

D. Donations

1. From: Boeing Blackbaud Giving Fund
To: Lakewood High School Principal's Account
Amount: \$50
2. From: White Chapel United Methodist Church
To: Lakewood Food Service (Student Accounts)
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 Houdeshell Lynch Misner Pollard

XII. Approve Resolution Determining to Proceed with Bond Issue (See Attached)

MOTION: Moved by _____, seconded by _____, that the Lakewood Local School District Board of Education approve the Resolution Determining to Proceed with Bond Issue 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. In compliance with Ohio Revised Code (3313.66) and Board Policy (5517.01), Superintendent submits the Bullying Report
2. Mid-year Drug Testing Report
3. Strategic Plan Update
4. School Resource Officers Monthly Update
5. Lean Six Sigma

B. Approve Certified Substitutes for the 2020-21 School Year

1. Kevin Bailey
2. Susan Cromwell
3. Eddie Powell
4. Dakota Robberts

C. Approve Classified Substitutes for the 2020-21 School Year

1. Doyle Pertuset, as Sub Casual Driver at \$12.60/hour; Mail Route, **Bus Aide, Educational Aide and Health & Safety Monitor** at \$10.70/hour
2. Cody Miller as Sub Seasonal Helper at \$11.50/hour; Custodial Helper at \$12.40/hour
3. **Elizabeth Phillips as Sub Custodial Helper at \$12.40/hour**
4. **Leonard Wogan as Sub Bus Driver at \$15.10/hour; Casual Driver at \$12.60/hour; Bus Aide at \$10.70/hour**

D. Approve Continued Unpaid Leave of Absence for Julia Hupp, District Cashier, Effective January 1, 2021 through January 31, 2021

E. Approve the OCER Grant Memorandum of Agreement with Kenton City School District

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. Board Discussion & Comments

XV. Student Rep Comments

XVI. Public Participation (non-agenda items)

XVII. Future Board Meetings: Regular Board Meeting
Date: February 10, 2021
Time: 6:30 p.m.
Place: Lakewood High School Library
(Public to view Facebook Live)

XVIII. Executive Session: Pursuant to Ohio Revised Code Section 121.22 (G)(1), I hereby move 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 Houdeshell Lynch Misner Pollard

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

Roll Call

Corum Houdeshell Lynch Misner Pollard

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