

**LAKEWOOD LOCAL BOARD OF EDUCATION
RECORD OF PROCEEDINGS**

Minutes of the Lakewood Local Board of Education

Regular Meeting

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

October 13, 2021

The Lakewood Local School District Board of Education met for a Regular Meeting on October 13, 2021 at 6:30 p.m. at the Lakewood Local High School Library.

The following members answered to roll:

Mr. Nathan Corum – via Zoom
Ms. Tara Houdeshell
Mr. Jon Lynch
Ms. Brittany Misner
Mr. William Pollard

Student Representatives:

Madison Clem
Camryn Martindale

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

RES. NO. 029-22

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? None.

Moved by Ms. Houdeshell, seconded by Mr. Lynch that the Lakewood Local School District Board of Education approves the Agenda as presented.

Yeas: Ms. Misner, Mr. Pollard, Ms. Houdeshell, Mr. Lynch

Nays: None. Motion approved.

PUBLIC PARTICIPATION – None

PRESENTATIONS

A. Lakewood High School – Manufacturing Day in Licking County held on September 29, 2021

Ms. Dee Martindale, STEM Coordinator, provided an update on the Manufacturing Day in Licking County which was sponsored by the Licking County Chamber of Commerce. The whole day was focused on manufacturing career awareness in Licking County. Select students from the High School ate breakfast and lunch with different manufactures in the County as well as taking tours of Transcendia and Tencate.

B. Teaching and Learning Update

Ms. Patti Pickering, Director of District Services, provided the following updates:

- District initiatives including trauma informed professional development; implementation of Grades 2-8 science curriculum and related professional development; implementation of Envision math curriculum and related professional development; and PBIS (Positive Behavior Intervention and Supports) training for staff.
- Provided updates on each building’s teaching and learning areas.

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- Provided updates on teaching and learning projects for Preschool, Special Education, Gifted, Educational Technology and STEM.

Mr. Lynch commented that he is struggling with the contact tracing. Is the District discussing getting extra services to help with contact tracing? Would hiring someone alleviate some of extra responsibilities on the administrators.

C. Schools Update

Dr. Mark Gleichauf, Superintendent, provided the following updates:

- COVID19 positive cases number and close contact numbers; and mitigation strategies are still being implemented and used.
- The District's Strategic Plan Goal #4 relating to Facilities and Learning Environments is to access current facilities usage relative to District enrollment, program needs, facility age and capacity, District finances and stakeholder input.
- Middle School HVAC Project and the contract with Dynamix Energy will address air quality at the Middle School using Federal ESSER money.
- Middle School Auditorium renovation and the contract on the agenda with Legat Architects will provide improved music instructional spaces and flexible spaces for large groups and classrooms.
- Reviewed the history of the Bond Issue for a new PreK-5 Elementary school and with 5 unsuccessful attempts the percentage of community support has not changed that much since November 2018 – on average we have had around 45% supporting the bond issue.
- Reviewed Hebron Elementary challenges.
- Recommended decommissioning Hebron Elementary by August 2023 by moving all Hebron students to other existing schools by the start of the 2023-2024 school year.
- Tentative realignment would move one grade level to Jackson Intermediate by the 2022-2023 school year and the remaining grade levels by the 2023-2024 school year.
- This plan addresses our immediate needs for Hebron:
 - Improved health and safety
 - Improved heating and air
 - ADA accessibility
 - Some learning environment challenges eliminated
 - Eliminates the cost to maintain a 108 year old building.

Ms. Houdeshell commented that the right solution is a new PreK-5 elementary building which our community hasn't supported. It's the right thing to do to get the staff and students out of Hebron. She thanked Dr. Gleichauf for making this recommendation.

Ms. Misner asked for clarification on the spending of the ESSER money and that those monies are specifically identified to be spent a certain way. She also commented that she is grateful that Dr. Gleichauf is bringing a recommendation for Hebron Elementary. She doesn't see another solution coming anytime soon. Moving Hebron students to JIS is not a long-term solution.

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Mr. Pollard thanked Dr. Gleichauf for bringing this temporary solution to the Board. This has been frustrating as a board member and taxpayer in the District. Interest rates are so low and eventually they will turn the other direction and taxpayers will have to spend more to get less. This is a temporary solution, not a long-term solution. I don't want to pay more in taxes either, but I will pay more when it's right to pay more.

Mr. Lynch had questions in regards to the use of modulars, such as how many, what will it cost, how long do they last, etc. How does our staff feel about this recommendation? We are still in a pandemic, are we increasing our exposure by adding additional students and staff to a building? He doesn't want to commit the District to a long-term expense.

