

**LAKWOOD 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**

July 21, 2021

The Lakewood Local School District Board of Education met for a Regular Meeting on July 21, 2021 at 6:30 p.m. at the Lakewood Local High School Library.

The following members answered to roll:

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

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

RES. NO. 001-22

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

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

Nays: None. Motion approved.

PUBLIC PARTICIPATION – None

PRESENTATIONS

A. District Services Update

Mr. Mike Haudenschild, Technology and Media Services Director, provided the following updates:

- Introduced the new Director of Transportation Services, Mr. Randy Lewis. Mr. Lewis provided a summary of his background qualifications.
- Transportation fuel usage and cost; student routing for the 2021-2022 school year continues and bus driver/bus aides staffing replacements.
- Facilities and Maintenance Projects.
- Technology Projects.

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B. Schools Update

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

- **Summer Programming Update:**

Participants in the Lancer Summer Institute include:

- Grades K – 5 - 83 students
- Grades 6 – 8 - 23 students
- Grades 9 – 12 - 28 students completed classes.

Currently, remote instruction is ongoing. We have 68 students in Grades K – 8 with 5 teachers and in Grades 9 – 12 there are 28 students taking advanced placement classes and 12 students taking credit recovery.

- **2021-2022 School Year:**

August 18, 2021 is the first day back for teachers and August 23, 2021 is the first day of instruction for Grades 1–12. The first day for Kindergarten is August 26, 2021. We will be in session 5 days a week and face coverings are optional. The District website includes Back to School Information.

- Provided an update on Coronavirus Funding, including the dollar amounts received and the District use of funds since March 2020.

L.T.A. – None

L.A.C.E. – None

APPROVE TREASURER’S REPORT - CONSENT AGENDA ITEMS

RES. 002-22

Ms. Glenna Plaisted, Treasurer, provided the following updates:

- Annual Credit Card Report – There were no rewards received for use of District credit cards for FY21.
- End of Year Financial Information – The District ended the fiscal year with our expenditures exceeding our revenues (net loss) of \$950,000. This is \$600,000 better than the prior fiscal year, where our loss was \$1.5M. The District’s overall revenues were up by \$943,000 and expenses were up \$343,000.
- Reviewed consent agenda items.

A. Disposition of Minutes

Regular Board Meeting June 16, 2021

B. Financial Reports for June 2021

C. Certificate of the Total Amount from All Sources Available for Expenditures and Balances

D. New Funds:

1. High School That Works	461 9212	\$ 3,000.00
2. Title IDEA-B Special Education	516 9222	\$ 412,009.06
3. Title I-A Improving Basic Programs	572 9222	\$ 303,013.22
4. IDEA Early Childhood Special Education	587 9222	\$ 10,406.10

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5. Title II-A Supporting Effective Instruction	590 9222	\$ 59,848.35
6. Title IV-A Student Support & Academic Achievement	584 9222	\$ 21,898.70
7. APR ESSER	507 9223	\$1,469,859.19
8. Title III – Language Instructions for English Learners	551 9222	\$ 1,021.56
9. Early Childhood Education	439 9222	\$ 96,000.00
10. Expanding Opportunities for Each Child	572 922B	\$ 10,256.91
11. Title I, Non-Competitive, Supplemental School Improvement	536 9222	\$ 20,025.00

E. Contracts

1. The Learning Spectrum – One (1) Purchase Service Agreement for Educational Services at \$41,000 and one (1) Purchase Service Agreement for Therapy Services at \$4,025, effective for the 2021-2022 school year.
2. Licking Area Computer Association – VOIP (Voice over IP) Service Contract, one (1) year period, effective July 1, 2021 – June 30, 2022 at \$20,016.
3. Licking Area Computer Association – Service Level Agreement, effective July 1, 2021 – June 30, 2022 at \$57,802.73.

