Lakewood, Ohio
October 19, 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 Horace Mann Elementary School Cafetorium, 1215 West Clifton Boulevard, Lakewood, Ohio at 7:00 p.m.

TREASURER PRO TEMPORE

Board President Petrie Barcelona moved and Mrs. Shaughnessy seconded the motion to appoint Mr. Tom Einhouse as Treasurer Pro Tempore for this evening.

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.

ROLL CALL

Members Present: Ms. Petrie Barcelona
Mr. Einhouse
Mrs. Shaughnessy
Mr. Favre
Ms. Beebe

Members Absent: None

#245/15 **ADOPTION OF AGENDA**

Mrs. Shaughnessy moved and Ms. Beebe seconded the motion that the Agenda for the Regular Board of Education Meeting held on October 19, 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.

DISPOSITION OF MINUTES

Board President Petrie Barcelona asked if there were any corrections to the published minutes of the Regular Board of Education Meetings held on September 21 and October 5, 2015. There were none.

Ms. Beebe moved and Mr. Favre seconded the motion to approve the meeting minutes as published.

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

Nays: None

The motion passed.

REPORT OF THE SUPERINTENDENT OF SCHOOLS

Superintendent Patterson informed Board members he would be recommending Mr. Alex Cammock be appointed as the Head Boys' Varsity Basketball Coach as part of tonight's agenda. Mr. Cammock is a Lakewood resident and graduated from Lakewood High School in 2002. Upon his 2006 graduation from Ohio University, Mr. Cammock began his teaching career here in Lakewood as a substitute teacher and currently teaches at Lakewood High School. He has served in various coaching positions, most recently as the Assistant Varsity Basketball Coach since the 2011-12 season. Mr. Cammock thanked the Board members and said he was truly grateful for this wonderful and exciting opportunity.

#246/15
Certified – Appointment

Mrs. Shaughnessy moved and Ms. Beebe seconded the motion to waive the two-reading requirement and approve the Certified appointment 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.

Dr. Merritt Waters, Principal at Horace Mann Elementary School, said we were in for a special treat this evening. The 4th and 5th grade choir under the direction of Mr. Aaron Waryk, Horace Mann Music Teacher, performed several rousing Halloween songs. Dr. Waters then presented a report detailing co-curricular activities offered at Horace Mann which are all geared at making school an engaging place to learn. Three guests shared their personal experiences and favorite stories about the Kiwanis K-Kids at Horace Mann:

- Mrs. Chris Bringman, Family Resource Coordinator
- Mrs. Beth Kiraly-Bratko, Parent Helper
- Mr. Larry Jones, President, Lakewood Kiwanis

Board President Petrie Barcelona extended thanks on behalf of the Board to Kiwanis, the parents, and the teachers for helping to make this wonderful experience happen for Horace Mann students.

Dr. Christine Palumbo, Director of Student Services, presented the Board with information about the Ranger 360 program. This program was established in the Lakewood City Schools in 2012 and was one of only nine sites in the country awarded the grant. We requested an extension of the program, and Lakewood was the only one to be awarded an extension. Ranger 360 promotes safe and healthy relationships and upholds an expectation of respect for all parties to prevent sexual assault, domestic and dating violence, and stalking before it happens. October has been designated National Domestic Violence Awareness Month.

Dt. Palumbo reviewed the history of the project since its inception. Of the original nine sites, Lakewood is the only one that has an individual evaluator assess the work. Sharon Wasko PhD, the independent evaluator who has partnered with the District, generated some of the data presented this evening. Dr. Palumbo also identified work that can be sustained by the District once the grant funds are exhausted. She said that the efforts on the part of this grant have really made a difference and that they will continue to make a difference.

Superintendent Patterson said that we are always concerned about sustainability when we apply for grants. He complimented the Board members for their support of this proactive program. Board members voiced their appreciation that Ranger 360 had been brought to the District.

This ended the Superintendent's Report.

COMMUNICATIONS

Board President Petrie Barcelona asked if there were any communications received by the Superintendent, Treasurer or members of the Board.

- Board President Petrie Barcelona attended the Music Boosters event this past weekend at Vosh and heard several student groups. She thanked the Boosters for their support of the District's programs and its students.

- Superintendent Patterson said there was a good turnout and excellent conversation at the first Superintendent's Chat, and he looked forward to having more "chats" in the future.

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

#247/15 - #257/15 **CONSENT AGENDA**

Mr. Favre moved and Ms. Beebe seconded the motion that the Consent Agenda items be approved.

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.

HUMAN RESOURCES AND COMMUNITY SERVICES REPORT

#258/15

A. Certified

Mrs. Shaughnessy moved and Ms. Beebe seconded the motion to approve the Certified resolution.

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

Nays: None

The motion passed.

#259/15
B. Classified

Mrs. Shaughnessy moved and Ms. Beebe seconded the motion to approve the Classified resolution.

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

Nays: None

The motion passed.

#260/15

C. Classified – Athletic Coaches/Advisors (ECES) – Non-Employees

Mrs. Shaughnessy moved and Ms. Beebe seconded the motion to approve the resolution.

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

Nays: None

The motion passed.

#261/15

D. Community Recreation and Education Department

Mrs. Shaughnessy moved and Ms. Beebe seconded the motion to approve the Community Recreation and Education Department resolution.

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

Nays: None

The motion passed.

OTHER BOARD BUSINESS

#262/15

A. Certified – Resignation

Mrs. Shaughnessy moved and Ms. Beebe seconded the motion to waive the two-reading requirement and 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.

#263/15

B. Classified – Resignations

Mrs. Shaughnessy moved and Ms. Beebe seconded the motion to waive the two-reading requirement and approve the Classified 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.

#264/15

C. Memorandum of Understanding with OAPSE 129

Mrs. Shaughnessy moved and Ms. Beebe seconded the motion to waive the two-reading requirement and approve the Memorandum of Understanding (MOU) with OAPSE 129 on one reading. Board President Petrie Barcelona stated this MOU had already been ratified by the OAPSE 129 membership. The resolution was being put forward for approval on one reading in order to meet an October 20, 2015 deadline for Board approval.

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.

D. Resolution to Approve Out-of-State Field Trips – First Reading

E. Resolution to Approve Contract between the Lakewood City Schools and the Reading and Writing Project Network – First Reading

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

EXECUTIVE SESSION

Mrs. Shaughnessy moved and Mr. Favre seconded the motion to move to two executive sessions (1) for reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment and (2) 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.

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 the First Executive Session at 7:55 p.m.

The Second Executive Session began at 8:14 p.m.

The Second Executive Session ended at 8:32 p.m.

The Board returned to public session at 8:32 p.m. No action was taken.

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

ADJOURNMENT

Mr. Favre 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 8:33 p.m.

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President

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Treasurer Pro Tempore