

**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

May 12, 2011

The Lakewood Local School District Board of Education met in Regular Session, May 12, 2011 at 6:30 p.m. at the Lakewood Local High School Library. The following members answered to roll:

Mr. Joe Bowman - Absent
Mr. Forrest Cooperrider
Ms. Trisha Good
Mr. Rob Large
Ms. Judy White

Chelsea Bargo – LHS Representative – Left at 7:00 p.m.
Eric Parrish – LHS Representative – Left at 7:00 p.m.

PLEDGE OF ALLEGIANCE

APPROVE MINUTES

RES. NO. 218-11

Moved by Mr. Large, seconded by Mr. Cooperrider that the Lakewood Local School District Board of Education approve the Minutes of the Regular Meeting held on April 13, 2011 and the Special Meeting held on April 29, 2011 as presented.

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

Nays: None. Motion approved.

PRESENTATIONS

Update

Mr. Arnie Ettenhofer provided an update on:

- MAP training for Middle School and High School staff
- Corrective Reading training for Jackson Intermediate and High School will be May 23rd and May 31st
- Healthy Hunger - Free Kids Act of 2010 established a requirement for making water available to children at no charge in the place where lunch meals are served during the meal service. This needs to be in place by the beginning of school year 2011-2012.

PUBLIC PARTICIPATION

Kathryn Conrad, a parent of a middle school student, reported on an assault to her son by another middle school student. She asked the Board what their policy was on Bullying and she wanted more answers than what she was getting from the Administration.

Ms. White responded that we have a Bullying policy in place and it is being followed and handled by our Administration.

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APPROVE TREASURER'S REPORT

RES. NO. 219-11

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

Nays: None. Motion approved.

APPROVE DONATIONS DURING APRIL 2011

RES. NO. 220-11

1. FROM: Moose Lodge 2434, Thornville
TO: Lakewood Local High School (Scholarships)
AMOUNT: \$812.24
2. FROM: Moose Lodge 2434, Thornville
TO: Hebron Elementary Principal's Account
AMOUNT: \$541.49

Moved by Ms. Good, seconded by Mr. Large that the Lakewood Local School District Board of Education approve the Donations During April 2011 as presented.

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

Nays: None. Motion approved.

APPROVE CONTRACTS

RES. NO. 221-11

1. Licking County Educational Service Center Deduct Agreement – Fiscal Year 2011-2012
\$331,130.75
2. Rehab Associates – Newark – Physical Therapy Agreement and Occupational Therapy Agreement for the 2011-2012 school year – amount based on usage.
3. Spitzer Consulting, Inc. – Contract for Consultative Services Related to Early Childhood Special Education – Fiscal Year 2011-2012 - \$28,900

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

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

Nays: None. Motion approved.

APPROVE AMENDED CERTIFICATE OF ESTIMATED RESOURCES FOR FISCAL YEAR 2011

RES. NO. 222-11

Moved by Ms. Good, seconded by Mr. Cooperrider that the Lakewood Local School District Board of Education approve the Amended Certificate of Estimated Resources for Fiscal Year 2011 as presented.

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

Nays: None. Motion approved.

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APPROVE AMENDED PERMANENT APPROPRIATIONS OF THE GENERAL FUND BY OBJECT AND OTHER FUNDS BY FUND FOR FISCAL YEAR 2011

RES. NO. 223-11

Moved by Mr. Cooperrider, seconded by Ms. Good that the Lakewood Local School District Board of Education approve the Amended Permanent Appropriations of the General Fund by Object and Other Funds by Fund for Fiscal Year 2011 as presented.

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

Nays: None. Motion approved.

APPROVE FIVE YEAR FORECAST AND RELATED ASSUMPTIONS

RES. NO. 224-11

Ms. Plaisted did a Five Year Forecast presentation.

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

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

Nays: None. Motion approved.

ADMINISTRATIVE UPDATE

Mr. Gault reported that he is looking at staffing. As staff retire or leave he is evaluating the position to determine whether to replace the position or absorb it.

APPROVE CERTIFIED SUBSTITUTE TEACHERS FOR 2010-2011 SCHOOL YEAR

RES. NO. 225-11

Sally Hempleman

Rachel McInnis

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

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

Nays: None. Motion approved.

