

**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

December 10, 2008

The Lakewood Local Board of Education met in Regular Session, December 10, 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. 090-09

Moved by Ms. White, seconded by Mr. Large that the Lakewood Local Board of Education approve the minutes of the Regular Meeting held on November 12, 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

Mr. Richard Orsborn asked the Board to review their policies on zero tolerance for fighting and also to review the time line on the appeal process for suspensions.

APPROVE TREASURER'S REPORT

RES. NO. 091-09

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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**AUTHORIZE EMPLOYER "PICKUP" OF EMPLOYEE CONTRIBUTIONS
RES. NO. 094-09**

Be it resolved, that the Lakewood Local Board of Education agrees to "pick up" the total amount of employee contributions required by Section 3307.26 of the Ohio Revised Code to be contributed by the Superintendent and Treasurer to STRS Ohio and SERS Ohio. Lakewood Local School District is permitted to pick up employee contributions pursuant to Section 3307.27 of the Ohio Revised Code and Section 414(h)(2) of the Internal Revenue Code. These picked-up contributions, although designated as employee contributions, are being paid by the Lakewood Local School District in lieu of employee contributions and shall be paid by the board as a fringe benefit in addition to the contract salary otherwise payable to the employee. These contributions shall be treated as additional compensation and included in salary for retirement purposes.

The Superintendent and Treasurer may not opt out of the "picked-up" contributions or elect to receive the contributed amounts directly instead of having them picked up by the Lakewood Local School District and paid to STRS Ohio and SERS Ohio.

Moved by Ms. White, seconded by Ms. Good that the Lakewood Local School District Board of Education approve the Employer "pickup" of employee contributions as presented.

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

Nays: None. Motion approved.

**APPROVE CONTRACT WITH LICKING COUNTY EDUCATIONAL SERVICE CENTER
RES. NO. 095-09**

STEP Program	019 9061	\$2,000
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Moved by Mr. Large, seconded by Ms. White that the Lakewood Local School District Board of Education approve the contract with Licking County Educational Service Center as presented.

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

Nays: None. Motion approved.

ADMINISTRATIVE UPDATE

Mr. Gault reported that the County Superintendent's have been approached about a County Wide Pride Survey (Alcohol, Tobacco and Drug Usage) for grades 5, 8, 10 and 12.

The Superintendent's are reviewing the pros and cons of completing this type of survey.

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**APPROVE EARLY GRADUATION REQUEST FOR COURTNEY CRANE
RES. NO. 096-09**

Moved by Mr. Cooperrider, seconded by Mr. Large that the Lakewood Local Board of Education approve the Early Graduation Request for Courtney Crane as presented.

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

Nays: None. Motion approved.

**APPROVE SUBSTITUTE TEACHERS FOR 2008-2009 SCHOOL YEAR
RES. NO. 097-09**

Paul Chapman	Kristen Conrad
David Berger	Rebekka Rebar
Jonathon Green	Susan Risner
Mark Stoke	Shia Glasmeir
Jay Lavendar	Robert Sholis

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

Nays: None. Motion approved.

**APPROVE THE RECOMMENDED CLASSIFIED SUBSTITUTES EMPLOYMENT FOR 2008-2009
SCHOOL YEAR
RES. NO. 098-09**

1. Cafeteria Helper, one year contract at \$7.24 per hour
 - a. Carrie Ford
 - b. Marlene Wright
2. Secretary, one year contract at \$7.24 per hour
 - a. Carrie Ford
 - b. Marlene Wright
3. Health & Safety Monitor, one year contract at \$7.24 per hour
 - a. Carrie Ford
4. Bus Aide, one year contract at \$7.24 per hour
 - a. Marlene Wright

Moved by Mr. Cooperrider, seconded by Mr. Large that the Lakewood Local Board of Education approve the Recommended 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.

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**APPROVE RESIGNATION OF CLASSIFIED STAFF
RES. NO. 099-09**

1. Martha J. Maynard, Bus Driver, effective 11/24/08

Moved by Ms. White, seconded by Mr. Large that the Lakewood Local Board of Education approve the Resignation of Classified Staff as presented.

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

Nays: None. Motion approved.

