Lakewood, Ohio
June 1, 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 Harding Middle School's Cafetorium, 16601 Madison Avenue, Lakewood, Ohio at 7:00 p.m.

ROLL CALL

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

Members Absent: Mrs. Beebe

#119/15 **ADOPTION OF AGENDA**

Mr. Favre moved and Mrs. Shaughnessy seconded the motion that the Agenda for the Regular Board of Education Meeting held on June 1, 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

The motion passed.

REPORT OF THE SUPERINTENDENT OF SCHOOLS

Superintendent Patterson announced that tonight we would celebrate the graduation of students from Lakewood City Academy (LCA). LCA was formed as an alternative education program within the Lakewood City Schools. It is a community conversion school sponsored by the Lakewood Board of Education and has its own Board of Directors. Superintendent Patterson introduced the following members of the LCA Board of Directors: Chairperson Michael Drops, Mr. Todd Callaway, and Ms. Maria Shinn. Ms. Joni Cabell and Mr. Jim O'Bryan were unable to attend. The Superintendent introduced Ms. Roxann Ramsey-Caserio, Assistant Superintendent, who welcomed the members of the 2015 LCA graduating class and their families. Ms. Ramsey-Caserio read excerpts from Shel Silverstein's book, *The Giving Tree*, and drew parallels between the book and the graduates' experiences at LCA. She then introduced Ms. Terrilynn Bornino-Elwell, Coordinator of Alternative Education. Ms. Bornino-Elwell and the LCA faculty offered inspirational comments to the graduates.

The following students received their diplomas from members of the LCA Board of Directors and the Lakewood City Schools Board of Education and Ms. Bornino-Elwell:

Anthony Joseph Bostwick	Draven Cortez Jones
Michael J. Holt	Jacob W. Shienkaruk
Jacob M. Hricko	Sarah Jocelyn Shienkaruk
Bradford S. Hurd	Hailey Ann Starks
Zachary Joseph Jankovic	Adriane Marie Ziegler

Graduates Nathan L. Forte and Nicholas James Shaffner were unable to attend. The LCA Board of Directors and the Lakewood Board of Education members congratulated and celebrated the new graduates. A reception for the graduates and their families followed the ceremony.

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 June 1, 2015.

A. Report of the Finance Chairpersons — Mr. Favre, Mr. Einhouse
1. Investments Purchased and Matured – April, 2015
2. Financial Information – April 2015
3. Permanent Appropriations Fiscal Year 2015-2016
4. Adoption of Lakewood Public Library Budget
5. Resolution Marine Towers Limited Valuation Settlement Agreement

Mr. Favre reported that the Financial Advisory Committee (FAC) met on May 28. Committee members reviewed the current status of HB64 and its potential impact on the District. Mr. Zeman provided committee members with updates on the construction projects and the recent Request for Proposal (RFP) for banking services. FAC members brought up several topics for the Treasurer and the Committee to consider in the future.

B. Report of the Buildings, Sites and Major Purchases Chairpersons — Mr. Einhouse, Mr. Favre

C. Report of the Education Chairpersons — Ms. Beebe, Mrs. Shaughnessy
1. Instructional Materials
2. Waiving of Tuition Non-Resident Senior
3. Resolution to Approve Automotive Technology Course of Study
4. Resolution to Approve Career Technical Advisory Committee Members
5. Resolution to Approve Gordon Food Service Agreement
6. Approval of Student Club
7. Memorandum of Understanding between Muskingum University and the Lakewood Board of Education for the Summer of 2015 School Year

8. Memorandum of Understanding between Asian Services in Action, Inc. and the Lakewood Board of Education for the Summer of 2015 ELL Summer School Year
9. City of Lakewood Police Department Drug Abuse Resistance Education (D.A.R.E.) Program
10. Resolution to Approve Membership in the Alliance for High Quality Education for the 2015-2016 School Year
11. Gifts to Lakewood Schools

D. Report of the Policy Chairpersons — Ms. Petrie Barcelona, Mr. Einhouse

Board President Petrie Barcelona reported that the Policy Committee would meet this week and would then submit the policies to Board member at the second meeting in June, 2015.

E. Report of the Human Resources and Community Services Chairpersons — Mrs. Shaughnessy, Ms. Beebe

1. Certified
2. Classified
3. 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. No one had anything to report.

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

- Laura Whitkofski, 1602 Lewis Drive, Lakewood. Mrs. Whitkofski spoke about the two staff openings created by this year's Music staff retirements and expressed the hope that the District would be filling both vacancies. Board President Petrie Barcelona said that while both positions may not be filled, there will definitely be coverage in all buildings. She further stated that the Board is committed to supporting the District's arts' programs, but the way we do so may change over the years.

OTHER BOARD BUSINESS

#120/15

A. Certified Resignations

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

#121/15

B. Classified Resignations

Mrs. Shaughnessy moved and Mr. Favre 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

The motion passed.

#122/15

C. Community Recreation and Education Resignation

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

The motion passed.

#123/15

D. Approval of 2015 Graduating Class Lakewood High School

Mrs. Shaughnessy moved and Mr. Favre seconded the motion to approve the 2015 Graduating Class of Lakewood High School.

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

Nays: None

The motion passed.

#124/15

E. Resolution to Approve Design Development Phase Submission for Three Elementary Buildings (Grant, Lincoln & Roosevelt)

Mr. Einhouse moved and Mr. Favre seconded the motion to approve the Design Development Phase Submission for the three elementary buildings.

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

Nays: None

The motion passed.

#125/15

F. Resolution of Urgent Necessity

Mr. Einhouse moved and Mr. Favre seconded the motion to approve the resolution of urgent necessity 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.

#126/15

G. <u>Resolution to Award Contracts for the Removal of Asbestos at Four Properties</u>

Mr. Einhouse moved and Mr. Favre seconded the motion to approve the resolution 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.

#127/15

H. Resolution to Award Contracts for the Demolition of Four Properties

Mr. Einhouse moved and Mr. Favre seconded the motion to approve the resolution 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.

#128/15

I. Resolution to Approve Agreement between the Lakewood Board of Education and Turner/Regency/AKA, LLC for the High School Early Site, Foundations and Underground Utilities

Mr. Einhouse moved and Mr. Favre seconded the motion to approve the resolution 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 one Executive Session.

EXECUTIVE SESSION

Mrs. Shaughnessy moved and Mr. Favre seconded the motion to move to one Executive Session for 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

The motion passed.

The Board recessed to Executive Session at 7:45 p.m.

The Executive Session ended at 8:09 p.m.

The Board returned to public session at 8:09 p.m. No action was taken.

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

ADJOURNMENT

Mrs. Shaughnessy moved and Mr. Einhouse 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 8:10 p.m.

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Board President

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Treasurer