APPROVE LAKEWOOD HIGH SCHOOL 2010-2011 GRADUATION LIST

RES. NO. 226-11

Moved by Ms. Good, seconded by Mr. Cooperrider that the Lakewood Local School District Board of Education approve the Lakewood High School 2010-2011 Graduation List as presented.

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

Nays: None. Motion approved.

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APPROVE RETIREMENT OF CERTIFIED STAFF

RES. NO. 227-11

1. Michael R. Milosevich, JIS Fourth Grade – effective June 1, 2011
2. David Parkhill, LHS – effective June 30, 2011
3. Jack Day, MS Social Studies – effective June 30, 2011

Moved by Mr. Cooperrider, seconded by Ms. White that the Lakewood Local School District Board of Education approve the Retirement of Certified Staff as presented.

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

Nays: None. Motion approved.

Ms. White thanked them for their years of service.

APPROVE THE SUPPLEMENTAL CONTRACTS FOR THE 2011-2012 SCHOOL YEAR

RES. NO. 228-11

<i>Supplementals</i>	<i>Staff Member</i>	<i>Amount</i>
LHS Band Director	Lauren Houck	\$4,978.00
LHS Chorus	Ryan Grubb	\$1,362.00
LHS Band Auxiliary	Robert Caldwell	\$1,403.00
LHS Band Auxiliary	Kelsey George	\$1,362.00
LHS Junior Class Advisor	April Keys	\$1,089.00
LHS Junior Class Advisor	Jacob Schimberg	\$1,089.00
LHS National Honor Society	Laura Stone	\$ 453.00
LHS PALLS Advisor	Sarah Robinson	\$ 468.00
LHS Quiz Bowl Advisor	Lindsay Fawcett	\$ 453.00
LHS Senior Class Advisor	Cheryl Lapp	\$1,057.00
LHS Ski Club Advisor	D. Kelli Cramer	\$ 468.00
LHS Spanish Club Advisor	Evelyn Steensen	\$ 468.00
LHS Student Council Advisor	Lindsey Fawcett	\$ 755.00
LHS Yearbook Advisor	Laura Stone	\$2,264.00
Drama – 1 st play	Martha Fickle	\$2,473.00
Drama – 2 nd play	Martha Fickle	\$2,473.00
LMS Band Director	Robert Caldwell	\$2,884.00
LMS Chorus	Ryan Grubb	\$1,362.00
Future City	Pamela Hundley	\$ 480.00
LMS National Honor Society	Jeanine Fairburn	\$ 453.00
LMS Student Council Advisor	Pamela Hundley	\$ 779.00
LMS Spelling Bee Coach	Zacharey Brenning	\$ 801.00
JIS Spelling Bee Coach	Rita Mohler	\$ 234.00
JIS Spelling Bee Coach	Martha Cable	\$ 234.00

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Fall Sports

Football – Varsity Head	Rex Sponhaltz	\$5,438.00
Football – Varsity Assistant	Jonathon Green	\$3,421.00
Football – Varsity Assistant	Craig M. Sheridan	\$3,321.00
Football Middle 7-8	Jace Maybury	\$2,799.00
Football Middle 7-8	Jarrold Maybury	\$2,719.00
Football – Freshman	Andrew Phillips	\$2,799.00
Football – Freshman	Jerrod Wolfe	\$2,799.00
Volleyball – Varsity Head	April Keys	\$3,522.00
Volleyball – Varsity Assistant	Mandy Ewing	\$2,719.00
Volleyball – Varsity Assistant	Michelle Nixon	\$2,799.00
Volleyball – Middle – 7 th Grade	Rebecca Ghiloni	\$2,264.00
Volleyball – Middle – 8 th Grade	Makenzie Kelly	\$2,264.00
Soccer – Head Boys	Gregory Hanbaum	\$3,321.00
Soccer – Head Girls	James Dobos	\$3,421.00
Cross Country – Head Boys	Daniel Sekerak	\$3,737.00
Cross Country – Head Girls	Brett Vermillion	\$3,321.00
Cross Country – Middle	Jeffery Hartman	\$2,402.00
Golf – Boy’s Varsity Head	Robert Englert	\$3,628.00
Golf – Girl’s Varsity	Phil Sikorski	\$3,321.00
Cheerleader Advisor – H.S. Football	Deborah Coffey	\$2,799.00
Cheerleader Advisor – M.S. Football	Tiffany Jones Rock	\$1,132.00
Cheerleader Advisor – M.S. Football	Julie Davenport	\$1,132.00
LHS Athletic Program Manager	Lori Moore	\$1,089.00
Athletic Events Supervisor	Jarrold Maybury	\$3,321.00