**APPROVE ONE WAIVER DAY FOR THE 2009-2010 SCHOOL YEAR- JANUARY 15, 2010
RES. NO. 100-09**

Moved by Mr. Cooperrider, seconded by Ms. Good, that the Lakewood Local School District Board of Education approve One Waiver Day for the 2009-2010 School Year- January 15, 2010 as presented.

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

Nays: None. Motion approved.

**APPROVE KINDERGARTEN STUDENTS DELAYED START IN 2009-2010 SCHOOL YEAR TO
AUGUST 31, 2009
RES. NO. 101-09**

Moved by Mr. Large, seconded by Ms. White that the Lakewood Local Board of Education approve the Kindergarten students delayed start in the 2009-2010 school year to August 31, 2009 as presented.

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

Nays: None. Motion approved.

**APPROVE THE HEAD COACH'S JOB DESCRIPTION
RES. NO. 102-09**

Moved by Mr. Large, seconded by Ms. White that the Lakewood Local Board of Education approve the Head Coach's Job Description as presented.

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

Nays: None. Motion approved.

Mr. Large commended the job description for including the promotion of academic standards.

**APPROVE THE RESIGNATIONS OF LAKEWOOD DIGITAL ACADEMY DIRECTORS
RES. NO. 103-09**

1. Theresa Olivieri – effective October 23, 2008
2. Kim Braskie – effective December, 2008

Moved by Ms. White, seconded by Ms. Good that the Lakewood Local Board of Education approve the resignations of Lakewood Digital Academy Directors as presented.

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

Nays: None. Motion approved.

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APPROVE THE RECOMMENDATIONS FOR THE LAKEWOOD DIGITAL ACADEMY BOARD OF DIRECTORS

RES. NO. 104-09

1. Jack Maybury
2. Janet Springer

Moved by Mr. Cooperrider, seconded by Ms. White that the recommendations for the Lakewood Digital Academy Board of Directors be approved as presented.

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

Nays: None. Motion approved.

APPROVE REQUEST FOR VARSITY GIRLS GOLF AS A SANCTIONED SPORT FOR THE 2009-2010 SCHOOL YEAR

RES. NO. 105-09

Moved by Ms. Good, seconded by Ms. White that the Lakewood Local School District Board of Education approve Varsity Girls Golf as a Sanctioned Sport for the 2009-2010 school year as presented.

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

Nays: None. Motion approved.

APPROVE SUPPLEMENTAL CONTRACT

RES. NO. 106-09

1. Carolyn Wells STEP Program Coordinator \$1,600 (LCESC Grant)

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

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

Nays: None. Motion approved.

COMMITTEE REPORTS

1. Facility Committee – Mr. Bowman reported that a Facility Committee meeting was held on November 20th. There was discussion on project financing and prioritizing of projects. There was also discussion on having a public meeting to solicit fundraising ideas.
2. Finance Committee – None
3. Personnel Committee - None
4. Policy Committee – Ms. White gave Ms. Good a packet on Tobacco Free School Districts.

Ms. White thanked Mr. Orsborn for his policy review suggestions.

5. Technology Committee – None

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6. Legislative Liaison – Ms. White distributed a copy of “The Link.”
7. Student Achievement Liaison – Mr. Large provided the Board members a copy of a Grant Writing packet.

OLD BUSINESS - None

NEW BUSINESS – Levy – A Board Work Session is scheduled for December 16, 2008 at 7:30 a.m. at the Lakewood Local Administrative Office.

BOARD – STUDENT REP COMMENTS

Mr. Cooperrider reported that 4 Lakewood Local band students were recognized at a recently held band concert.

L.T.A. – None

L.A.C.E. – None

PUBLIC PARTICIPATION – None

NEXT MEETING

Work Session:	Date:	December 16, 2008
	Time:	7:30 a.m.
	Place:	Lakewood Local District Office
Organizational Meeting:	Date:	January 14, 2009
	Time:	6:15 p.m.
	Place:	Lakewood Local High School Library
Regular Meeting:	Date:	January 14, 2009
	Time:	6:30 p.m.
	Place:	Lakewood Local High School Library

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APPROVE ADJOURNMENT

RES. NO. 107-09

Moved by Ms. Good, seconded by Mr. Cooperrider that the Lakewood Local Board of Education adjourn at 7:04 p.m.

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

Nays: None. Motion approved.

Board President

Treasurer/CFO