

**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

November 12, 2008

The Lakewood Local Board of Education met in Regular Session, November 12, 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

APPROVE MINUTES

RES. NO. 075-09

Moved by Mr. Large, seconded by Ms. Good that the Lakewood Local Board of Education approve the minutes of the Special Meeting held on October 2, 2008 and Regular Meeting held on October 8, 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
- Food Service
- Maintenance
- Academics

PUBLIC PARTICIPATION - None

APPROVE TREASURER'S REPORT

RES. NO. 076-09

Moved by Ms. White, 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 DONATION DURING OCTOBER 2008

RES. NO. 077-09

1. From: Nelson Hyundai
To: Lakewood Local School Student Activity Athletic Account
Amount: \$300

Moved by Ms. White, seconded by Ms. Good that the Lakewood Local Board of Education approve the Donation during October 2008 as presented.

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

Nays: None. Motion approved.

APPROVE ADOPTION OF THE LAKEWOOD LOCAL SCHOOL DISTRICT SECTION 403 (b) PLAN DOCUMENT EFFECTIVE JANUARY 1, 2009

RES. NO. 078-09

Whereas, it is desired to adopt the Lakewood Local School District Section 403(b) Plan Document on behalf of the District's eligible employees.

Resolved, that effective January 1, 2009, the Lakewood Local School District 403(b) Plan Document is hereby adopted as provided in the form reviewed by the Board of Education.

Further Resolved that the officers of the Board of Education are hereby authorized and directed to execute the Plan and to take all actions as may be necessary to effectuate the Plan.

Moved by Ms. Good, seconded by Mr. Large that the Lakewood Local Board of Education approve the Adoption of the Lakewood Local School District Section 403(b) Plan Document as presented.

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

Nays: None. Motion approved.

ADMINISTRATIVE UPDATE

Lakewood Digital Academy – (LDA)

Mr. Gault reported that two (2) of the Lakewood Digital Academy (LDA) Board members have resigned. If there are any suggestions for potential replacements of these Board members please contact Mr. Gault.

Mr. Gault also reported that he has, upon request of LDA, been researching whether LDA students can participate in Lakewood Local School District extracurricular activities. There appears to be some discrepancy in the Ohio Revised Code on how a student enrolled in LDA can also be enrolled as a student in Lakewood Local. There was discussion on the Ohio High School Athletic Association eligibility guidelines. There was also discussion on the current board policy which addresses home schooled participation in extracurricular activities, but community school participation is not addressed in the current board policy.

Mr. Bowman requested that Mr. Gault complete his research and bring back a recommendation to the Board.

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**APPROVE THE 2009-2010 LAKEWOOD LOCAL SCHOOL DISTRICT CALENDAR
RES. NO. 079-09**

Moved by Ms. Good, seconded by Ms. White that the Lakewood Local Board of Education approve the 2009-2010 Lakewood Local School District Calendar as presented.

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

Nays: None. Motion approved.

**APPROVE SUBSTITUTE TEACHERS FOR 2008-2009 SCHOOL YEAR
RES. NO. 080-09**

Michele Cotterman

John R. Smith

Marc Wilson

Chris Ward

Brian Purks

Stephanie Lewis

Toni Swindells

Kristina Cunningham

Eric Hupp

Melissa Smock

Rebecca Almaier

Minta Mattocks

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

Nays: None. Motion approved.

**APPROVE THE RECOMMENDED INTERVENTION TUTORS FOR 2008-2009 SCHOOL YEAR AT
\$25.00 PER HOUR
RES. NO. 081-09**

1. Jennifer Kimball
2. Amy McCartney
3. Roxanna Fuentes
4. Joyce Nadolson

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

Nays: None. Motion approved.

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APPROVE SUPPLEMENTALS FOR 2008-2009 SCHOOL YEAR

RES. NO. 082-09

1. Kristina Nixon, LMS 7th Grade Girls Basketball Coach, one year contract - \$2650
2. James T. (JT) Rock, Freshman Boys Basketball Coach, one year contract - \$2650

Moved by Ms. White, seconded by Mr. Cooperrider, that the Lakewood Local School District Board of Education approve the Supplementals for the 2008-2009 school year 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. Good, Mr. Large, Ms. White, Mr. Bowman, Mr. Cooperrider

Nays: None. Motion approved.

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

RES. NO. 083-09

1. Cafeteria helper, one year contract at \$7.24 per hour
 - a. Beverly Baker
 - b. Mary Swineharte
2. Secretary, one year contract at \$7.24 per hour
 - a. Beverly Baker
 - b. Pamela Veatch
 - c. Suzanne Peters
 - d. Mary Swineharte
3. Health and Safety Monitor, one year contract at \$7.24 per hour
 - a. Pamela Veatch
 - b. Suzanne Peters
 - c. Mary Swineharte
4. Bus Driver, one year contract at \$11.98 per hour
 - a. Don Brown
 - b. Charles Stemm

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.