Winter Sports

Basketball – Varsity Head - Boys	Seth Martin	\$5,127.00
Basketball – Varsity Head – Girls	Phil Sikorski	\$4,833.00
Basketball – Varsity Assistant – Girls	Sarah Estercamp	\$3,321.00
Basketball – Varsity Assistant – Girls (JV)	Adam Mott	\$3,321.00
Basketball – Freshman – Girls	Maggie Combs	\$2,719.00
Basketball – LMS 8 th – Girls	Kimberly Hitchcock	\$2,719.00
Wrestling – Varsity Head	Robert Englert	\$3,628.00
Wrestling – Varsity Assistant	Michael Gershom	\$2,719.00
Wrestling – LMS	Roger Atwood	\$1,132.00
Wrestling – LMS	Aaron Moody	\$1,132.00
Cheerleader Advisor – H.S. – Basketball	Deborah Coffey	\$2,799.00
Cheerleader Advisor – M.S. – Basketball	Tiffany Rock	\$1,132.00
Cheerleader Advisor – M.S. – Basketball	Julie Davenport	\$1,132.00

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Moved by Mr. Large, seconded by Ms. White that the Lakewood Local School District Board of Education approve the Supplemental Contracts for the 2011-2012 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: Mr. Large, Ms. White, Mr. Cooperrider, Ms. Good

Nays: None. Motion approved.

APPROVE VOLUNTEER COACH FOR THE 2011-2012 SCHOOL YEAR

RES. NO. 229-11

1. Megan Swaintek

Moved by Ms. Good, seconded by Mr. Large that the Lakewood Local School District Board of Education approve the Volunteer Coach for the 2011-2012 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. Cooperrider, Ms. Good, Mr. Large

Nays: None. Motion approved.

APPROVE THE RECOMMENDED CLASSIFIED SUBSTITUTE STAFF CONTRACT RENEWALS FOR THE 2011-2012 SCHOOL YEAR

RES. NO. 230-11

Cafeteria Helper @ \$7.40 per hour

1. Shirley Priest
2. Harvette Collins

Mail Aide @ \$7.40 per hour

1. Susanne Hall
2. Lisa Davis

Custodial Helper @ \$9.76 per hour

1. Alex Brockman

Secretary @ \$7.40 per hour

1. Linda Carol Bragg
2. Shirley Priest
3. Harvette Collins

Health & Safety Monitor @ \$7.40 per hour

1. Shirley Priest
2. Chelsea Trainer

Casual Driver @ \$9.63 per hour

1. Kimberly McKinney

Moved by Ms. Good, seconded by Ms. White that the Lakewood Local School District Board of Education approve the Recommended Classified Substitute Staff Contract Renewals for the 2011-2012 school year as presented provided all certification, BCI&I and FBI background requirements are met.

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

Nays: None. Motion approved.

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APPROVE THIRD GRADE OAA SUMMER 2011 INTERVENTION TEACHERS AT \$100 PER SESSION

RES. NO. 231-11

1. Amy McCartney
2. Cara Ettenhofer
3. Jennifer McNichols
4. Crystal Brunaugh
5. P. David Ford

Moved by Mr. Large, seconded by Mr. Cooperrider that the Lakewood Local School District Board of Education approve the Third Grade OAA Summer 2011 Intervention Teachers at \$100 per session as presented provided all certification, BCI&I and FBI background requirements are met.

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

Nays: None. Motion approved.

Mr. Gault commented that the Board is approving the list, but we may not use or need all of them.

APPROVE THE RECOMMENDED INTERVENTION TUTOR FOR A LAKEWOOD DIGITAL ACADEMY STUDENT FOR THE MONTH OF MAY AND JUNE 2011 AT \$25.00 PER HOUR

RES. NO. 232-11

1. Amy Hoshor

Moved by Mr. Large, seconded by Ms. White that the Lakewood Local School District Board of Education approve the Recommended Intervention Tutor for a Lakewood Digital Academy Student for the Month of May and June 2011 at \$25.00 per hour (to be reimbursed 100% by Lakewood Digital Academy) as presented provided all certification, BCI&I and FBI background requirements are met.