D. Middle School HVAC

Mr. Jon Saxton from Dynamix Energy Services discussed the Middle School HVAC project. He stated that ESSER monies are being used to fund this project and that Dynamix Energy Services is a part of the META Cooperative Purchasing Group which allows them to get better pricing on materials.

Mr. Pollard asked if he could explain the value of a purchasing cooperative.

Mr. Lynch commented that the contract is a not to exceed amount.

E. Middle School Auditorium

Mr. Dennis Legat from Legat Architects discussed the Middle School Auditorium renovation project.

APPROVE CONTRACT WITH LEGAT ARCHITECTS FOR PROFESSIONAL ARCHITECTURAL SERVICES FOR THE MIDDLE SCHOOL AUDITORIUM RENOVATION AND THE JACKSON INTERMEDIATE ENCLOSED WALKWAY FROM JACKSON A TO THE ANNEX BUILDING - \$48,955

RES. NO. 030-22

Moved by Mr. Pollard, seconded by Ms. Houdeshell that the Lakewood Local School District Board of Education approves the contract with Legat Architects for Professional Architectural Services for the Middle School Auditorium Renovation and the Jackson Intermediate enclosed walkway from Jackson A to the Annex Building as presented.

Yeas: Mr. Pollard, Ms. Houdeshell, Mr. Lynch, Ms. Misner

Nays: None. Motion approved.

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APPROVE RESOLUTION TO AUTHORIZE CONTRACT, INCLUDING GUARANTEED MAXIMUM PRICE AMENDMENT WITH DYNAMIX ENERGY SERVICES FOR THE DISTRICT'S ENERGY SAVINGS PROJECT

RES. NO. 031-22

The Superintendent recommends authorizing an Agreement and accompanying Guaranteed Maximum Price Amendment with Dynamix Energy Services ("Dynamix") for the District's Energy Savings Project (the "Project").

Rationale:

1. The Board has identified a need to perform various HVAC and energy savings improvements at its facilities to improve air quality and to reduce its energy costs.
2. R.C. 167.081 permits the District to participate in a contract entered into by a council of governments in accordance with the requirements of that section without the need to engage in competitive bidding.
3. The District is a member of META Solutions ("META"), a council of governments.
4. Dynamix was selected by META as the best value construction manager at risk to perform energy savings projects for META's members in accordance with the requirements of R.C. 167.081 and the competitive procurement process provided in R.C. 9.33 *et seq.*
5. Additionally, the procurement of Dynamix satisfies the requirements of the Uniform Guidance under federal law; specifically, 2 C.F.R. § 200.318(e) encourages the District to utilize cooperative purchasing and META's procurement for Dynamix, in accordance with the competitive procurement process provided in R.C. 9.33 *et seq.* likewise meets the competitive proposal requirement of 2 C.F.R. § 200.320(b)(2).
6. Dynamix has prepared the scope of work for the Project and has also prepared a pricing proposal to perform the work in an amount not to exceed \$2,145,988.00, based on the unit pricing established by the agreement with META in accordance with R.C. 167.081.
7. Based on the price proposal submitted by Dynamix, an Agreement and corresponding Guaranteed Maximum Price Amendment will be prepared for the Project.

The Board of Education resolves as follows:

1. The Board approves an Agreement and corresponding Guaranteed Maximum Price Amendment with Dynamix to perform the work for the Project in an amount not to exceed \$2,145,988.00.

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2. The Board hereby authorizes the Board President, Superintendent, and Treasurer, to execute the Agreement and the corresponding Guaranteed Maximum Price Amendment and any related documents on behalf of the Board.

Moved by Mr. Lynch, seconded by Ms. Houdeshell that the Lakewood Local School District Board of Education approves the resolution to Authorize Contract, Including Guaranteed Maximum Price Amendment with Dynamix Energy Services for the District's Energy Savings Project as presented.

Yeas: Ms. Houdeshell, Mr. Lynch, Ms. Misner, Mr. Pollard
Nays: None. Motion approved.

L.T.A. – None

L.A.C.E. – None

**APPROVE TREASURER'S REPORT - CONSENT AGENDA ITEMS
RES. NO. 032-22**

Ms. Glenna Plaisted provided the following updates:

- The District received the Outstanding Achievement in Financial Reporting for both the June 30, 2020 Comprehensive Annual Financial Report (CAFR) and the Popular Annual Financial Report (PAFR)
- The Five Year Forecast will be presented at the November 10, 2021 Board meeting.

