

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

Minutes of the Lakewood Local Board of Education

Special Meeting

Held at the Lakewood Local Administrative Office

June 29, 2011

The Lakewood Local School District Board of Education met in a Special Meeting June 29, 2011 at 7:00 a.m. at the Lakewood Local Administrative Office. The following members answered to roll:

Mr. Forrest Cooperrider
Ms. Trisha Good
Mr. Rob Large
Ms. Judy White

EXECUTIVE SESSION: OHIO REVISED CODE 121.22(G)(1) INTERVIEWING FOR THE APPOINTMENT OF A SCHOOL BOARD MEMBER OF THE LAKEWOOD LOCAL SCHOOL DISTRICT

RES. NO 274-11

Moved by Ms. Good, seconded by Mr. Cooperrider that the Lakewood Local School District Board of Education go into executive session at 7:02 a.m.

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

Nays: None. Motion approved.

Moved by Mr. Cooperrider, seconded by Ms. Good that the Lakewood Local School District Board of Education go out of executive session at 8:00 a.m.

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

Nays: None. Motion approved.

APPROVE AMENDED CERTIFICATE OF ESTIMATED RESOURCES FOR FISCAL YEAR 2011

RES. NO. 275-11

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

Nays: None. Motion approved.

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

RES. NO. 276-11

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

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

Nays: None. Motion approved.

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APPROVE TEMPORARY APPROPRIATIONS OF THE GENERAL FUND BY OBJECT AND OTHER FUNDS BY FUND FOR FISCAL YEAR 2012

RES. NO. 277-11

Moved by Mr. Cooperrider, seconded by Mr. Large that that Lakewood Local School District Board of Education approve the Temporary Appropriations of the General Fund by Object and Other Funds by Fund for Fiscal Year 2012 as presented.

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

Nays: None. Motion approved.

APPROVE CONTRACTS

RES. NO. 278-11

1. Licking County Educational Service Center – BCAC Step Program (Business Community Advisory Council’s Summer Teacher Externship Program) - \$500 (Payable to Lakewood Local School District)
2. Dublin Management Group Limited – Consulting Services to assist in bargaining with two (2) Union Groups – amount based on usage – not to exceed \$5,000

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

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

Nays: None. Motion approved.

APPROVE TRANSFER OF FUNDS

RES. NO. 279-11

TO: Class of 2012
FROM: Class of 2011
AMOUNT: \$1,016.30

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

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

Nays: None. Motion approved.

APPROVE STIPEND

RES. NO. 280-11

1. Cara Ettenhofer - \$400 – Payable from Licking County Educational Service Center – BCAC Step Program

Moved by Ms. Good, seconded by Mr. Large that the Lakewood Local School District approve the Stipend as presented.

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

Nays: None. Motion approved.

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APPROVE RETIREMENT OF CERTIFIED STAFF

RES. NO. 281-11

1. Scott Crozier, JIS Art – effective June 30, 2011

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

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

Nays: None. Motion approved.

Ms. White commented that the Board appreciates his years of service to the district.

APPROVE THE SUPPLEMENTAL CONTRACT FOR THE 2011-2012 SCHOOL YEAR

RES. NO. 282-11

1. Ashley Hughes – LHS Freshman Volleyball Coach - \$2,264

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

Nays: None. Motion approved.

APPROVE THE VOLUNTARY TRANSFERS FOR THE 2011-2012 SCHOOL YEAR

RES. NO. 283-11

1. Julia Spencer from JIS 4th grade teacher to LMS Guidance Counselor
2. Michael Mohler from LHS Physical Ed teacher to CBIP teacher
3. Craig Sheridan from LMS Intervention Specialist to LMS 8th grade Science teacher
4. Elizabeth Wills, from HES Preschool Intervention Specialist to HES 1st grade teacher
5. Michael Rodich, from LHS Intervention Specialist to W.A.V.E. teacher

Moved by Ms. Good, seconded by Mr. Cooperrider that the Lakewood Local School District Board of Education approve the Voluntary Transfers for the 2011-2012 school year as presented.

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

Nays: None. Motion approved.

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

RES. NO. 284-11

1. Ashley Shuster, JIS Art Teacher – one year contract at \$36,897
2. Stacey McConnell, HES Preschool Intervention Specialist – one year contract at \$52,598

Moved by Mr. Large, seconded by Mr. Cooperrider that the Lakewood Local School District Board of Education approve the Employment of Certified Staff for the 2011-2012 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.

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**APPROVE EMPLOYMENT OF CLASSIFIED STAFF FOR THE 2011-2012 SCHOOL YEAR
RES. NO. 285-11**

1. Kalie M. Debevoise, HES Preschool Health & Safety Monitor – one year contract at \$10.01 per hour

Moved by Mr. Cooperrider, seconded by Mr. Large that the Lakewood Local School District Board of Education approve the Employment of Classified Staff 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.

**APPROVE ELIZABETH WILLS FOR 15 HOURS OF STUDENT EVALUATION AT \$25.00 PER HOUR FOR PRESCHOOL ASSESSMENT AND PLACEMENT
RES. NO. 286-11**

Moved by Ms. Good, seconded by Mr. Cooperrider that the Lakewood Local School District Board of Education approve Elizabeth Wills for 15 hours of Student Evaluation at \$25.00 per hour for Preschool Assessment and Placement 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.

NEXT MEETING

Special Meeting

Date: July 6, 2011

Time: 6:30 p.m.

Place: Lakewood Local Administrative Office

Regular Meeting:

Date: July 13, 2011

Time: 6:30 p.m.

Place: Lakewood Local High School Library

**APPROVE ADJOURNMENT
RES. NO. 287-11**

Moved by Mr. Cooperrider, seconded by Ms. Good that the Lakewood Local School District Board of Education adjourn at 8:31 a.m.

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

Nays: None. Motion approved.

Board President

Treasurer/CFO