

LAKWOOD LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING
Lakewood High School Library
(Livestream on Facebook Live)
June 22, 2022
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

We are a community of learners inspiring each student to explore, grow, and achieve.

II. Approve Appointment of Open Board Member Position for the period of June 22, 2022 through December 31, 2023

MOTION: Moved by _____, to appoint _____ for the Open Board Member Position for the period of June 22, 2022 through December 31, 2023, seconded by _____ .

Roll Call: _____
Lohr Lynch Misner Weekly

Board Member - Oath of Office

III. Roll Call: _____ Lohr
_____ Lynch
_____ Misner
_____ Salyer
_____ Weekly

IV. Pledge of Allegiance

V. Additions/Deletions to Agenda

VI. Approval of Agenda

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?

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

Roll Call _____
Lohr Lynch Misner Salyer Weekly

VII. Public Participation (Agenda items)

VIII. Presentations

- A. Athletics Presentation – Mr. Jason Lee**
- B. Teaching & Learning update – Mrs. Patti Pickering**
- C. Lakewood Schools Update – Dr. Gleichauf**

IX. L.T.A. (Lakewood Teachers’ Association)

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

XI. Treasurer’s Report – Consent Agenda Items

A. Disposition of Minutes

- 1. Regular Board Meeting May 18, 2022

B. Financial Reports for May 2022

C. Donations

- 1. From: White Chapel United Methodist Church
To: Lakewood Food Service (Student Accounts)
Amount: \$100
- 2. From: Army National Guard
To: Senior Class Student Activity Group – 200 933D
Amount: \$40
- 3. From: David and Vivian Dernberger
To: Lakewood High School – Academic and Lab Equipment and Supplies
Amount: \$10,000

D. New Funds

- 1. Dernberger-Krier Academics – 019 9165 – \$10,000
- 2. School Bus Purchase Program – 499 9218 - \$135,000

E. Transfer of Funds

- 1. From: Class of 2022 (200 933D)
To: Class of 2023 (200 934D)
Amount: **\$187.46**

F. Temporary Appropriations of the General Fund by Object and Other Funds by Fund for the 2022-2023 Fiscal Year

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

Roll Call

Lohr **Lynch** **Misner** **Salyer** **Weekly**

XII. Approve Contracts

- A. Licking County Educational Service Center – Service Deduct Agreement for Fiscal Year 2023 - \$809,712**
- B. Jet’s Pizza – Pizza Service Delivery for the 2022-2023 School Year - \$9.00/pizza**
- C. Julian & Grube, Inc. and Keith Faber, Auditor of State for Financial Audit for Fiscal Periods July 1, 2021 through June 30, 2026 (5 years)**
 - 1. 7/1/2021 – 6/30/2022 \$16,250
 - 2. 7/1/2022 – 6/30/2023 \$16,250
 - 3. 7/1/2023 – 6/30/2024 \$17,500
 - 4. 7/1/2024 – 6/30/2025 \$17,500
 - 5. 7/1/2025 – 6/30/2026 \$18,750

- D. Liberty Mutual Insurance – Effective July 1, 2022 to June 30, 2023 – General Liability, Property, Auto and Excess Liability - \$92,215
- E. Safely Home School – One (1) Purchase Service Agreement for Educational Services at \$196/day not to exceed 185 days - \$36,260
- F. Licking Area Computer Association – Service Level Agreement for Fiscal Year 2023 – \$60,849.18
- G. Approve a five (5) year contract with Licking Area Computer Association for VOIP phone service and phones for \$132,283.21

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

Roll Call

 Lohr Lynch Misner Salyer Weekly

XIII. Approve Resolution Declaring it Necessary to Provide for the Renewal of Two Emergency Tax Levies in Excess of the Ten-Mill Limitation (see attached)

MOTION: Moved by _____, seconded by _____, that the Lakewood Local School District Board of Education approve the renewal of two emergency tax levies in excess of the ten-mill limitation as presented.

Roll Call

 Lohr Lynch Misner Salyer Weekly

XIV. Approve Kristina Parsley as Student and Family Assistance Specialist at \$41,095 (BA/1)

MOTION: Moved by _____, seconded by _____, that the Lakewood Local School District Board of Education approve the Kristina Parsley as Student and Family Assistance Specialist.

