Lakewood, Ohio
September 21, 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 Lakewood High School Art Atrium, 14100 Franklin Boulevard, Lakewood, Ohio at 7:00 p.m.

ROLL CALL

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

Members Absent: Ms. Beebe

222/15 **ADOPTION OF AGENDA**

Mrs. Shaughnessy moved and Mr. Einhouse seconded the motion that the Agenda for the Regular Board of Education Meeting held on September 21, 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

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 August 17 and September 8, 2015. There were none.

Mr. Einhouse moved and Mrs. Shaughnessy seconded the motion to approve the meeting minutes as published.

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

Nays: None

The motion passed.

REPORT OF THE SUPERINTENDENT OF SCHOOLS

Superintendent Patterson introduced Mr. Keith Ahearn, Principal of Lakewood High School. Mr. Ahearn reported that one of the ways they have been working to improve college and career readiness is to implement Naviance at LHS. Naviance is a secure, web-based program that connects students' academic achievements to post-secondary goals and success. While it is particularly important for those seniors applying for college, it also help students beginning in Grade 9 to explore college and career options. Naviance puts many of the tools that parents have been using for a number of years from various sources in one place. The better we get at developing relationships with colleges and universities, the better chance our students have of getting into those colleges. Ms. Emily Adkins, LHS Guidance Office Facilitator, reviewed the benefits that will be available to the Guidance counselors and the various ways they have been helping parents and students to familiarize themselves with the program.

This year there will be a mandatory PSAT/NMSQT test offered October 14 during the school day for our sophomores and up to 150 juniors. The PSAT is a practice for the SAT. It is a critical benchmark in understanding where our students are in being ready for college. By offering it during the school day, those students who qualify for free and reduced meals or have a waiver opportunity will have two chances to take the test free of charge – the PSAT and then the SAT. Hopefully it will increase our number of National Merit Scholars so that our students can get the recognition they deserve. Mr. Ahearn and Ms. Adkins answered Board members' questions. Superintendent Patterson asked Ms. Adkins to provide an explanation of what transpires in the senior interview.

The Superintendent next introduced Mr. Ken Monsman from Ozanne Construction to provide an update on our construction projects. Mr. Monsman's report was based on Turner/Regency's early August schedule update and Ozanne's field observations over the past few weeks. Demolition is complete at Grant, Lincoln, and Roosevelt. He provided a detailed accounting of the progress being made at each of these three elementary buildings.

Abatement and demolition work was completed at the high school last week as well as the weatherproofing of the east wall of the existing high school. Punch list and close-out process is underway. The high school early site, foundation, and underground package began with the site contractor mobilizing about two weeks ago. Electrical is mobilized at the site, and they are beginning to put the underground conduits in for the rerouting of the main electrical service. Foundations for the academic wing are scheduled to start at the end of this month per Turner/ Regency. Board members posed questions regarding the budget and construction timeline. We are still anticipating to be on budget and the high school completed in August, 2017.

Board members asked about the completion of the elementary buildings, Mr. Monsman indicated they were expecting a new update this coming week from Turner/Regency. We are still expecting to be on schedule, and Roosevelt continues to lag a little bit behind. Mr. Einhouse asked if all three elementary buildings would be under roof by the time the snow flies. Mr. Monsman replied that this is Turner/Regency's plan although it is difficult to predict when the snow will begin.

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.

- Mr. Favre reported that the Financial Advisory Committee (FAC) met on September 10. Some of the topics discussed by Committee members were HB 64, Lakewood City Schools' five-year forecast, the current audit, residential property values and review of construction projects. The next meeting is planned for November. Treasurer Zeman said that in addition to Mr. Favre, he appreciates the input of the three citizens on the Committee – Jenifer Pae, Rob Torok, and Pete Nelson. Mr. Favre added that Committee members' terms are staggered and that one of the terms will come due in the near future.

- Mr. Einhouse said that the Board policy on equal employment is currently under review and will propose new language promoting equality for all.

- Board President Petrie Barcelona reported that Lincoln students were on Fox 8 News today. Students shared their experiences with having pedals attached to their desks.

Board President Petrie Barcelona asked if any members of the public would like to speak.

- Julie Tabaj, 13114 Detroit Avenue, thanked Gary Rice for donating approximately 15-20 instruments to the music program in the memory of his father, Robert Rice. Robert Rice had been a Band Director for the Lakewood City Schools. Gary Rice also donated new bass and electric guitars.

#223/15 - #233/15 **CONSENT AGENDA**

Mr. Favre moved and Mrs. Shaughnessy seconded the motion that the Consent Agenda items be approved. Board President Petrie Barcelona mentioned that the resolution under Buildings, Sites and Major Purchases was amended as requested at the last Board meeting to include language placing a $100,000 cap on the aggregate change orders that can be approved by either the Superintendent or the Executive Director of Operations and Construction between Board meetings.

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

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

The motion passed.

HUMAN RESOURCES AND COMMUNITY SERVICES REPORT

#234/15

A. Certified

Mrs. Shaughnessy moved and Mr. Favre seconded the motion to approve the Certified resolution. Board President Petrie Barcelona pointed out that with the athletic coaches and advisors included in this resolution, there is now a drama program at both Garfield and Harding.

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

Nays: None

The motion passed.

#235/15

B. Certified – Athletic Coaches/Advisors (ECES) – Non-Employees

Mrs. Shaughnessy moved and Mr. Favre seconded the motion to approve the resolution.

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

Nays: None

The motion passed.

#236/15

C. Classified

Mrs. Shaughnessy moved and Mr. Favre seconded the motion to approve the Classified resolution.

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

Nays: None

The motion passed.

#237/15

D. Classified – Athletic Coaches/Advisors (ECES) – Employees

Mrs. Shaughnessy moved and Mr. Favre seconded the motion to approve the resolution.

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

Nays: None

The motion passed.

#238/15

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

Mrs. Shaughnessy moved and Mr. Favre seconded the motion to approve the resolution.

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

Nays: None

The motion passed.

#239/15

F. Community Recreation and Education Department

Mrs. Shaughnessy moved and Mr. Favre seconded the motion to approve the Community Recreation and Education Department resolution.

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

Nays: None

The motion passed.

OTHER BOARD BUSINESS

#240/15

A. Certified – Retirement and Resignations

Mrs. Shaughnessy moved and Mr. Favre seconded the motion to waive the two-reading requirement and approve the Certified 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

The motion passed.

#241/15

B. Classified – Resignation and Disability Retirement

Mrs. Shaughnessy moved and Mr. Favre seconded the motion to waive the two-reading requirement and 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

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. Favre moved and Mrs. Shaughnessy seconded the motion to move to three executive sessions (1) for consideration of the employment of a public employee, (2) for 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) specialized details of security arrangements where disclosure might reveal information that could be used for the purpose of committing or avoiding prosecution for a violation of law.

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

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

The motion passed.

The Board recessed to the First Executive Session at 7:35 p.m.

The Second Executive Session began at 7:57 p.m.

The Third Executive Session began at 8:17 p.m.

The Third Executive Session ended at 8:39 p.m.

The Board returned to public session at 8:39 p.m. No action was taken.

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

ADJOURNMENT

Mrs. Shaughnessy moved and Mr. Favre seconded the motion to adjourn the meeting.

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

Nays: None

The motion passed.

The meeting was adjourned at 8:40 p.m.

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President

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Treasurer