Lakewood, Ohio
November 2, 2015

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 Hayes Elementary School Cafetorium, 16401 Delaware Avenue, Lakewood, Ohio at 7:00 p.m.

ROLL CALL

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

#265/15 **ADOPTION OF AGENDA**

Mrs. Shaughnessy moved and Mr. Favre seconded the motion that the Agenda for the Regular Board of Education Meeting held on November 2, 2015 be adopted.

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

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

The motion passed.

REPORT OF THE SUPERINTENDENT OF SCHOOLS

Superintendent Patterson introduced Lakewood High School Principal Keith Ahearn and Mrs. Emily Adkins, LHS Guidance Department Facilitator, to speak about several of this year's outstanding seniors. Also in attendance was Mr. Michael Francu, LHS Guidance Counselor. Mrs. Adkins said that four students had received special recognition in the National Merit Scholarship Competition. She provided a brief explanation of the competition and said that these four students scored among the top 50,000 out of the approximately 1.5 million students who took the PSAT their junior year. Commended Scholars are recognized for their outstanding

achievement and high academic promise; Semifinalists continue on in the competition vying for merit scholarships that are awarded in the spring. The pool of semifinalists represents less than 1% of our nation's high school seniors. The following National Merit Semifinalists were recognized: Amanda Cabot and Jonathan Pizzo. Rose Beisel-Linn and Fox Milenski were recognized as Commended Scholars. Jonathan was unable to attend due to other obligations.

Board President Petrie Barcelona distributed certificates to those honorees in attendance on behalf of the Board of Education and the Superintendent. Board members offered their congratulations.

State Senator Michael Skindell and State Representative Nickie Antonio were on hand to extend their congratulations to the students and their families. The students were presented with recognitions from the Ohio Senate and the Ohio House of Representatives as a tribute to their hard work.

Mr. Jason Jones, Vice President and General Manager of Turner Construction Company provided this month's construction update. Mr. Jones reviewed the progress made at the high school over the past 30 days and spoke about the work they planned to accomplish during the next 30 days. He indicated that the timeline is still geared towards a July, 2017 completion date for the high school. Crews at the elementary schools are working vigorously to get the building shells up so that interior work can continue during the winter months. There has been a lot of work completed during the past month, and he outlined the progress that had been made at Grant, Lincoln, and Roosevelt. The elementary schools are still on pace to complete in July of next year. The weather has been a challenge, and there has been a great deal of effort to maintain and work within the completion schedules for the high school and elementary schools.

Superintendent Patterson said that Board members wanted to have discussion about the design development submission. Mr. Fred Rodgers, Ozanne Construction (Owner's Agent), Mr. Brad Gellert, AECOM (architect), and Mr. Jason Jones, Turner (contractor), provided information about this phase. Mr. Rodgers said this is directly from the OFCC's phase submission form that is required for moving on to the next stage of construction. He walked the Board members through the various parts of the design development document. This is really a collaborative effort between all parties. Mr. Jones joined the conversation and reviewed the project budget cost estimate. This showed the overall construction cost estimate and then identified various cost savings' measures that could be considered. This would aid the Board of Education members in making decisions about what components they wished to include in the project.

Mr. Gellert spoke about the plans and specifications documents which make up the architectural submittal. These are snapshots in time of where we were at the end of the design development process. He explained why we did not elect to pursue LEED (Leadership and Energy Efficient Design) on the high school project as we did on the three elementary schools. Due to the need to tie-in existing building systems into the project, the State felt it would be best to withdraw the funds that would have been used for LEED from the project. This decision actually saved the District money which could be applied to other components since we didn't have to co-fund that

portion. However, the new wings at the school will still be very energy efficient in large part due to the upgrade from the old boilers. Mr. Einhouse said that even though we are not pursuing LEED certification, we are still following the LEED guidelines.