A. Disposition of Minutes

1. Regular Board Meeting September 8, 2021
2. Special Board Meeting September 28, 2021

B. Financial Reports for September 2021

C. Donations:

1. From: In Memory of Sue Kneller
 To: Lakewood Inter-Scholastic Athletics
 Amount: \$75
2. From: White Chapel United Methodist Church
 To: Lakewood Food Service (Student Accounts)
 Amount: \$120
3. From: White Chapel United Methodist Church
 To: Lakewood Food Service (Student Accounts)
 Amount: \$138

D. Student Activity Purpose Clauses Dated October 13, 2021

Moved by Ms. Misner, seconded by Ms. Houdeshell that the Lakewood Local School District Board of Education approves the Treasurer's Report and Consent Agenda Items as presented.

Yeas: Mr. Lynch, Ms. Misner, Mr. Pollard, Ms. Houdeshell
Nays: None. Motion approved.

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**SUPERINTENDENT'S REPORT- CONSENT AGENDA ITEMS
RES. NO. 033-22**

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

Dr. Mark Gleichauf provided the following updates:

- School Resource Officers Update
- Recognition of Coach Don Thorp for 48 years as Lakewood Baseball Coach

B. Approve Resignation of Coaching Supplemental Contracts

1. Kara Caton-Searls, Varsity Volleyball Coach, effective September 24, 2021
2. Jeromy Searls, Varsity Volleyball Assistant Coach, effective September 24, 2021
3. Melissa Tucker, Junior Varsity Volleyball Coach, effective September 22, 2021

C. Approve Coaching Supplemental Contracts for the 2021-2022 School Year (All supplemental coaching contracts are contingent on there being a team and schedule at the appropriate level)

1. Todd Parkison, Varsity Volleyball Head Coach at prorated amount of \$1,609.04
2. Jenna Heinaman, Varsity Assistant Coach at prorated amount of \$1,136.02
3. Trent Shepherd, Assistant Football Coach, Group III (split 50%) at prorated amount of \$1,151.47, effective September 6, 2021
4. Dustin Hardway, Assistant Football Coach, Group III (split 50%) at prorated amount of \$1,300.24, effective August 31, 2021

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

1. Charles Stemm, Substitute Cafeteria Helper at \$10.95/hour, retroactive to October 4, 2021, and Substitute Casual Driver at \$12.90/hour

E. Approve Non-Coaching Supplemental Contract for the 2021-2022 School Year

1. Group VII at \$1,159
 - a. Crystal Brunaugh, Jackson Intermediate Spelling Bee Advisor

F. Approve Staff Member to Facilitate the After School STEM Club at Jackson Intermediate School at \$25/hour – two (2) hours per week for 25 weeks for a total of \$1,250/teacher (Funded by a STEM Grant from Battelle)

1. Krista Clark

G. Approve Staff Members to Facilitate the After School Techie Club at \$25/hour for one (1) hour per week for six (6) weeks for a total of \$150/teacher (Funded by a STEM Grant from Battelle)

1. Kristen Ramirez
2. Julie Dorris

H. Approve Stipend of \$625 each for Lakewood Middle School Making Middle Grades Work (Funded by Making Middle Grades Work Grant)

1. Jessica Prince
2. Michelle Vayansky

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3. Jeanine Fairburn
- I. Approve Classified Staff for the 2021-2022 School Year
 1. Taylor Seymour, Custodial Helper at \$13.65/hour (Step 2) – 29.75 hours per week, one (1) year contract, effective October 18, 2021 (Paid by ESSER II Funds)
 2. Katie Renicker, Custodial Helper at \$13.38/hour (Step 1) – 29.75 hours per week, one (1) year contract, effective October 28, 2021 (Paid by ESSER II Funds)
- J. Approve Revision to Dates for End of Course Summer Intervention Instructors from July 12 – 22, 2021 to July 12 – 23, 2021
 1. Stephanie Howell at \$25/hour
 2. Issac Paine at \$25/hour
 3. Stephanie Kinne at \$25/hour

Moved by Ms. Houdeshell, seconded by Mr. Lynch that the Lakewood Local School District Board of Education approves the Superintendent's Report and Consent Agenda Items as presented (Provided all Certifications and BCI-I/FBI background requirements are met).

Yeas: Ms. Misner, Mr. Pollard, Ms. Houdeshell, Mr. Lynch

Nays: None. Motion approved.

