

LAKWOOD LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING
Lakewood High School Library
(Livestream on Facebook Live)
October 13, 2021
6:30 P.M.

The community is welcome to our Board meeting. This meeting is a meeting of the Board of Education in public for the purpose of conducting the school district's business and is not to be considered a public community meeting. There is a time for public participation during the meeting. You are invited to make comments on items that appear on the agenda during the first public comments portion of the agenda and to make comments on non-agenda items during the second public comments portion of the agenda.

I. Call to Order/Mission Statement

We are a community of learners inspiring each student to explore, grow, and achieve.

II. Roll Call:

_____ Corum
_____ Houdeshell
_____ Lynch
_____ Misner
_____ Pollard

Welcome Student Reps:

_____ Madison Clem
_____ Camryn Martindale

III. Pledge of Allegiance

IV. Additions/Deletions to Agenda

V. Approval of Agenda

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?

MOTION: Moved by _____, seconded by _____, that the Lakewood Local School District Board of Education approve the Agenda as presented.

Roll Call

_____ Corum _____ Houdeshell _____ Lynch _____ Misner _____ Pollard

VI. Public Participation (Agenda items)

VII. Presentations

- A. School Presentation – Lakewood High School
- B. Teaching & Learning Update – Mrs. Pickering
- C. Lakewood Schools Update – Dr. Gleichauf
- D. Dynamix Energy Services (Lakewood Middle School HVAC) – Jon Saxton
- E. Legat Architects (Lakewood Middle School Renovation) – Dennis Paben

VIII. Resolution to approve contract with Legat Architects for Professional Architectural services for the Middle School Auditorium renovation and the Jackson Intermediate enclosed walkway from Jackson A to the Annex building - \$48,955

MOTION: Moved by _____, seconded by _____, that the Lakewood Local School District Board of Education approve the contract with Legat Architects for professional architectural services for \$48,955 as presented.

Roll Call

_____ Corum _____ Houdeshell _____ Lynch _____ Misner _____ Pollard

IX. Resolution to Authorize Contract, including Guaranteed Maximum Price Amendment with Dynamix Energy Services for the District’s Energy Savings Project – see attached

MOTION: Moved by _____, seconded by _____, that the Lakewood Local School District Board of Education authorize the contract, including Guaranteed Maximum Price Amendment with Dynamix Energy Services for the District’s Energy Savings Project as presented.

Roll Call

Corum Houdeshell Lynch Misner Pollard

X. L.T.A. (Lakewood Teacher’s Association)

XI. L.A.C.E. (Lakewood Association of Classified Employees)

XII. Treasurer’s Report – Consent Agenda Items

A. Disposition of Minutes

1. Regular Board Meeting – September 8, 2021
2. Special Board Meeting – September 28, 2021

B. Financial Reports for September 2021

C. Donation

1. From: In Memory of Sue Kneller
To: Lakewood Inter-Scholastic Athletics
Amount: \$75
2. From: White Chapel United Methodist Church
To: Lakewood Food Service (Student Accounts)
Amount: \$120
3. From: White Chapel United Methodist Church
To: Lakewood Food Service (Student Accounts)
Amount: \$138

D. Student Activity Purpose Clauses Dated October 13, 2021

MOTION: Moved by _____, seconded by _____, that the Lakewood Local School District Board of Education approve the Treasurer’s Report and Consent Agenda items as presented.

Roll Call

Corum Houdeshell Lynch Misner Pollard

XIII. Superintendent’s Report – Consent Agenda Items

**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

1. School Resource Officers Monthly Update

B. Approve Resignation of Coaching Supplemental Contracts

1. Kara Caton-Searls, Varsity Volleyball Coach, Effective 9/24/2021
2. Jeromy Searls, Varsity Volleyball Assistant Coach, Effective 9/24/2021
3. Melissa Tucker, Junior Varsity Volleyball Coach, Effective 9/22/2021

C. Approve Coaching Supplemental Contracts for the 2021-2022 School Year

1. Todd Parkison, Varsity Volleyball Head Coach at prorated amount of **\$1,609.04**
2. Jenna Heinaman, Varsity Assistant Coach at prorated amount of **\$1,136.02**
3. **Trent Shepherd, Assistant Football Coach - Group II (Split 50%) at prorated amount of \$1,151.47, Effective September 6, 2021**

4. Dustin Hardway, Assistant Football Coach - Group II (Split 50%) at prorated amount of \$1,300.24, Effective August 31, 2021
- D. Approve Classified Substitute for the 2021-2022 School Year**
 1. Charles Stemm, Substitute Cafeteria Helper at \$10.95/hour, Retroactive to 10/4/2021 and Casual Driver at \$12.90/hour
- E. Approve Non-Coaching Supplemental Contract for the 2021-2022 School Year**
 1. Group VII at \$1,159
 - a. Crystal Brunaugh, Jackson Intermediate Spelling Bee Advisor at \$1,159
- F. Approve Staff Members to Facilitate the After School STEM Club at Jackson Intermediate at \$25/hour - two (2) hour per week for 25 weeks for a total of \$1,250 (Funded by a STEM Grant from Battelle)**
 1. Krista Clark
- G. Approve Staff Members to Facilitate the After School Techie Club at \$25/hour for one (1) hour/week for six (6) weeks for a total of \$150 for each teacher – (Funded by a STEM Grant from Battelle)**
 1. Kristen Ramirez
 2. Julie Dorris
- H. Approve Stipend of \$625 each for Lakewood Middle School Making Middle Grades Work (Funded by Making Middle Grades Work Grant)**
 1. Jessica Prince
 2. Michelle Vayansky
 3. Jeanine Fairburn
- I. Approve Classified Staff for the 2021-2022 School Year**
 1. Taylor Seymour, Custodial Helper at \$13.65/hour (Step 2) – 29.75 hours per week, one (1) year only contract – Effective October 18, 2021 (Paid by ESSER II Funds)
 2. Katie Renicker, Custodial Helper at \$13.38/hour (Step 1) – 29.75 hours per week, one (1) year only contract – Effective October 27, 2021 (Paid by ESSER II Funds)
- J. Approve Revision to Dates for End of Course Summer Intervention Instructors from July 12-22, 2021 to July 12-23, 2021**
 1. Stephanie Howell at \$25/hour
 2. Issac Paine at \$25/hour
 3. Stephanie Kinne at \$25/hour

MOTION: Moved by _____, seconded by _____, that the Lakewood Local School District Board of Education approve the Superintendent’s routine business items as presented.
(Provided all BCI-I/FBI background requirements are met)

Roll Call

Corum Houdeshell Lynch Misner Pollard

- XIV. Approve a resolution honoring Coach Don Thorp for his 48 years coaching Lakewood Lancer baseball.**
- XV. Board Discussion & Comments**
- XVI. Student Rep Comments**
- XVII. Public Participation (non-agenda items)**
- XVIII. Future Board Meetings:**
 - Finance Committee Meeting
 - Date: November 1, 2021
 - Time: 5:30 p.m.
 - Place: Administrative Office

Regular Board Meeting

Date: November 10, 2021

Time: 6:30 p.m.

Place: Lakewood High School Library
(Livestream on Facebook Live)

XIX. Adjournment Time: _____

MOTION: Moved by _____, seconded by _____, that the Lakewood Local School District Board of Education approve adjournment at _____.

Roll Call

Corum

Houdeshell

Lynch

Misner

Pollard