

**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 14, 2010

The Lakewood Local School District Board of Education met in Regular Session, July 14, 2010 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. 001-11

Moved by Ms. White, seconded by Mr. Large that the Lakewood Local School District Board of Education approve the Minutes of the Regular Meeting held on June 9, 2010 and the Special Board Meeting held on June 30, 2010 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 the OAA testing preliminary results. The District will know final results on August 23rd. He discussed AYP and the Performance Index.

MAPS

Ms. Marilyn Fox, Hebron Elementary Principal and Ms. Patti Pickering, Jackson Intermediate Principal, discussed what the MAPS program is and how they use it to measure academic progress for each student in grades K-5. The results of this testing, which is given three times a year, is immediate. It identifies areas where students are struggling and adjustments to that students' instruction can be made.

PUBLIC PARTICIPATION

Mr. Kevin Krier, Assistant Boys Basketball Coach, questioned the status of having an athletic trainer available. He discussed the impact on coaches and parents on doing away with this position. Mr. Steve Shroyer has been a valuable asset to the athletic program.

APPROVE TREASURER'S REPORT

RES. NO. 002-11

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

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

Nays: None. Motion approved.

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APPROVE DONATION DURING JUNE 2010

RES. NO. 003-11

1. TO: Lakewood Local School District
FROM: Moose Lodge 2434, Thornville (Scholarships)
AMOUNT: \$931.96

Moved by Mr. Cooperrider, seconded by Ms. Good that the Lakewood Local School District Board of Education approve the Donation during June 2010 as presented.

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

Nays: None. Motion approved.

APPROVE CONTRACTS

RES. NO. 004-11

1. Rehab Right, Inc. – Speech and Language Therapy Agreement for one student on an as needed basis for the period August 17, 2010 through June 6, 2011
2. Sheakley Uniservice – Workers Compensation and Unemployment Group Rating – January 1, 2011 – December 31, 2011 - \$2,237

Moved by Ms. White, seconded by Ms. Good 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 CERTIFICATE OF THE TOTAL AMOUNT FROM ALL SOURCES AVAILABLE FOR EXPENDITURES AND BALANCES

RES. NO. 005-11

Moved by Ms. White, seconded by Mr. Large that the Lakewood Local School District Board of Education approve the Certificate of the 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 RESOLUTION DECLARING IT NECESSARY TO LEVY AN ADDITIONAL TAX IN EXCESS OF THE TEN MILL LIMITATION

RES. NO. 006-11

WHEREAS, this board of education desires to levy an additional emergency tax to generate \$3,528,880 per year for current operating expenses and to submit the same to the electors of this school district at an election held on November 2, 2010;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Lakewood Local School District, County of Licking, Ohio:

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SECTION 1. That the amount of revenue which may be raised in this school district by all tax levies which this school district is authorized to impose, when combined with all revenues to be received from the State of Ohio and the Federal Government, will be insufficient to provide for the emergency requirements of this school district.

SECTION 2. That pursuant to the provisions of Section 5705.194 of the Ohio Revised Code, it is necessary that an additional tax be levied in excess of the ten-mill limitation for the benefit of this school district, for the purpose of providing for the emergency requirements of this school district, in the amount of \$3,528,880 per year for a ten (10) year period.

SECTION 3. That the question of the passage of said additional tax levy shall be submitted to the electors of the school district at an election to be held on November 2, 2010. If approved by the electors, said additional tax levy shall first be placed upon the 2010 tax list and duplicate, for first collection in calendar year 2011.

SECTION 4. That the treasurer of this board of education be and is hereby directed to certify forthwith a copy of this resolution to the county auditor at least ninety-five (95) days prior to said election as required by law requesting that said county auditor certify to this board of education the total current tax valuation of the school district and to calculate and certify the annual tax levy which will be required to produce the annual amount set forth in Section 2 hereof, in accordance with Section 5705.195 of the Ohio Revised Code and Section 5705.03 of the Ohio Revised Code.

SECTION 5. That it is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education, and that all deliberations of this board of education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this board of education adopted in accordance therewith.

SECTION 6. That this resolution shall take effect immediately upon its adoption.
Moved by Mr. Cooperrider, seconded by Mr. Large that the Lakewood Local School District Board of Education approve the Resolution Declaring it Necessary to Levy an Additional Tax in Excess of the Ten Mill Limitation as presented.

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

Nays: None. Motion approved.

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APPROVE TREASURER'S CONTRACT FOR THE PERIOD AUGUST 1, 2011 THROUGH JULY 31, 2016

RES. NO. 007-11

Moved by Ms. Good seconded by Mr. Large that the Lakewood Local School District Board of Education approve the Treasurer's Contract for the period August 1, 2011 through July 31, 2016 as presented.

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

Nays: None. Motion approved.

ADMINISTRATIVE UPDATE

Mr. Gault requested a special board meeting to pass second resolution to go on the November 2, 2010 ballot if the August levy is defeated. The meeting was scheduled for July 28, 2010 at 7:30 a.m. at the Lakewood Local Administrative Building.

