

- B. Financial Reports for February 2023**
- C. Amended Certificate of Estimated Resources for the 2022-2023 Fiscal Year at February 28, 2023**
- D. Amended Permanent Appropriations of the General Fund by Object and Other Funds by Fund for the 2022-2023 Fiscal Year at February 18, 2023**
- E. Donation**
 - 1. From: White Chapel United Methodist Church
 - To: Lakewood Food Service (Student Accounts)
 - Amount: \$100.00
- F. New Grant and Fund**
 - 1. School Safety Grant Program – (599 9213) - \$400,000

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 _____ _____ _____ _____ _____
 Lohr Lynch Misner Salyer Weekly

- XI. Approve the sale (scrap) of one (1) School Bus**
 - A. Bus #12 – 2008 International 71 Passenger School Bus**

MOTION: Moved by _____, seconded by _____, that the Lakewood Local School District Board of Education approve the sale (scrap) of Bus #12 as presented.

Roll Call _____ _____ _____ _____ _____
 Lohr Lynch Misner Salyer Weekly

- XII. Approve the following resolution authorizing the agreement with Superior Building Services for Jackson Intermediate School-B HVAC Controls Project**

The Superintendent recommends awarding a contract to Superior Building Services (“Superior Building”) for the Jackson Intermediate School HVAC Controls Project (the “Project”) and requests authority to negotiate and enter into an agreement with Superior Building for the Project.

Rationale:

1. The Board identified a need to replace the HVAC controls at Jackson Intermediate School located at 9370 Lancer Road, Hebron, Ohio 43025.
2. The Project is outside the scope of the competitive bidding requirements defined in ORC 3313.46, because the cost of the Work is less than fifty thousand dollars.
3. The District will pay for the Project using federal grant funding made available to the Owner through the Elementary and Secondary School Emergency Relief II (“ESSER II) fund.
4. Accordingly, the District, in compliance with 2 CFR 200.320(a)(2), solicited competitive pricing proposals from two (2) qualified firms to provide services required for the project, which the Superintendent recommends as an adequate number of qualified vendors.
5. In response to the solicitation, Superior Building provided a proposal for the Project in the total amount of \$49,220.00, which the Superintendent recommends to be the most advantageous proposal received and to be appropriately competitive based on current market pricing.

6. The Superintendent recommends approving the selection of Superior Building for the Project and authorizing the negotiation of an agreement with Superior Building for the Project in an amount not-to-exceed \$49,220.00.

The Lakewood Local School District Board of Education resolves as follows:

1. Based upon the information provided, the Board finds that an adequate number of proposals were received from qualified vendors.
2. The Board approves the selection of Superior Building as the firm that provided the most advantageous proposal for the Project, and authorizes the Superintendent and Treasurer, working with legal counsel, to negotiate and enter into an agreement with Superior Building for the Project in an amount not to exceed \$49,220.00, and to execute any other documents consistent with the intent of this resolution.

MOTION: Moved by _____, seconded by _____, that the Lakewood Local School District Board of Education approve the resolution authorizing an agreement with Superior Building Services for the Jackson Intermediate School HVAC Controls Project as presented.

Roll Call

Lohr	Lynch	Misner	Salyer	Weekly

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
2. Review of Consent Agenda items

B. Approve Retirement of Certified Staff

1. Terri Blaine, Kindergarten Teacher, effective July 31, 2023
2. Kevin Miller, Teacher at Lakewood High School, effective June 1, 2023

C. Approve Retirement of Classified Staff

1. Constance Toth, Bus Driver, effective July 1, 2023

D. Approve Certified Substitutes for the 2022-2023 School Year

1. Christopher Thompson
2. Debbie Wenzel

E. Approve Classified Substitute for the 2022-23 School Year

1. Kim Forsythe Seasonal Helper at \$12/hour
2. Jessica Spires Cook at \$12.70/hour (retroactive to 2/15/2023)
3. Kaitlyn Reichley Secretary at \$15.75/hour

