

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

Minutes of the Lakewood Local Board of Education

Organizational Meeting

**Held at Lakewood Local High School
And Facebook Live**

January 11, 2023

The Lakewood Local School District Board of Education met for the Organizational Meeting on January 11, 2023 at 6:15 p.m. at the Lakewood Local High School Library. President Pro Tem, Glenna Plaisted, Board of Education Secretary, called the meeting to order.

The following members answered to roll:

Mr. Dave Lohr
Mr. Jon Lynch
Ms. Brittany Misner
Mr. Brandon Salyer
Mr. Jeremy Weekly

Student Representatives:
McKenna Clem – absent
Storm Negele

**ELECTION OF PRESIDENT FOR 2023
RES. NO. 055-23**

Moved by Mr. Lynch to nominate Ms. Misner for President of the Lakewood Local School District Board of Education for 2023, seconded by Mr. Salyer.

Are there any other nominations for President? Hearing no further nominations, nominations for the office of President are closed.

It has been moved and seconded that Ms. Misner be elected as President of the Lakewood Local School District Board of Education for 2023.

Yeas: Mr. Lohr, Mr. Lynch, Ms. Misner, Mr. Salyer, Mr. Weekly

Nays: None. Motion approved.

**ELECTION OF VICE PRESIDENT FOR 2023
RES. NO. 056-23**

Moved by Ms. Misner to nominate Mr. Lynch for Vice President of the Lakewood Local School District Board of Education for 2023, seconded by Mr. Lohr.

Are there any other nominations for Vice President? Hearing no further nominations, nominations for the office of Vice President are closed.

It has been moved and seconded that Mr. Lynch be elected as Vice President of the Lakewood Local School District Board of Education for 2023.

Yeas: Mr. Lynch, Ms. Misner, Mr. Salyer, Mr. Weekly, Mr. Lohr

Nays: None. Motion approved.

Ms. Misner took the President Oath of Office.

Mr. Lynch took the Vice President Oath of Office.

Ms. Misner assumed the chair of the Organizational Meeting.

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**APPROVE OFFICIAL ORGANIZATIONAL BUSINESS FOR 2023
RES. NO. 057-23**

- A. Establish board service fund per Ohio Revised Code, Section 3315.15 at \$5,000.
- B. Board member compensation to be set at the maximum rate established by law for a maximum of 12 meetings per year.
- C. The Board authorizes the Superintendent to interview, select, and place on duty such personnel in established positions as may be required for the effective operation of the total educational program. The Superintendent is authorized to make offers of employment on behalf of the Board, subject to a subsequent vote of ratification by the Board; provided however, that upon ratification by the Board, the employment shall be deemed effective as of the effective start date contained in the Superintendent's office. Individuals so appointed may be compensated for their services and receive benefits during the interim period of time. Any newly created position(s) will be by Board approval only.
- D. The Board authorizes the Superintendent to accept resignations which have been submitted by employees during times when the Board is not in session, subject to ratification by the Board; provided however, that upon ratification by the Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.
- E. The Superintendent and Treasurer shall be authorized to attend professional meetings and to be reimbursed for any expenses incurred as necessary for the performance of their duties.
- F. The Superintendent and Treasurer shall be authorized to approve Student Activity Purpose Clause and changes.
- G. Title IX Officer – Belinda Hohman and Patricia Pickering.
- H. Special Program Director, Belinda Hohman, designated as Section 504 Coordinator.
- I. Director of Facilities and Maintenance be designated as OSHA Safety Director and Wage Coordinator for District projects.
- J. The Superintendent and Treasurer to be the authorized representatives of the Lakewood Local School District Board of Education for the purpose of executing applications for local, state and federal funds.
- K. Authorize memberships to the following:
 - 1. Ohio School Boards Association (OSBA)
 - 2. Education Tax Policy Institute (ETPI)
 - 3. Licking County Chamber of Commerce
 - 4. Buckeye Lake Region Corporation
 - 5. Buckeye Lake Chamber of Commerce
 - 6. Buckeye Lake Area Civic Association.
- L. Authorize the use of Newark Advocate as official newspaper for the publication of notices required by law.
- M. Designate the District website as a reasonable method whereby any person may determine time and place of all regular and special Board meetings.
- N. Authorize the Treasurer and Superintendent to approve District purchase orders.

