

**LAKEWOOD LOCAL BOARD OF EDUCATION
RECORD OF PROCEEDINGS**

Minutes of the Lakewood Local Board of Education

Regular Meeting

Held at Lakewood Local High School

July 11, 2018

The Lakewood Local School District Board of Education met in Regular Session, July 11, 2018 at 6:30 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
Mr. William Pollard

PLEDGE OF ALLEGIANCE

OATH OF OFFICE – PRESIDENT, TARA HOUESHELL

ELECTION OF VICE PRESIDENT

RES. NO. 001-19

Moved by Mr. Pollard to nominate Mr. Lynch for Vice President of the Lakewood Local School District Board of Education for the remainder of 2018, seconded by Ms. Misner.

Are there any other nominations for Vice President?

Hearing no further nominations, nominations for the office of Vice President are closed.

It has been moved and seconded that Mr. Lynch be elected as Vice President of the Lakewood Local School District Board of Education for the remainder of 2018.

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

Nays: None. Motion approved.

Mr. Lynch took the Vice President Oath of Office.

APPROVE AGENDA

RES. NO. 002-19

Adoption of the Agenda approves adoption of the Consent Agenda - Items under the consent agenda are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time of the Board votes unless a Board member requests an item be clarified or removed from the consent agenda for separate action. All personnel approvals are contingent pending receipt of all employment materials.

Are there any items to be removed?

Mr. Lynch requested that XI.F.2 Superintendent's Consent Agenda Items – Approve Employment of Administrative Staff for the 2018-19 School Year, Jason Lee, High School Assistant Principal, 1 year contract at \$84,868 (Step 4) and that XI.F.3 Superintendent's Consent Agenda Item – Approve Employment of Administrative Staff for the 2018-19 School Year, Scott Harris, Athletic Director, 1 year contract at \$79,056 (Step 4) be pulled for separate votes.

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Moved by Ms. Misner, seconded by Mr. Houdeshell that the Lakewood Local School District Board of Education approves the Agenda with the above items as noted pulled for separate votes.
Yeas: Mr. Corum, Ms. Houdeshell, Mr. Lynch, Ms. Misner, Mr. Pollard
Nays: None. Motion approved.

PUBLIC PARTICIPATION - (See Board Policy 0169.1)

The Board of Education recognizes the value to school governance of public comment on educational issues and the importance of allowing members of the public to express themselves on school matters of community interest. In order to permit the fair and orderly expression of such comment, the Board shall provide a period for public participation at every regular meeting of the board. - None

PRESENTATIONS

Ms. Patti Pickering, Director of District Services, provided an update on:

- Transportation Facility Improvements
- Maintenance Projects
- Technology
- “Survivor Adventure Camp” Summer Program will be held Monday – Thursday, July 23 – August 9 from 8:30-12:30 at Jackson Intermediate School.

Mr. Lynch thanked Mr. Rodney Stufflebean and Mr. Kyle Mathews for their work on the parking lot stripping at the Middle School.

**APPROVE TREASURER’S REPORT – CONSENT AGENDA ITEMS
RES. NO. 003-19**

Ms. Glenna Plaisted reported on the comparison of Federal grant allocations for fiscal years 2019 and 2018.

A. Disposition of Minutes

- | | |
|-----------------------------------------|---------------|
| 1. Special Board Meeting – Work Session | June 6, 2018 |
| 2. Regular Board Meeting | June 13, 2018 |
| 3. Special Board Meeting | June 19, 2018 |
| 4. Special Board Meeting | June 27, 2018 |

B. Financial Reports for June 2018

C. Donation:

- | | |
|----------|---------------------------------------|
| 1. FROM: | Moose Lodge 2434, Thornville |
| TO: | Hebron Elementary Principal’s Account |
| AMOUNT: | \$170.66 |

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D. Certificate of the Total Amount from All Sources Available for Expenditures and Balances

E. New Grants and Funds

1. High School that Works	461 9209	\$3,000.00
2. Title IDEA-B Special Education	516 9219	\$407,112.98
3. Title I-A Improving Basic Programs	572 9219	\$401,324.17
4. IDEA Early Childhood Special Education	587 9219	\$10,361.30
5. Title II-A Supporting Effective Instruction	590 9219	\$62,131.88
6. Title IV-A Support and Academic Enrichment	599 9219	\$30,425.71

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

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

Nays: None. Motion approved.

**APPROVE SUPERINTENDENT'S REPORT – CONSENT AGENDA ITEMS
RES. NO. 004-19**

A. Administrative Update

Ms. Mary Kay Andrews provided an update on:

- Mr. Thomas W. Schaller, a graduate of the Class of 1968 presented a painting of the old high school building to Mr. Krier. The picture will be displayed in the new vestibule at the Middle School.
- Ms. Field and Ms. Fry have been working with parents on bullying.
- A revised 2018-19 calendar has been presented, which moves the calamity make up days strategically placed throughout the school year, to the end of the school year.
- A bio on each of the Administrative positions being recommended was given.

