

**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

August 21, 2008

The Lakewood Local Board of Education met in Regular Session, August 21, 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 - Absent
Ms. Judy White

Megan Zaleha – LHS Representative - Absent
Brian Wright – LHS representative - Absent

APPROVE MINUTES

RES. NO. 018-09

Moved by Ms. White, seconded by Ms. Good that the Lakewood Local Board of Education approve the minutes of the Regular Meeting held on July 9, 2008 as presented.

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

Nays: None. Motion approved.

PRESENTATIONS

Mr. Arnie Ettenhofer provided an update on:

- The use of biofuels compared to diesel; and
- The District Report Card will show an Excellent Rating even though we met 22 out of 30 standards. The District had an increase in its Value Added Rating for the previous 2 years. Value added shows the growth of all students and how they have improved from year to year. The number of Standards met plus the Value Added Rating gave the District an overall Excellent rating on the Report Card.

Ms. Debby Warthen was present to distribute information on a proposed 2009 8th grade Washington DC trip.

APPROVE FIELD TRIP TO WASHINGTON DC

RES. NO. 019-09

Moved by Mr. Cooperrider, seconded by Ms. White that the Lakewood Local Board of Education approve the field trip and requests as presented.

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

Nays: None. Motion approved.

PUBLIC PARTICIPATION - None

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APPROVE TREASURER'S REPORT

RES. NO. 020-09

Moved by Ms. White, seconded by Mr. Cooperrider that the Lakewood Local Board of Education approve the Financial Reports as presented.

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

Nays: None. Motion approved.

APPROVE NEW GRANT AND FUND

RES. NO. 021-09

- | | | |
|---------------------------------------|----------|---------|
| 1. Schoolnet Professional Development | 452 9208 | \$2,970 |
|---------------------------------------|----------|---------|

Moved by Ms. White, seconded by Ms. Good that the Lakewood Local Board of Education approve the New Grant and Fund as presented.

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

Nays: None. Motion approved.

APPROVE ADVANCE FROM GENERAL FUND TO FOOD SERVICE FOR \$25,000

RES. NO. 022-09

Moved by Ms. Good, seconded by Mr. Cooperrider that the Lakewood Local Board of Education approve the Advance from General Fund to Food Service for \$25,000 as presented.

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

Nays: None. Motion approved.

APPROVE SPECIAL EDUCATION RELATED SERVICE CONTRACT BETWEEN LAKEWOOD DIGITAL ACADEMY AND LAKEWOOD LOCAL SCHOOL DISTRICT FOR FY 2008-2009

RES. NO. 023-09

Moved by Ms. White, seconded by Mr. Cooperrider that the Lakewood Local Board of Education approve the Special Education Related Service Contract between Lakewood Digital Academy and Lakewood Local School District for FY 2008-2009 as presented.

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

Nays: None. Motion approved.

APPROVE THE PURCHASE OF ONE (1) 84 PASSENGER DISTRICT BUS FOR \$89,800 FROM CENTER CITY INTERNATIONAL

RES. NO. 024-09

Moved by Ms. White, seconded by Ms. Good that the Lakewood Local Board of Education approve the Purchase of One (1) 84 Passenger District Bus for \$89,800 from Center City International as presented.

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

Nays: None. Motion approved.

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**APPROVE TRADE-IN OF 1987 GMC BUS #28 FOR \$750 AND 1990 INTERNATIONAL BUS #17 FOR \$1,000 TO CENTER CITY INTERNATIONAL
RES. NO. 025-09**

Moved by Ms. White, seconded by Mr. Cooperrider that the Lakewood Local Board of Education approve the Trade-in of 1987 GMC Bus #28 for \$750 and 1990 International Bus #17 for \$1,000 to Center City International as presented.

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

Nays: None. Motion approved.

**APPROVE DISPOSAL OF 1991 INTERNATIONAL BUS #5 (SALVAGED FOR PARTS)
RES. NO. 026-09**

Moved by Ms. Good, seconded by Mr. Cooperrider that the Lakewood Local Board of Education approve Disposal of 1991 International Bus #5 (Salvaged for Parts) as presented.

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

Nays: None. Motion approved.

ADMINISTRATIVE UPDATE - None

**APPROVE LAKEWOOD LOCAL SCHOOL DISTRICT TEACHER AND STUDENT HANDBOOKS, EXTRACURRICULAR/CO-CURRICULAR HANDBOOK, ATHLETIC HANDBOOK AND FEE SCHEDULES
RES. NO. 027-09**

Moved by Ms. Good, seconded by Ms. White that the Lakewood Local Board of Education approve the Lakewood Local School District Teacher and Student Handbooks, Extracurricular/Co-Curricular Handbook, Athletic Handbook and Fee Schedules as presented.

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

Nays: None. Motion approved.

**APPROVE LAKEWOOD LOCAL SCHOOL DISTRICT BUS DRIVER MANUAL
RES. NO. 028-09**

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

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

Nays: None. Motion approved.

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**APPROVE SUBSTITUTE TEACHERS FOR 2008-2009 SCHOOL YEAR
RES. NO. 029-09**

Moved by Mr. Cooperrider, 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 and TB requirements are met.

