

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

Minutes of the Lakewood Local Board of Education

Special Meeting

**Held at the Lakewood Local High School (Board)
Facebook Live (Public Viewing)**

September 28, 2020

The Lakewood Local School District Board of Education met for a Special Meeting on September 28, 2020 at 6:30 p.m. at the Lakewood Local High School.

The following members answered to roll:

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

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

RES. NO. 028-21

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? No.

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

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

Nays: None. Motion approved.

APPROVE TREASURER'S REPORT - CONSENT AGENDA ITEMS

RES. 029-21

A. New Funds and Grants

- | | | |
|---|----------|------------|
| 1. Expanding Opportunities for Each Child | 572 921A | \$6,242.52 |
| 2. 6B IDEA Restoration | 516 923A | \$ 300.58 |

B. Transfer of Funds

1. From: General Fund (001)
To: Food Service (006)
Amount: \$25,000

C. Amended Certificate of Estimated Resources for the 2020-2021 Fiscal Year

D. Permanent Appropriations of the General Fund by Object and Other Funds by Fund for the 2020-2021 Fiscal Year

Moved by Ms. Houdeshell, 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: Ms. Houdeshell, Mr. Lynch, Ms. Misner, Mr. Corum

Nays: None. Motion approved.

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

Minutes of the Lakewood Local Board of Education

Special Meeting

**Held at the Lakewood Local High School (Board)
Facebook Live (Public Viewing)**

September 28, 2020

SUPERINTENDENT'S CONSENT AGENDA ITEMS

RES. NO. 030-21

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. Approve Resignation of Classified Staff

1. Mariette Levier, Health/Safety Monitor, effective September 10, 2020

B. Approve Resignations of Coaching Staff

1. Elana Preston, Middle School Boys Cross Country Coach, effective September 15, 2020
2. Brettney Vermillion, High School Girls Cross Country Coach, effective September 8, 2020
3. Isabella Palmisano, High School Freshman Volleyball Coach, effective September 23, 2020

C. Approve Employment of Classified Staff for the 2020-2021 School Year

1. Christina Pettit, Floater Bus Driver at \$18.96/hour, one year contract, retroactive to September 21, 2020
2. Terry Hoffer, Floater Bus Driver at \$18.96/hour, one year contract, retroactive to September 21, 2020

D. Approve Employment of Certified Substitutes for the 2020-2021 School Year

1. Louis Goebel
2. Alice Griffith
3. Jeanette Hall
4. Karl Justus III
5. Laura McCarthy-Roeger
6. Daniel McCray
7. Jill Tysinger
8. Sally Watson

E. Approve Employment of Classified Substitutes for the 2020-2021 School Year

1. Beth Moore, Sub Mail Route at \$10.70/hour, retroactive to September 4, 2020
2. Jeffery Walters, Sub Casual Driver at \$12.60/hour, Sub Bus Aide at \$10.70/hour
3. Kim Carroll, Sub Casual Driver at \$12.60/hour, Sub Bus Aide at \$10.70/hour
4. Jim Dillon, Sub Mail Route at \$10.70/hour
5. Dakota Robberts, Sub Casual Driver at \$12.60/hour, Sub Bus Aide, Sub Mail Route, Sub Secretary at \$10.70/hour – retroactive to September 11, 2020, Sub Bus Driver at \$15.10/hour
6. Kimberly Buell, Sub Cafeteria Helper at \$10.70/hour

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

Minutes of the Lakewood Local Board of Education

Special Meeting

**Held at the Lakewood Local High School (Board)
Facebook Live (Public Viewing)**

September 28, 2020

F. Approve Coaching Supplemental for the 2020-2021 School Year

1. Elana Preston, High School Girls Cross Country Head Coach at \$4,535 (Group II)

Moved by Mr. Corum, seconded by Ms. Misner 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: Mr. Lynch, Ms. Misner, Mr. Corum, Ms. Houdeshell

Nays: None. Motion approved.

SECOND READ OF BOARD POLICY

RES. NO. 031-21

A. Revised Policy 5200 – Attendance

Moved by Mr. Lynch, seconded by Mr. Corum that the Lakewood Local School District Board of Education approve the Second Reading of the Revised Policy as presented.

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

Nays: None. Motion approved.

FUTURE MEETING

Regular Board Meeting:

Date: October 14, 2020

Time: 6:30 p.m.

Place: Lakewood High School Library (Board)
Facebook Live (Public Viewing)

Board Work Session:

Date: October 19, 2020

Time: 6:30 p.m.

Place: Lakewood High School Library
Facebook Live (Public Viewing)

Finance Committee Meeting:

Date: November 2, 2020

Time: 5:00 p.m.

Place: Lakewood High School Library

In discussing the Board Work Session, Dr. Gleichauf reviewed the list of individuals the Board would like to be present for the Board Work Session. The Board will be in person at the Lakewood High School Library and others will be attending via Zoom. Dr. Gleichauf also asked for the type of information that the Board would like to have available for discussion during the Board Work Session.

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

Minutes of the Lakewood Local Board of Education

Special Meeting

**Held at the Lakewood Local High School (Board)
Facebook Live (Public Viewing)**

September 28, 2020

APPROVE ADJOURNMENT

RES. NO. 032-21

Moved by Ms. Houdeshell, seconded by Ms. Misner that the Lakewood Local School District Board of Education approves adjournment at 6:48 p.m.

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

Nays: None. Motion approved.

Board President

Treasurer/CFO