

**LAKWOOD LOCAL BOARD OF EDUCATION
RECORD OF PROCEEDINGS**

Minutes of the Lakewood Local Board of Education

Regular Meeting

Held at the Lakewood Local High School Library

December 8, 2010

The Lakewood Local School District Board of Education met in Regular Session, December 8, 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

Dani Chirdon – LHS Representative - Absent
Jared Halter – LHS Representative

APPROVE MINUTES

RES. NO. 093-11

Moved by Ms. White, seconded by Mr. Cooperrider that the Lakewood Local School District Board of Education approve the Minutes of the Regular Meeting held on November 10, 2010 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:

- Certificate of Recognition was received by Food Service – Stellar Award for Best Nutrition Practices for 2010.
- Testing History for October's 3rd Grade Reading achievement; we received a 63% score this year; state average is 57%.

PUBLIC PARTICIPATION

Linda Laymon asked the Board if bus transportation could come back to her house to pick up and drop off her daughter from school instead of at the end of the lane. The Board will explore the matter and get back to her.

APPROVE TREASURER'S REPORT

RES. NO. 094-11

Moved by Ms. White, seconded by Ms. Good 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 DONATIONS

RES. NO. 095-11

1. FROM: Moose Lodge 2434, Thornville (Scholarships)
TO: Lakewood Local School District
AMOUNT: \$664.36
2. FROM: Glimcher Properties LP
TO: Hebron Elementary Principal's Account
AMOUNT: \$1,350.00
3. FROM: Mantonya Chiropractic Centers
TO: Lakewood Local Athletic Account
AMOUNT: \$804.00

Moved by Mr. Cooperrider, seconded by Mr. Large that the Lakewood Local School District Board of Education approve the Donations as presented.

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

Nays: None. Motion approved.

APPROVE INCREASE IN NON-CERTIFIED SUBSTITUTE PAY SCALE EFFECTIVE JANUARY 1, 2011 DUE TO INCREASE IN STATE OF OHIO MINIMUM WAGE

RES. NO. 096-11

1. Bus Aides, Cafeteria, Health/Safety Monitors, Mail and Secretary Substitutes - \$7.40 per hour

Moved by Ms. Good, seconded by Ms. White that the Lakewood Local School District Board of Education approve the Increase in Non-Certified Substitute Pay Scale Effective January 1, 2011 Due to Increase in State of Ohio Minimum Wage as presented.

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

Nays: None. Motion approved.

ADMINISTRATIVE UPDATE - None

APPROVE EARLY GRADUATION REQUESTS

RES. NO. 097-11

1. Kelsea Brooke Lawver – Graduate in May 2011
2. Jac Evan Bowman – Graduate in May 2011

Moved by Ms. Good, seconded by Ms. White that the Lakewood Local School District Board of Education approve the Early Graduation Requests as presented.

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

Abstain: Mr. Bowman

Nays: None. Motion approved.

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**APPROVE RESIGNATION OF 2010-2011 SCHOOL YEAR SUPPLEMENTAL CONTRACT
RES. NO. 098-11**

1. Andrea Line – Freshman Basketball Cheerleading Coach

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

Nays: None. Motion approved.

**APPROVE CLASSIFIED STAFF RETIREMENT FOR THE 2010-2011 SCHOOL YEAR
RES. NO. 099-11**

1. Charles (Chop) Vest – LHS Night Custodian – effective January 2, 2011

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

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

Nays: None. Motion approved.

**APPROVE RESIGNATION OF CLASSIFIED SUBSTITUTE
RES. NO. 100-11**

1. Beth Vest – Custodial Helper – effective December 30, 2010

Moved by Mr. Large, seconded by Mr. Cooperrider that the Lakewood Local School District Board of Education approve the Resignation of Classified Substitute as presented.

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

Nays: None. Motion approved.

**APPROVE CLASSIFIED SUBSTITUTE EMPLOYMENT FOR THE 2010-2011 SCHOOL YEAR
RES. NO 101-11**

1. Charles (Chop) Vest – Custodial Helper - \$9.76 per hour – effective January 3, 2011

Moved by Mr. Cooperrider, seconded by Mr. Large that the Lakewood Local School District Board of Education approved the Classified Substitute Employment for the 2010-2011 school year as presented provided all certification, BCI&I and FBI background requirements are met.

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

Nays: None. Motion approved.

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**APPROVE THE 2010-2011 SCHOOL YEAR SUPPLEMENTAL CONTRACTS
RES. NO. 102-11**

1. Roger Atwood – LMS Wrestling Coach - \$1,132 (Share monies)
2. Aaron Moody – LMS Wrestling Coach - \$1,132 (Share monies)

Moved by Ms. Good, seconded by Mr. Cooperrider that the Lakewood Local School District Board of Education approve the Supplemental Contracts for the 2010-2011 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. White, Mr. Bowman, Mr. Cooperrider, Ms. Good, Mr. Large
Nays: None. Motion approved.