Roll Call

 Lohr Lynch Misner Salyer Weekly

XV. Superintendent’s Report – Consent Agenda Items

**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), the Superintendent submits the Bullying Report
2. End of year Drug Testing Report
3. School Resource Officers Monthly Update

B. Approve retirement of certified staff

1. Pam Hundley, change of effective June 1, 2022

C. Approve resignation of classified staff

1. Kristina Parsley, Health & Safety Monitor, effective June 1, 2022
2. Regina Mullins, bus driver, effective June 3, 2022
3. Tammy Brush, mail route, effective June 27, 2022

D. Approve resignation of certified staff

1. Daniel Ornstein, HS Math & Science teacher, effective July 31, 2022
2. Jason Russell, 2nd grade teacher

- E. Approve employment of certified staff for the 2022-2023 school year**
 - 1. Charlotte Mahoney, Spanish Teacher at \$39,514 (BA/Step 0)
 - 2. Maya Norris, 6th Grade Science Teacher at \$41,095 (BA/1)
- F. Approve employment of classified staff for the 2022-2023 school year**
 - 1. Jennifer Ryan, Middle School Health & Safety Monitor at \$13.36/hour (Step 0)
 - 2. Gina Kaetzal, Hebron Health & Safety Monitor at \$13.36/hour (Step 0)
- G. Approve bus aide for summer school program (Paid for by Federal ESSER Funds)**
 - 1. Jeannie Vance at \$14.09/hour
- H. Approve substitutes for the summer program - June 6 through July 1, 2022 (Paid for by Federal ESSER Funds)**
 - 1. Terry Hoffer, bus driver at \$19.44/hour
 - 2. Christina Pettit, bus driver at \$19.44/hour
 - 3. Missy Miller, bus driver at \$20.28/hour
 - 4. Doyle Pertuset, bus aide at \$10.95/hour
 - 5. Heather Dorsey, bus driver at \$20.84 – Retroactive to June 6, 2022
 - 6. April Gillham, summer program in-person secretary - additional five (5) hours/week (total of 25) at \$19.77/hour (revision to May 18, 2022 agenda)
- I. Approve payment to bus drivers to prepare for summer school program – up to ten (10) hours at their current hourly rate (Paid for by Federal ESSER Funds)**
 - 1. Kathy Shaffer - \$21.46/hour
 - 2. Kim Debevoise - \$21.74/hour
 - 3. Beth Moore - \$20.57/hour
 - 4. Angie Lewis - \$21.18/hour
 - 5. Valerie Fallon - \$21.18/hour
 - 6. Heather Dorsey - \$20.84/hour
- J. Approve Summer Pre School Educational Services on an as-needed basis not to exceed 30 hours**
 - 1. Jeanne Fawcett - \$25.00/hour
 - 2. Shay Stufflebean - \$25.00/hour
 - 3. Tiffany Knott – Speech Pathologist at \$25.00/hour
- K. Approve Rick Sines for Maintenance and Facilities Foreman Supplemental Contract at \$5,000 for 2022-2023 school year**
- L. Approve classified substitute for the 2021-2022 school year**
 - 1. Renee Hays, sub mail route at \$10.95/hour
 - 2. Patty Waters, sub cafeteria helper at \$10.95/hour – retroactive to May 30, 2022
 - 3. Dennis Neal, sub custodial helper at \$12.70/hour – retroactive to June 10, 2022
- M. Approve classified substitutes for the 2022-2023 school year**
 - 1. Brigitte Rose, seasonal helper, cafeteria server & mail route at \$12.00/hour; cook & secretary aide at \$12.70/hour; library technician at \$13.15/hour; secretary at \$15.75/hour
 - 2. Krystal O'Neil, cafeteria server at \$12.00/hour
 - 3. Renee Hays, sub mail route at \$12.00/hour
 - 4. Susan Moore, sub bus aide, cashier, server at \$12.00/hour; cook, health & safety monitor, educational aide, secretarial aide at \$12.70/hour; secretary at \$15.75/hour
 - 5. Dennis Neal, sub custodial helper at \$12.70/hour
- N. Approve resignation of non-coaching supplemental for the 2022-2023 school year**
 - 1. Laura Nice, resigning from High School Student Council and Senior Class Advisor
- O. Approve non-coaching supplemental contracts for the 2022-2023 school year**
 - 1. Group VI at \$1,581 – (\$790.50 for shared position)
 - a. Candace Haudenschild, Senior Class Advisor (shared position)
 - b. Candace Haudenschild, High School Student Council (shared position)
 - 2. Group VII at 1,185
 - a. Crystal Brunaugh, JIS Spelling Bee Advisor

