Lakewood, Ohio
January 4, 2016

The Board of Education of the City School District of the City of Lakewood, County of Cuyahoga, State of Ohio, met in regular session in the Harding Middle School Cafetorium, 16601 Madison Avenue, Lakewood, Ohio at 7:00 p.m.

ROLL CALL

Members Present:	Mr. Einhouse Mrs. Shaughnessy Mr. Favre Ms. Beebe Ms. Petrie Barcelona
Members Absent:	None

#07/16 **ADOPTION OF AGENDA**

Mr. Favre moved and Ms. Petrie Barcelona seconded the motion that the Agenda for the Regular Board of Education Meeting held on January 4, 2016 be adopted with the following modifications:

VIII. Executive Session
1. For the consideration of discussing details of the security arrangements and emergency protocols of a public body, if disclosure of those matters could jeopardize the security of the public body
2. For the consideration of the employment of public employees

Upon roll call on the motion, the vote was as follows:

Mr. Einhouse – Yea
Mrs. Shaughnessy – Yea
Mr. Favre – Yea
Ms. Beebe – Yea
Ms. Petrie Barcelona – Yea

The motion passed.

REPORT OF THE SUPERINTENDENT OF SCHOOLS

Superintendent Patterson indicated there was one item on tonight's Superintendent's Report, a building principal report. The Superintendent introduced Mr. Joseph Niemantsverdriet, Principal of Harding Middle School. Mr. Niemantsverdriet said Harding's staff had been diligently working on several areas this the year:

- Collaborated together to work through the TBT process
- Involved several District administrators to lead Harding staff through the implementation of District initiatives:

    - Mrs. Christine Foote – ELA Department and Writing Workshop
    - Mrs. Casey Squires – Math Department and the effective use of double blocks in the Math curriculum
    - Mr. Joseph Niemantsverdriet – Science/Social Studies' teachers and MAX teaching
    - Mr. Shane Sullivan – Related Arts' teachers and the use of ChromeBooks

Mr. Niemantsverdriet introduced The Cappellas, one of five extra-curricular Music groups at Harding, and Mrs. Lisa Richards, director of all of the building's choral groups. Members of The Cappellas in attendance were:

Ella Chanter	Ivy Rook
Lily Fordu	Laura Shields
Grace Gill	Aurora Thurman

The group performed three songs. Each student spoke briefly about a different facet of learning or student life at Harding Middle School. Topics discussed included the Gifted Program, Drama Club, Choirfest, Band, and Orchestra. Principal Niemantsverdriet mentioned that The Cappellas also participate in the school's other music groups. In order to have more music in their schedule, these girls give up their only free time during the day to practice in the library. With the direction of Mrs. Richards, they have become leaders of their own education.

The Superintendent thanked Mrs. Richards and The Cappellas for their performance tonight.

This ended the Superintendent's Report.

DISCUSSION OF AGENDA ITEMS

The members of the Board of Education previewed the items to be considered and approved at the meeting of the Board of Education to be held on January 19, 2016.

A. Report of the Finance Chairpersons — Ms. Beebe, Mrs. Shaughnessy
1. Investments Purchased and Matured – November 2015
2. Financial Information – November 2015

B. Report of the Buildings, Sites and Major Purchases Chairpersons — Mr. Favre, Ms. Beebe
1. Resolution to Approve Change Orders for Grant, Lincoln and Roosevelt Elementary Schools
2. Resolution to Approve EnerNOC Energy Management Agreement and Demand Response Statement of Work
   Mr. Reitenbach explained what actions the District would need to take if contacted requested to lower our energy usage.

C. Report of the Education Chairpersons — Mrs. Shaughnessy, Ms. Petrie Barcelona
1. Instructional Materials' Purchases for School Year 2015-2016
2. Resolution to Approve Out-of-State Field Trip
3. Resolution to Designate the Month of February, 2016 as 'National Teen Dating Violence Awareness and Prevention Month'
   Mrs. Shaughnessy shared several facts contained in the resolution in order to shed some light on the vast number of individuals affected by teen dating violence.
4. Gifts to Lakewood Schools

D. Report of the Policy Chairpersons — Mr. Einhouse, Mrs. Shaughnessy
No Report

E. Report of the Human Resources and Community Services Chairpersons — Ms. Petrie Barcelona, Mr. Favre
1. Certified
2. Classified
3. Classified – Athletic Coach/Advisor (ECES) – Non-Employee
4. Community Recreation and Education

COMMUNICATIONS

Board President Einhouse asked if there were any communications received by the Treasurer, Superintendent, or members of the Board. No one had anything to report at this time.

Board President Einhouse asked if any members of the public would like to speak. No one wished to address the Board of Education at this time.

OTHER BOARD BUSINESS

#08/16

A. Certified – Resignation

Ms. Petrie Barcelona moved and Mr. Favre seconded the motion to approve the Certified resignation on one reading.

Upon roll call on the motion, the vote was as follows:

Mr. Einhouse – Yea
Mrs. Shaughnessy – Yea
Mr. Favre – Yea
Ms. Beebe – Yea
Ms. Petrie Barcelona – Yea

The motion passed.

#09/16

B. Classified – Resignations and Retirement

Ms. Petrie Barcelona moved and Mr. Favre seconded the motion to approve the Classified resignations and retirement on one reading.

Upon roll call on the motion, the vote was as follows:

Mr. Einhouse – Yea
Mrs. Shaughnessy – Yea
Mr. Favre – Yea
Ms. Beebe – Yea
Ms. Petrie Barcelona – Yea

The motion passed.

#10/16

C. <u>Community Recreation and Education - Resignation</u>

Ms. Petrie Barcelona moved and Mr. Favre seconded the motion to approve the Community Recreation and Education resignation on one reading.

Upon roll call on the motion, the vote was as follows:

Mr. Einhouse – Yea
Mrs. Shaughnessy – Yea
Mr. Favre – Yea
Ms. Beebe – Yea
Ms. Petrie Barcelona – Yea

The motion passed.

There being no other business Board President Einhouse called for a motion to recess to two Executive Sessions.

EXECUTIVE SESSION

Mr. Favre moved and Ms. Petrie Barcelona seconded the motion to move to two Executive Sessions (1) for the consideration of discussing details of the security arrangements and emergency protocols of a public body, if disclosure of those matters could jeopardize the security of the public body and (2) for consideration of the employment of a public employee.

Upon roll call on the motion, the vote was as follows:

Mr. Einhouse – Yea
Mrs. Shaughnessy – Yea
Mr. Favre – Yea
Ms. Beebe – Yea
Ms. Petrie Barcelona – Yea

The motion passed.

The Board recessed to the first Executive Session at 7:36 p.m.

The first Executive Session ended at 7:53 p.m.

The second Executive Session ended at 7:58 p.m.

The Board returned to public session at 7:58 p.m. No action was taken.

Board President Einhouse called for a motion to adjourn the meeting.

ADJOURNMENT

Mrs. Shaughnessy moved and Ms. Beebe seconded the motion to adjourn the meeting.

Yeas: Mr. Einhouse, Mrs. Shaughnessy, Mr. Favre, Ms. Beebe, Ms. Petrie Barcelona

Nays: None

The meeting was adjourned at 7:59 p.m.

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President

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Treasurer