

**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

November 14, 2018

The Lakewood Local School District Board of Education met for a Regular Meeting on November 14, 2018 at 6:30 p.m. at the Lakewood Local High School.

The following members answered to roll:

Mr. Nathan Corum
Ms. Tara Houdeshell
Mr. Jon Lynch
Ms. Brittany Misner
Mr. William Pollard

Student Representatives:

Jennifer Spires
Gavin McIntosh - Absent

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

RES. NO. 0064-19

Items under the consent agenda are considered routine and will be enacted under one motion unless a Board member requests an item be removed from the consent agenda for separate action.

Are there any items to be removed? No

Moved by Ms. Houdeshell, seconded by Ms. Misner that the Lakewood Local School District Board of Education approves the Agenda as presented.

Yeas: Mr. Pollard, Mr. Corum, Ms. Houdeshell, Mr. Lynch, Ms. Misner

Nays: None. Motion approved.

PUBLIC PARTICIPATION – None

PRESENTATIONS

A. Ms. Nikki Henry, Hebron Elementary Principal and students Emma Hobband and Caleb White presented their design challenge projects.

RECOGNITIONS

A. Cross Country, Boys – LCL 1st Team Austin Bowman; LCL 2nd Team Anthony Toskin; LCL Honorable Mention Jon Holbrook and Rhett Driskel; All- District Austin Bowman and Anthony Toskin; All-Region Austin Bowman; Academic All-Ohio Austin Bowman; Regional Qualifier Boys Team Austin Bowman; State Qualifier Austin Bowman; Cross Country, Girls – LCL 2nd Team Emma Walburn; LCL Honorable Mention Rachel Meadows

B. Football- LCL 1st Team Zaven Boland; LCL 2nd Team Connor Vierstra; LCL Honorable Mention Colt Vierstra, Levi Hissong and Noah Sniadach; All- District 1st Team Zaven Boland;

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All- District Honorable Mention Connor Vierstra; All- Region 1st Team Zaven Bolan; All-Region 2nd Team Conner Vierstra; All-Region Honorable Mention Colt Vierstra, Levi Hissong, Noah Sniadach and Zeb Mansker

C. Golf, Boys – LCL 1st Team Austin Wilson; LCL 2nd Team Reece Ford; Golf Girls –LCL 1st Team Abby Thompson; All – District Abby Thompson

D. Soccer, Boys – LCL 1st Team Tim Jackson and Tanner Masters; LCL Honorable Mention Anthony Toskin; All- District 2nd Team Tanner Masters; All-District Honorable Mention Tim Jackson

Soccer, Girls – LCL 1st Team Abby Gregg; LCL 2nd Team Jenna Beane; LCL Honorable Mention Mackenzie Brodsky; All-Region Honorable Mention Abby Gregg

E. Volleyball – LCL 2nd Team Elizabeth Bowman; LCL Honorable Mention Emily Wallace

APPROVE TREASURER’S REPORT – CONSENT AGENDA ITEMS

RES. NO. 065-19

Ms. Glenna Plaisted discussed the Rich and Gillis 2018 Annual Report of Tax Cases and Appeals and the Aetna dental and vision contracts. She also provided an update on the filing deadlines for the May 2019 ballot.

A. Disposition of Minutes

- | | |
|--------------------------|------------------|
| 1. Regular Board Meeting | October 10, 2018 |
| 2. Special Board Meeting | October 24, 2018 |

B. Financial Reports for October 2018

C. Donations:

- From: Moose Lodge 2434, Thornville
To: Hebron Elementary Principal’s Account
Amount: \$178.36
- From: Michael and Jana Newman
To: Lakewood Local Gifted Program – In memory of Ann Zornes
Amount: \$100.00
- From: Lauren Griffith
To: Lakewood Local Gifted Program - In memory of Ann Zornes
Amount: \$200.00
- From: Chris and Joyce Nadolson (Hebron Difference Maker)
To: Lakewood Middle School Washington D.C. Student Activity Group (300 945E)
Amount: \$500.00

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5. From: David and Vivian Dernberger (\$10,000 total donation)
To: High School Art Department, Jacob Schimberg
Amount: \$5,000.00
To: Lakewood Local Interscholastic Athletics Student Activity Group (300 902E)
Amount: \$5,000.00

D. Contracts

1. Eagle Wings Academy – One (1) Purchase Service Agreement for Educational Services at \$124.20 per day – effective October 22, 2018 to May 24, 2019
2. Rich and Gillis Law Group, LLC – Attorney for monitoring tax duplicates during 2019 – Terms per letter
3. Aetna – Group Dental Insurance – Effective January 1, 2019 through December 30, 2019
 - a. Single - \$28.60
 - b. Family - \$83.10
4. Aetna – Group Vision Insurance – Effective January 1, 2019 through December 31, 2022 (4 year rate guarantee)
 - a. Single - \$7.66
 - b. Family - \$18.29
5. Catapult Learning West, LLC – Title I Professional Service Agreement to a non-public school requesting services – Effective August 1, 2018 to June 30, 2019- \$1,998.08

Moved by Ms. Houdeshell, seconded by Mr. Lynch that the Lakewood Local School District Board of Education approves the Treasurer’s Report and Consent Agenda Items as presented.

