

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

Minutes of the Lakewood Local Board of Education

Special Meeting

Held at Lakewood Local High School Library

December 5, 2018

The Lakewood Local School District Board of Education met for a Board Special Session on December 5, 2018 at 6:36 p.m. at the Lakewood Local High School Library.

The following members answered to roll:

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

PLEDGE OF ALLEGIANCE

APPROVE MASTER CONTRACT BETWEEN THE LAKEWOOD LOCAL BOARD OF EDUCATION AND LAKEWOOD TEACHER'S ASSOCIATION (LTA) FOR THE PERIOD AUGUST 1, 2018 THROUGH JULY 31, 2021 (RETROACTIVE TO AUGUST 1, 2018)

RES. NO. 071-19

Moved by Mr. Lynch, seconded by Ms. Houdeshell that the Lakewood Local School District Board of Education approves the Contract between the Lakewood Local Board of Education and Lakewood Teachers Association (LTA) for the period August 1, 2018 through July 31, 2021 (Retroactive to August 1, 2018) as presented.

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

Abstain: Mr. Corum

Nays: None. Motion approved.

APPROVE HANDBOOK FOR ADMINISTRATORS/SUPERVISORY PERSONNEL/CLASSIFIED AND CERTIFIED EXEMPT EMPLOYEES FOR THE PERIOD OF JULY 1, 2018 THROUGH JUNE 30, 2021 (RETROACTIVE TO JULY 1, 2018)

RES. NO. 072-19

Moved by Mr. Pollard, seconded by Mr. Lynch that the Lakewood Local School District Board of Education approves the Handbook for Administrators/Supervisory Personnel/Classified and Certified Exempt Employees for the period July 1, 2018 through June 30, 2021 (Retroactive to July 1, 2018) as presented.

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

Nays: None. Motion approved.

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APPROVE THE ADDENDUM TO THE SUPERINTENDENT'S CONTRACT – EFFECTIVE AUGUST 1, 2018

RES. NO. 073-19

Moved by Ms. Houdeshell, seconded by Mr. Corum that the Lakewood Local School District Board of Education approves the Addendum to the Superintendent's Contract as presented.

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

Nays: None. Motion approved.

APPROVE THE ADDENDUM TO THE TREASURER'S CONTRACT – EFFECTIVE AUGUST 1, 2018

RES. NO. 074-19

Moved by Mr. Lynch, seconded by Ms. Houdeshell that the Lakewood Local School District Board of Education approves the Addendum to the Treasurer's Contract as presented.

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

Nays: None. Motion approved.

BOARD DISCUSSION

A. Bond Issue

Mr. Dennis Paben of LegatArchitects and Mr. David Conley of Rockmill Financial Consulting were in attendance and participated in discussion regarding the bond issue.

Discussion included:

Do we take the same plan to the voters in May and if not what is Plan B.

Need to better explain the why behind replacement of Jackson Intermediate.

Mr. Conley presented taxpayer cost comparisons using \$49,900,00 (an additional \$1.1 million in estimated construction costs estimated by LegatArchitects) at a 5.25% interest rate for 28, 30 and 32 years. He also calculated the total extra interest cost to the taxpayers if the bond life was extended to 30 or 32 years.

Need to keep the dollar amount of the bond issue at \$39,800,00 instead of having a project cost increase especially since the interest rate is going from an estimated 4.5% to 5.25%.

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There was a discussion on removing the high school roof replacement from the project list since that cost is estimated at \$1.1 million which is the same as the estimated increase in construction costs. This can be determined later.

The final consensus among the Board was to go on the May ballot for \$39,800,000 for 28 years using an estimated interest rate of 5.25%. The resolutions for the May ballot will be presented at the December 12th board meeting.

LEVY STRATEGY DISCUSSION

Need to provide a better explanation on the why behind replacement of Jackson Intermediate.

Need young voters.

Increase teacher participation.

Should we look at using a professional campaign manager.

B. 2019 Board Officers and Committee Membership

Ms. Houdeshell asked for feedback on the upcoming board officer elections and also who is interested in serving on which committees.

C. Audit Conference

Ms. Plaisted discussed what an audit exit conference is. Ms. Plaisted reported that the District had a clean audit report for 2018. The Board agreed to waive an audit exit conference.

NEXT MEETING

Regular Board Meeting

Date: December 12, 2018

Time: 6:30 p.m.

Place: Lakewood High School Library

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APPROVE ADJOURNMENT

RES. NO. 075-19

Moved by Ms. Houdeshell, seconded by Mr. Pollard that the Lakewood Local School District Board of Education approves adjournment at 9:10 p.m.

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

Nays: None. Motion approved.

Board President

Treasurer/CFO