F. Approve Classified Substitute for the 2023-2024 School Year

1. Cheryl Abbott Cashier/Server at \$12/hour
Secretary at \$15.75/hour
2. Susan Aleshire Cashier/Server at \$12/hour
Cook at \$12.70/hour
Secretary at \$15.75/hour
3. Deidre Chasteen Cashier/Server at \$12/hour
Cook, Custodial Helper at \$12.70/hour
Secretary at \$15.75/hour
4. T. Scott Coffey Bus Driver at \$15.45/hour

- 5. Phil Dodson
Bus Aide at \$12/hour
Casual Driver at \$13.55/hour
Bus Driver at \$15.45/hour
- 6. Heather Dorsey
Mail Route at \$12/hour
- 7. Kim Forsythe
Custodial Helper \$12.70/hour
- 8. James Guinta
Casual Driver at \$13.55/hour
Bus Driver at \$15.45/hour
- 9. Lora Hayden
Mail Route at \$12/hour
Custodial Helper at \$12.70/hour
- 10. Renee Hayes
Bus Aide, Cashier/Server, Mail Route at \$12/hour
Cook at \$12.70/hour
Secretary at \$15.75/hour
- 11. Sarah Henry
Bus Aide, Cashier/Server, Mail Route at \$12/hour
Cook at \$12.70/hour
Secretary at \$15.75/hour
- 12. Brad Jones
Bus Aide, Mail Route at \$12/hour
Casual Driver at \$13.55/hour
- 13. Lori Jones
Cashier/Server at \$12/hour
Cook, Educational Aide, Health/Safety Monitor,
Secretarial Aide at \$12.70/hour
Library Tech at \$13.15/hour
Secretary at \$15.75/hour
- 14. Robert McCord
Custodial Helper at \$12.70/hour
- 15. Mariah Medearis
Bus Aide, Mail Route at \$12/hour
Casual Driver at \$13.55/hour
Bus Driver at \$15.45/hour
- 16. Cody Miller
Custodial Helper at \$12.70/hour
- 17. Beth Moore
Mail Route at \$12/hour
- 18. Kristal Moore
Bus Aide, Cashier/Server at \$12/hour
Cook, Custodial Helper at \$12.70/hour
- 19. Susan Moore
Bus Aide, Cashier/Server at \$12/hour
Cook, Health/Safety Monitor, Secretarial Aide at
\$12.70/hour
Secretary at \$15.75/hour
- 20. Julie Moraine
Cashier/Server at \$12/hour
Cook, Health/Safety Monitor, Educational Aide
at \$12.70/hou
Library Tech at \$13.15/hour
Secretary at \$15.75/hour
- 21. Dennis Neel
Custodial Helper at \$12.70/hour
- 22. Krystal O'Neill
Cashier/Server at \$12/hour
- 23. Machel Pearl
Educational Aide, Health/Safety Monitor at \$12.70/hour
- 24. Sarah Perez-Gutierrez
Casual Driver at \$13.55/hour
Bus Driver at \$15.45/hour
- 25. Kaitlyn Reichley
Secretary at \$15.75/hour
- 26. Kelly Robberts
Secretary at \$15.75/hour
- 27. Brigitte Rose
Mail Route, Cashier/Server at \$12/hour
Cook, Secretarial Aide at \$12.70/hour
Secretary at \$15.75/hour
- 28. Syera Shrigley
Health/Safety Monitor, Educational Aide, Health Aide
at \$12.70/hour
Library Tech at \$13.15/hour
Secretary at \$15.75/hour