Nancy Adkins	Alpha Black	Linda Weiss
Elizabeth Betts	John Camm	Rhonda White
Kamala Bradford	Arlene Collins	Joseph Whyte
Carla Clark	Michele Daubenmire	Cory Bailey
Steven Connor	Eugene Dragonette	Charity Butler
Cindy Davenport	John Feasel	J. Thomas Cady
Shannon Drake	Phyllis Fischer	Samantha Frizzell
Mona Fine	Karen Gill	Rexanna Fuentes
Lewis John Gabel	Marcia Henne	Helen Gorter
Donald Henne	John Maier	James Hageman
David Ingram	Charles Martin	Jennifer Horwell
Suzanne Lehnhardt	Deborah Mason	Michael Johnston
Dick March	James Moechel	Brad Jones
Christine Martin	Ellen Morehouse	Dale Reaver
John McCabe	Larry Palur	Sarah Rector
Theresa Moore	Annelle Porter	Gene Todd
Gary Orner	Glenn Ritchie	Christy Trager
Stone Parker	Larry Rogers	Greg Wince
Rhonda Powali	Jeffrey Schmittauer	Ruth Birchfield
Charles Roberts	Lisa Shultz	Christina Blackburn
Kathy Ruff	Amber Teter	James Zarzeczny
Richard Schuricht	Stephanie Clark	Fred Coventry
Brenda Sikon	Bryan Humphrey	Erin Keller
Susan Withrow	Brian Pins	Erin Rine
Kevin Moore	Whitney Simon	Jan Tigyer
William Sanders	Linda Walker	Brittany Walters
Ashley Wade	John Visintine, Jr.	Chris Kalis
John Bebout	Patricia Walrath	

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

Nays: None. Motion approved.

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**APPROVE VOLUNTEER COACH FOR 2008-2009 SCHOOL YEAR
RES. NO. 033-09**

1. Richard Moncsko, Girls Soccer Assistant Coach

Moved by Mr. Cooperrider, seconded by Ms. White that the Lakewood Local Board of Education approve the Volunteer Coach for the 2008-2009 school year as presented provided all certification, BCI&I and FBI background checks and TB requirements are met.

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

Nays: None. Motion approved.

**APPROVE GIRLS GOLF AS A CLUB SPORT
RES. NO. 034-09**

Moved by Ms. White, seconded by Ms. Good that the Lakewood Local Board of Education approve Girls Golf as a Club Sport as presented.

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

Nays: None. Motion approved.

**APPROVE SEASONAL HELP AT \$8.67 PER HOUR FOR SCHOOL YEAR 2008-2009
RES. NO. 035-09**

1. Criss Nadolson
2. Amy Nadolson

Moved by Ms. White, seconded by Ms. Good that the Lakewood Local Board of Education approve the Seasonal Help at \$8.67 per hour for the 2008-2009 school year as presented provided all certification, BCI&I and FBI background checks and TB requirements are met.

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

Nays: None. Motion approved.

**APPROVE RESIGNATION OF CLASSIFIED STAFF
RES. NO. 036-09**

1. Wendy Rubeck, Bus Driver effective August 18, 2008

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

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

Nays: None. Motion approved.

**ASSIGN BOARD OF EDUCATION MEMBERS FOR "ADOPT A SCHOOL" FOR SCHOOL YEAR
2008-2009**

Lakewood High School – Mr. Forrest Cooperrider

Lakewood Middle School – Mr. Rob Large

Jackson Intermediate – Ms. Trisha Good

Hebron Elementary – Ms. Judy White

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COMMITTEE REPORTS

1. Facility Committee

Mr. Bowman requested that a meeting be scheduled for the beginning of September.

2. Finance Committee - None

3. Personnel Committee – None

4. Policy Committee

Ms. White discussed the two policy changes reviewed during the August 13th committee meeting. She also presented an information packet on drug and alcohol testing for student athletes that surrounding school districts have in place. She would like to set up a committee with board members, administrators and coaches to work on a policy for Lakewood Local. There was discussion among board members. Mr. Gault stated this would give kids another reason to say no to drugs and alcohol. The Board was in agreement that we should proceed with setting up a committee.

5. Technology Committee - None

6. Legislative Liaison

Ms. White discussed the Governor's town hall meetings. A copy of "The Link" was also distributed in board member packets.

7. Student Achievement Liaison - None

OLD BUSINESS - None

NEW BUSINESS - None

BOARD COMMENTS

Mr. Cooperrider has received phone calls complaining that the girls soccer coach was making the girls choose between soccer and band.

Ms. White thanked the Mason family for the Night of Champions. The Sweet Corn Festival starts next week.

L.T.A. – None

L.A.C.E. – None

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PUBLIC PARTICIPATION – None

NEXT MEETING

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

**APPROVE ADJOURNMENT
RES. NO. 037-09**

Moved by Mr. Cooperrider, seconded by Ms. Good that the Lakewood Local Board of Education adjourn at 7:30 p.m.

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

Nays: None. Motion approved.

Board President

Treasurer/CFO