APPROVE PRESCHOOL BOARD POLICIES

RES. NO. 008-11

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

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

Nays: None. Motion approved.

APPROVE PRESCHOOL ADMINISTRATIVE GUIDELINES

RES. NO. 009-11

Moved by Ms. White, seconded by Mr. Large that the Lakewood Local School District Board of Education approve the Preschool Administrative Guidelines as presented.

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

Nays: None. Motion approved.

APPROVE CLASSIFIED STAFF RESIGNATION FOR THE 2010-2011 SCHOOL YEAR

RES. NO. 010-11

1. Nancy Milosevich, JIS Health Aide

Moved by Mr. Cooperrider, seconded by Ms. Good that the Lakewood Local School District Board of Education approve the Classified Staff Resignation for the 2010-2011 school year as presented.

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

Nays: None. Motion approved.

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**APPROVE CLASSIFIED STAFF EMPLOYMENT FOR THE 2010-2011 SCHOOL YEAR
RES. NO. 011-11**

1. Rodney Clark, LHS Custodian – one year contract at \$12.63 per hour

2. Nancy Milosevich, JIS Health/Safety Monitor – one year contract at \$11.07 per hour

Moved by Mr. Cooperrider, seconded by Ms. White that the Lakewood Local School District Board of Education approve the Classified Staff Employment for the 2010-2011 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 THE RECOMMENDED CLASSIFIED SUBSTITUTE CONTRACT FOR THE 2010-2011
SCHOOL YEAR
RES. NO. 012-11**

1. James F. Neville – Custodial Helper at \$9.76 per hour

Moved by Mr. Cooperrider, seconded by Ms. White that the Lakewood Local School District Board of Education approve the Recommended Classified Substitute Contract for the 2010-2011 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 RESIGNATION OF 2010-2011 SCHOOL YEAR SUPPLEMENTAL CONTRACT
RES. NO. 013-11**

1. Daniel Guerin – LMS Football Coach

Moved by Mr. Cooperrider, seconded by Ms. White that the Lakewood Local School District Board of Education approve the resignation of the 2010-2011 school year Supplemental Contract as presented.

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

Nays: None. Motion approved.

**APPROVE RESIGNATION OF ADMINISTRATIVE EMPLOYEE FOR THE 2010-2011 SCHOOL
YEAR
RES. NO. 014-11**

1. Dave Morland, LHS Assistant Principal

Moved by Ms. White, seconded by Mr. Cooperrider that the Lakewood Local School District Board of Education approve the Administrative Staff Resignation for the 2010-2011 school year as presented.

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

Nays: None. Motion approved.

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DISCUSS LEVY

Ms. White reported that a levy supporter sign-up sheet is on the back table if anyone would like to sign. She also reported that there is a community forum on July 15th at St. John's Lutheran Church from 6-8 p.m. with free ice cream floats and a Community Social with the Lancer Band on July 25th from 1-4 pm at Canal Park.

Mr. Gault thanked the levy workers who have been working relentlessly to get this levy passed.

COMMITTEE REPORTS

1. Facility Committee – Mr. Large reported that the committee met on June 22nd. They reviewed a list of summer maintenance projects and discussed potential major project items.
2. Finance Committee - None
3. Personnel Committee – None
4. Policy Committee – None
5. Technology Committee – None
6. Legislative Liaison – None
7. Student Achievement Liaison - None

OLD BUSINESS - None

NEW BUSINESS – None

BOARD/STUDENT COMMENTS

Ms. White encouraged all positive voters to come out and vote.

L.T.A. – None

L.A.C.E. – None

PUBLIC PARTICIPATION

Mr. Bill Gulick commented that we lost a good assistant principal. He asked if we intended to refill the position. He commented that the levy committee needs to go knock on doors.

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NEXT MEETINGS

Special Meeting:

Date: July 28, 2010

Time: 7:30 a.m.

Place: Administrative Building

Regular Meeting:

Date: August 11, 2010

Time: 6:30 p.m.

Place: Lakewood Local High School Library

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

RES. NO. 015-11

Moved by Ms. Good, seconded by Mr. Cooperrider that the Lakewood Local School District Board of Education go into Executive Session at 7:44 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 9:00 p.m.

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

Nays: None. Motion approved.

APPROVE ADDENDUM TO SUPERINTENDENT'S CONTRACT DATED JULY 14, 2010

RES. NO. 016-11

Moved by Mr. Cooperrider, seconded by Ms. Good that the Lakewood Local School District Board of Education approve the Addendum to the Superintendent's Contract dated July 14, 2010 as presented.

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

Nays: None. Motion approved.

APPROVE ADJOURNMENT

RES. NO. 017-11

Moved by Ms. Good, seconded by Mr. Large that the Lakewood Local School District Board of Education adjourn at 9:01 p.m.

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

Nays: None. Motion approved.

Board President

Treasurer/CFO