

**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**

**July 13, 2011**

The Lakewood Local School District Board of Education met in Regular Session, July 13, 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

Mr. Tim Phillips

Ms. Judy White

**PLEDGE OF ALLEGIANCE**

**APPROVE MINUTES**

**RES. NO. 004-12**

Moved by Mr. Cooperrider, seconded by Mr. Large that the Lakewood Local School District Board of Education approve the Minutes of the Regular Meeting held on June 8, Special Meeting held on June 27, and Special Meeting held on June 29, 2011 as presented.

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

Nays: None. Motion approved.

**PRESENTATIONS**

Athletic Transportation Fee

Mr. Bo Hanson presented a plan that would raise enough money to offset athletic transportation costs for next school year. In cooperation with the Athletic Boosters there will be a raffle of a pull behind camper trailer purchased at cost from RCD Sales. Tickets will be sold at \$20 each and the winner will be announced at Boosters Night at the Races Event on December 3<sup>rd</sup>. Mr. Hanson also requested an advance of \$20,000 to the Athletic Fund to cover his initial operation expenses until the raffle is complete.

**APPROVE THE ADVANCE OF \$20,000 TO THE INTER-SCHOLASTIC ATHLETIC FUND TO BE REPAID BY JUNE 2012**

**RES. NO. 005-12**

Moved by Mr. Cooperrider, seconded by Ms. Good that the Lakewood Local School District Board of Education approve the Advance of \$20,000 to the Inter-Scholastic Athletic Fund to be Repaid by June 2012 as presented.

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

Nays: None. Motion approved.

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Solar Power Purchasing

Mr. Eric Zimmer from Tipping Point made a presentation to the Board on the District purchasing electricity from Solar Photovoltaic installation that would generate kilowatt hours that would be purchased through Tipping Point instead AEP. Tipping Point would be responsible for all installation and maintenance of solar equipment. The term of the agreement would be 20 years. The District would purchase electric at \$.06 per kilowatt hour for the first 5 years then there is a 3% rate escalator each year for years 6-20. At the end of the 20 year agreement, the District would have the option to have the equipment removed, renegotiate the agreement, or purchase the system at a market rate.

Mr. Zimmer asked the Board to sign a Memorandum of Understanding that outlines the terms for a Power Purchase Agreement.

**APPROVE AUTHORIZING THE SUPERINTENDENT AND TREASURER TO SIGN A MEMORANDUM OF UNDERSTANDING FOR A POWER PURCHASE AGREEMENT WITH TIPPING POINT AFTER LEGAL REVIEW  
RES. NO. 006-12**

Moved by Mr. Large, seconded by Mr. Phillips that the Lakewood Local School District Board of Education approve Authorizing the Superintendent and Treasurer to sign a Memorandum of Understanding with Tipping Point for a Power Purchase Agreement after legal review as presented.

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

Nays: None. Motion approved.

**PUBLIC PARTICIPATION**

Mr. Mark Nichols, President of the Lakewood Athletic Boosters thanked the Board for considering alternatives to assessing an athletic transportation fee.

**APPROVE TREASURER'S REPORT  
RES. NO. 007-12**

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

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

Nays: None. Motion approved.

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**APPROVE DONATIONS DURING JUNE 2011**

**RES. NO. 008-12**

1. FROM: Moose Lodge 2434, Thornville (Scholarships)  
TO: Lakewood Local School District  
AMOUNT: \$780.02
2. FROM: Moose Lodge 2434, Thornville  
TO: Hebron Elementary Principal's Account  
AMOUNT: \$520.01

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

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

Nays: None. Motion approved.

**APPROVE CERTIFICATE OF THE TOTAL AMOUNT FROM ALL SOURCES AVAILABLE FOR EXPENDITURES AND BALANCES**

**RES. NO. 009-12**

Moved by Mr. Cooperrider, seconded by Ms. Good that the Lakewood Local School District Board of Education approve the Certificate of the Total Amount From All Sources Available for Expenditures and Balances as presented.

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

Nays: None. Motion approved.

**ADMINISTRATIVE UPDATE**

Mr. Gault reported that every available position has been filled.

**APPROVE VOLUNTEER FOR THE 2011-2012 SCHOOL YEAR**

**RES. NO. 010-12**

1. Kathy Lewis

Moved by Mr. Large, seconded by Mr. Cooperrider 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: Ms. Good, Mr. Large, Mr. Phillips, Ms. White, Mr. Cooperrider

Nays: None. Motion approved.

