

**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**

**September 10, 2008**

The Lakewood Local Board of Education met in Regular Session, September 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. 038-09**

Moved by Ms. White, seconded by Mr. Cooperrider that the Lakewood Local Board of Education approve the minutes of the Regular Meeting held on August 21, 2008 as presented.

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

Nays: None. Motion approved.

**PRESENTATIONS**

Mr. Arnie Ettenhofer provided an academic update.

**PUBLIC PARTICIPATION - None**

**APPROVE TREASURER'S REPORT**

**RES. NO. 039-09**

Moved by Ms. Good, seconded by Ms. White 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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**APPROVE GRANTS AND FUNDS**

**RES. NO. 040-09**

1. OneNet	451 9209	\$12,000
2. FEMA	599 9209	\$ 2,432
3. Ecolab-Lapp	019 9055	\$ 1,000
4. Ecolab-Horning/Steensen	019 9056	\$ 2,247
5. Ecolab – Blaine	019 9057	\$ 624
6. Ecolab-Deavers	019 9058	\$ 340
7. Ecolab-Noble	019 9059	\$ 2,000
8. Ecolab-Hankins	019 9060	\$ 1,500

Moved by Mr. Cooperrider, seconded by Mr. Large that the Lakewood Local Board of Education approve the New Grants and Funds as presented.

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

Nays: None. Motion approved.

**APPROVE CONTRACT**

**RES. NO. 041-09**

1. Excel Academy – Purchase of Service Agreement for one (1) IEP placed student – Maximum dollar amount of \$17,836 per student – Effective August 25, 2008 – June 5, 2009

Moved by Ms. Good, seconded by Ms. White that the Lakewood Local Board of Education approve the contract as presented.

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

Nays: None. Motion approved.

**APPROVE TUITION RATE FOR LAKEWOOD LOCAL SCHOOL DISTRICT FOR THE 2008-2009 SCHOOL YEAR - \$5,652.25 PER YEAR/\$628.03 PER MONTH**

**RES. NO. 042-09**

Moved by Mr. Cooperrider, seconded by Ms. Good that the Lakewood Local School District approves the Tuition Rate for Lakewood Local School District for the 2008-2009 school year - \$5,625.25 per year/ \$628.03 per month as presented.

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

Nays: None. Motion approved.

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**APPROVE DONATION DURING AUGUST 2008**

**RES.NO. 043-09**

FROM: United Way – Employees Community Fund of Boeing Company

FOR: Instructional Materials

AMOUNT: \$120

Moved by Mr. Large, seconded by Ms. White that the Lakewood Local School District approve the Donation during August 2008 as presented.

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

Nays: None. Motion approved.

**ADMINISTRATIVE UPDATE - None**

**APPROVE LAKEWOOD LOCAL SCHOOL DISTRICT EXTRACURRICULAR/CO-CURRICULAR HANDBOOK**

**RES. NO. 044-09**

Moved by Mr. Large, seconded by Ms. Good that the Lakewood Local Board of Education approve the Lakewood Local School District Extracurricular/Co-curricular Handbook as presented.

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

Nays: None. Motion approved.

**APPROVE BOARD POLICIES**

**RES.NO. 045-09**

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

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

Nays: None. Motion approved.

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**APPROVE SUBSTITUTE TEACHERS FOR 2008-2009 SCHOOL YEAR  
RES. NO. 046-09**

Tricia Banks	Heather Noyes	Cheryl Irving
Erin Bentz	Peggy Puhl	Karen McCabe
Jennifer Couden	Chelsea Roberts	Lisa McNichols
Abigail Elwer	Mark Slater	Brett Montgomery
Michael Hendershot	Angela Bennett	Deborah Palm
Sara Irvin	Brandi Boyer	Emily Robison
Linda Masslow	Brittany Dupler	Thomas Simkins
Julie McNichols	Ginger Franklin	Tracy Saj
Jennifer Miller	Matthew Hoar	

Moved by Ms. White, seconded by Mr. Cooperrider 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.

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

Nays: None. Motion approved.

**APPROVE THE RECOMMENDED HOME TUTORS FOR 2008-2009 SCHOOL YEAR AT \$25.00  
PER HOUR  
RES. NO. 047-09**

1. Sherrie Holland
2. Alpha Black
3. Jill LeMasters

Moved by Mr. Large, seconded by Ms. Good that the Lakewood Local Board of Education approve the Recommended Home Tutors 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, Mr. Large

Nays: None. Motion approved.

