

4. FROM: Lakewood Education Foundation Fund
TO: Lakewood High School College Resource Center
AMOUNT: \$6,561.18

MOTION: Moved by _____, seconded by _____, that the Lakewood Local School District Board of Education approves the Donations during December 2011 as presented.

Roll Call:

Cooperrider Good Gulick Phillips White

C. **Approve Leave of Absence for Shelly R. Young, Assistant to Treasurer, Accounts Payable – beginning January 17, 2012 through May 15, 2012**

MOTION: Moved by _____, seconded by _____, that the Lakewood Local School District Board of Education approves the Leave of Absence for Shelly R. Young, Assistant to Treasurer, Accounts Payable beginning January 17, 2012 through May 15, 2012 as presented.

Roll Call:

Cooperrider Good Gulick Phillips White

IX. Superintendent's Report

A. Administrative Update

- All County Board Meeting – March 14th
- Craft Show – March 10th
- ESC Issue
- Personnel Committee Meeting

B. Approve the Substitute Teacher List for 2011-2012 (Provided all Certification, BCI&I (finger printing), and TB requirements are met)

MOTION: Moved by _____, seconded by _____, that the Lakewood Local School District Board of Education approves the Substitute Teacher List for 2011-2012 as presented provided all Certification, BCI&I and FBI background requirements are met.

Roll Call:

Cooperrider Good Gulick Phillips White

C. Approve Preschool Special Education – Class Size Waiver Request

MOTION: Moved by _____, seconded by _____, that the Lakewood Local School District Board of Education approves the Preschool Special Education – Class Size Waiver Request as presented.

Roll Call:

Cooperrider Good Gulick Phillips White

D. Approve the 2011-2012 School Year Supplemental Contracts (Provided all Certification, BCI&I and FBI background requirements are met)

1. Jace Maybury – LMS Track Coach - \$2,264.00
2. Brett Vermillion – Varsity Assistant Boys Track Coach - \$2,719.00
3. Austin Balka – Varsity Heal Girls Track Coach - \$1,660.50 *split monies
4. Amy Wells – Varsity Assistant Softball Coach - \$2,799.00

MOTION: Moved by _____, seconded by _____, that the Lakewood Local School District Board of Education approves the 2011-2012 School Year Supplemental Contracts as presented provided all Certification, BCI&I and FBI background requirements are met. All supplemental contracts are contingent on there being a team and schedule at the appropriate level.

Roll Call:

Cooperrider Good Gulick Phillips White

E. Approve Recommended LHS OGT Review Staff for 2011-2012 School Year for four 1 hour sessions at \$25.00 per hour (Provided all Certification, BCI&I and FBI background requirements are met)

1. Jennifer Fowler
2. Lindsey Fawcett
3. April Keys

MOTION: Moved by _____, seconded by _____, that the Lakewood Local School District Board of Education approves the Recommended LHS OGT Review Staff for 2011-2012 School Year for four 1 hour sessions at \$25.00 per hour as presented provided all Certification, BCI&I and FBI background requirements are met.

Roll Call:

Cooperrider Good Gulick Phillips White

F. Approve Lakewood Local School District Job Descriptions

MOTION: Moved by _____, seconded by _____, that the Lakewood Local School District Board of Education approves the Lakewood Local School District Job Descriptions as presented

Roll Call:

Cooperrider Good Gulick Phillips White

G. Approve the Recommended Home Tutor for 2011-2012 School Year at \$25.00 per hour (Provided all Certification, BCI&I and FBI background requirements are met)

1. Amy McCartney
2. Libby Wills

MOTION: Moved by _____, seconded by _____, that the Lakewood Local School District Board of Education approves the Recommended Home Tutor for 2010-2011 School Year at \$25.00 per hour as presented provided all Certification, BCI&I and FBI background requirements are met.

Roll Call:

Cooperrider Good Gulick Phillips White

X. Committee Reports

1. Facility Committee
2. Finance Committee
3. Personnel Committee
4. Policy Committee
5. Technology Committee
6. Legislative Liaison
7. Student Achievement Liaison

XI. Unified Agenda (see attachment)

XII. Old Business

1. Holding meetings at other places throughout the district
2. Strategic Plan formulated with students, community, staff and Board
3. One campus format for the district

XIII. New Business

XIV. Board – Student Reps Comments

XV. L.T.A

XVI. L.A.C.E.

XVII. Public Participation (3 – 5 minute limit, please)

XVIII. Next Meeting Time:

Date: _____

Time: _____

Place: _____

XIX. Adjournment

Time: _____

MOTION: Moved by _____, seconded by _____, that the Lakewood Local School District Board of Education adjourns at the time indicated.

Roll Call:

Cooperrider Good Gulick Phillips White