F. Donations:

1. From: James & Robin Hoekstra
To: Lakewood Food Service (Student Accounts)
Amount: \$100
2. From: Ryan Overholser
To: Lakewood High School Innovation Center
Amount: \$150
3. From: Charities Aid Foundation of America
To: Lakewood High School Principal's Account (Lancer Locker)
Amount: \$100
4. From: Lakewood Education Foundation
To: Lakewood High School Leaders & Learners (019 9134)
Amount: \$490

G. Amend Temporary Appropriations of the General Fund by Object and Other Funds by Fund for the 2021-2022 Fiscal Year

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

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

Nays: None. Motion approved.

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APPROVE THE ADDENDUM TO THE SUPERINTENDENT'S CONTRACT – EFFECTIVE AUGUST 1, 2020 THROUGH JULY 31, 2023

RES. NO. 003-22

Moved by Mr. Pollard, seconded by Mr. Lynch that the Lakewood Local School District Board of Education approves the Addendum to the Superintendent's Contract, effective August 1, 2020 through July 31, 2023 as presented.

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

Nays: None. Motion approved.

SUPERINTENDENT'S REPORT- CONSENT AGENDA ITEMS

RES. NO. 004-22

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, Superintendent, provided the following updates:

- Year End Summary of Drug Testing and comparison to last year's percentages.
- Reviewed consent agenda items.
- High School Handbook includes reducing credits needed for graduation from 22 total credits to 21 credits.
- Discussed the exceptional work being done by the two (2) School Resource Officers (SRO's) and the new contract with the Licking County Sheriff's Department is a not to exceed dollar amount. The SRO's are a valuable resource to the school district.

B. Approve Employment of Certified Substitutes for the 2021-2022 School Year

1. Brian Arnold
2. Karrie Bickford
3. Joanne Combe
4. Ray Fox
5. Pamella French
6. Tricia Frye
7. Christopher Gill
8. Paul Kevin Gregory
9. Eric Hall
10. Jeanette Hall
11. Daniel Hamman
12. Paul Harsh
13. Yvonne Francis King
14. Clifford Manausa
15. Ganelle McFarland
16. Erin Miller

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17. Shaw Miller
 18. Laura Philabaum
 19. Christopher Pokorny
 20. Edward Powell
 21. Margaret Richards
 22. Glenn Ritchie
 23. Jeromy Searls
 24. Li Shao
 25. Thomas Sims
 26. Joseph Smart
 27. Jill Tysinger
 28. Sally Watson
 29. Jamie Wilson
- C. Approve Employment of Certified Staff for the 2021-2022 School Year
1. Nicholas Claybourn, one-year contract as 8th Grade Science Teacher at \$49,271 (Step MA/3)
 2. Kristen Ramirez, one-year contract as 3rd Grade Teacher at \$51,203 (Step MA/4)
 3. Michelle Robinson, one-year contract as High School Art Teachers at \$38,664 (Step BA/0)
- D. Approve Employment of Classified Staff for the 2021-2022 School Year
1. Jeffrey Freeman, Sr., one-year contract as Educational Aide at \$13.10/hour (Step 0)
 2. Lisa Spert, one-year contract as Floating Bus Driver at 15.57/hour (Step 0)
 3. Tammy Bush, one-year contract as Bus Aide at \$13.13/hour (Step 3), effective August 23, 2021
 4. Tammy Brush, one-year contract as Mail Route at \$12.36/hour (Step 0), effective August 23, 2021
- E. Approve Summer School Bus Drivers (Paid by ESSER II Funds)
1. T. Scott Coffey, retroactive to June 29, 2021
 2. Christina Pettit, retroactive to June 15, 2021
 3. Valerie Fallon, retroactive to June 15, 2021
- F. Approve Summer In-Person Instructors (Paid by ESSER II Funds)
1. Misty Dutiel at \$30/hour (4 hours daily) for June 18, 2021
 2. Taylor Brown at \$30/hour (4 hours daily) for June 28, 2021
 3. Sharon McCord at \$30/hour (4 hours daily) for June 28-30, 2021
- G. Approve End of Course Summer Intervention Instructors (Paid by ESSER II Funds)
1. Stephanie Kinne, additional 12 hours (24 hours total)
 2. Issac Paine, additional 12 hours (24 hours total)
- H. Approve Monthly Cell Phone Allowance, effective July 1, 2021
1. Director of Food Services - \$40/month
- I. Approve the Lakewood High School Handbook and Fees for the 2021-2022 School Year