**APPROVE RECOMMENDED CERTIFIED STAFF EMPLOYMENT FOR 2008-2009 SCHOOL  
YEAR  
RES. NO. 048-09**

1. Johanna (Gail) Hatfield, Bus Driver      \$13.33 per hour

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

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

Nays: None. Motion approved.

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**APPROVE THE RECOMMENDED CLASSIFIED SUBSTITUTES FOR 2008-2009 SCHOOL YEAR  
RES. NO. 049-09**

- |                                |                   |                 |
|--------------------------------|-------------------|-----------------|
| 1. Beth Vest, Custodial Helper | one year contract | \$9.76 per hour |
| 2. Angela Bankes, Bus Aide     | one year contract | \$7.24 per hour |

Moved by Ms. White, seconded by Ms. Good that the Lakewood Local Board of Education approve the Recommended Classified Substitutes 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, Mr. Large, Ms. White, Mr. Bowman

Nays: None. Motion approved.

**APPROVE VOLUNTEER COACH FOR 2008-2009 SCHOOL YEAR  
RES. NO. 050-09**

1. David Lee, LMS Football Assistant Coach

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

Nays: None. Motion approved.

**APPROVE EARLY GRADUATION REQUESTS  
RES. NO. 051-09**

1. Sara Rusher
2. Deanna Milhoan

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

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

Nays: None. Motion approved.

**APPROVE SUPPLEMENTALS FOR 2008-2009 SCHOOL YEAR  
RES. NO. 052-09**

- |  |         |
|--|---------|
| 1. Debbie Warthen, LMS Washington DC Field Trip Coordinator  | \$442   |
| 2. Tyson J. Lyons, LMS 7 <sup>th</sup> Grade Boys Basketball | \$2,650 |

Moved by Mr. Large, seconded by Ms. White that the Lakewood Local Board of Education approve the Supplementals 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, Mr. Large

Nays: None. Motion approved.

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**APPROVE TUTORS FOR INTERVENTION DURING 2008-2009 SCHOOL YEAR AT \$25.00 PER HOUR**

**RES. NO. 053-09**

Janet Yost

Martha Cable

David Ford

Misty Dutiel

Lisa Noble

Karen Mack

Jessica Fry

Crystal Brunaugh

Cathy Steorts

Michele Henry

Kristen Hankins

Mike Milosevich

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

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

Nays: None. Motion approved.

**APPROVE RECOMMENDED SEASONAL HELP EMPLOYMENT FOR THE 2008-2009 SCHOOL YEAR AT \$8.67 PER HOUR**

**RES. NO. 054-09**

1. Thomas Lawson

Moved by Mr. Cooperrider, seconded by Mr. Large that the Lakewood Local Board of Education approve the Seasonal Help Employment for the 2008-2009 school year as presented provided all BCI&I and FBI background check and TB requirements are met.

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

Nays: None. Motion approved.

**COMMITTEE REPORTS**

1. Facility Committee

Mr. Large presented the Facility Committee's new Feasibility Drawing for the future growth and expansion of Lakewood. After discussion, the Board agreed to take the plan under advisement and discuss further at the next scheduled board meeting.

2. Finance Committee

A meeting is scheduled for October 7<sup>th</sup> at 7:30 a.m. at the Administrative Building.

3. Personnel Committee – None

4. Policy Committee - None

5. Technology Committee - None

6. Legislative Liaison

Ms. White distributed a copy of "The Link".

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7. Student Achievement Liaison – None

**OLD BUSINESS** - None

**NEW BUSINESS**

Mr. Cooperrider asked when we would start working on a new levy.

**BOARD COMMENTS**

Ms. White commented that the Hebron Music and Arts Festival is September 27<sup>th</sup>.

**L.T.A.** – None

**L.A.C.E.** – None

**PUBLIC PARTICIPATION** – None

**NEXT MEETING**

Regular Meeting:	Date:	October 8, 2008
	Time:	6:30 p.m.
	Place:	Lakewood Local High School Library

**APPROVE ADJOURNMENT**

**RES. NO. 055-09**

Moved by Ms. White, seconded by Ms. Good that the Lakewood Local Board of Education adjourn at 7:35 p.m.

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

Nays: None. Motion approved.

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Board President

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Treasurer/CFO