

**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

July 9, 2008

The Lakewood Local Board of Education met in Regular Session, July 9, 2008 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. 001-09

Moved by Ms. White, seconded by Mr. Large that the Lakewood Local Board of Education approve the minutes of the Regular Meeting held on June 11, 2008 and the Special Meeting held on June 27, 2008 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 – cost comparison of May/June 2008 to May/June 2007 for fuel cost.
- Food Service – received three awards for the breakfast program at the High School, Middle School and Jackson Intermediate.
- Preliminary state testing (report card) results. Our final district report card rating should be Effective. The high school met every standard tested.

PUBLIC PARTICIPATION

Mr. Bowman requested an introduction of the guests present and thanked them for attending.

APPROVE TREASURER'S REPORT

RES. NO. 002-09

Moved by Ms. Good, seconded by Ms. White that the Lakewood Local 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 DONATIONS

RES. NO. 003-09

To: Lakewood Local Student Activity Athletic Account
(Reimbursement for football uniforms and equipment)

From: Lakewood Local Athletic Boosters

Amount: \$10,164.25

To: Lakewood Local Student Activity Athletic Account
(Reimbursement for new lockers in Athletic Building)

From: Lakewood Local Athletic Boosters

Amount: \$16,200

Moved by Ms. Good, seconded by Mr. Cooperrider that the Lakewood Local Board of Education approve the Donations as presented.

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

Nays: None. Motion approved.

APPROVE NEW GRANT AND FUND

RES. NO. 004-09

1. Federal State Improvement Grant 599 9205 \$12,231

Moved by Mr. Large, seconded by Mr. Cooperrider that the Lakewood Local Board of Education approve the New Grant and Fund as presented.

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

Nays: None. Motion approved.

APPROVE CERTIFICATE OF THE TOTAL AMOUNT FROM ALL SOURCES AVAILABLE FOR EXPENDITURES AND BALANCES

RES. NO. 005-09

Moved by Mr. Cooperrider, seconded by Ms. Good that the Lakewood Local Board of Education approve the Certificate of Total Amount From All Sources Available for Expenditures and Balances as presented.

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

Nays: None. Motion approved.

APPROVE MEMBERSHIP TO THE OHIO COALITION FOR EQUITY AND ADEQUACY OF SCHOOL FUNDING FY 2008-2009 DUES - \$1,091

RES. NO. 006-09

Moved by Ms. Good, seconded by Mr. Large that the Lakewood Local Board of Education approve the Membership to the Ohio Coalition for Equity and Adequacy of School Funding FY 2008-2009 Dues - \$1,091 as presented.

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

Nays: None. Motion approved.

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APPROVE CONTRACTS

RES. NO. 007-09

1. Business Data Systems, Inc. (Lunchbox) Point of Sale System - \$20,375
2. Schonhardt & Associates, Inc. GAAP Conversions – 3 year contract
FY 08, FY 09, FY 10 - \$9,500 each year

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

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

Nays: None. Motion approved.

ADMINISTRATIVE UPDATE

Mr. Gault reported that 61 open enrollment applications were received. 54 were approved and 7 were denied based on grade level enrollment numbers.

APPROVE RESIGNATIONS OF CERTIFIED STAFF

RES. NO. 008-09

1. Abby Tolbert, HES Intervention Specialist
2. Alecia Russell, School Psychologist

Moved by Mr. Large, seconded by Mr. Cooperrider that the Lakewood Local Board of Education approve the Resignations of Certified Staff as presented.

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

Nays: None. Motion approved.

APPROVE RESIGNATIONS OF 2008-2009 SCHOOL YEAR SUPPLEMENTAL CONTRACTS

RES. NO. 009-09

1. Kelly Walker, LHS Band Auxiliary
2. Kyle Hutchinson, Varsity Assistant Football Coach

Moved by Mr. Cooperrider, seconded by Ms. White that the Lakewood Local Board of Education approve the Resignation of the 2008-2009 school year Supplemental Contracts as presented.

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

Nays: None. Motion approved.

APPROVE CERTIFIED STAFF EMPLOYMENT FOR 2008-2009 SCHOOL YEAR

RES. NO. 010-09

1. Chelsea D. Eggleston, Intervention Specialist one year contract \$30,606

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

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

Nays: None. Motion approved.

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APPROVE THE RECOMMENDED SUPPLEMENTAL CONTRACTS FOR 2008-2009 SCHOOL YEAR (All coaching contracts are contingent on there being a team and schedule at the appropriate level.)

RES. NO. 011-09

- | | |
|---|---------|
| 1. John Burnette, Athletic Events Supervisor | \$3,237 |
| 2. Michael Rodich, LHS Junior Varsity Boys Golf | \$2,207 |
| 3. Braden Thress, Freshman Football | \$2,650 |
| 4. Jonathon Green, LMS Football | \$2,650 |
| 5. James Clary, LHS Varsity Assistant Football | \$3,237 |

Moved by Mr. Cooperrider, seconded by Ms. Good that the Lakewood Local Board of Education approve the Recommended Supplemental Contracts for the 2008-2009 school year as presented provided all certification, BCI&I and FBI background checks and TB 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.

