

**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

October 8, 2008

The Lakewood Local Board of Education met in Regular Session, October 8, 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

Megan Zaleha – LHS Representative
Brian Wright – LHS Representative - absent

APPROVE MINUTES

RES. NO. 058-09

Moved by Ms. White, seconded by Mr. Cooperrider that the Lakewood Local Board of Education approve the minutes of the Regular Meeting held on September 10, 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:

- Food Service
- Transportation
- Federal Programs
- LACE Evaluation Process
- State Testing

PUBLIC PARTICIPATION - None

APPROVE TREASURER'S REPORT

RES. NO. 059-09

Moved by Ms. Good, seconded by Mr. Cooperrider 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 DURING SEPTEMBER 2008

RES. NO. 060-09

1. From: David & Vivian Dernberger
For: Wall of Fame Set Up and 10th Plaque – LHS Principal’s Student Activity Account
Amount: \$786
2. From: Bill Daubenmire
For: Lakewood Local Student Activity Athletic Account
Amount: \$100

Moved by Ms. White, seconded by Mr. Large that the Lakewood Local Board of Education approve the Donations during September 2008 as presented.

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

Nays: None. Motion approved.

APPROVE CONTRACTS

RES. NO. 061-09

1. Excel Academy – Purchase of Service Agreement for one (1) IEP placed student – Maximum dollar amount of \$17,836 per student – Effective September 9, 2008 – June 5, 2009
2. Anthem Blue Cross & Blue Shield-Group Medical Insurance-December 1, 2008 through December 31, 2009-same coverage as prior year plan with a 0% change in premium
Single Premium \$436.74/month
Family Premium \$1,201.00/month
3. Delta Dental-Group Dental Insurance –November 1, 2008 through December 31, 2008-same coverage as prior year’s plan with a 0% change in premium and January 1, 2009 through December 31, 2009-same coverage as prior plan with a 14.38% increase in premium
Single Premium \$34.48/month
Family Premium \$93.31/month

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

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

Nays: None. Motion approved.

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APPROVE NEW GRANTS AND FUNDS

RES. NO. 062-09

1. Title VI-B IDEA Special Education	516 9209	\$383,115.21
2. Title I	572 9209	281,508.34
3. Title V Innovative Program	573 9209	1,632.81
4. Title IV-A Safe & Drug Free School	584 9209	6,607.52
5. Title II-A Improving Teacher Quality	590 9209	110,943.75
6. Title II-D Technology	599 9219	2,643.16

Moved by Mr. Large, seconded by Ms. White that the Lakewood Local Board of Education approves the New Grants and Funds as presented.

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

Nays: None. Motion approved.

APPROVE AMENDED CERTIFICATE OF ESTIMATED RESOURCES FOR FISCAL YEAR 2009

RES.NO. 063-09

Moved by Ms. Good, seconded by Mr. Cooperrider that the Lakewood Local Board of Education approve the Amended Certificate of Estimated Resources for fiscal year 2009 as presented.

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

Nays: None. Motion approved.

APPROVE PERMANENT APPROPRIATIONS OF GENERAL FUND BY OBJECT AND OTHER FUNDS BY FUND FOR FISCAL YEAR 2009 EFFECTIVE OCTOBER 1, 2008

RES. NO. 064-09

Moved by Mr. Cooperrider, seconded by Ms. Good that the Lakewood Local Board of Education approve the Permanent Appropriations of General Fund by Object and Other Funds by Fund for fiscal year 2009 effective October 1, 2008 as presented.

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

Nays: None. Motion approved.

APPROVE FIVE YEAR FORECAST AND RELATED ASSUMPTIONS

RES. NO. 065-09

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

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

Nays: None. Motion approved.

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**APPROVE AUTHORIZING THE TRANSPORTATION SUPERVISOR TO ADVERTISE TO SELL A
1990 CHEVROLET PICKUP AND A 1985 CHEVROLET THOMAS BUS
RES. NO. 066-09**

Moved by Ms. White, seconded by Mr. Large that the Lakewood Local Board of Education approve Authorizing the Transportation Supervisor to Advertise to Sell a 1990 Chevrolet Pickup and a 1985 Chevrolet Thomas Bus as presented.

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

Nays: None. Motion approved.

ADMINISTRATIVE UPDATE

Mr. Gault requested to schedule a meeting date for discussion on implementation of athletic student drug testing. Mr. Large and Ms. White will serve on the Committee for the Board. The meeting was scheduled for October 27, 2008 at 3:00 p.m. at the Administrative Building.

**APPROVE SUBSTITUTE TEACHERS FOR 2008-2009 SCHOOL YEAR
RES. NO. 067-09**

Randy Coon

Stefanie Davis

Judith Kelley

Jeff McKnight

Angela Miller

Robert Ruh, Jr.

Debbie Shirreffs

Angela Balo

Gail Hendershot

Todd Henry

Bryon Kreager

Mark Parris

Amanda Duncan

Stacey Hoffman

Megan Howard

James Long

Emily Pleger

Regran Saling

Michelle Willis

Moved by Ms. White, seconded by Mr. Large that the Lakewood Local Board of Education approve the Substitute Teachers for the 2008-2009 school year as presented provided all certification, BCI&I and FBI background checks are met.

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

Nays: None. Motion approved.

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APPROVE THE RECOMMENDED INTERVENTION TUTORS FOR 2008-2009 SCHOOL YEAR AT \$25.00 PER HOUR

RES. NO. 068-09

1. Carrie Francis
2. Brittany Thorp

Moved by Ms. Good, seconded by Ms. White that the Lakewood Local Board of Education approve the Recommended Intervention Tutors at \$25.00 an hour for the 2008-2009 school year as presented provided all certification, BCI&I and FBI background checks are met.

