

- 4. FROM: Moose Lodge 2434, Thornville
TO: Hebron Elementary Principal's Account
AMOUNT: \$557.24
- 5. FROM: Moose Lodge 2434, Thornville
TO: Lakewood Local High School (Scholarships)
AMOUNT: \$835.85

MOTION: Moved by _____, seconded by _____, that the Lakewood Local School District Board of Education approves the Donations during January 2012 as presented.

Roll Call:

 Cooperrider Good Gulick Phillips White

C. Approve New Grant and Fund

- 1. BP Products – Hebron Elementary 019 9075 \$1,000

MOTION: Moved by _____, seconded by _____, that the Lakewood Local School District Board of Education approves the New Grant and Fund as presented.

Roll Call:

 Cooperrider Good Gulick Phillips White

D. Approve Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor

MOTION: Moved by _____, seconded by _____, that the Lakewood Local School District Board of Education approves the Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor as presented.

Roll Call:

 Cooperrider Good Gulick Phillips White

E. Approve Amended Certificate of Estimated Resources for Fiscal Year 2012

MOTION: Moved by _____, seconded by _____, that the Lakewood Local School District Board of Education approves the Amended Certificate of Estimated Resources for Fiscal Year 2012 as presented.

Roll Call:

 Cooperrider Good Gulick Phillips White

F. Approve Amended Permanent Appropriations of the General Fund by Object and Other Funds by Fund for Fiscal Year 2012

MOTION: Moved by _____, seconded by _____, that the Lakewood Local School District Board of Education approves Amended Permanent Appropriations of the General Fund by Object and Other Funds by Fund for Fiscal Year 2012 as presented.

Roll Call:

 Cooperrider Good Gulick Phillips White

G. Approve Contract

- 1. Center ED Tutoring & Mentoring Co. – Supplemental Services Agreement – Effective Date – February 2, 2012- May 15, 2012 – Per pupil allotment \$1,019.10, hourly rate \$36.41, length of service - 28 hours

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

Roll Call:

 Cooperrider Good Gulick Phillips White

IX. Superintendent's Report

A. Administrative Update

- All County Board Meeting – March 14th

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 Certified Employee Retirements

1. Wayne T. (Chip) VanCuren – effective January 31, 2012
2. Alyce Williams – effective June 30, 2012

MOTION: Moved by _____, seconded by _____, that the Lakewood Local School District Board of Education approves the Certified Employee Retirements as presented.

Roll Call:

Cooperrider Good Gulick Phillips White

D. Approve Resignation of Supplemental Contract for 2011-2012 School Year

1. Aaron Moody – LMS Wrestling Coach (shared monies)

MOTION: Moved by _____, seconded by _____, that the Lakewood Local School District Board of Education approves the Resignation of Supplemental Contract for 2011-2012 School Year as presented

Roll Call:

Cooperrider Good Gulick Phillips White

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

1. Roger Atwood, LMS Wrestling Coach – \$2,264.00 (change in money)
2. Kimberly Rose, Varsity Head Girls Track Coach - \$1,660.50 (shared monies)

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

F. 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

G. Approve the Recommended Classified Substitute Employment for 2011-2012 (Provided all Certification, BCI&I and FBI background requirements are met)

1. Lu Ann Gulick, Substitute Secretary and/or Bus Aide - \$7.70 per hour

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

Roll Call:

Cooperrider Good Gulick Phillips White

H. 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. Vonda Hart

MOTION: Moved by _____, seconded by _____, that the Lakewood Local School District Board of Education approves the Recommended Home Tutor for 2011-2012 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

I. Approve the 2012-2013 Lakewood High School Curriculum Guide (excluding fee schedule)

MOTION: Moved by _____, seconded by _____, that the Lakewood Local School District Board of Education approved the 2012-2013 Lakewood High School Curriculum Guide (excluding fee schedule) as presented.

Roll Call:

Cooperrider Good Gulick Phillips White

J. Approve the Volunteer Staff for 2011-2012 School Year (Provided all Certification, BCI&I and FBI background requirements are met)

1. Jeffrey Mills

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

Roll Call:

Cooperrider Good Gulick Phillips White

K. Approve Recommendation of Administrative Staff Employment for 2012-2013 School Year (Provided all Certification, BCI&I and FBI background requirements are met)

1. Patricia Pickering, Lakewood Middle School Principal - \$75,256 - three year contract
2. _____, Jackson Intermediate School Principal - \$_____ - _____ yr contract

MOTION: Moved by _____, seconded by _____, that the Lakewood Local School District Board of Education approves the Recommendation of Administrative Staff Employment for 2012-2013 School Year 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. Strategic Plan formulated with students, community, staff and Board
2. One campus format for the district

XIII. New Business

XIV. Board – Student Reps Comments