APPROVE THE CLASSIFIED STAFF EMPLOYMENT FOR 2008-2009 SCHOOL YEAR

RES. NO. 012-09

- | | | |
|------------------------------|-------------------|------------------|
| 1. Teresa Courts, Bus Driver | one year contract | \$13.33 per hour |
|------------------------------|-------------------|------------------|

Moved by Mr. Cooperrider, seconded by Mr. Large that the Lakewood Local Board of Education approve the Classified Staff Employment for the 2008-2009 school year as presented provided all certification, BCI&I and FBI background checks and TB requirements are met.

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

Nays: None. Motion approved.

APPROVE CLASSIFIED SUBSTITUTE STAFF RESIGNATION FOR 2008-2009 SCHOOL YEAR

RES. NO. 013-09

1. Don Smart, Casual Driver

Moved by Mr. Large, seconded by Mr. Cooperrider that the Lakewood Local Board of Education approve the Classified Substitute Staff Resignation for the 2008-2009 school year as presented.

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

Nays: None. Motion approved.

APPROVE MEMBERSHIP FEE OF \$719.45 FOR ARNIE ETTENHOFER TO THE BUCKEYE ASSOCIATION OF SCHOOL ADMINISTRATORS (BASA)

RES. NO. 014-09

Moved by Mr. Cooperrider, seconded by Ms. Good that the Lakewood Local Board of Education approve the Membership Fee of \$719.45 for Arnie Ettenhofer to the Buckeye Association of School Administrators (BASA).

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

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Nays: None. Motion approved.

COMMITTEE REPORTS

1. Facility Committee

Mr. Large reported that the committee had met and that Plan B for Future Expansion of Buildings and Facilities was discussed and will be submitted to Jobes Henderson & Associates for an updated Feasibility Study. Once the Feasibility Study is revised, the committee will set another meeting date. Mr. Bowman reported that a Booster work day has been scheduled at the Blue Building for Saturday, July 12 at 10:00 a.m.

2. Finance Committee - None

3. Personnel Committee – None

4. Policy Committee – None

5. Technology Committee

Mr. Bowman requested that the Technology committee develop a resource to gather a database of alumni resources and get information out to “Friends of Lakewood”. Ms. White thanked Mr. Owen for putting the 2008-2009 supply list on the district website.

6. Legislative Liaison

Ms. White distributed a copy of “The Link.” She also highlighted some current legislative items.

7. Student Achievement Liaison - None

OLD BUSINESS - None

NEW BUSINESS

The Board has prepared a letter on their concerns over SB57 regarding a voucher program so that special education children can be educated by private or charter entities. A copy of this letter will be sent to our local House and Senate Representatives, the Governor and all school districts in Licking County.

BOARD COMMENTS

Mr. Cooperrider commented that he brought a new local pastor moving into the District around to tour the buildings.

L.T.A. – None

L.A.C.E. – None

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PUBLIC PARTICIPATION

Mr. Foutes commented that he liked the new District website and its link to Progress Book.

NEXT MEETING

Regular Meeting:	Date:	August 21, 2008
	Time:	6:30 p.m.
	Place:	Lakewood Local High School Library

**APPROVE EXECUTIVE SESSION: PREPARING FOR, CONDUCTING, OR REVIEWING
NEGOTIATIONS OR BARGAINING SESSIONS WITH PUBLIC EMPLOYEES CONCERNING THEIR
COMPENSATION OR OTHER TERMS AND CONDITIONS OF THEIR EMPLOYMENT
RES. NO. 015-09**

Moved by Mr. Cooperrider, seconded by Ms. White that the Lakewood Local Board of Education go into executive session at 7:32 pm.

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

Nays: None. Motion approved.

Moved by Mr. Cooperrider, seconded by Mr. Large that the Lakewood Local Board of Education go out of executive session at 8:50 pm.

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

Nays: None. Motion approved.

**APPROVE AMENDMENT TO SUPERINTENDENT'S CONTRACT PER CONTRACT ADDENDUM
DATED JULY 8 , 2008
RES. NO. 016-09**

Moved by Mr. Cooperrider, seconded by Ms. White that the Lakewood Local Board of Education approve the Amendment to Superintendent's contract per contract addendum dated July 8, 2008.

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

Nays: None. Motion approved.

**APPROVE ADJOURNMENT
RES. NO. 017-09**

Moved by Ms. Good, seconded by Mr. Cooperrider that the Lakewood Local Board of Education adjourn at 8:55 pm.

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

Nays: None. Motion approved.

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Board President

Treasurer/CFO