**APPROVE RETIREMENT OF CERTIFIED EMPLOYEE
RES. NO. 103-11**

1. Carol Lintz, LMS Guidance Counselor – effective February 28, 2011

Moved by Mr. Cooperrider, seconded by Ms. White that the Lakewood Local School District Board of Education approve the Retirement of Certified Employee as presented.
Yeas: Mr. Bowman, Mr. Cooperrider, Ms. Good, Mr. Large, Ms. White
Nays: None. Motion approved.

**APPROVE CLASSIFIED STAFF RESIGNATION FOR THE 2010-2011 SCHOOL YEAR
RES. NO. 104-11**

1. Rick Sines, Bus Driver, effective end of shift December 15, 2010

Moved by Ms. Good, seconded by Ms. White that the Lakewood Local School District Board of Education approve the Classified Staff Resignation for the 2010-2011 school year as presented.
Yeas: Mr. Cooperrider, Ms. Good, Mr. Large, Ms. White, Mr. Bowman
Nays: None. Motion approved.

**APPROVE EMPLOYMENT OF CLASSIFIED STAFF FOR 2010-2011 SCHOOL YEAR
RES. NO. 105-11**

1. Rick Sines – Custodian, Continuing Contract, Step 6, \$14.36 per hour effective December 16, 2010
2. Jack Ward – Bus Driver, 1 Year Contract, Step 3, \$14.08 per hour

Moved by Mr. Cooperrider, seconded by Ms. Good that the Lakewood Local School District Board of Education approve the Employment of Classified Staff for the 2010-2011 school year as presented provided all certification, BCI&I and FBI background requirements are met.
Yeas: Ms. Good, Mr. Large, Ms. White, Mr. Bowman, Mr. Cooperrider
Nays: None. Motion approved.

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COMMITTEE REPORTS

1. Facility Committee –None
2. Finance Committee – None
3. Personnel Committee – None
4. Policy Committee –None
5. Technology Committee – None
6. Legislative Liaison – Ms. White commented on the “Thinking the Unthinkable” document.
7. Student Achievement Liaison – None

OLD BUSINESS

Pledge

Mr. Cooperrider had asked for the Pledge of Allegiance to be said before a meeting. All Board members were in agreement to start the meetings by saying the Pledge of Allegiance. This will begin in January.

School Uniforms

After discussion among the Board, it was agreed that a committee should be formed to further explore the idea. Mr. Large volunteered to lead the committee. Mr. Bowman requested they report back to the Board by the end of February.

NEW BUSINESS

Mr. Bowman asked if the Board members would be opposed to not bussing students back to the school from away athletic events. Ms. White was opposed to not bussing students back. Mr. Cooperrider, Ms. Good and Mr. Large would like to see a cost analysis and want to know what the District’s liability would be.

Mr. Bowman requested a meeting be set to review the Athletic Program. The meeting was tentatively scheduled for December 22, 2010 from 10:00 a.m. – 12:00 p.m.

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BOARD COMMENTS

Ms. White wished everyone a Happy Holiday.

Mr. Large stated it was good to get back to educating students.

Mr. Bowman commented that he appreciated everyone's efforts on the levy.

Jarrod Halter commented that uniforms are a good idea. It would create equalization and increase school pride.

L.T.A.

Mr. Mike Rodich would like to meet with the Board in Executive Session in January to discuss negotiations.

L.A.C.E. – None

PUBLIC PARTICIPATION

Jay Rank asked if the old bus stops are going to be put back. He commented that on roads where the speed limit exceeded 35 miles per hour, it was dangerous for elementary students. The Board will explore the matter and get back to him.

Bill Gulick commented that we need to have bussing available for students to come back from athletic events; uniforms are a good idea but don't use one particular vendor; check availability and cost of moving Central Office to a school building and the Board should look at every penny spent.

Mr. Bowman commented we would look at every expenditure.

NEXT MEETING

Organizational Meeting:

Date: January 12, 2011

Time: 6:15 p.m.

Place: Lakewood Local High School Library

Regular Meeting:

Date: January 12, 2011

Time: 6:30 p.m.

Place: Lakewood Local High School Library

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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 106-11

Moved by Mr. Cooperrider, seconded by Ms. Good that the Lakewood Local School District Board of Education go into executive session at 7:41 p.m.

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

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 8:09 p.m.

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

Nays: None. Motion approved.

APPROVE ADJOURNMENT

RES. NO. 107-11

Moved by Ms. Good, seconded by Mr. Large that the Lakewood Local School District Board of Education adjourn at 8:10 p.m.

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

Nays: None. Motion approved.

Board President

Treasurer/CFO