RESOLUTION HONORING COACH DON THORP FOR HIS 48 YEARS COACHING LAKEWOOD LANCER BASEBALL

The Board of Education of the Lakewood Local School District, Licking County, Ohio met on October 13, 2021 at 6:30 p.m. for its regular monthly meeting.

WHEREAS, Don Thorp has been an active member of the Lakewood Local Schools since 1968 in roles from teacher, Athletic Director, basketball coach, assistant football coach, and varsity baseball coach, and

WHEREAS, Coach Don Thorp coached the Lakewood Lancer baseball team since 1974, coaching his teams to 1011 wins over 48 seasons, which is the most wins of any coach in the history of the state of Ohio, and

WHEREAS, in this time Coach Don Thorp led the Lakewood Lancer baseball team to 27 league titles, 14 District championships, 8 Regional championships, 8 Final Four appearances, and 3 Division II state championships, and

WHEREAS, Coach Don Thorp because of his accomplishments was named Coach of the Year 18 times, is a member of the Lakewood Athletic Hall of Fame, is a member of the Ohio High School Baseball Coaches Association Hall of Fame, and is a member of the Athletic Directors Hall of Fame, and

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WHEREAS, Coach Don Thorp for his character and dedication has been awarded the Meritorious Award for Sportsmanship, Ethics and Integrity and the Lou Berliner Award for this commitment to high school athletics in central Ohio, and

WHEREAS, because of the unselfish and dedicated service of Coach Don Thorp's wife Mary Ann, who served as bus driver for the Lakewood Local Schools, the baseball field will now be named Don and Mary Ann Thorp Field, and

WHEREAS, in recognition of all these accomplishments and his service to the students and community of Lakewood, the opening day of each Lakewood baseball season from 2022 forward will be known as Coach Don Thorp Day.

SO, on this 13th day of October in the year 2021, the Lakewood Local Schools Board of Education asks the entire Lakewood community to honor Coach Don Thorp on his lifetime accomplishments and dedication to our school community.

BOARD DISCUSSION & COMMENTS

Mr. Pollard thanked Ms. Plaisted and Mr. Paben for making some wording clarifications on the Legat Architect contract. He is glad there was a recommendation brought to the Board regarding Hebron Elementary. He is glad to see our student board representatives. He also congratulated Coach Thorp and all his years of success.

Ms. Houdeshell congratulated Coach Thorp and is glad that the Lakewood Baseball Field will be renamed to Don and Mary Ann Thorp Field. She thanked Dr. Gleichauf and Ms. Pickering for bringing more information on the District's teaching and learning to the forefront.

Mr. Lynch thanked the Licking County Sheriff's Department and also commented that Coach Thorp is a brand – a respected brand across the State. He is impressed with Mr. Mathews' creativity in getting the job done. He thanked Ms. Plaisted for the Awards and Achievements.

Ms. Misner congratulated Ms. Plaisted for the Financial Awards Achievements and congratulated Coach Thorp.

STUDENT REP COMMENTS

Camryn Martindale was glad to be present for the Board meeting and thanked the Board.

PUBLIC PARTICIPATION

Amy – Her daughter is in the Middle School and over half the drama class is out sick after singing auditions. Did they get COVID from singing at each other?

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Brandi Tracy – How/why can you assign seats in class, but at lunch sit next to someone different?

Brandi Tracy – With the elementary school recommendation, will the money that is saved go towards a new building?

Kim Dover-Hill – When will we be able to purchase tickets at sporting events? The online purchases are costing more money due to extra fees. Four (4) tickets cost \$41.50 on line and if she purchased them at the stadium, the cost would have been \$34.

Dave Lohr – Thanked Dr. Gleichauf for the recommendation to move kids out of Hebron Elementary. It is not the best plan, but it takes a proactive approach. He also asked a couple of questions on the Middle School HVAC project. Dr. Gleichauf will get with Mr. Mathews to get answers to those questions.

FUTURE MEETINGS

Finance Committee Meeting

Date: November 1, 2021

Time: 5:30 p.m.

Place: Lakewood Administrative Office

Regular Board Meeting

Date: November 10, 2021

Time: 6:30 p.m.

Place: Lakewood Local High School Library
Facebook Live

APPROVE ADJOURNMENT

RES. NO. 034-22

Moved by Ms. Houdeshell, seconded by Mr. Lynch that the Lakewood Local School District Board of Education approves adjournment at 8:15 p.m.

Yeas: Mr. Pollard, Ms. Houdeshell, Mr. Lynch, Ms. Misner

Nays: None. Motion approved.

Board President

Treasurer/CFO