROVE MINUTES

RES. NO. 209-09

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 May 13, 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:

- Preliminary 10th grade OGT testing scores
- 123 10th grade students out of 163 total passed all 5 sections of the OGT test- 75.4%
- Distributed 2009-2010 OAT and OGT testing dates
- Ohio Improvement Process (OIP) District Improvement Plan
- Hebron Elementary qualifies for \$60,000 of School Improvement monies for next school year

PUBLIC PARTICIPATION - None

APPROVE TREASURER'S REPORT

RES. NO. 210-09

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.

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APPROVE DONATION

RES. NO. 211-09

FROM: State Farm Good Neighbor Grant

TO: Lakewood Local School District

Amount: \$500

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

RES. NO. 212-09

1. Licking Area Computer Association Service Agreement for Fiscal Year 2009-2010 – Data Processing and Networking Agreement – Total of all fees \$67,806.56.
2. Purchased Services Contract between Lakewood Local School District and Lakewood Digital Academy for the 2009-2010 school year.
3. Purchased Services Agreement for Service between Lakewood Local School District and Lakewood Digital Academy for Director and Student Assistant Specialists for the 2009-2010 school year.
4. Special Education Related Services Contract between Lakewood Digital Academy and Lakewood Local School District for the 2009-2010 school year.
5. CDARS Deposit Placement Agreement with Park National Bank effective June 3, 2009.

Moved by Ms. Good, seconded by Mr. Cooperrider 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 AMENDED CERTIFICATE OF ESTIMATED RESOURCES FOR FISCAL YEAR 2009

RES. NO. 213-09

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

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

RES. NO. 214-09

Moved by Ms. White, 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 2009 as presented.

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

Nays: None. Motion approved.

APPROVE TEMPORARY APPROPRIATIONS OF THE GENERAL FUND BY OBJECT AND OTHER FUNDS BY FUND FOR FISCAL YEAR 2010

RES. NO. 215-09

Moved by Ms. Good, seconded by Ms. White that the Lakewood Local School District Board of Education approve the Temporary Appropriations of the General Fund by Object and Other Funds by Fund for fiscal year 2010 as presented.

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

Nays: None. Motion approved.

APPROVE AUTHORIZING THE TREASURER TO AMEND THE CERTIFICATE OF ESTIMATED RESOURCES AND PERMANENT APPROPRIATIONS PRIOR TO JUNE 30TH FOR ANY REALLOCATION OF GRANT MONIES DURING JUNE 2009

RES. NO. 216-09

Move by Ms. Good, seconded by Mr. Large that the Lakewood Local School District Board of Education approve Authorizing the Treasurer to Amend the Certificate of Estimated Resources and Permanent Appropriations prior to June 30th for any Reallocation of Grant Monies during June 2009 as presented.

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

Nays: None. Motion approved.

APPROVE THE PURCHASE OF TWO (2) PASSENGER DISTRICT BUSES FOR \$71,650 EACH FROM CENTER CITY INTERNATIONAL

RES. NO. 217-09

Moved by Ms. White, seconded by Mr. Cooperrider that the Lakewood Local School District Board of Education approve the Purchase of Two (2) Passenger District buses for \$71,650 from Center City International as presented.

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

Nays: None. Motion approved.

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APPROVE TRADE-IN OF 1991 THOMAS BUS #24 FOR \$1,000 AND 1995 THOMAS BUS #26 FOR \$1,200 TO CENTER CITY INTERNATIONAL

RES. NO. 218-09

Moved by Ms. White, seconded by Ms. Good that the Lakewood Local School District Board of Education approve the Trade-In of a 1991 Thomas Bus #24 for \$1,000 and a 1995 Thomas Bus #26 for \$1,200 to Center City International as presented.

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

Nays: None. Motion approved.

APPROVE THE PAVING IMPROVEMENT CONTRACT (FY2009-2010) WITH THE SHELLY COMPANY FOR \$37,445

RES. NO. 219-09

Moved by Ms. White, seconded by Mr. Cooperrider that the Lakewood Local School District Board of Education approve the Paving Improvement Contract (FY2009-2010) with The Shelly Company for \$37,445 as presented.

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

Nays: None. Motion approved.

ADMINISTRATIVE UPDATE

- Mr. Gault distributed his evaluation packet information to Board members.
- Mr. Gault requested the Board schedule a Board work session.

APPROVE THE RECOMMENDATION OF TERMINATION OF EMPLOYMENT OF MS. CYNDI RUSHER EFFECTIVE IMMEDIATELY

RES. NO. 220-09

Moved by Ms. Good, seconded by Mr. Large that the Lakewood Local School District Board of Education approve the Recommendation of Termination of Employment of Ms. Cyndi Rusher Effective Immediately as presented.

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

Nays: None. Motion approved.

