Lakewood, Ohio
September 8, 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 Garfield Middle School Cafetorium 13114 Detroit Ave., Lakewood, Ohio at 7:08 p.m.

ROLL CALL

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

#217/15 **ADOPTION OF AGENDA**

Mr. Einhouse moved and Mrs. Shaughnessy seconded the motion that the Agenda for the Regular Board of Education Meeting held on September 8, 2015 be adopted as published:

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 July 20 and August 3, 2015. There were none.

Mrs. Shaughnessy moved and Mr. Einhouse 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 said we have had a very smooth opening to school in all buildings. We are in the second year at the elementary transition sites, and we continue to maintain good relations with the Catholic Diocese. Construction is currently tracking on time.

Enrollment continues to show a slight decline. At this time last year, K-12 enrollment was 5,527; this year it is 5,377 students, which is 150 less. There were only 354 students enrolled for kindergarten this year. Lakewood City Academy shows a comparable decrease – 161 students enrolled this year compared to 174 last year.

The PTA Council year is underway – we had our first meeting last week. Rollout of Chromebooks began last week at Garfield and continues next week at Harding. All staff members continue to work hard every day and are diligently focusing on District goals.

Superintendent Patterson introduced Mr. Scott Kermode, President of the Lakewood Public Library Board of Trustees. Mr. Kermode was here to convey the Board of Trustees' recommendation for the open trustee position. He presented Mr. Jeffrey Endress, who has been on the Library Board for the past 28 years as their nominee. As there has been plenty of turnover recently, the trustees felt it was important to maintain someone with institutional knowledge. Mr. Endress said it has been such an honor to serve on the Lakewood Public Library Board of Trustees, and he expressed his enthusiasm at his continued association with the governance of the Lakewood Public Library. It was mentioned that the Library's 100-year anniversary is next year.

#218/15

Lakewood Public Library Board of Trustee Appointment

Ms. Beebe moved and Mr. Favre seconded the motion to approve the reappointment of Jeffrey Endress to the Lakewood Public Library Board of Trustees 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. Board members thanked Mr. Endress for his years of service and leadership to the community.

The Superintendent introduced Mr. Bill DiMascio, Coordinator, West Shore Career-Technical Education, who was present to share information with the Board about the Ohio Department of Education's report card error reported for school year 2013-2014. Mr. DiMascio explained that the information was pre-released this summer, and a "D" was erroneously reported for the West Shore's 4-year graduation rate. There is currently a two-year lag in data reporting from the State for career-technical programs; 2013 graduates were reflected in this most recent release. A review of the pre-release data revealed that out of 173 graduates, only 144 were counted; 29 students were "missing." Staff was insistent that something was amiss with the data. The ODE Office of Accountability advised that this error was non-appealable and inferred that it was a data entry error on our part. Mr. DiMascio asked if they would share their data so that he and his staff could confirm/deny its validity. Research on our part identified an additional 16 students that should have been included as graduated. The addition of these students brought the report card grade up to an "A". ODE admitted that there was a problem with the source code – an error that affected CTE programs statewide.

Information released to the public on our Career Tech Report Card noted the corrected percentage of 93.1% but still listed a grade of "D" for the graduation rate. Mr. DiMascio was notified by ODE today that the report card had been corrected and that the "A" was now listed. Board members and the Superintendent thanked Mr. DiMascio and his staff for their tenacity in resolving this matter.

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 September 21, 2015.

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

   Mr. Favre noted that the Financial Advisory Committee would meet later this week, and he would have a report at the next Board meeting.

B. Report of the Buildings, Sites and Major Purchases Chairpersons — Mr. Einhouse, Mr. Favre
   1. Resolution Delegating Authority to the Superintendent and/or the Executive Director of Operations and Construction to Conduct Certain Business Relative to the Construction Project

Mr. Einhouse asked that the resolution be revised to include limits to the total dollar amount of the change orders that could be approved by the Superintendent or Executive Director of Operations and Construction between meetings. Language placing a $100,000 cap will be incorporated within the resolution, which will be presented as part of the Consent Agenda at the September 21, 2015 Board meeting.

C. Report of the Education Chairpersons — Ms. Beebe, Mrs. Shaughnessy

1. Approval of Summer Graduates – 2015 Graduating Class
2. Resolution to Approve Instructional Materials
3. Resolution to Approve Student Clubs
4. Resolution to Approve Field Trip
5. Agreement between the Lakewood Board of Education and Lakewood City Academy to Provide Special Education Services
6. Agreement between the Lakewood Board of Education and Applewood Centers, Inc.
7. Memorandum of Understanding between Asian Services in Action, Inc., and the Lakewood Board of Education for the 2015-2016 School Year
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. Certified – Athletic Coaches/Advisors (ECES) – Non-Employees
3. Classified
4. Classified – Athletic Coaches/Advisors (ECES) – Employees
5. Classified – Athletic Coaches/Advisors (ECES) – Non-Employees
6. 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.

- Mr. Favre wished to publicly thank Ms. Beth Hankins for her assistance and kindness in fulfilling a young girl's wish.

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

- Tracy Logan, 1589 Marlowe Avenue, asked if any other organization had signed on to fundraise for the Performing Arts Wing. Board members indicated that the Lakewood

Rangers Education Foundation was actively raising funds for the restoration of the Schreckengost pieces and the Health Center. There was some uncertainty as to whether both organizations were fundraising for the "black box." The suggestion was made that it may be beneficial for both groups to work together. Music Boosters' first fundraiser is scheduled for October 17 at Vosh from 1:00-9:00 p.m.

- Jenny Rohrs, 13452 Lake Avenue, thanked the Superintendent and Board members for the American Field Service (AFS) student who was here from Thailand. She said that Mr. Ahearn and Ms. Adkins had been extremely helpful and welcoming. Board President Petrie Barcelona thanked Mrs. Rohrs for hosting the student.

- Paul Csia, 2107 Concord Drive, addressed the following topics:
  - Shared his opinions in support of the current student dress code
  - Complimented the Hayes' principal and staff on the beautiful landscaping at the school
  - Said current Board members are doing a good job and it is not necessary to vote them out just because others say a change is needed
  - Requested additional information about the mobile health unit

OTHER BOARD BUSINESS

#219/15

A. Certified – Retirement and Resignations

Mrs. Shaughnessy moved and Ms. Beebe seconded the motion to 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
Ms. Beebe – Yea

The motion passed.

#220/15

B. <u>Classified – Resignations</u>

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

#221/15

C. <u>Agreement between the Lakewood Board of Education and Bellefaire JCB</u>

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

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 one Executive Session.

EXECUTIVE SESSION

Mr. Einhouse moved and Mrs. Shaughnessy seconded the motion to move to one Executive Session for (1) the consideration of the employment of a public employee.

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 7:52 p.m.

The Executive Session ended at 9:01 p.m.

The Board returned to public session at 9:01 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 9:20 p.m.

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Board President

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Treasurer