Lakewood, Ohio
May 18, 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 Avenue, Lakewood, Ohio at 7:00 p.m.

In the absence of the Treasurer, Board President Petrie Barcelona noted the need to appoint a Treasurer Pro Tempore for this evening's meeting.

TREASURER PRO TEMPORE

Board President Petrie Barcelona appointed Mr. Einhouse as Treasurer Pro Tempore for the May 18, 2015 regular Board of Education meeting.

Treasurer Pro Tempore Einhouse called the roll.

ROLL CALL

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

#100/15 **ADOPTION OF AGENDA**

Ms. Beebe moved and Mr. Favre seconded the motion that the Agenda for the Regular Board of Education Meeting held on May 18, 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
Ms. Beebe – Yea

The motion passed.

DISPOSITION OF MINUTES

Board President Petrie Barcelona called for a motion to approve the minutes of the Regular Board of Education Meeting held on April 20, 2015. Mr. Favre moved and Mrs. Shaughnessy seconded the motion to approve the 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 that while we will soon graduate our student class of 2015, tonight we celebrate another group of graduates – this year's District retirees. The Superintendent spoke briefly about each of the following retirees who were in attendance:

Barbara Comienski
Colleen Feighan
Melissa Grinnell
Barbara Hawkes
Bernadette Hisey
Barbara Leitch
Penny Peters
Linda Thayer
Lisa Van Scyoc

Those unable to attend this evening's recognition were:

Robert Curtin
Anne Kleinsmith
Madeline Liss
Gay Mayfield
Foyn McDevitt
Sandy Norris
Elizabeth Revy
Michael Tierney
Mark Troyan

The Board members presented each retiree with an engraved crystal bowl along with their thanks and appreciation for the many years of service provided to Lakewood's children. Superintendent Patterson thanked the Human Resource Department for organizing tonight's recognition and also thanked LTA for helping to cover the cost for the event.

Mr. Joe Molnar and Mr. Fred Rodgers were in attendance representing Ozanne Construction. Mr. Molnar provided Board members with a construction project update. The high school is still in the deconstruction phase and abatement is still taking place within the building. This will finish towards the end of this month or the beginning of next month. The high school demolition work should be completed within the next month and a half. Site work is planned to start around June 13. There are still a bunch of documents to be handled for the high school. Mr. Molnar presented a proposed time line for preparation, review, and ultimate submission of these documents to the Board for approval.

Elementary schools are all abated and all torn down. The construction manager has trailers set up at two of the job sites. Mr. Molnar provided details of progress to-date at Grant, Lincoln and Roosevelt. This will be a very active summer. The Design Development phase submission for the three elementary buildings is on the Board agenda for a first reading tonight. Board members asked for clarification on several issues surrounding the construction.

Superintendent Patterson noted that Board members have been provided an amended school calendar for next school year. The Board approved the calendar earlier this year and this amended calendar contains several very brief adjustments. The Superintendent reviewed the changes. In order to steer away from early release days, two additional professional days for staff members have been scheduled within the school year.

Due to the earlier-than-normal end of the school year, Mr. Ahearn spoke with teachers and students to determine their preference for a graduation date. Graduation will take place on Friday, May 27, 2016, in the evening. The second reading for the school calendar will take place at the Special Board Meeting being held later this week.

This ended the Superintendent's Report.

COMMUNICATIONS

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

- Ms. Beebe reported that she and other Board members had received a letter from Marguerite Harkness, Save Lakewood Hospital Chairperson, regarding the controversial issue in the community regarding Lakewood Hospital. Ms. Harkness expressed concern about the Board of Education taking a position on the Lakewood Hospital issue. Ms. Beebe stated that as a Board of Education we have no reason to involve ourselves in that discussion and will not be acting as a Board.

Board President Petrie Barcelona asked if any members of the public would like to speak. No one wished to address the Board.

- Mrs. Lisa Shaffer-Gill, President of Lakewood Teachers Association (LTA). Mrs. Shaffer-Gill was speaking on behalf of LTA and felt strongly that it was important she speak to Board members in support of Communications Forum. She provided information about Forum's 35-year history, the value that Forum brings to the District, and its ongoing accomplishments. Mrs. Shaffer-Gill further said that we are held up as the gold standard in the State of Ohio for how to effectively engage teachers and administrators in collaboration and problem solving.

Mr. Favre responded that he thought his comments at the April 20 Board meeting had been clear and that they had nothing to do with any lack of value or disrespect for Communications Forum. He reiterated that he has been a life-long advocate for the collective bargaining process. However, he said that every day they need to be looking at doing things differently. Other Board members offered their opinions and support for the Forum process. Board President Petrie Barcelona said we have to look at the long term. The trust and communication that has been developed will save so much more time, effort, and dollars in the long run.

#101/15 - #108-/15 **CONSENT AGENDA**

Mrs. Shaughnessy moved and Mr. Favre seconded the motion that the Consent Agenda items be approved.

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.

HUMAN RESOURCES AND COMMUNITY SERVICES REPORT

#109/15

A. Certified

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

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

Nays: None

The motion passed.

#110/15

B. Classified

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

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

Nays: None

The motion passed.

#111/15

C. Classified – Athletic Coach/Advisor (ECES) – Non-Employee

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

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

Nays: None

The motion passed.

#112/15

D. Community Recreation and Education Department

Mrs. Shaughnessy moved and Ms. Beebe seconded the motion to approve the Community Recreation and Education Department resolution.

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

Nays: None

The motion passed.

OTHER BOARD BUSINESS

#113/15

A. Certified – Retirements & Resignations

Mrs. Shaughnessy moved and Ms. Beebe seconded the motion to waive the two-reading requirement and approve the Certified 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
Ms. Beebe – Yea

The motion passed.

#114/15

B. Classified – Retirement

Mrs. Shaughnessy moved and Ms. Beebe seconded the motion to waive the two-reading requirement and approve the Classified 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
Ms. Beebe – Yea

The motion passed.

#115/15

C. Resolution to Approve Out-of-State Field Trip

Ms. Beebe moved and Mrs. Shaughnessy seconded the motion to waive the two-reading requirement and 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
Ms. Beebe – Yea

The motion passed.

D. Resolution to Amend Calendar for School Year 2015-2016 – First Reading
The Board will vote on this at the special meeting being held on May 21, 2015.

E. Approval of 2015 Graduating Class, Lakewood High School – First Reading

F. Resolution to Approve Design Development Phase Submission for Three Elementary Buildings (Grant, Lincoln & Roosevelt) – First Reading

There being no other business Board President Petrie Barcelona called for a motion to recess to two Executive Sessions.

EXECUTIVE SESSION

Mrs. Shaughnessy moved and Ms. Beebe seconded the motion to move to two Executive Sessions for (1) 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 for (2) consideration of the appointment or compensation 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 the first Executive Session at 7:56 p.m.

The second Executive Session ended at 8:44 p.m.

The Board returned to public session at 8:44 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 8:45 p.m.

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President

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Treasurer Pro Tempore