

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

Minutes of the Lakewood Local Board of Education

Regular Meeting

Held at the Lakewood Local High School Library

December 14, 2011

The Lakewood Local School District Board of Education met in Regular Session, December 14, 2011 at 6:30 p.m. at the Lakewood Local High School Library.

The following members answered to roll:

Mr. Forrest Cooperrider
Ms. Trisha Good
Mr. Rob Large - Absent
Mr. Tim Phillips
Ms. Judy White

Randi Reed – LHS Representative

Brandi Crumley – LHS Representative - Absent

PLEDGE OF ALLEGIANCE

APPROVE MINUTES

RES. NO. 093-12

Moved by Ms. Good, seconded by Mr. Cooperrider that the Lakewood Local School District Board of Education approve the Minutes of the Regular Meeting held on November 9, 2011 and Special Meeting held on November 29, 2011 as presented.

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

Nays: None. Motion approved.

PRESENTATIONS

Update

Mr. Arnie Ettenhofer provided an update on:

Food Service

- Free and Reduced Lunch Percentage is now 49% for the District.

Maintenance

- Interviews have been taking place and Mr. Gault will be recommending Mr. Jerry McCune as Director of Maintenance Services and Jon Field as Maintenance.

Transportation

- Comparison of diesel and gas prices for November 2011 to November 2010

	November 2011	November 2010
Diesel	\$3.49	\$2.89
Gas	\$3.29	\$2.76

New CORE Curriculum

- New CORE curriculum standards are being developed and will be computer based. Our District has started some professional development training so these new standards can be implemented by the 2014-2015 school year.

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Utilizing Kahn Academy

Mr. Jim Riley, Principal of the Middle School, introduced Chris Davis and Todd Hawk, who are 7th grade Math Teachers. They did a presentation on the use of the Kahn Academy Internet Based Math Program that is being used to supplement instruction in the 6th and 7th grade math classes.

PUBLIC PARTICIPATION

Mr. Steve Thorp has a grandson in 7th grade. He expressed concerns about the bus leaving his grandson at school after the bus driver allowed the student to get off the bus and go back into the school for something he forgot. His book bag and coat were still on the bus. He also expressed concern that his grandson went 3 weeks after he lost his science book before the teacher would give him another one.

APPROVE TREASURER'S REPORT

RES. NO. 094-12

Moved by Ms. Good, seconded by Mr. Phillips that the Lakewood Local School District Board of Education approve the Treasurer's Report as presented.

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

Nays: None. Motion approved.

APPROVE DONATIONS DURING NOVEMBER 2011

RES. NO. 095-12

1. FROM: Moose Lodge 2434, Thornville
TO: Hebron Elementary Principal's Account
AMOUNT: \$477.15
2. FROM: Moose Lodge 2434, Thornville
TO: Lakewood Local High School (Scholarships)
AMOUNT: \$715.72

Moved by Mr. Phillips, seconded by Mr. Cooperrider that the Lakewood Local School District Board of Education approve the Donations during November 2011 as presented.

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

Nays: None. Motion approved.

APPROVE NEW GRANT AND FUND

RES. NO. 096-12

1. Dow Chemical Company Foundation – Hebron 019 9074 \$5,000

Moved by Mr. Cooperrider, seconded by Mr. Phillips that the Lakewood Local School District Board of Education approve the New Grant and Fund as presented.

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

Nays: None. Motion approved.

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ADMINISTRATIVE UPDATE

Mr. Jay Gault reported:

- Job Descriptions are about 99.9% updated. He plans on bringing them to the Board for approval in January.
- Lakewood Educational Foundation will be getting Liability Insurance on its Board of Directors. Mr. Gault recommended that the Foundation Board get its own policy.
- Sick Leave Policies – The Board was required to pass sick leave policies. The policies will only become affective for Exempt and Administrative employees starting in July once the current contract expires. The two collective bargaining unit contracts state there is unlimited sick leave accumulation. The Board Policies for the Bargaining units will not be enacted; this would have to be revised through the negotiation process.

**APPROVE THE CERTIFIED SUBSTITUTE TEACHER LIST FOR THE 2011-2012 SCHOOL YEAR
RES. NO. 097-12**

Rebecca Clark	Amy Mohler
Brenda Coffey	Tammy Rhymer
Rachel Davis	Amanda Rosemeir
John Garren	Sylvia Sobrien
Brad Jones	Micah Whitehair
Jane Kato	

Moved by Mr. Cooperrider, seconded by Ms. Good that the Lakewood Local School District Board of Education approve the Certified Substitute Teacher List 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. Phillips, Ms. White

Nays: None. Motion approved.

