LAKEWOOD
CITY SCHOOLS

The Board of Education
Agenda for Regular Meeting – October 19, 2015
Horace Mann Elementary School Cafetorium
Ms. Emma Petrie Barcelona, President

I. Call to Order – Pledge of Allegiance

II. Appoint Treasurer Pro Tempore

III. Roll Call

IV. Adoption of Agenda (ROLL CALL VOTE)

V. Approval of Minutes of the Regular Board of Education Meetings Held on September 21 and October 5, 2015

VI. Superintendent's Report
   A. Varsity Coach Recommendation – Superintendent Patterson
   B. Horace Mann Building Report – Dr. Merritt Waters
   C. Ranger 360 Report – Dr. Christine Palumbo

VII. Communications

VIII. Consent Agenda (ROLL CALL VOTE)

   A. Finance Report: Mr. Favre, Mr. Einhouse
      1. Investments Purchased and Matured - August 2015
      2. Financial Information – August 2015

   B. Buildings, Sites and Major Purchases Report: Mr. Einhouse, Mr. Favre
      1. Resolution to Approve an Easement with AT&T at Lincoln Elementary School

   C. Report of the Education Chairpersons: Ms. Beebe, Mrs. Shaughnessy
      1. Interdistrict Service Area Contract for 2015-2016 between the Board of Education of the Lakewood City School District and the Educational Service Center of Cuyahoga County (ESC-CC)
      2. Resolution to Designate North Coast Health Clinic as a Provider for Van Driver Certification
      3. Agreement between the Lakewood Board of Education and the Cuyahoga County Board of Developmental Disabilities
      4. Agreement between the Lakewood Board of Education and Ocular Services Management
      5. Resolution to Approve Transportation Reimbursement
      6. Resolution to Approve Out-of-State Field Trip
      7. Resolution to Approve Student Clubs
      8. Gifts to Lakewood Schools

D. Policy — Ms. Petrie Barcelona, Mr. Einhouse
No Report

IX. Human Resources and Community Services Report: — Mrs. Shaughnessy, Ms. Beebe
A. Certified
B. Classified
C. Classified – Athletic Coaches/Advisors (ECES) – Non-Employees
D. Community Recreation and Education

X. Other Board Business — Mrs. Shaughnessy, Ms. Beebe
A. Certified – Appointment – Request Approval on One Reading (ROLL CALL VOTE)
B. Certified – Resignation – Request Approval on One Reading (ROLL CALL VOTE)
C. Classified – Resignations – Request Approval on One Reading (ROLL CALL VOTE)
D. Memorandum of Understanding with OAPSE 129 – Request Approval on One Reading (ROLL CALL VOTE)

Ms. Beebe, Mrs. Shaughnessy
E. Resolution to Approve Out-of-State Field Trips – First Reading
F. Resolution to Approve Contract between the Lakewood City Schools and the Reading and Writing Project Network – First Reading
G. Other

XI. Recess for Executive Session (ROLL CALL VOTE)
A. For reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment.
B. For 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.

XII. Adjournment