Board members asked those presenting to provide clarification of several items. Mr. Einhouse asked how preparations for the Republican National Convention was affecting our projects. Mr. Jones indicated they had worked to put a plan in place early on to try and avoid some of the potential problems. Superintendent Patterson thanked those who presented this evening and encouraged Board members to contact any of the individuals if they had additional questions. 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 November 16, 2015.

A. Report of the Finance Chairpersons — Mr. Favre, Mr. Einhouse
   1. Investments Purchased and Matured – September 2015
   2. Financial Information – September 2015

B. Report of the Buildings, Sites and Major Purchases Chairpersons — Mr. Einhouse, Mr. Favre
   1. Resolution to approve Design Development for Lakewood High School Renovations and Additions
   2. Resolution to Amend the Architect/Engineer Agreement for Lakewood High School between the Lakewood City School District, Ohio Facilities Construction commission and AECOM (formerly URS Corporation)
   3. Resolution to Approve 42 Month Agreement between Lakewood City School District and COMDOC for Document Imaging Equipment and Managed Print Services Program

C. Report of the Education Chairpersons — Ms. Beebe, Mrs. Shaughnessy
   1. Waiving of Tuition Non-Resident Seniors
   2. Agreement between the Lakewood Board of Education and Sharon M. Wasco, PhD, Independent Evaluation Consultant
   3. Agreement between the Lakewood Board of Education and The Cleveland Hearing and Speech Center
   4. Agreement between the Lakewood board of Education and Lakeshore Speech Therapy, LLC
   5. Resolution to Approve Student Clubs
   6. Gifts to Lakewood Schools

D. Report of the Policy Chairpersons — Ms. Petrie Barcelona, Mr. Einhouse
1.Resolution to Revise Policies of the Lakewood City Schools Board of Education

E. Report of the Human Resources and Community Services Chairpersons — Mrs. Shaughnessy, Ms. Beebe
1. Certified
2. Certified – Athletic Coach/Advisor (ECES) – Non-Employee
3. Classified
4. Classified – Athletic Coaches/Advisors (ECES) – Non-Employees
5. Community Recreation and Education
6. Resolution to Adjust Substitute Pay Rate

COMMUNICATIONS

Board President Petrie Barcelona 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 Petrie Barcelona 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

#266/15

A. Certified – Resignation

Mrs. Shaughnessy moved and Ms. Beebe seconded the motion to approve the Certified resignation on one reading.

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

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

The motion passed.

#267/15

B. <u>Classified – Retirement and Resignations</u>

Mrs. Shaughnessy moved and Ms. Beebe seconded the motion to approve the Classified retirement and resignations on one reading.

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

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

The motion passed.

#268/15

C. <u>Resolution to Approve Out-of-State Field Trips</u>

Ms. Beebe moved and Mrs. Shaughnessy seconded the motion to approve the out-of-state field trips.

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

Nays: None

The motion passed.

#269/15

D. <u>Contract between the Lakewood City Schools and the Reading and Writing Project Network</u>

Ms. Beebe moved and Mrs. Shaughnessy seconded the motion to approve the resolution. Ms. Beebe said this is one of the premier reading and writing professional development programs in the country, and she is excited we are continuing to work with Columbia.

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

Nays: None

The motion passed.

There being no other business Board President Petrie Barcelona called for a motion to recess to three Executive Sessions.

EXECUTIVE SESSION

Mr. Einhouse moved and Mrs. Shaughnessy seconded the motion to move to three Executive Sessions (1) for the consideration of the employment of a public employee, (2) for the consideration of the purchase or sale of property at competitive bidding, if premature disclosure or information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest, and (3) for reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment.

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

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

The motion passed.

The Board recessed to Executive Session at 8:08 p.m.

The Second Executive Session began at 8:33 p.m.

The Third Executive Session ended at 8:50 p.m.

The Board returned to public session at 8:50 p.m. No action was taken.

Board President Petrie Barcelona called for a motion to adjourn the meeting.

ADJOURNMENT

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

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

Nays: None

The motion passed.

The meeting was adjourned at 8:50 p.m.

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Board President

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Treasurer