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

Nays: None. Motion approved.

APPROVE JOB DESCRIPTION FOR IN-SCHOOL SUSPENSION MONITOR

RES. NO. 233-11

Moved by Mr. Large, seconded by Ms. White that the Lakewood Local School District Board of Education approve the Job Description for the In-School Suspension Monitor as presented.

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

Nays: None. Motion approved.

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**APPROVE THE RECOMMENDED CLASSIFIED STAFF FOR THE 2010-2011 SCHOOL YEAR
RES. NO. 234-11**

1. Dwight Dave Sager – LHS Night Custodian – effective June 1, 2011 at \$12.97 per hour
Moved by Mr. Large, seconded by Ms. White that the Lakewood Local School District Board of Education approve the Recommended Classified Staff 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

Nays: None. Motion approved.

**APPROVE THE RECOMMENDED CLASSIFIED STAFF FOR THE 2011-2012 SCHOOL YEAR
RES. NO. 235-11**

1. Dwight Dave Sager – LHS Night Custodian - \$12.97 per hour
2. Angela Bankes – Bus Aide - \$11.41 per hour

Moved by Ms. White, seconded by Ms. Good that the Lakewood Local School District Board of Education approve the Recommended Classified Staff for the 2011-2012 school year as presented provided all certification, BCI&I and FBI background requirements are met.

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

Nays: None. Motion approved.

**APPROVE RESOLUTION AUTHORIZING MEMBERSHIP IN THE OHIO HIGH SCHOOL ATHLETIC
ASSOCIATION FOR THE 2011-2012 SCHOOL YEAR FOR LAKEWOOD HIGH SCHOOL AND
LAKEWOOD MIDDLE SCHOOL
RES. NO. 236-10**

Moved by Mr. Large, seconded by Ms. White that the Lakewood Local School District Board of Education approve the Resolution Authorizing Membership in the Ohio High School Athletic Association for the 2011-2012 school year as presented.

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

Nays: None. Motion approved.

**APPROVE EARLY GRADUATION REQUEST FOR TIFFANY KOON TO GRADUATE IN JANUARY
2012
RES. NO. 237-10**

Moved by Mr. Cooperrider, seconded by Ms. White that the Lakewood Local School District Board of Education approve Early Graduation Request for Tiffany Koon to Graduate in January 2012 as presented.

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

Nays: None. Motion approved.

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APPROVE THE TEACHERS FOR SUMMER OGT REMEDIATION AND TESTING AT \$25.00 PER HOUR

RES. NO. 238-10

- | | |
|--------------------|-----------------|
| 1. Andy Bowman | 5. Kelli Cramer |
| 2. Lindsey Fawcett | 6. Amy Hoshor |
| 3. Jace Maybury | 7. Erin Miller |
| 4. Laura Stone | 8. Mike Rodich |

Moved by Mr. Large, seconded by Mr. Cooperrider that the Lakewood Local School District Board of Education approve the Teachers for Summer OGT Remediation and Testing at \$25.00 per hour as presented provided all certification, BCI&I and FBI background requirements are met.

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

Nays: None. Motion approved.

APPROVE RETIREMENT OF CLASSIFIED STAFF

RES. NO. 239-11

1. Loretta Snider, LHS Cook – effective June 30, 2011

Moved by Ms. Good, seconded by Mr. Cooperrider that the Lakewood Local School District Board of Education approve the Retirement of Classified Staff as presented.

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

Nays: None. Motion approved.

APPROVE LAKEWOOD HIGH SCHOOL BAND CAMP – AUGUST 14 - 19, 2011 AT THE OHIO RETREAT CENTER, MARENGO, OHIO

RES. NO. 240-11

Moved by Ms. Good, seconded by Mr. Cooperrider that the Lakewood Local School District Board of Education approve the Lakewood High School Band Camp – August 14 - 19, 2011 at The Ohio Retreat Center, Marengo, Ohio as presented.

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

Nays: None. Motion approved.