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

Nays: None. Motion approved.

APPROVE RESIGNATION OF SUPPLEMENTAL CONTRACT FOR 2008-2009 SCHOOL YEAR

RES. NO. 069-09

1. Michelle Nixon – 7th Grade Girls Basketball Coach

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

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

Nays: None. Motion approved.

APPROVE SUPPLEMENTALS FOR 2008-2009 SCHOOL YEAR

RES. NO. 070-09

- | | |
|---|---------|
| 1. Kevin Krier - LMS 8 th Grade Boys Basketball Coach – one year contract | \$2,811 |
| 2. Mike Gershom - LHS Varsity Assistant. Wrestling Coach – one year contract | \$2,650 |
| 3. Doug Jewitt - LMS Wrestling Coach – one year contract | \$2,341 |
| 4. Chris Davis - Interim Varsity Head Girls Basketball Coach – one year contract | \$4,710 |
| 5. Michelle Nixon - Varsity Girls Assistant Basketball Coach – one year contract | \$3,237 |
| 6. Rex Carr - Junior Varsity Girls Assistant Basketball Coach – one year contract | \$3,237 |
| 7. Steve Shroyer - Junior Varsity Boys Assistant Basketball Coach – one year contract | \$3,237 |

Moved by Ms. White, seconded by Mr. Cooperrider that the Lakewood Local Board of Education approve the Supplementals for the 2008-2009 school year as presented provided all certification, BCI&I and FBI background checks are met. (All coaching contracts are contingent on there being a team and schedule at the appropriate level).

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

Nays: None. Motion approved.

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**APPROVE RECOMMENDED CLASSIFIED SUBSTITUTES EMPLOYMENT FOR THE 2008-2009
SCHOOL YEAR**

RES. NO. 071-09

1. Bus Driver, one year contract at \$11.98 per hour
 - a. Mark Jones
 - b. Dwight D. Sager
2. Cafeteria helper, one year contract at \$7.24 per hour
 - a. Vickie Owens
 - b. Andrea Bradley
 - c. Stephanie Vierstra
 - d. Stephanie Chittum
3. Secretary, one year contract at \$7.24 per hour
 - a. Stephanie Chittum
 - b. Vickie Owens
 - c. Stephanie Vierstra
4. Custodial Helper, one year contract at \$9.76 per hour
 - a. Fred Small
 - b. Jennifer LeMay
5. Health and Safety Monitor, one year contract at \$7.24 per hour
 - a. Stephanie Vierstra

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

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

Nays: None. Motion approved.

COMMITTEE REPORTS

1. Facility Committee – None
Ms. White asked the District administration to check on the cost of putting some lighting at Lancer Road between the high school football field and the North high school parking lot. She also requested we get a price to run a side walk along the front of the high school to get to the South high school parking lot.
2. Finance Committee
Mr. Cooperrider reported that the committee met on October 7th to review the budget and the five year forecast.
3. Personnel Committee – None

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4. Policy Committee

Ms. White reported that a meeting is scheduled for October 13th at 7:30 a.m. at the Administrative Building.

5. Technology Committee

Ms. White reported that a meeting is scheduled for October 9th at 9:00 a.m. at the Administrative Building.

6. Legislative Liaison

Ms. White distributed a copy of "The Link".

7. Student Achievement Liaison

Mr. Large reported that he attended a Grant Writing Session sponsored by OSBA.

OLD BUSINESS - None

NEW BUSINESS

Mr. Bowman requested that we set up a Board work session to discuss levy options at our next board meeting.

BOARD – STUDENT REP COMMENTS

Megan Zaleha commented that she is in support of the drug testing and that the results will surprise us.

Ms. White congratulated Mr. Brian Cooperrider for receiving the "Outstanding Leaders for Learning Award".

Mr. Bowman congratulated Ms. Plaisted on receiving the Auditor of State "Making Your Tax Dollars Count Award".

L.T.A. – None

L.A.C.E. – None

PUBLIC PARTICIPATION – None

NEXT MEETING

Regular Meeting:

Date: November 12, 2008

Time: 6:30 p.m.

Place: Lakewood Local High School Library

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EXECUTIVE SESSION: REVIEWING NEGOTIATIONS OR BARGAINING SESSIONS WITH PUBLIC EMPLOYEE CONCERNING THEIR COMPENSATION OR OTHER TERMS AND CONDITIONS OF THEIR EMPLOYMENT

RES. NO. 072-09

Moved by Mr. Cooperrider, seconded by Ms. White that the Lakewood Local Board of Education go into executive session at 7:23 p.m.

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

Nays: None. Motion approved.

Moved by Ms. Good, seconded by Ms. White that the Lakewood Local Board of Education go out of executive session at 8:11 p.m.

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

Nays: None. Motion approved.

APPROVE AMENDMENT TO TREASURER'S CONTRACT PER CONTRACT ADDENDUM DATED OCTOBER 8, 2008

RES. NO. 073-09

Moved by Mr. Cooperrider, seconded by Mr. Bowman that the Lakewood Local Board of Education approve the Treasurer's Contract Addendum dated October 8, 2008.

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

Nays: None. Motion approved.

APPROVE ADJOURNMENT

RES. NO. 074-09

Moved by Ms. White, seconded by Mr. Large that the Lakewood Local Board of Education adjourn at 8:13 p.m.

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

Nays: None. Motion approved.

Board President

Treasurer/CFO