P. Approve coaching supplemental contracts for the 2022-2023 school year

1. Group II at \$4,742
 - a. Josh Keyse, Assistant Varsity Football Coach
 - b. Zach Whitney, Assistant Varsity Football Coach
 - c. Tony Landis, Assistant Varsity Football Coach
 - d. Chris Monroe, Head Girls Cross Country Coach
 - e. Janessa Maybury, Cheerleader Advisor, Football
 - f. Ryan Simi, Head Varsity Boys Golf Coach
 - g. Rob Englert, Head Varsity Girls Golf Coach
 - h. Jacob Phillips, Head Varsity Boys Soccer Coach
 - i. **Mat Bowen, MS Athletic Events Supervisor**
 - j. **Ian Green, Assistant Varsity Boys Basketball**
2. Group III at \$3,951
 - a. ~~Mat Bowen, MS Athletic Events Supervisor~~
 - b. Derek Allen, Boys MS ~~(7/8)~~ **8th grade** Football Coach
 - c. Trent Shepherd, Football Assistant
 - d. Dustin Hardway, Football Assistant – split ½ - \$1975.50
 - e. David Shinault, Football Assistant – split ½ - \$1975.50
 - f. **Steve Chester, Football Assistant**
 - g. **Teresa Black, Volleyball Varsity Assistant**
3. Group IV at \$3,161
 - a. Jeff Hartman, MS Girls Cross Country Head Coach
 - b. Stephanie Pound, MS Boys Cross Country Head Coach
 - c. Jon Griffith, MS Head Golf Coach
 - d. Faith Amore-Reed, Head 8th Grade Volleyball Coach
 - e. Nicole Erlenbach, MS **Football** Cheerleading Advisor

Q. Approve payment of staff members to provide Extended School Year (ESY) services for the summer months for student needs per their Individual Educational Plan (IEPs)

1. Shay Stufflebean, Early Childhood Special Education Intervention Teacher at \$25.00/hour - not to exceed 12 hours – total expenditure not to exceed \$300
2. Alicia Pittro, Special Education Intervention Specialist \$25.00/hour – not to exceed 10 hours – total expenditure not to exceed \$250
3. Katie Magelaner, Speech Pathologist at \$25.00/hour – not to exceed 10 hours – total expenditure not to exceed \$250

R. Approve early graduation request for Kayla Webb, grade 11 (August 2022)

S. Approve building coordinators for the Kids Read Now Program at \$25.00/hour – not to exceed 20 hours (May 24, 2022-August 31, 2022) for work done outside of contractual days/hours (Paid for by Federal ESSER Funds)

1. Melissa Flesher
2. Amber Gibson

T. Approve Summer Band Camp at Camp Mohaven, Danville, Ohio – August 8 through August 12, 2022

U. Approval Drama Department field trip to New York City – February 17, 2023 to February 19, 2023

V. Approve handbooks for the 2022-2023 School Year

1. Pre School Handbook
2. Hebron Elementary Handbook
3. Jackson Intermediate Handbook
4. Lakewood Middle School Handbook
5. Lakewood High School Handbook

MOTION: Moved by _____, seconded by _____, that the Lakewood Local School District Board of Education approve the Superintendent’s routine business items as presented.
(Provided all BCI-I/FBI background requirements are met)

Roll Call

Lohr **Lynch** **Misner** **Salyer** **Weekly**

XVI. Approve second read and approval of Board Policies

- A. 1617, 3217, 4217, 5772, 7217 Weapons
- B. 2271 College Credit Plus Program
- C. 2370.01 Blended Learning
- D. 6110 Grant Funds
- E. 6114 Cost Principles – Spending Federal Funds
- F. 6325 Procurement – Federal Grants/Funds
- G. 6423 Use of Credit Cards
- H. 8500 Food Services

MOTION: Moved by _____, seconded by _____, that the Lakewood Local School District Board of Education approve the second read and approval of board policies.

Roll Call

Lohr **Lynch** **Misner** **Salyer** **Weekly**

XVII. Board Discussion & Comments

XVIII. Public Participation (non-agenda items)

XIX. 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.

MOTION: Moved by _____, seconded by _____, that the Lakewood Local School District Board of Education adjourn to Executive Session at _____.

Roll Call

Lohr **Lynch** **Misner** **Salyer** **Weekly**

MOTION: Moved by _____, seconded by _____, that the Lakewood Local School District Board of Education go out of Executive Session at _____.

Roll Call

Lohr **Lynch** **Misner** **Salyer** **Weekly**

XX. Future Board Meetings: Regular Board Meeting
Date: July 20, 2022
Time: 6:30 p.m.
Place: Lakewood High School Library
(Livestream on Facebook Live)

XXI. Adjournment **Time:** _____

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

Roll Call

Lohr **Lynch** **Misner** **Salyer** **Weekly**