APPROVE THE LAKEWOOD HIGH SCHOOL BAND TRIP TO FLORIDA MARCH 25 - 29, 2012

RES. NO. 241-11

Moved by Ms. Good, seconded by Ms. White that the Lakewood Local School District Board of Education approve the Lakewood High School Band Trip to Florida March 25 - 29, 2012 as presented.

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

Nays: None. Motion approved.

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APPROVE RESIGNATION OF CERTIFIED STAFF

RES. NO. 242-11

1. Kenneth Will, LHS Assistant Band Director – effective end of 2010-2011 school year
Moved by Mr. Cooperrider, seconded by Ms. White that the Lakewood Local School District Board of Education approve the Resignation of Certified Staff as presented.

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

Nays: None. Motion approved.

Ms. White has enjoyed seeing the work he has accomplished.

APPROVE EMPLOYMENT OF CERTIFIED STAFF FOR THE 2011-2012 SCHOOL YEAR

RES. NO. 243-11

1. Phyllis Stevens, Full time Psychologist at \$66,566 – one year contract

2. Craig M. Sheridan, Intervention Specialist at \$38,467 – one year contract

Moved by Mr. Large, seconded by Ms. Good that the Lakewood Local School District Board of Education approve the Employment of Certified Staff for the 2011-2012 school year as presented.

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

Nays: None. Motion approved.

COMMITTEE REPORTS

1. Facility Committee –None

2. Finance Committee – Mr. Cooperrider reported that the Finance Committee met on May 10th. There was discussion on implementing an Athlete Transportation Fee and he requested input from the public. We would like to have this on the Board Agenda for the next meeting so any input would be appreciated.

The committee discussed the Five Year Forecast and he thinks we should address the fiscal year 2015 deficit now and not wait until it's here.

He made a motion to direct the administration to come up with a plan to address the deficit both with and without the emergency levy renewal passing. Mr. Large and Ms. Good did not want to move on this at this time and think this can be addressed by committee work.

3. Personnel Committee – Ms. Good reported that the Personnel Committee met on April 27th. They reviewed Employee Transfers, Retirees, etc. It's a work in process at this time.

4. Policy Committee – None

5. Technology Committee – None

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6. Legislative Liaison – Ms. White commented that everything is in limbo with SB5.
7. Student Achievement Liaison – Mr. Large will get a copy of the SUCCESS newsletter to the Board and Administration. He spent a whole day with Middle School students. Congratulations to Middle School inductees for National Honor Society.

UNIFIED AGENDA

Mr. Large reviewed the Unified Agenda items.

OLD BUSINESS

- Transportation
- Holding meetings at other places throughout the district
- Strategic Plan formulated with students, community, staff and Board
- One campus format for the District – Moved to Unified Agenda under Finance Committee.

NEW BUSINESS – None

BOARD/STUDENT REP COMMENTS

Mr. Large said “Good Luck” to post season teams. He also congratulated the teaching staff and administration for getting another class through.

Ms. White congratulated the Class of 2011 and reported that Mr. Bowman was absent because he was at his son’s baseball game.

L.T.A. – Mr. Mike Rodich congratulated the three (3) retirees. He also thanked the Board for taking the time to meet with them last week and hopes the Board will accept their proposal.

L.A.C.E. – Mr. Bob Griffin thanked the Board for meeting with L.A.C.E. and hopes they will accept their proposal.

PUBLIC PARTICIPATION – None

NEXT MEETING

Regular Meeting:

Date: June 8, 2011

Time: 6:30 p.m.

Place: Lakewood Local High School Library

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**EXECUTIVE SESSION: OHIO REVISED CODE 121 .22(G)(4) PREPARING FOR NEGOTIATIONS
OR BARGAINING SESSIONS WITH PUBLIC EMPLOYEES CONCERNING COMPENSATION AND
OTHER TERMS AND CONDITIONS OF EMPLOYMENT**

RES. NO 244-11

Moved by Ms. White, seconded by Mr. Cooperrider that the Lakewood Local School District Board of Education go into executive session at 7:43 p.m.

Yeas: Mr. Large, Ms. White, 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 8:32 p.m.

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

Nays: None. Motion approved.

APPROVE ADJOURNMENT

RES. NO. 245-11

Moved by Ms. White, seconded by Ms. Good that the Lakewood Local School District Board of Education adjourn at 8:33 p.m.

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

Nays: None. Motion approved.

Board President

Treasurer/CFO