Yeas: Mr. Corum, Ms. Houdeshell, Mr. Lynch, Ms. Misner, Mr. Pollard

Nays: None. Motion approved.

**APPROVE LAW GENERAL CONTRACTING INC. / XTREME SOLUTIONS LLC. FOR REPLACEMENT OF MIDDLE SCHOOL OUTSIDE YARD (PLAYGROUND) AT \$36,696.50
RES. NO. 066-19**

Mr. Lynch asked Ms. Fry if the survey of the middle school students indicated that improvements to the outside back area were important.

Mr. Lynch commented that programming the exterior doors had a higher priority in the District Facility Assessment verses updating the exterior back area pavement.

Mr. Mathews commented that he is looking at the exterior door project and that it should be part of the Facility Committee meeting discussion.

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Ms. Houdeshell asked how many students will have time daily in that area.

Moved by Ms. Misner, seconded by Mr. Corum that the Lakewood Local School District Board of Education approves the contract with Law General Contracting Inc. / Xtreme Solutions LLC. as presented.

Yeas: Ms. Houdeshell, Mr. Lynch, Ms. Misner, Mr. Pollard, Mr. Corum

Nays: None. Motion approved.

SUPERINTENDENT'S REPORT – CONSENT AGENDA ITEMS

RES. NO. 067-19

Official employment for all our new hires is contingent upon the satisfactory completion of the results of criminal records background checks as required by ORC 3319.39, and receipt of appropriate license from the Ohio Department of Education. Employment for contract renewals of current staff is contingent upon the same requirements.

A. Administrative Update:

Ms. Mary Kay Andrews provided an update on:

- Thanked everyone who worked on the Bond Campaign.
- Update on the AdvantaCore Instructional Review and the review began today.
- School Resource Officers Monthly update.
- Bullying and School Climate Reports was distributed to the Board. The building principals Ms. Field, Ms. Fry and Mr. Krier each shared what is being done in their building addressing Bullying and School Climate. Ms. Andrews reviewed a few pages of the OHYES Survey, which was administrated in November 2017 to grades 7, 9, and 11. Mr. Lynch asked at what point do we actually start doing something and what have you Ms. Andrews done to help the issue of bullying at Lakewood. Ms. Andrews followed up on what has been done in the District.
- Ms. Christina Rausch, Intervention Specialist, introduced Lancer Lu, a therapy dog at the high school. She shared documentation of Lu's certification and shared comments from the staff and students.
- Middle School Club update.

Ms. Houdeshell ask if we plan an administering the school climate survey annually.

B. Approve Classified Substitutes for the 2018-19 School Year

1. Monica Lollo, Custodial Helper at \$11.50/hour
2. Stephanie Johns, Bus Aide and Cafeteria Helper at \$10.00/hour; Custodial Helper at \$11.50/hour
3. Jon Griffith, Seasonal Helper at \$10.70/hour
4. Lora Hayden, Custodial Helper at \$11.50/hour

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C. Approve Coaching Supplementals for the 2018-19 School Year (All Supplemental coaching contracts are contingent on there being a team and schedule at the appropriate level)

1. Group II at \$4,212

- a. Jeff Coward, High School Boys Basketball Varsity Assistant Coach
- b. Phil Sikorski, High School Girls Basketball Varsity Assistant Coach

2. Group III at \$3,510

- a. Chris Lipscomb, 7th Grade Girls Basketball Coach
- b. Daphne Cable, 8th Grade Girls Basketball Coach (Split position - \$1,755)

D. Approve Volunteer coach for the 2018-19 School Year

1. Blake Wolfinger, High School Wrestling Assistant Coach

E. Approve Home Instruction to eligible student with disability, retroactive to October 15, 2018

- 1. Shelly Young, \$25.00/hour – Maximum of 10 hours
- 2. Katie Brehmer, \$25.00/hour – Maximum of 20 hours

F. Approve Additional Hours for Substitute Speech/Language Therapy Services to cover a Leave of Absence

- 1. Marla Barnaba, Additional 7 days x 7.25 hours x \$55 = \$2,791.25
- 2. Sarah Jackson, Additional 6 days x 7.25 hours x \$55 = \$2,392.50

G. Approve Get on Track Volunteers for the 2018-19 School Year

- 1. Holly Graham
- 2. Kathy Lewis
- 3. Melissa McBride
- 4. Amy Sharp

Moved by Ms. Misner, seconded by Ms. Houdeshell that the Lakewood Local School District Board of Education approves the Superintendent's routine business items as presented (Provided all certification, BCI&I & FBI background requirements are met).