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Moved by Mr. Weekly, seconded by Mr. Lohr that the Lakewood Local School District Board of Education approves the above organizational business for 2023 as presented.

Yeas: Ms. Misner, Mr. Salyer, Mr. Weekly, Mr. Lohr, Mr. Lynch

Nays: None. Motion approved.

**APPROVE RESOLUTION TO AUTHORIZE THE TREASURER TO SECURE TAX ADVANCES FROM THE LICKING COUNTY AUDITOR
RES. NO. 058-23**

WHEREAS, the Lakewood Local School District (the "District") desires to reduce cash balance variability; and

WHEREAS, the District desires to increase its interest earning on higher cash balances;

NOW, THEREFORE, BE IT RESOLVED BY THE Board of Education of the Lakewood Local School District, Licking County, Ohio, that the Treasurer is authorized to secure property tax advances from the Licking County Auditor on its behalf.

This Resolution shall be in full force and effect from and immediately upon its adoption.

Moved by Mr. Lynch, seconded by Ms. Misner that the Lakewood Local School District Board of Education authorizes the Treasurer to secure tax advances from the Licking County Auditor as presented.

Yeas: Mr. Salyer, Mr. Weekly, Mr. Lohr, Mr. Lynch, Ms. Misner

Nays: None. Motion approved.

**APPROVE THE TREASURER TO CONDUCT NORMAL FINANCIAL MATTERS FOR 2023
RES. NO. 059-23**

- A. Invest the interim and inactive funds of the District in Bankers' Acceptance, Commercial Paper, United States Government obligations, Repurchase Agreements and/or Certificates of Deposits/CDARS in recognized depositories as provided by law, and to sell such investments when such funds are required to meet the operating requirements of the District. The interest derived shall be posted to the General Fund of the District and the Food Service Fund which shall receive interest earned proportionate to the principal invested.
- B. Provide payments to employees for salaries and expenses and to vendors for goods and services, within the appropriations established by the Board of Education.
- C. Re-appropriate as necessary within the currently established appropriations. Total appropriations for the district are not to be increased without approval of the Board of Education.

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D. Provide payments for purchase service contracts in the amount approved by the District and the Superintendent of Schools and Treasurer per attached guidelines:

Dollar Amount	Type of Approval	Type of Approval
Up to \$5,000	Single Sign-off	Superintendent or Treasurer
\$5,001 to \$25,000	Double Sign-off	Superintendent & Treasurer (unless required to be bid per ORC)
Above \$25,000	Board Approval	Majority of Board Members

- E. Use of District credit cards. Individual uses of such cards shall be approved by the Treasurer per board policy.
 - F. Use open purchase orders, provided that no such open purchase order shall be in excess of \$250,000 and no such purchase order shall extend beyond the end of the fiscal year. The Treasurer is authorized to sign and shall sign any open purchase order only after determining that it complies with the limitations contained within the Ohio Revised Code.
 - G. Establish petty cash funds at each school building and to designate the custodian of each building's petty cash fund.
 - H. Perform such duties as are required and/or authorized by law.
- Moved by Mr. Weekly, seconded by Mr. Salyer that the Lakewood Local School District Board of Education approves the Treasurer to conduct normal financial matters for 2023 as presented.
Yeas: Mr. Weekly, Mr. Lohr, Mr. Lynch, Ms. Misner, Mr. Salyer
Nays: None. Motion approved.

**APPROVE THE LAKEWOOD LOCAL SCHOOL BOARD RECOGNIZING THAT LAKEWOOD LOCAL EMPLOYEES HAVE ACKNOWLEDGED, DO AS INDIVIDUALS AND AS A BOARD ACCEPT, AND UNDERSTAND THE RESPONSIBILITIES TO OUR COMMUNITY AS OUTLINED IN THE LAKEWOOD LOCAL SCHOOL EMPLOYEE CODE OF EXCELLENCE
RES. NO. 060-23**

Moved by Ms. Misner, seconded by Mr. Lohr that the Lakewood Local School District Board of Education approves the Code of Excellence Resolution as presented.
Yeas: Mr. Lohr, Mr. Lynch, Ms. Misner, Mr. Salyer, Mr. Weekly
Nays: None. Motion approved.

