

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

Minutes of the Lakewood Local Board of Education

Special Meeting

Held at Lakewood Local Administrative Building

July 25, 2018

The Lakewood Local School District Board of Education met for a Board Special Session on July 25, 2018 at 6:30 p.m. at the Lakewood Local Administrative Office.

The following members answered to roll:

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

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

RES. NO. 011-19

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?

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

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

Nays: None. Motion approved.

APPROVE CONTRACT BETWEEN LAKEWOOD LOCAL SCHOOL DISTRICT AND WORLD OF WONDERMENT CHILD CARE DEVELOPMENT CENTER, LLC (OPERATOR) TO PROVIDE RENTAL SPACE AT \$350/MONTH FOR A SCHOOL AGE CHILD CARE "LATCHKEY PROGRAM" FOR A TWO YEAR PERIOD (SCHOOL YEARS 2018 - 2019 AND 2019 - 2020)

RES. NO. 012-19

Mr. Pollard discussed two (2) changes within the contract that he would like to see revised. After discussion amongst the board there was agreement that we should contact World of Wonderment and ask for those contract adjustments.

Moved by Mr. Pollard, seconded by Mr. Lynch that the Lakewood Local School District Board of Education approves the contract with World of Wonderment as presented, provided the contract revisions as discussed are revised.

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

Nays: None. Motion approved.

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APPROVE CONTRACT WITH SPORT SAFE TESTING SERVICE, INC. – PULLED ITEM FROM THE AGENDA FOR FURTHER REVIEW

**APPROVE SUPERINTENDENT'S REPORT – CONSENT AGENDA ITEMS
RES. NO. 013-19**

A. Administrative Update

Ms. Mary Kay Andrews provided an update on:

- The new office flooring materials for the Middle School continues to be delayed.

Mr. Lynch asked how do we make sure the new 7th Grade English Language Arts teacher gets the assistance she needs to be successful as a 1st year teacher. Ms. Andrews discussed the professional development tools in place for a new teacher.

B. Approve Resignation of Administrative Staff

1. Guy Williams, Assistant Principal at Jackson Intermediate

C. Approve Employment of Classified Staff for the 2018-19 School Year

1. Jenifer Garee, 211 Day High School Secretary, one year contract at \$18.69/hr. (Step 9)

D. Approve Employment of Certified Staff for the 2018-19 School Year

1. Katie Brehmer, 7th Grade English Language Arts Teacher, one year contract at \$35,096 (Step 2/0)

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

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

Nays: None. Motion approved.

APPROVE BOARD STANDING COMMITTEES

RES. NO. 014-19

Facility and Technology Committee - Mr. Lynch and Ms. Misner

Finance Committee – Ms. Misner and Mr. Corum

Policy Committee – Ms. Houdeshell and Mr. Lynch

After Board discussion on Committees, the Board was in agreement that the Personnel Committee was not needed and should be eliminated.

Moved by Mr. Lynch, seconded by Ms. Houdeshell that the above Board members be appointed to the designated committees, as presented.

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

Nays: None. Motion approved.

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BOARD DISCUSSION - AGENDAS

Discussion on Board Agendas included:

- How do items get on the agenda
- Timeline for Board President to review agenda prior to Board packets being sent
- Removal of Old Business and New Business classifications from the agenda
- Public Participation will be limited to 3 minutes; First Public Participation will be about agenda items; and second one for any topic
- What items should be included under a consent agenda
- Process for posting the agenda on the website.

NEXT MEETING

Regular Board Meeting

Date: August 8, 2018

Time: 6:30 p.m.

Place: Lakewood High School Library

**APPROVE 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. 015-19**

Moved by Ms. Houdeshell, seconded by Ms. Misner that the Lakewood Local School District Board of Education adjourn to Executive Session at 9:04 p.m.

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

Nays: None. Motion approved.

Moved by Mr. Corum, seconded by Mr. Lynch that the Lakewood Local School District Board of Education go out of Executive Session at 11:03 p.m.

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

Nays: None. Motion approved.

APPROVE ADJOURNMENT

RES. NO. 016-19

Moved by Ms. Houdeshell, seconded by Mr. Pollard that the Lakewood Local School District Board of Education adjourns at 11:04 p.m.

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

Nays: None. Motion approved.

Board President

Treasurer/CFO

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