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- J. Approve the Following Handbooks for the 2021-2022 School Year
 - 1. Athletic Handbook
 - 2. Preschool Student Handbook
 - K. Approve School Resource Officer Contract with Licking Count Sheriff's Department for three (3) year period August 1, 2021 – July 30, 2024 (Not to exceed \$490,076.40)
 - L. Approve Classified Substitutes for the 2021-2022 School Year
 - 1. Dakota Robberts, Substitute Secretary at \$10.95/hour, retroactive to July 6, 2021
 - M. Approve Resignation of Lora Hayden from Mail Route, effective August 20, 2021
- Moved by Mr. Pollard, 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, Mr. Lynch
Nays: None. Motion approved.

BOARD DISCUSSION & COMMENTS

Mr. Pollard commented that he can't believe August will be here. He is glad the District provided educational opportunities for the students this summer.

Mr. Lynch welcomed Mr. Lewis and he appreciates that we have someone with his skill set. He is pleased that we have another 3-year contract for District SRO's. They do a fantastic job.

Ms. Misner welcomed Mr. Lewis and the three (3) new teachers. She commented that the Salvation Army is taking applications for their Backpack Program.

PUBLIC PARTICIPATION

Mr. Dave Lohr asked what type of sprayers did the District purchase with ESSER monies. He also asked if there was a 2021-2022 supply list available for the High School building.

Mr. Pollard commented in regards to the November 2021 School Board Election. Ms. Houdeshell and Mr. Pollard are not seeking re-election. Please go get your paperwork and run for a Board Member position.

FUTURE MEETING

Facilities Committee

Date: August 4, 2021
Time: 4:30 p.m.
Place: Lakewood Administration Building

Regular Board Meeting

Date: August 18, 2021
Time: 6:30 p.m.
Place: Lakewood Local High School Library
Facebook Live

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EXECUTIVE SESSION: PURSUANT TO OHIO REVISED CODE SECTION 121.22(G)(1), I HEREBY MOVE THAT THE BOARD ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSE OF CONSIDERING THE EVALUATION OF AN EMPLOYEE OR OFFICIAL OF THE SCHOOL DISTRICT RES. NO. 005-22

Moved by Mr. Lynch, seconded by Mr. Pollard that the Lakewood Local School District Board of Education adjourn to Executive Session at 7:18 p.m.

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

Nays: None. Motion approved.

Moved by Mr. Lynch, seconded by Mr. Pollard that the Lakewood Local School District Board of Education go out of Executive Session at 8:23 p.m.

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

Nays: None. Motion approved.

**APPROVE A FIVE (5) YEAR TREASURER/CFO CONTRACT FOR GLENNA PLAISTED, EFFECTIVE AUGUST 1, 2021
RES. NO. 006-22**

Moved by Mr. Pollard, seconded by Mr. Lynch that the Lakewood Local School District Board of Education approves a Five (5) Year Treasurer/CFO Contract for Glenna Plaisted, effective August 1, 2021 as presented.

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

Nays: None. Motion approved.

EXECUTIVE SESSION: PURSUANT TO OHIO REVISED CODE SECTION 121.22(G)(1), I HEREBY MOVE THAT THE BOARD ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSE OF CONSIDERING THE EVALUATION OF AN EMPLOYEE OR OFFICIAL OF THE SCHOOL DISTRICT RES. NO. 007-22

Moved by Ms. Misner, seconded by Mr. Lynch that the Lakewood Local School District Board of Education adjourn to Executive Session at 8:25 p.m.

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

Nays: None. Motion approved.

Moved by Ms. Misner, seconded by Mr. Pollard that the Lakewood Local School District Board of Education go out of Executive Session at 9:25 p.m.

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

Nays: None. Motion approved.

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APPROVE ADJOURNMENT

RES. NO. 008-22

Moved by Mr. Pollard, seconded by Mr. Lynch that the Lakewood Local School District Board of Education approves adjournment at 9:25 p.m.

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

Nays: None. Motion approved.

Board President

Treasurer/CFO