APPROVE CLASSIFIED STAFF EMPLOYMENT FOR 2009-2010 SCHOOL YEAR

RES. NO. 221-09

1. Teresa Gilbert, bus driver – one year contract at \$13.67 per hour

Moved by Mr. Large, seconded by Ms. Good that the Lakewood Local School District Board of Education approve the Classified Staff Employment 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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**APPROVED SEASONAL HELP AT \$8.67 PER HOUR FOR SCHOOL YEAR 2009-2010
RES. NO. 222-09**

1. Aaron Lawson

Moved by Mr. Cooperrider, seconded by Mr. Large that the Lakewood Local School District Board of Education approve the Seasonal Help at \$8.67 per hour for the 2009-2010 school year as presented.

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

Nays: None. Motion approved.

**APPROVE OAT SUMMER 2009 INTERVENTION TEACHERS AT \$100 PER SESSION
RES. NO. 223-09**

1. Michelle Nixon

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

Nays: None. Motion approved.

**APPROVE THE RECOMMENDED 2009-2010 SCHOOL YEAR SUPPLEMENTAL CONTRACTS
RES. NO. 224-09**

- | | |
|--|-----------------------|
| 1. Tiffany Jones - LMS Football Cheerleading Advisor | \$1132 (shared money) |
| 2. Julie Davenport - LMS Football Cheerleading Advisor | \$1132(shared money) |
| 3. Tiffany Jones - LMS Basketball Cheerleading Advisor | \$1132 (shared money) |
| 4. Julie Davenport - LMS Basketball Cheerleading Advisor | \$1132 (shared money) |
| 5. Michael Gershom – LHS Freshman Football Coach | \$2719 |
| 6. Daniel Guerin – LMS Football Coach | \$2719 |
| 7. Jon Green – LHS Varsity Assistant Football Coach | \$3321 |
| 8. James “Bo” Hanson, LHS Varsity Assistant Softball Coach | \$2799 |
| 9. Dale Backlund, LHS Varsity Assistant Football Coach | \$3522 |

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

Nays: None. Motion approved.

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**APPROVE EARLY GRADUATION REQUEST FOR FRANKIE ATWOOD
RES. NO. 225-09**

Moved by Mr. Large, seconded by Ms. Good that the Lakewood Local School District Board of Education approve the Early Graduation Request for Frankie Atwood as presented.

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

Nays: None. Motion approved.

**APPROVE THE RECOMMENDED INTERVENTION TUTORS FOR 2008-2009 SCHOOL YEAR AT
\$25.00 PER HOUR
RES. NO. 226-09**

1. Michael Rodich

Moved by Ms. Good, seconded by Ms. White that the Lakewood Local School District Board of Education approve the recommended Intervention Tutor for 2008-2009 school year at \$25.00 per hour as presented provided all certifications, BCI&I and FBI background requirements are met.

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

Nays: None. Motion approved.

**APPROVE THE RECOMMENDED CHANGES IN 2009-2010 SCHOOL YEAR SUPPLEMENTAL
CONTRACTS
RES. NO. 227-09**

- | | |
|---------------------------------------|--------|
| 1. Jace Maybury – LMS Football Coach | \$2799 |
| 2. Braden Thress – LHS Freshman Coach | \$2719 |

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

Nays: None. Motion approved.

BOARD WORK SESSION

A board work session was scheduled for Monday, June 22nd at 7:00 a.m. at the Administrative Building.

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COMMITTEE REPORTS

1. Facility Committee – None
2. Finance Committee – None
3. Personnel Committee – None
4. Policy Committee - None
5. Technology Committee – None
6. Legislative Liaison – Ms. White reported that the budget is still in sub-committees.
7. Student Achievement Liaison – None

OLD BUSINESS - None

NEW BUSINESS – None

BOARD COMMENTS - Ms. White congratulated the softball coaching staff for their win. Ms. Good reported she saw Coach Nadolson and Alyssa Birkhimer in a Columbus Dispatch article. Mr. Large thanked everyone for their work on the community meeting. Mr. Bowman stated we have a lot to be proud of. He thanked Mr. Bevard and Mr. Morland for a well organized graduation.

L.T.A. – Brent Smith congratulated the girls softball team.

L.A.C.E. – None

PUBLIC PARTICIPATION – None

NEXT MEETING

Regular Meeting:	Date:	July 8, 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. 228-09

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

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

Nays: None. Motion approved.

Moved by Ms. Good, seconded by Mr. Cooperrider that the Lakewood Local School District Board of Education go out of executive session at 8:01 p.m.

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

Nays: None. Motion approved.

APPROVE ADJOURNMENT

RES. NO. 229-09

Moved by Ms. Good, seconded by Mr. Large that the Lakewood Local School District Board of Education adjourn at 8:02 p.m.

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

Nays: None. Motion approved.

Board President

Treasurer/CFO