

LAKWOOD LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING
Lakewood High School Library
(Livestream on Facebook Live)
January 12, 2022
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
- _____ Lohr
- _____ Lynch
- _____ Misner
- _____ Weekly

Welcome Student Reps:

- _____ Aidan Bowman
- _____ Emma Graham

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 | Lohr | Lynch | Misner | Weekly |

VI. Public Participation (Agenda items)

VII. Presentations

- A. Hebron Elementary School – Mrs. Nikki Henry
- B. Lakewood Schools Update – Dr. Mark Gleichauf
- C. Facilities Projects Update – Mr. Kyle Mathews

VIII. Resolution of Recognition – School Board Recognition Month Proclamation

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

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

XI. Treasurer’s Report – Consent Agenda Items

A. Disposition of Minutes

1. Regular Board Meeting – December 8, 2021

B. Financial Reports for December 2021

C. Donations

1. From: White Chapel United Methodist Church
To: Lakewood Food Service (Student Accounts)
Amount: \$100
3. From: Jonathan and Andrea Lynch
To: Lancer Locker - Lakewood High School Principal’s Account
Amount: \$100

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 Lohr Lynch Misner Weekly

XII. 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. In compliance with Ohio Revised Code (3313.66) and Board Policy (5517.01), the Superintendent submits the Bullying Report
2. Mid-year Drug Testing Report
3. School Resource Officers Monthly Update
4. Upcoming School District events
5. Review of Consent Agenda items

B. Approve Resignation of Classified Staff

1. Andrew Fair, Custodian, effective January 7, 2022
2. Monica Lollo, Cook, effective January 1, 2022

C. Approve Employment of Classified Staff for the remainder of 2021-2022 School Year

1. Rob McCord, Custodial Helper at \$13.91/hour (Step 3) – 22.5 hours/week – **Effective January 18, 2022 (Paid by ESSER II Funds)**
2. Charles Mays, Custodial Helper at \$13.65/hour (Step 2) – 29.75 hours/week – Retroactive to January 10, 2022 (Paid by ESSER II Funds)
3. Katie Renicker, Custodial Helper at \$13.38/hour (Step 1) – Retroactive to January 10, 2022
4. Stephanie Kinne, Health & Safety Monitor at \$13.38/hour (Step 1) - Retroactive to January 4, 2022
5. Regina Diane Painter, Bus Driver at \$21.46/hour (Step 21) – Retroactive to January 5, 2022

D. Approve Certified Substitutes for the 2021-2022 School Year

1. Dorothy Booth

E. Approve Non-Bachelor Degree Substitute Teachers for the 2021-2022 School Year

1. Lori Jones
2. Andrea Hedges
3. **Syera Shrigley**

F. Approve Classified Substitute for the 2021-2022 School Year

1. Andrew Fair, Substitute Custodial Helper at \$12.70/hour
2. ~~Kristal Moore, Substitute Bus Aide & Cafeteria Helper at \$10.95/hour~~
3. Andrea Hedges, Substitute Cafeteria Helper, Secretary & Health Aide at \$10.95/hour
4. Jennifer Ryan, Substitute Health Aide, Health & Safety Monitor and Educational Aide at \$10.95/hour
5. Lori Jones, Substitute Cafeteria Helper, Secretary & Health Aide at \$10.95/hour
6. Gina Kaetzel, Substitute Library Technician, Health & Safety Monitor and Educational Aide at \$10.95/hour
7. Sarah Hanson, Cafeteria Helper and Health Aide at \$10.95/hour

G. Approve Lakewood High School Course Offerings Book for the 2022-2023 School Year

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	Lohr	Lynch	Misner	Weekly

XIII. Approve Contract with Milestone Benefits Agency, Inc. – Broker/Consulting Services Agreement – January 1, 2022 through December 31, 2023 - \$36,000/year

MOTION: Moved by _____, seconded by _____, that the Lakewood Local School District Board of Education approves the contract with Milestone Benefits Agency, Inc. at \$36,000/year as presented.

Roll Call

_____	_____	_____	_____	_____
Corum	Lohr	Lynch	Misner	Weekly

XIV. Approve Resolution to update the Section 125 Plan, as Amended and Restated, Effective January 1, 2022

Adoption of the Lakewood Local School District Section 125 Plan as Amended and Restated.

WHEREAS, it is desired to amend and restate the Lakewood Local School District Section 125 Plan on behalf of the Lakewood Local School District’s eligible employees.

RESOLVED, that effective January 1, 2022, the amended and restated Lakewood Local School District Section 125 Plan (the “Plan”) is hereby adopted.

FURTHER RESOLVED, that the Glenna J. Plaisted, Treasurer/CEO of the Lakewood Local School District is hereby authorized and directed to execute the amended and restated Plan and to take all actions as may be necessary to effectuate the amended and restated Plan.

MOTION: Moved by _____, seconded by _____, that the Lakewood Local School District Board of Education approves the resolution to update the Section 125 Plan as Amended and Restated as presented.

Roll Call

_____	_____	_____	_____	_____
Corum	Lohr	Lynch	Misner	Weekly

XV. Approve Resolution to update the Section 403(b) Tax Deferred Annuity Plan, as Amended and Restated, Effective December 31, 2021

MOTION: Moved by _____, seconded by _____, that the Lakewood Local School District Board of Education approves the resolution to update the Section 403(b) Tax Deferred Annuity Plan as Amended and Restated as presented.

Roll Call

Corum **Lohr** **Lynch** **Misner** **Weekly**

XVI. Board Discussion & Comments

XVII. Student Rep Comments

XVIII. Public Participation (non-agenda items)

XIX. Executive Session: Pursuant to Ohio Revised Code Section 121.22(G)(1), I hereby move that the Board adjourn to executive session for the purpose of considering the evaluation of an employee or official of the school district.

MOTION: Moved by _____, seconded by _____, that the Lakewood Local School District Board of Education adjourn to Executive Session at _____.

Roll Call

Corum **Lohr** **Lynch** **Misner** **Weekly**

MOTION: Moved by _____, seconded by _____, that the Lakewood Local School District Board of Education go out of Executive Session at _____.

Roll Call

Corum **Lohr** **Lynch** **Misner** **Weekly**

XX. Future Board Meetings: Board Work Session
 Date: January 25, 2022
 Time: 6:30 p.m.
 Place: Lakewood High School Library

Regular Board Meeting
 Date: February _____, 2022
 Time: 6:30 p.m.
 Place: Lakewood High School Library
 (Livestream on Facebook Live)

XXI. Adjournment Time: _____

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

Roll Call

Corum **Lohr** **Lynch** **Misner** **Weekly**