Yeas: Mr. Lynch, Ms. Misner, Mr. Pollard, Mr. Corum, Ms. Houdeshell

Nays: None. Motion approved.

APPROVE CONTRACT WITH SUPERIOR BUILDING SERVICES, LLC FOR HEAT/FREEZE PROTECTION AT LAKEWOOD FIELD HOUSE (STADIUM) AND STADIUM VISITOR'S RESTROOMS - \$47,450

RES. NO. 068-19

Mr. Pollard is very frustrated and confused as to how we could not have heat in a building that has water.

Mr. Lynch asked what was done last winter to keep pipes from freezing.

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Ms. Houdeshell asked if this would be a one-time cost to fix the problem.

Moved by Mr. Corum, seconded by Mr. Pollard that the Lakewood Local School District Board of Education approves the contract with Superior Building Services, LLC, as presented.

Yeas: Mr. Pollard, Mr. Corum, Ms. Houdeshell, Ms. Misner

Abstain: Mr. Lynch

Nays: None. Motion approved.

COMMITTEE REPORT

Board Policy– Ms. Houdeshell reported that a policy committee meeting is scheduled for December 5th at 4:30 p.m. at the Lakewood High School Library.

BOARD DISCUSSION AND COMMENTS

A. Bond Issue - Next Steps

Ms. Houdeshell thanked all the Bond Levy Campaign Workers, and asked where we go from here.

Mr. Lynch asked if we needed the storm shelter as part of the construction cost.

Ms. Houdeshell is concerned with taking the same issue back to the ballot when the vote was not close.

Ms. Misner stated the improvements at the high school and middle school are definitely a priority, but the biggest priority is an elementary school.

Ms. Houdeshell commented that the need for capital improvements is not going away. If we don't include the middle school and high school improvements in the bond how do we plan on addressing those needs.

Mr. Lynch asked about extending the repayment period beyond 28 years.

Mr. Corum asked how can we pare back what we have already pared back.

Ms. Houdeshell asked how we can get people to the PAC to have conversation.

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B. Strategic Planning

The Invitations to potential committee members will go out next week.

C. Board Comments

Mr. Pollard commented that the students presenting tonight did a great job.

Ms. Misner echoed those comments and she is proud of the improvements at the middle school and thanked administrators for their time in reviewing their building improvement goals.

Mr. Corum commented that he appreciated the time the administrators worked with them and also a great job by the students tonight.

Mr. Lynch commented he participated with COSI on wheels at JIS. He commented that his vote on the concession stand has to do with priorities and are the District funds being spent appropriately.

STUDENT REPRESENTATIVE COMMENTS - None

L.T.A. -None

L.A.C.E. - None

PUBLIC PARTICIPATION

Mr. Dave Lohr commented that he appreciated Mr. Pollard and Mr. Lynch comments and votes on the Superior Building contract. It's a tough call because in the end we need to take care of our facilities. Don't let decisions of the past board affect your decisions going forward. Question everything, it's your duty. Keep going after that building. Don't give up. Our kids need a new building.

NEXT MEETINGS

Special Board Meeting	Date: December 5, 2018
(Conduct Regular District Business)	Time: 6:30 p.m.
	Place: Lakewood High School Library

Regular Board Meeting	Date: December 12, 2018
	Time: 6:30 p.m.
	Place: Lakewood High School Library

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**EXECUTIVE SESSION PURSUANT TO OHIO REVISED CODE SECTION 121.22(G)(I), I HEREBY
MOVE THE BOARD ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSE OF CONSIDERING
AN EVALUATION OF AN EMPLOYEE OR OFFICIAL OF THE SCHOOL DISTRICT**

RES. NO. 069-19

Moved by Ms. Houdeshell, seconded by Mr. Pollard that the Lakewood Local School District Board of Education adjourn to Executive Session at 8:38 p.m.

Yeas: Mr. Pollard, Mr. Corum, Ms. Houdeshell, Mr. Lynch, Ms. Misner

Nays: None. Motion approved.

Moved by Mr. Corum, seconded by Mr. Pollard that the Lakewood Local School District Board of Education go out of Executive Session at 9:31 p.m.

Yeas: Mr. Corum, Ms. Houdeshell, Mr. Lynch, Ms. Misner, Mr. Pollard

Nays: None. Motion approved.

APPROVE ADJOURNMENT

RES. NO. 070-19

Moved by Ms. Houdeshell, seconded by Mr. Pollard that the Lakewood Local School District Board of Education adjourn at 9:32 p.m.

Yeas: Ms. Houdeshell, Mr. Lynch, Ms. Misner, Mr. Pollard, Mr. Corum

Nays: None. Motion approved.

Board President

Treasurer/CFO