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**APPROVE HOUSE BILL 136 RESOLUTION
RES. NO. 098-12**

WHEREAS, the Ohio House of Representatives is currently considering legislation that would significantly expand the availability of vouchers for students to attend private or parochial schools; and

WHEREAS, this legislation would grant vouchers to any public school student in Ohio to request and be granted a voucher, subject to a family income standard of any amount; and

WHEREAS, such vouchers would be granted without regard to the academic performance of the public school that the student is assigned to attend; and

WHEREAS, the bill provides that students already enrolled in private or parochial schools would be eligible for such vouchers; and

WHEREAS, students receiving vouchers would be able to retain any excess funds in those instances where the cost of tuition is less than the value of the voucher for use in any private school or college in Ohio; and

WHEREAS, the operation of the proposed program would take dollars directly from the already financially beleaguered local public school districts resulting in fewer resources for the education of the remaining students;

NOW THEREFORE BE IT RESOLVED, that the Lakewood Local Board of Education does hereby express its opposition to the legislation, HB 136 School Choice; and

BE IT FURTHER RESOLVED that the Lakewood Local Board of Education expresses its opposition to any legislation that seeks to transfer public dollars to support private education; and

BE IT FURTHER RESOLVED that the Treasurer be directed to spread this resolution upon the minutes of the Board of Education and that copies of the resolution be forwarded to members of the Ohio House of Representatives.

Moved by Mr. Phillips, seconded by Ms. Good that the Lakewood Local School District Board of Education approve the HB 136 Resolution as presented.

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

Nays: None. Motion approved.

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**APPROVE THE EMPLOYMENT OF A DIRECTOR OF MAINTENANCE SERVICES FOR
REMAINDER OF THE 2011-2012 SCHOOL YEAR EFFECTIVE DECEMBER 14, 2011 AT
\$44,526 (STEP 5)**

RES. NO. 099-12

1. Jerry E. McCune

Moved by Mr. Cooperrider, seconded by Ms. White that the Lakewood Local School District Board of Education approve the Employment of a Director of Maintenance Services for the Remainder of the 2011-2012 school year Effective December 14, 2011 at \$44,526 (Step 5) as presented provided all certification, BCI & I and FBI background requirements are met.

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

Nays: None. Motion approved.

**APPROVE THE RECOMMENDED CLASSIFIED EMPLOYMENT FOR THE 2011-2012 SCHOOL
YEAR**

RES. NO. 100-12

1. Margie Hackworth, Bus Driver – at \$14.46 per hour effective 12/14/2011
2. Jon Field, Maintenance – at \$18.43 per hour effective 12/19/2011

Moved by Ms. Good, seconded by Ms. Phillips that the Lakewood Local School District Board of Education approve the Recommended Classified Employment 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. Phillips

Nays: None. Motion approved.

APPROVE VOLUNTEER FOR THE 2011-2012 SCHOOL YEAR

RES. NO. 101-12

1. Dianne Ryan

Moved by Ms. Good, seconded by Ms. White that the Lakewood Local School District Board of Education approve the Volunteer 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. Phillips, Ms. White

Nays: None. Motion approved.

APPROVE SEASONAL HELP AT \$8.67 PER HOUR FOR THE 2011-2012 SCHOOL YEAR

RES. NO. 102-12

1. Jerry McCune
2. Jon Field

Moved by Ms. White, seconded by Mr. Phillips that the Lakewood Local School District Board of Education approve the Seasonal Help at \$8.67 per hour for the 2011-2012 school year as presented provided all certification, BCI & I and FBI background requirements are met.

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

Nays: None. Motion approved.

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**APPROVE CLASSIFIED SUBSTITUTE EMPLOYMENT FOR THE 2011-2012 SCHOOL YEAR
RES. NO. 103-12**

1. Jacqueline Bowers, Cafeteria Substitute at \$7.40 per hour
2. Paula BeVier, Substitute Bus Driver at \$11.98 per hour

Moved by Mr. Phillips, seconded by Ms. Good that the Lakewood Local School District Board of Education approve the Recommended Classified Substitute Employment for the 2011-2012 school year as presented provided all certification, BCI & I and FBI background requirements are met.

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

Nays: None. Motion approved.

**APPROVE THE VOLUNTEER COACH FOR THE 2011-2012 SCHOOL YEAR
RES. NO. 104-12**

1. Erin Gilbert

Moved by Ms. Good, seconded by Ms. White that the Lakewood Local School District Board of Education approve the Volunteer Coach 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. Phillips

Nays: None. Motion approved.

**APPROVE THE SUPPLEMENTAL CONTACT FOR THE 2011-2012 SCHOOL YEAR
RES. NO. 105-12**

1. Craig Sheridan, Varsity Assistant Softball Coach – one year contract at \$2,719

Moved by Ms. White, seconded by Ms. Good 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.

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

Nays: None. Motion approved.

**APPROVE RESIGNATION OF THE 2011-2012 SCHOOL YEAR SUPPLEMENTAL CONTRACT
RES. NO. 106-12**

1. Ronald E. Boggs, LMS Boys Track Coach

Moved by Mr. Phillips, seconded by Mr. Cooperrider that the Lakewood Local School District Board of Education approve the Resignation of the Supplemental Contract for the 2011-2012 school year as presented.

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

Nays: None. Motion approved.