- 29. Wendy Snider Custodial Helper at \$12.70/hour
- 30. Lisa Spiert Bus Aide, Mail Route at \$12/hour
Casual Dirver at \$13.55/hour
- 31. Jesse Spires Cashier/Server at \$12/hour
Cook at \$12.70/hour
- 32. Tiffany Suttles Cashier/Server at \$12/hour
Cook, Educational Aide, Health/Safety Monitor,
Secretarial Aide at \$12.70/hour
Library Tech at \$13.15/hour
Secretary at \$15.75/hour
- 33. **Mary Swineharte** **Cashier/Server at \$12/hour**
Cook at \$12.70/hour
- 34. Cathy White Custodial Helper at \$12.70/hour
- 35. John Williams Casual Driver at \$13.55/hour

G. Approve Seasonal Helpers at \$12.00/hour for the 2023-2024 School Year

- 1. Andrew Bowman
- 2. **Deidre Chasteen**
- 3. Dewey Clayton
- 4. Vickie Clouse
- 5. T. Scott Coffey
- 6. Christa Day
- 7. Kim Forsythe
- 8. Lora Hayden
- 9. Sahah Henry
- 10. Dennis Neel
- 11. Brigette Rose
- 12. John Young
- 13. Shelly Young

H. Approve Spring Coaching Supplementals for the 2022-2023 School Year

- 1. Group III at \$3,951
 - a. Chris Pound, Varsity Assistant Baseball Coach
 - b. Brian Thomas, Varsity Assistant Softball – Split position - \$1,975.50
 - c. Christa Day, Varsity Assistant Softball – Split position - \$1,975.50

I. Approve Volunteer Coach for the 2022-23 School Year

- 1. Craig Lee, Volunteer Baseball Coach

J. Approve Jackson Intermediate teachers to provide after school intervention for ten (10) weeks at a retroactive pay rate of \$25/hour – February 20, 2023 through May 5, 2023 (no more than three (3) hours per week) (Paid for with ESSER Funds)

- 1. Krista Clark
- 2. Kim Pareso
- 3. Donn Strock

K. Approve Mrs. Kara Caton-Searls to oversee Spanish students on a trip to Spain during spring break of the 2023-2024 school year – March 25-29, 2024

L. Approve Joyce Nadolson to administer AP exams at \$50/test – Total \$350

M. Approve a Summer Work Bonus for Summer Seasonal Helpers and Summer Sub Custodial Helpers that work in those capacities between April 15, 2023 and September 30, 2023 (see attached)

N. Approve resignation of Certified Staff

- 1. Kim Pareso, JIS Intervention Specialist, effective June 30, 2023

O. Approve Early Graduation for Skylar Reedy (September 2023)

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

Lohr **Lynch** **Misner** **Salyer** **Weekly**

XIV. Board Recommendation, Discussion & Comments

A. Acceptance of the retirement of Mark Gleichauf, submitted for the purposes of initiating earned retirement benefits, with an end of service date of July 26, 2023 and an STRS retirement date of August 1, 2023; and re-employ Mark Gleichauf as Superintendent beginning August 1, 2023.

MOTION: Moved by _____, seconded by _____, that the Lakewood Local School District Board of Education accept the retirement of Mark Gleichauf and approve a new contract effective August 1, 2023.

Roll Call

Lohr **Lynch** **Misner** **Salyer** **Weekly**

B. Board Member Comments

XV. Student Rep Comments

XVI. Public Participation (non-agenda items)

- XVII. Future Board Meetings:**
- Strategic Planning Meeting**
Date: March 13, 2023
Time: 6:00 p.m.
Place: Lakewood Middle School Multi-Purpose Room

 - Strategic Planning Meeting**
Date: April 3, 2023
Time: 6:00 p.m.
Place: Lakewood Middle School Multi-Purpose Room

 - Regular Board Meeting**
Date: April 12, 2023
Time: 6:30 p.m.
Place: Lakewood High School Library
(Livestream on Facebook Live)

 - Strategic Planning Meeting**
Date: April 17, 2023
Time: 6:00 p.m.
Place: Lakewood Middle School Multi-Purpose Room

XVIII. Adjournment **Time:** _____

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

Roll Call

Lohr **Lynch** **Misner** **Salyer** **Weekly**