Lakewood, Ohio
October 5, 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 Harrison Elementary School Cafetorium, 2080 Quail Street, Lakewood, Ohio at 7:02 p.m.

ROLL CALL

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

#242/15 **ADOPTION OF AGENDA**

Mr. Favre moved and Ms. Beebe seconded the motion that the Agenda for the Regular Board of Education Meeting held on October 5, 2015 be adopted with the following modification: minutes of the Regular Board of Education meeting held on September 21, 2015 will not be approved tonight but will be acted upon at the next Board meeting to be held on October 19, 2015.

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 Ms. Sabrina Crawford, Principal of Harrison Elementary School. Ms. Crawford and Ms. Carrie Weber, Gr. 3 teacher, shared information about the Girls on the Run program which began its second year at Harrison. Girls on the Run is a program designed to deliver interactive running games, while focusing on important issues girls currently face in today's society. Some of these topics are the importance of teamwork, body image in

today's media, being true to oneself, and the dangers of gossiping. The girls will participate in a celebratory 5K run at the end of the 10-week program. This year's 5K is being held at Mayfield High School on November 15, 2015.

The Superintendent said it is always exciting when our students achieve great things. Mr. Keith Ahearn, Lakewood High School Principal, announced that senior Jimmy Toner and junior Ryan Detwiler have been invited to perform with the All-National Honor Orchestra later this year. This is the second year in a row that Jimmy has earned a spot on the roster. Board President Petrie Barcelona commended both young men for their hard work and for representing Lakewood so well on the national stage. She presented each student with a certificate on behalf of the Board of Education and the Superintendent. Board members offered their congratulations. Both Jimmy and Ryan extended their thanks to the District, Ms. Hankins, and their parents for providing them with opportunities to excel.

Mr. Jason Jones, Vice President and General Manager of Turner Construction Company was here to update Board members on the progress being made at the construction sites. Mr. Jones spoke about the guiding principles that had been adopted for the construction process:

- Build safely.
- Be a good neighbor.
- Maintain the use of facilities at Lakewood High School and Roosevelt.

He reviewed work to-date at the high school. Abatement and demolition began in March of this year. Work began on the foundation and underground utilities in September, 2015; subcontractor procurement remains ongoing. Completion is still targeted for Fall, 2017. Abatement and demolition at the elementary school sites started in February, 2015. New construction began in earnest in May, 2015 with completion of the three elementary schools still scheduled for the Fall, 2016. He shared a 30-day look ahead for construction activities, and said he would look forward to providing Board members with an update on a monthly basis. Mr. Jones confirmed that we are still on time and that the budget is holding.

The Superintendent also wished to acknowledge others from the construction team who were in attendance – Ms. Tari Rivera, President of Regency Construction, and Mr. Jeffrey Johnson, Project Manager for Turner Construction.

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 October 19, 2015.

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

B. Report of the Buildings, Sites and Major Purchases Chairpersons — 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. Report of the Policy Chairpersons — Ms. Petrie Barcelona, Mr. Einhouse
No Report

E. Report of the Human Resources and Community Services Chairpersons — Mrs. Shaughnessy, Ms. Beebe
1. Certified
2. Classified
3. Classified – Athletic Coaches/Advisors (ECES) – Non-Employees
4. Community Recreation and Education

COMMUNICATIONS

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

- Board President Petrie Barcelona commented that she had attended several of the wonderful events that took place during Homecoming Weekend. She thanked the Lakewood Ranger Education Foundation for their efforts in organizing these events.

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

#243/15

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.

#244/15

B. <u>Classified – Resignation and Disability Retirement</u>

Mrs. Shaughnessy moved and Ms. Beebe seconded the motion to approve the Classified resignation and disability retirement 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.

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 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 preparation for, conducting, or 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 7:40 p.m.

The Second Executive Session began at 7:47 p.m.

The Third Executive Session began at 8:38 p.m.

The Third Executive Session ended at 8:54 p.m.

The Board returned to public session at 8:54 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 8:55 p.m.

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Board President

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Treasurer