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**APPROVE RECOMMENDATION TO PROCEED WITH THE CONSTRUCTION OF THE BASEBALL CONCESSION STAND AT NO EXPENSE TO THE LAKEWOOD LOCAL SCHOOL DISTRICT
RES. NO. 107-12**

Moved by Ms. White, seconded by Ms. Good that the Lakewood Local School District Board of Education approve the Recommendation to Proceed with the Construction of the Baseball Concession Stand at no Expense to the Lakewood Local School District as presented.

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

Nays: None. Motion approved.

**APPROVE AMY HOSHOR AS HOME INSTRUCTION TUTOR FOR THE 2011-2012 SCHOOL YEAR AT \$25.00 PER HOUR
RES. NO. 108-12**

Moved by Ms. White, seconded by Ms. Good that the Lakewood Local School District Board of Education approve Amy Hoshor as Home Instruction Tutor for the 2011-2012 school year as presented.

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

Nays: None. Motion approved.

COMMITTEE REPORTS

1. Facility Committee – Mr. Phillips reported that the committee met on November 22, 2011 to discuss the Baseball Concession Stand.
2. Finance Committee – None
3. Personnel Committee – None
4. Policy Committee – None
5. Technology Committee – None
6. Legislative Liaison – Mr. White reported that the Board passed a Resolution against House Bill 136.
7. Student Achievement Liaison – None

UNIFIED AGENDA – No update to the Unified Agenda.

OLD BUSINESS

- Holding meetings at other places throughout the district
- Strategic Plan formulated with students, community, staff and Board
- One campus format for the District

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Lakewood Local School Board Unified Agenda 2010 - 2011									
Issue/Item (in order of priority)	Committee Assignment	Date Assigned	Committee Status	Report/ Research Prepared	Date Reported to Full Board (Meeting Date)	Report Accepted (Y/N)	Status (Referred to Committee, No action, Tabled, Motion to Consider)	Full Board Action (Type described)	Board Action Date
5-year Forecast adjustment due to state budget funding reductions	Finance	Feb 10 2011	worked by full board special meeting on Mar 31	Special committee meeting see minutes					
Operating expense accounts freezing	Finance	Feb 10 2011							
Collective bargaining consultation	Personnel	not assigned	direct action by full board				Contract review services initiated and completed, comments received and reviewed at board meeting	Consultant contracted and active	12-Jan-11
Superintendent/ Treasurer incapacity and succession policy/plan	Policy/ Personnel	Feb 10 2011(Policy)	Reviewed by policy comm.	Feb 23 and Mar 2 2011	Preliminary Mar 12, 2011; 2nd review by committee March 18 recommend report and consideration by full board	Y; 2nd report due April 13	Draft guidelines prepared by Superintendent and Treasurer for full board review March 12;	Policies enacted and in place	13-Apr-11
Suspension Policy (in school alternatives)	Policy	Jan 12 2011	Reviewed Feb 23 and Mar 2 2011	Mar 2 2011	Preliminary Mar 12, 2011; 2nd review by committee March 18 recommend report and full consideration by board	Y; 2nd report due April 13	Draft procedure in work and job description to be developed for full board consideration;	In school suspension policy developed Position description enacted	13-Apr-11
Summer remediation program and discipline policy	Policy	Jan 12 2011	Reviewed in 2010 as policy; due process		No report; motion called and voted 2010; new preliminary report date Mar 12, 2011; committee review March 18 recommend final report to full board	Y; 2nd report due April 13	New business to consider program use and discipline by administration; new report date Mar 12, 2011	See above summer remediation retained for 3rd grade and grade 10-11	13-Apr-11
Bussing all grades (same times each day)	Policy	Jan 12 2011	Reviewed as policy change	Informal report	Informal report Mar 12, 2011; no applicable policy; recommended review by Transportation and Superintendent report to follow				
Athletic Transportation Costs	Special subcommittee Athletics	Jun 11 2011	Worked by staff and community	Report briefed Jul 13 2011	Reported to board Jul 13 2011 regular meeting	Y; Board special motion	Motion to consider at Jul 13 2011 board meeting	Motion passed for alternative plan	13-Jul-11
All Volunteer Baseball Concession Stand Facility Construction	Facilities	Sep 14 2011	Worked by staff, community and boosters	Informal report scheduled for Brd. Mtg. 10/12/11	Tentative for December Board Mtg. based on preparation of complete construction pkg.				
Smoke free throughout district policy	Policy		Assigned Feb 12 due to receipt of NEOLA policy package	Reviewed Feb 23 and Mar 2 2011	Report to full board and request for comments and recommendations for stakeholders comments; Committee review March 18; vote for full board consideration in April	Y no comments received in March; Second report April 13	Referred to committee pending comments March 12th;	Full Board approval Apr 13 2011	13-Jul-11
Drug and Alcohol Policy; extracurricular	Policy	2009	Draft final by special adhoc committee	Report prepared (~ 6 mos review 2010)	Mar 9 2011	Y no comments received			
School wear policy and use (district wide)	Policy	Jan 12 2011	No action						