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**APPROVE SUPPLEMENTAL CONTRACTS FOR THE 2011-2012 SCHOOL YEAR**

**RES. NO. 011-12**

1. Lisa Noble - JIS 4<sup>th</sup> Grade Spelling Bee Advisor – one year contract at \$226.50 (split money)
2. Kailie Campbell – LHS Auxiliary Band Advisor – one year contract at \$1,362
3. Logan Scott – LHS Varsity Assistant Boys Basketball Coach – one year contract at \$3,321
4. Ashley Shuster – LMS 7<sup>th</sup> Grade Girls Basketball Coach – one year contract at \$2,719
5. Adam Parlet – LMS Boys Basketball Coach – one year contract at \$2,719

Moved by Mr. Cooperrider, seconded by Mr. Phillips that the Lakewood Local School District Board of Education approve the Supplemental Contracts for the 2011-2012 school year as presented provided all certification, BCI & I and FBI background requirements are met. (All Coaching contracts are contingent on there being a team and schedule at the appropriate level).

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

Nays: None. Motion approved.

**APPROVE CERTIFIED STAFF EMPLOYMENT FOR THE 2011-2012 SCHOOL YEAR**

**RES. NO. 012-12**

1. Danae Lacy – JIS Third Grade Teacher – one year contract at \$33,914

Moved by Mr. Cooperrider, seconded by Mr. Large that the Lakewood Local School District Board of Education approve the Certified Staff 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, Mr. Large

Nays: None. Motion approved.

**APPROVE RECOMMENDED ADJUSTMENT IN CERTIFIED STAFF'S CONTRACT FOR THE 2011-2012 SCHOOL YEAR**

**RES. NO. 013-12**

1. John W. Grimm – one year contract at \$33,349

Moved by Ms. Good, seconded by Mr. Large that the Lakewood Local School District Board of Education approve the Recommended Adjustment in Certified Staff's Contract 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. Large, Mr. Phillips

Nays: None. Motion approved.

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**APPROVE RESIGNATION OF CLASSIFIED STAFF  
RES. NO. 014-12**

1. Cathy Dixon – JIS Office Assistant effective July 13, 2011

Moved by Mr. Phillips, seconded by Ms. White that the Lakewood Local School District Board of Education approve the Resignation of Classified Staff as presented.

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

Nays: None. Motion approved.

**COMMITTEE REPORTS**

1. Facility Committee –None
2. Finance Committee – None
3. Personnel Committee – None
4. Policy Committee – None
5. Technology Committee – None
6. Legislative Liaison – None
7. Student Achievement Liaison – None

**UNIFIED AGENDA**

Mr. Large reported that the Athletic Transportation costs need updated.

**OLD BUSINESS**

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

**NEW BUSINESS** - None

**BOARD/STUDENT REP COMMENTS**

Mr. Large welcomed Mr. Phillips to the Board.

Mr. Large thanked community supporters for their time on the Athletic transportation issue.

Ms. Good welcomed Mr. Phillips.

Mr. Phillips will enjoy and is looking forward to working on the Board.

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**L.T.A.** – None

**L.A.C.E.** – None

**PUBLIC PARTICIPATION** - None

**NEXT MEETING**

Regular Meeting:

Date: August 10, 2011

Time: 6:30 p.m.

Place: Lakewood Local High School Library

**EXECUTIVE SESSION: OHIO REVISED CODE 121 .22(G)(1) PREPARING FOR NEGOTIATIONS OR BARGAINING SESSIONS WITH PUBLIC EMPLOYEES CONCERNING COMPENSATION AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT**

**RES. NO 015-12**

Moved by Mr. Cooperrider, seconded by Ms. Good that the Lakewood Local School District Board of Education go into executive session at 7:46 p.m.

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

Nays: None. Motion approved.

Moved by Mr. Cooperrider, seconded by Ms. Good that the Lakewood Local School District Board of Education go out of executive session at 9:05 p.m.

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

Nays: None. Motion approved.

**APPROVE ADJOURNMENT**

**RES. NO. 016-12**

Moved by Mr. Cooperrider, seconded by Ms. White that the Lakewood Local School District Board of Education adjourn at 9:06 p.m.

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

Nays: None. Motion approved.

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Board President

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Treasurer/CFO

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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
Smoke free throughout district policy	Policy	Assigned Feb 12 due to receipt of NEOLA policy package	Reviewed Feb 23 and Mar 2 2011	Prelim research recommend review by full board first	Report to full board and request for comments and recommendations for stakeholders 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 School wear policy and use (district wide)	Policy	2009	Draft final by special adhoc committee	Report prepared (~6 mos review 2010)	Mar 9 2011	Y no comments received			
	Policy	Jan 12 2011	No action						