APPROVE THE OGT AND OAT SUMMER INTERVENTION SCHEDULE

RES. NO. 084-09

Moved by Mr. Large, seconded by Ms. Good that the Lakewood Local Board of Education approve the OGT and OAT Summer Intervention Schedule as presented.

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

Nays: None. Motion approved.

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**APPROVE THE EVALUATION PROCEDURES FOR ATHLETIC SUPPLEMENTAL CONTRACTS
RES. NO. 085-09**

Moved by Mr. Large, seconded by Ms. White that the Lakewood Local Board of Education approve the Evaluation Procedures for Athletic Supplemental Contracts as presented.

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

Nays: None. Motion approved.

Mr. Large asked that the student athlete and student academics also be considered a part of the evaluation process.

**APPROVE BOARD POLICIES
RES. NO. 086-09**

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

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

Nays: None. Motion approved.

**APPROVE RESIGNATION
RES. NO. 087-09**

1. Scott Elwer, LHS Varsity Head Football Coach

Moved by Mr. Large, seconded by Ms. Good that the Lakewood Local Board of Education approve the Resignation of Supplemental Contract as presented.

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

Nays: None. Motion approved.

Ms. White thanked Mr. Elwer for his efforts and commitment to the students as Football Coach.

Mr. Bowman stated that Mr. Elwer is a quality individual and he did everything he could to produce a quality product and has been an asset to the District.

**APPROVE AMENDMENT TO THE CURRENT LACE CONTRACT – ARTICLE 31
RES. NO. 088-09**

Moved by Ms. White, seconded by Ms. Good that the Lakewood Local Board of Education approve the Amendment to the current LACE contract – Article 31 as presented.

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

Nays: None. Motion approved.

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COMMITTEE REPORTS

1. Facility Committee

Mr. Bowman reported that a Facility Committee meeting is scheduled for November 20th at 7:00 a.m. at the Administrative Building. A copy of the preliminary drawing showing a future vision of a layout of the District's facilities was distributed.

Ms. White requested that the Facility Committee look at installing a concrete apron in front of the bus garage.

2. Finance Committee – None

3. Personnel Committee

Mr. Large reported that a meeting was held on November 3rd. They discussed several personnel issues as well as Article 31 of the LACE contract revision.

4. Policy Committee

Ms. White reported that a meeting was held on October 13th.

Ms. Good requested a review and further discussion on the District Smoking Policy. She would like to see a 100% smoking ban in the District.

Mr. Bowman commented that he will not endorse a 100% smoking ban and we cannot police that. He will consider setting up designated smoking areas.

Ms. Good commented that she will continue to do research and pursue discussion on this policy.

5. Technology Committee

Ms. White reported that the Technology Committee met on October 9th. She distributed a copy of the agenda items discussed during that meeting.

6. Legislative Liaison

Ms. White reported on items and current legislation that was discussed at the OSBA conference. She also distributed a copy of "The Link."

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7. Student Achievement Liaison

Ms. White reported that at the OSBA conference there were around 100 schools with different student projects on display and the students anxiously talked about their projects' research and purpose.

Mr. Cooperrider commented on a Highway Patrol project to be held at Ohio University in Athens to demonstrate drinking and driving outcomes.

OLD BUSINESS - None

NEW BUSINESS

A levy work session was scheduled for December 16th at 7:30 a.m. at the Administrative Building.

BOARD – STUDENT REP COMMENTS

Ms. White thanked Matthew Ford, Ford Motor Company and the community for their support of the Athletic Boosters fundraiser.

Ms. White thanked our staff for getting the blue athletic building ready for voting.

Ms. White thanked Ms. Good and Mr. Cooperrider for attending the OSBA conference.

Mr. Large commented that Fall sports are complete and the District had good success. He congratulated the teams and the Athletic Director.

Ms. Good reported that she came away with some new ideas from the OSBA conference.

Mr. Cooperrider reported that he picked up a book on school law at the OSBA conference.

Ms. White reported that she attended a session on bullying at the OSBA conference.

L.T.A. – None

L.A.C.E. – None

PUBLIC PARTICIPATION – None

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NEXT MEETING

Regular Meeting:	Date:	December 10, 2008
	Time:	6:30 p.m.
	Place:	Lakewood Local High School Library

APPROVE ADJOURNMENT

RES. NO. 089-09

Moved by Mr. Cooperrider, seconded by Ms. White that the Lakewood Local Board of Education adjourn at 7:50 p.m.

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

Nays: None. Motion approved.

Board President

Treasurer/CFO