B. Approve Resignation of Administrative Staff

1. Michael Rodich, Middle School Assistant Principal, effective 6/29/18

C. Approve Resignation of Certified Staff

1. Jason Boland, 7th Grade English Language Arts Teacher, effective 7/29/18
2. Kate Boland, Hebron Title I Reading, effective 6/29/18

D. Approve Resignation of Classified Staff

1. Richelle Fisher, High School 211 day Secretary, effective 7/28/18

E. Approve Resignation of Coaching Supplemental Position

1. Sharon Adams, Volleyball Head Coach, effective immediately

F. Approve Employment of Administrative Staff for the 2018-19 School Year

1. Jason Boland, Middle School Assistant Principal, 1 year contract at \$80,105 (Step 0)
2. Jason Lee, High School Assistant Principal, 1 year contract at \$84,868 (Step 4) – pulled for a separate vote

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3. Scott Harris, Athletic Director, 1 year contract at \$79,056 (Step 4) – pulled for a separate vote
 - G. Approve Employment of Classified Staff for the 2018-19 School Year
 1. Patricia Dennis, Educational Aide, 1 year contract at \$14.32/hr. (Step 9)
 - H. Approve Employment of Classified Substitutes for the 2018-19 School Year
 1. Megan Shaffer, Casual Driver at \$11.00/hr.
 - I. Approve the 2018-19 Revised School Calendar
 - J. Approve Technology Intern (Not to exceed a cumulative of 40 hours per week at State Minimum Wage (\$8.15/hr.) from June 4 to August 10, 2018)
 1. Tyler Marmon
 - K. Approve Coaching Supplementals for the 2018-19 School Year (All supplemental contracts are contingent on there being a team and schedule at the appropriate level)
 1. Group I - \$6,317
 - a. Erick Herzberg, Varsity Girls Basketball Head Coach
 2. Group II - \$4,212
 - a. Brett Vermillion, Varsity Girls Cross Country Head Coach
 - L. Approve Athletic Handbook for the 2018-19 School Year
- Moved by Ms. Misner, seconded by Mr. Corum that the Lakewood Local School District Board of Education approves the Superintendent's Report and Consent Agenda items as presented (Provided all certifications, BCI&I and FBI background requirements are met).
- Yeas: Mr. Lynch, Ms. Misner, Mr. Pollard, Mr. Corum, Ms. Houdeshell
Nays: None. Motion approved.

**APPROVE EMPLOYMENT OF ADMINISTRATIVE CONTRACT FOR THE 2018-19 SCHOOL YEAR
RES. NO. 005-19**

1. Jason Lee, High School Assistant Principal, 1 year contract at \$84,868 (Step 4)

Mr. Lynch stated that he will abstain due to professional reasons.

Mr. Pollard commented that he didn't know Mr. Lee, but he has talked to people who know him. He wants Mr. Lee to work to take the high school to the next level and work to get the Athletic Boosters on a positive path.

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Moved by Ms. Misner, seconded by Mr. Corum that the Lakewood Local School District Board of Education approve the above contract as presented (Provided all certifications, BCI&I and FBI background requirements are met).

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

Abstain: Mr. Lynch

Nays: None. Motion approved.

**APPROVE EMPLOYMENT OF ADMINISTRATIVE CONTRACT FOR THE 2018-19 SCHOOL YEAR
RES. NO. 006-19**

1. Scott Harris, Athletic Director, 1 year contract at \$79,056 (Step 4)

Mr. Lynch stated he will abstain for sake of transparency.

Mr. Pollard commented he hoped Mr. Harris will work with the Athletic Boosters in their decision making.

Moved by Ms. Houdeshell, seconded by Mr. Pollard that the Lakewood Local School District Board of Education approves the above contract as presented (Provided all certifications, BCI&I and FBI background requirements are met).

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

Abstain: Mr. Lynch

Nays: None. Motion approved.

COMMITTEE REPORT - None

UNFINISHED BUSINESS – None

NEW BUSINESS - None

BOARD COMMENTS

Mr. Pollard welcomed the new team members.

Mr. Lynch stated he was disappointed that Mr. Rodich was leaving. He was glad to see Erick Herzberg was coming back as the Girls Basketball Head Coach for a second year. He also thanked the Board for the 4-0 vote.

Mr. Corum thanked the Board members for appointing him as a Board Member. He is looking forward to working with the Board, Ms. Andrews and Ms. Plaisted.

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Mr. Houdeshell announced the Bond Issue Kick Off Levy Committee meeting is Monday, July 30 at 6:00 p.m. at the High School Library. There is also building open houses coming up soon.

L.T.A. - None

L.A.C.E. - None

PUBLIC PARTICIPATION – (See Board Policy 0169.1)

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NEXT MEETINGS

Work Session

Date: July 12, 2018

Time: 6:00 p.m.

Place: Lakewood High School Library

Special Meeting

Date: July 24, 2018

Time: 6:30 p.m.

Place: Lakewood Administrative Office

Special Meeting

Date: July 25, 2018

Time: 6:30 p.m.

Place: Lakewood Administrative Office

APPROVE ADJOURNMENT

RES. NO. 007-19

Moved by Mr. Lynch, seconded by Mr. Pollard that the Lakewood Local School District Board of Education adjourn at 7:03 p.m.

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

Nays: None. Motion approved.

Board President

Treasurer/CFO