LAKEWOOD
CITY SCHOOLS

Lakewood Board of Education
Agenda for Regular Meeting – July 20, 2015
Harding Middle School Instrumental Music Room
Ms. Emma Petrie Barcelona, President

I. Call to Order – Pledge of Allegiance – Roll Call

II. Adoption of Agenda (ROLL CALL VOTE)

III. Approval of Minutes of the Special Board of Education Meeting Held on June 9, 2015, the Regular Board of Education Meeting Held on June 15, 2015, and the Special Board of Education Meeting Held on July 6, 2015

IV. Superintendent's Report
- A. Construction Update – Ozanne
- B. 2015-16 District Goals
- C. Music Staffing Update

V. Discussion of Agenda Items

A. Finance Report: Mr. Favre, Mr. Einhouse
1. Investments Purchased and Matured – May 2015
2. Financial Information – May 2015
3. Lease Purchase Agreement(s)

B. Buildings, Sites and Major Purchases Report: Mr. Einhouse, Mr. Favre
1. Agreement between the Lakewood Board of Education and Securitas Security Services, USA, Inc.
2. Resolution to Approve the Schools of Ohio Risk Sharing Authority (SORSA) as the Provider for Property, Fleet and Liability Insurance for Fiscal Year 2016
3. Customer Service Agreement between the Lakewood Board of Education and Republic Services, Inc.
4. Service Agreement between the North Coast Council and the Lakewood City Schools 2015-2016
5. Service Agreement between the Lakewood City Schools with OneCommunity for Increased Bandwidth
6. Resolution to Approve the Guaranteed Maximum Price (GMP Amendment #4) for the Renovation/Addition of Lakewood High School
7. Agreement between the Lakewood Board of Education and Commonwealth Lumber Company
8. Appointment of Delegate and Alternate to the Annual Business Meeting of the Ohio School Board Association at the Ohio School Boards Association Capital Conference

C. Education Report: Ms. Beebe, Mrs. Shaughnessy

1. Resolution to Approve the Lakewood City School District 2015-2016 Goals
2. Request for Admission of a Tuition Student
3. Adoption of Courses of Study for West Shore Career-Technical District
4. Instructional Materials/Software Purchases for School Year 2015-2016
5. Special Transportation Services
6. Agreement between the Lakewood Board of Education and Education Alternatives for Transportation Services
7. Agreement between the Lakewood Board of Education and Education Alternatives for the Day Treatment Program
8. Agreement between the Lakewood Board of Education and the Educational Service Center of Cuyahoga County
9. Agreement between the Lakewood Board of Education and Personal Leasing Transportation Company
10. Agreement between the Lakewood Board of Education and Suburban School Transportation
11. Agreement between the Lakewood Board of Education and Samia Transportation Inc.
12. Service Agreement with McKeon Education Group, Inc.
13. Service Agreement with PSI
14. Agreement between the Lakewood Board of Education and Cuyahoga Community College
15. Memorandum of Understanding between College Now Greater Cleveland and Lakewood High School
16. Resolution to Waive Career-Technical Training for Students in Grades Seven and Eight During the 2015-2016 School Year
17. Gifts to Lakewood Schools

D. Policy Ms. Petrie Barcelona, Mr. Einhouse

VI. Human Resources and Community Services Report: Mrs. Shaughnessy, Ms. Beebe

A. Certified
B. Certified – Athletic Coaches/Advisors (ECES) – Non-Employees
C. Classified
D. Classified – Athletic Coaches/Advisors (ECES) – Employees
E. Classified – Athletic Coaches/Advisors (ECES) – Non-Employees
F. Community Recreation and Education
G. Resolution to Approve the Administrative Team Benefit Package (Revised)
H. Resolution to Approve Employment of Executive Director of Human Resources
I. Resolution to Approve Amendment of Administrative Contracts

VII. Communications

VIII. Consent Agenda (ROLL CALL VOTE)

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IX. Human Resources and Community Services Report: Mrs. Shaughnessy, Ms. Beebe

A. Certified (ROLL CALL VOTE)
B. Certified – Athletic Coaches/Advisors (ECES) – Non-Employees (ROLL CALL VOTE)
C. Classified (ROLL CALL VOTE)
D. Classified – Athletic Coaches/Advisors (ECES) - Employees (ROLL CALL VOTE)
E. Classified – Athletic Coaches/Advisors (ECES) – Non-Employees (ROLL CALL VOTE)
F. Community Recreation and Education (ROLL CALL VOTE)
G. Resolution to Approve the Administrative Team Benefit Package (Revised) (ROLL CALL VOTE)
H. Resolution to Approve Employment of Executive Director of Human Resources (ROLL CALL VOTE)
I. Resolution to Approve Amendment of Administrative Contracts (ROLL CALL VOTE)

X. Other Board Business

Mrs. Shaughnessy, Ms. Beebe

A. Certified – Resignation – 1 – Request Approval on One Reading (ROLL CALL VOTE)
B. Classified – Resignation – 1 – Request Approval on One Reading (ROLL CALL VOTE)

Ms. Petrie Barcelona, Mr. Einhouse

C. Resolution to Revise Policies of the Lakewood City Board of Education – Second Reading (ROLL CALL VOTE)
D. Other

XI. Recess for Executive Session (ROLL CALL VOTE)

A. For consideration of the employment of a public employee
B. For consideration of the employment of public officials

XII. Adjournment