

**LAKEWOOD LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING
Lakewood High School Library
January 9, 2019
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

Lakewood Local School District, in a unified partnership with families and community, is committed to providing all students maximum opportunities to develop as life-long learners and productive citizens.

- | | |
|---|---|
| <p>II. Roll Call:</p> <p>_____ Corum
 _____ Houdeshell
 _____ Lynch
 _____ Misner
 _____ Pollard</p> | <p>Welcome LHS Student Reps:</p> <p>_____ Madison Saenz
 _____ Grant Davis</p> |
|---|---|

III. Pledge of Allegiance

IV. Additions/Deletions to Agenda

V. Approval of Agenda

Adoption of the Agenda approves adoption of the Consent Agenda – Items under the consent agenda are considered routine and will be enacted under one motion. There will be no separate discussion of these items prior to the time of the Board votes unless a Board member requests an item be clarified or removed from the consent agenda for separate action. All personnel approvals are contingent pending receipt of all employment materials. Are there any items to be removed?

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

Roll Call:

_____	_____	_____	_____	_____
Corum	Houdeshell	Lynch	Misner	Pollard

VI. Public Participation (Agenda items)

VII. Presentation

- A. Patti Pickering – Director of District Services
- B. Carol Field – Jackson Intermediate – LEAD Team (Positive Behavior and Intervention Supports)

VIII. Recognitions

- A. District Spelling Bee
 - Winner: Kinsey Lynch, 7th Grade, LMS
 - Runner Up: Molly Jones, 5th Grade, JIS

IX. Resolution of Recognition – School Board Recognition Month Proclamation

X. Treasurer's Report – Consent Agenda

A. Disposition of Minutes

1. Special Board Meeting – December 5, 2018
2. Regular Board Meeting – December 12, 2018

B. Financial Reports for December 2018

C. Donations

1. From: Moose Lodge 2434, Thornville
To: Hebron Elementary Principal's Account
Amount: \$208.46
2. From: Trey Co., Inc.
To: Lakewood Local Maintenance
Amount: \$250.00
3. From: Sue Rose
To: Lakewood Local Music Dept. (Yamaha Baby Grand Piano with bench)
Amount: Valued at \$6,000

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

Roll Call: _____
Corum Houdeshell Lynch Misner Pollard

XI. Superintendent's Report – Consent Agenda

**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. State Farm Donations
3. Bond Update
4. School Resource Officers Monthly Report
5. Drug Testing Mid-year Report

B. Approve Certified Substitutes for the 2018-19 School Year

1. Paul Gregory
2. Erin Wells-Miller
3. Mark Vukovic, Period Substitute at \$25.00 per period, Retroactive to 11/8/18

C. Approve Classified Substitutes for the 2018-19 School Year

1. Luciana Peters, Mail Route Substitute at \$10.00/hr. – Retroactive to 12/17/18
2. John Williams, Mail Route Substitute at \$10.00/hr. – Retroactive to 1/3/19
3. Megan Shaffer, Mail Route Substitute at \$10.00/hr. – Retroactive to 1/7/19
4. Rachele Miller, Mail Route Substitute at \$10.00/hr. – Retroactive to 1/7/19
5. Lora Hayden, Bus Aide and Mail Route Substitute at \$10.00/hr.

D. Approve Coaching Supplemental for the 2018-19 School Year

1. Craig Smart, Head Coach Co-Ed Bowling at \$2,892, Group IV

E. Approve Non Coaching Supplementals for the 2018-19 School Year

1. Martha Fickle, LMS Drama Advisor at \$1,446, Group VI
2. Zach Brenning, LMS Geography/History Bee Advisor at \$1,084, Group VII
3. Pam Hundley, LMS STEM Club Advisor (Split Position) at \$542 each, Group VII
4. Lisa Hawthorn, LMS STEM Club Advisor (Split Position) at \$542 each, Group VII

F. Approve School Calendar for 2019-20 and 2020-21 School Years

G. Approve Fifth (5th) Year Leave of Absence for Disability for Lisa Tesi (2019-20 SY)

H. Approve Home Instruction Tutor for Student at Jackson Intermediate

1. Martha Cable, 3 hours/week beginning January 14, 2019 (maximum of 6 weeks) - \$25.00/hour

I. Approve Resignation of Certified Staff

1. Lynde Webster, Effective May 31, 2019

MOTION: Moved by _____, seconded by _____, that the Lakewood Local School District Board of Education approves the Superintendent's Report and Consent Agenda items.

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 approves the resolution determining to proceed with Bond Issue, as presented.

Roll Call: _____
Corum Houdeshell Lynch Misner Pollard

XIII. Second Read of Board Policy

A. New Policy

1. 8403 School Resource Officer

B. Revised Bylaws & Policies

1. 0131 Legislative
2. 0141.2 Conflict of interest
3. 0164 Notice of Meetings
4. 0165.1 Regular Meetings
5. 0165.2 Special Meetings
6. 0165.3 Recess/Adjournment
7. 0166 Executive Session
8. 0168 Minutes
9. 0169.1 Public participation at Board meetings
10. 1240.01 Non-reemployment of the superintendent
11. 1422 Non-discrimination and equal employment opportunity
12. 1541 Termination and Resignation
13. 1662 Anti-Harassment
14. 2111 Parent and Family Engagement
15. 2260 Non-discrimination and access to equal educational opportunity
16. 2261 Title 1 Services
17. 2261.01 Parent and Family Member Participation in Title Programs
18. 2700 School Report Card
19. 3122 Non-discrimination and equal employment opportunity
20. 3140 Termination and Resignation
21. 3362 Anti-Harassment
22. 4122 Non-discrimination and equal employment opportunity
23. 4140 Termination and Resignation
24. 4162 Drug and Alcohol Testing of CDL license holders and other employees who perform safety sensitive functions
25. 4362 Anti-harassment
26. 5517 Anti-harassment
27. 5517.02 Sexual violence
28. 5610 Removal, suspension, expulsion and permanent exclusion of students
29. 5610.02 In-School Discipline

- 30. 5610.03 Emergency Removal of Students
- 31. 5611 Due Process rights
- 32. 6320 Purchasing and Bidding
- 33. 6325 Procurement – Federal Grants/Funds
- 34. 6423 Use of Credit Cards
- 35. 8141 Mandatory Reporting of misconduct by licensed employees
- 36. 8451 Pediculosis (head lice)

MOTION: Moved by _____, seconded by _____, that the Lakewood Local School District Board of Education approves the second read and adoption of the new and revised bylaws & policies, as provided.

Roll Call

Corum Houdeshell Lynch Misner Pollard

XIV. Committee
A. Facilities

XV. Board Discussion & Comments
A. Strategic Planning

XVI. Student Rep Comments

XVII. L.T.A (Lakewood Teachers' Association)

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

XIX. Public Participation (non-agenda items)

XX. Future Meeting: Regular Board Meeting
Date: February 13, 2019
Time: 6:30 p.m.
Place: Lakewood High School Library

XXI. Executive Session: Pursuant to Ohio Revised Code Section 121.22 (G) (I), I hereby move the Board adjourn to Executive Session for the purpose of considering an 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.

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.

Roll Call

Corum Houdeshell Lynch Misner Pollard

XXII. Adjournment Time: _____

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

Roll Call

Corum Houdeshell Lynch Misner Pollard