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**APPROVE REGULAR BOARD OF EDUCATION MEETING DATES, TIMES AND LOCATIONS
RES. NO. 061-23**

January 11, 2023	Organizational Meeting	6:15 p.m.	Lakewood High School Library
January 11, 2023	Regular Board Meeting	6:30 p.m.	Lakewood High School Library
February 8, 2023	Regular Board Meeting	6:30 p.m.	Lakewood High School Library
February 21, 2023	Strategic Planning Meeting	6:00 p.m.	Lakewood High School Library
March 8, 2023	Regular Board Meeting	6:30 p.m.	Lakewood High School Library
March 13, 2023	Strategic Planning Meeting	6:00 p.m.	Lakewood High School Library
April 4, 2023	Strategic Planning Meeting	6:00 p.m.	Lakewood High School Library
April 12, 2023	Regular Board Meeting	6:30 p.m.	Lakewood High School Library
April 17, 2023	Strategic Planning Meeting	6:00 p.m.	Lakewood High School Library
May 17, 2023 (3 rd Wednesday)	Regular Board Meeting	6:30 p.m.	Lakewood High School Library
June 14, 2023	Regular Board Meeting	6:30 p.m.	Lakewood High School Library
July 12, 2023	Regular Board Meeting	6:30 p.m.	Lakewood High School Library
August 9, 2023	Regular Board Meeting	6:30 p.m.	Lakewood High School Library
September 13, 2023	Regular Board Meeting	6:30 p.m.	Lakewood High School Library
September 26, 2023	Special Board Meeting	6:30 p.m.	Administrative Office
October 11, 2023	Regular Board Meeting	6:30 p.m.	Lakewood High School Library
November 8, 2023	Regular Board Meeting	6:30 p.m.	Lakewood High School Library
December 13, 2023	Regular Board Meeting	6:30 p.m.	Lakewood High School Library
January 10, 2024	Organizational Meeting	6:15 p.m.	Lakewood High School Library
January 10, 2024	Regular Board Meeting	6:30 p.m.	Lakewood High School Library

Moved by Mr. Lohr, seconded by Mr. Lynch that the Lakewood Local School District Board of Education approves the regular Board of Education meeting dates, times and locations as presented.

Yeas: Mr. Lynch, Ms. Misner, Mr. Salyer, Mr. Weekly, Mr. Lohr

Nays: None. Motion approved.

**APPROVE APPOINTMENTS FOR OFFICIAL ORGANIZATIONAL BUSINESS FOR 2023
RES. NO. 062-23**

A. Appointment of Delegate and Alternate to Ohio School Board Business Meeting

Brittany Misner

Jeremy Weekly

Delegate

Alternate

B. Appointment of Board Member as Legislative Liaison to OSBA

Brittany Misner

C. Appointment of Board Member as Student Achievement Liaison to OSBA

Brandon Salyer

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D. Appointment of Board Member and Treasurer as a Representative to the Licking County Tax Incentive Review Council

Glenna Plaisted

Brittany Misner

E. Appointment to Buckeye Lake Region Corporation

Mark Gleichauf

F. Appointment of Board Members to Facility and Technology Committee

Jon Lynch

Dave Lohr

G. Appointment of Board Members to the Finance Committee

Jeremy Weekly

Brandon Salyer

H. Appointment of Board Members to the Policy Committee

Jon Lynch

Jeremy Weekly

I. Appointment of Superintendent or his/her appointee for appeal cases referred to the Board of Education

J. Appointment of the Superintendent and Treasurer to attend public record training and be the Public Record Officers for the Board of Education

Moved by Mr. Salyer, seconded by Mr. Lynch that the Lakewood Local School District Board of Education approves the above appointments for official organizational business for 2023 as presented.

Yeas: Ms. Misner, Mr. Salyer, Mr. Weekly, Mr. Lohr, Mr. Lynch

Nays: None. Motion approved.

**APPROVE ADJOURNMENT OF ORGANIZATIONAL MEETING
RES. NO. 063-23**

Moved by Mr. Lohr, seconded by Mr. Weekly that the Lakewood Local School District Board of Education approves adjournment at 6:25 p.m.

Yeas: Mr. Salyer, Mr. Weekly, Mr. Lohr, Mr. Lynch, Ms. Misner

Nays: None. Motion approved.

Board President

Treasurer/CFO