Lakewood, Ohio
May 4, 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 Harrison Elementary School's Cafetorium, 2080 Quail Ave., Lakewood, Ohio at 7:00 p.m.

ROLL CALL

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

#96/15 **ADOPTION OF AGENDA**

Mrs. Shaughnessy moved and Mr. Favre seconded the motion that the Agenda for the Regular Board of Education Meeting held on May 4, 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 two student groups would be recognized tonight. Members of Harding's 7th and 8th grade Mock Trial teams along with their advisors, Mrs. Ruth Pangrace and Mrs. Pam Sheils, were in attendance. Mrs. Pangrace provided a summary of the teams' accomplishments this year, which included competing in this year's state showcase in Columbus. Mrs. Sheils introduced the students, and Board President Petrie Barcelona presented framed team certificates to the advisors as well as an individual certificate to each student. Board members congratulated the Mock Trial participants and expressed their thanks for the excellent job done in representing Harding Middle School and the District. Mrs. Pangrace thanked the Board and District Administration for their support.

Every year we recognize students who have been selected to receive the Mary Louise Beech Scholarship. Seniors Marcel Dunay and Kathryn Urban have been chosen as the recipients of the 2015 Mary Louise Beech Scholarship Award.

Beginning in 1969, a $1,000 scholarship has been received from the estate of Winifred B. Young in memory of her sister, Mary Louise Beech, a teacher of English at Lakewood High School from 1919 to 1941. The $1,000 scholarship is to be paid to a graduate, or divided between two graduates. The faculty committee, consisting of the high school principal and two staff members, selects the scholarship winners from faculty nominations and student applications submitted on or before April 1 of each school year. The nominees are to be of excellent academic promise, outstanding character and citizenship, and in need of financial assistance. The purpose of the scholarship money is to assist graduates during the first year of college. Superintendent Patterson provided information about this year's scholarship recipients:

Marcel Dunay has a GPA of 4.033 and is ranked 31st in the senior class. He plans to attend The Ohio State University and pursue a Business major with a focus on Sports Management. Marcel is a member of National Honor Society and has played on the LHS soccer team for all four years. He is co-president of the Key Club. In his spare time, Marcel works as a bus-boy and food runner at Georgetown Restaurant in Lakewood.

Our other Beech Scholarship recipient is Kathryn Urban, who has a 4.311 GPA and is 9th in her class. Kathryn's plans are to attend George Washington University for their International Affairs program. She also has been very active during her years at Lakewood High School. She is President of the National Honor Society, a participant in several service organizations, and has been a member of various orchestras – including the Lakewood Project. Kathryn has over 673 documented service hours.

Board President Petrie Barcelona extended congratulations on behalf of the Board and presented Marcel and Kathryn with their certificate of recognition and scholarship checks.

The Superintendent said it's hard to believe the school year has gone by so quickly that it is now time to start talking about summer school. Ms. Gina Bajzer, one of our administrators, provided information about this year's summer school programming. Ms. Bajzer and Ms. Kaitlyn Turner will be the summer school coordinators and will work in conjunction with the Lakewood Recreation Department and Mr. Ralph Lundberg. It is their hope that the summer education program will bridge the "summer slide" gap for Lakewood students. Ms. Bajzer said this year would have a camping themed learning environment. There will be two sessions that will take place at Hayes Elementary School, and this information is currently listed in the Recreation Department booklet. Ms. Turner outlined the curriculum for those participating students who would be entering pre-school through fifth grade.

Board members posed several questions. Mr. Lundberg indicated that Preschool Potpourri and Safety Town would continue to be offered. However, the Preschool Potpourri program would now incorporate more academics. Families have been very excited about these changes that

would help their children prepare for kindergarten. Ms. Bajzer said 180 students had participated in the elementary summer school program last year, and they hoped to exceed that number this year. Superintendent Patterson thanked them for partnering on this project.

The Superintendent said that under the Buildings, Sites, and Major Purchases Report Board members would be asked to approve a resolution between the Board of Education and SpyGlass LLC. Mr. Paul Hieronymus spoke about the resolution and presented research to update the current, antiquated Lakewood City Schools' phone system. This sub-committee of the District-wide Technology Committee consists of Mr. Kent Zeman, Mr. Tom Ford, and Mr. Hieronymus. Our current phone system, Nortel Option 11c Phone System, is approaching the end of its life, and the Nortel Corporation is in bankruptcy.

Mr. Hieronymus reviewed the current state of this existing system. Earlier this year Spyglass performed a phone audit for the District and identified ways where we could save money as a district. One of the services Spyglass offers is request for proposal (RFP) writing as an unbiased group. They would be willing to help us get what we need – not what vendors want to sell us. Board members were provided a copy of the phone system assessment. Mr. Hieronymus presented a proposed phone RFP timeline that would culminate with transferring over to a new system in June, 2016. Mrs. Shaughnessy brought up concerns about having all communications run through the internet. Mr. Hieronymus indicated there would be some redundancy built in to the network in order to provide additional support. Mr. Zeman and Mr. Hieronymus reviewed anticipated fiscal efficiencies.

Superintendent Patterson announced that he was recommending that Mr. William DiMascio be appointed to the position of Coordinator of Career-Technical Education effective August 1, 2015. Mr. DiMascio joined the District in August, 2012 as House Principal at Lakewood High School. The Superintendent shared Mr. DiMascio's past work experiences and honors that have well prepared him for this role.

#97/15 **Certified Appointment**

Mrs. Shaughnessy moved and Mr. Favre seconded the motion to approve the Certified appointment of William DiMascio as Coordinator of Career-Technical Education 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. Mr. DiMascio thanked Board members for the opportunity to lead and be an advocate for career technical education for all students. He also thanked Mrs. Linda Thayer for the foundation she has built at the West Shore Career Technical District.

Superintendent Patterson addressed a few housekeeping matters. He asked Board members to check their availability for a May 21 Special Board meeting in order to finalize next year's school calendar. There is also a chance that other construction documents may be available for the Board to consider. In addition, every summer the Board and Cabinet members take the opportunity to meet and plan for the upcoming school year. Board members were asked to consider June 18 as a possible date.

The Superintendent provided each Board member with a copy of current Board Policy 1130, Conflict of Interest - Private Practice. He and Mr. Favre have had discussions over the past few months about ensuring the District's employees know such a policy exists. The Superintendent reviewed key points contained within the policy. An acknowledgement of this policy is being developed that would be shared with staff. The Superintendent asked for the Board's feedback. Board members offered their comments in support of developing such an acknowledgement. Board President Petrie Barcelona and Mrs. Shaughnessy indicated they were not available for a June 18 retreat. Superintendent Patterson indicated we would have to find a different date.

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 May 4, 2015.

A. Report of the Finance Chairpersons — Mr. Favre, Mr. Einhouse
   1. Investments Purchased and Matured – March, 2015
   2. Financial Information – March, 2015
   3. Resolution Accepting Tax Rates

   Mr. Zeman said we were able to refinance our current outstanding debt in 2014 thereby reducing the debt service millage by 1/2 mill. This reduction will be reflected in the taxpayers 2016 tax bills (calendar year 2015 property taxes).

B. Report of the Buildings, Sites and Major Purchases Chairpersons — Mr. Einhouse, Mr. Favre
   1. Extension of Service Agreement between the Lakewood Board of Education and the Brewer-Garrett Company
   2. Resolution to Approve an Agreement between the Lakewood Board of Education and Spyglass LLC

C. Report of the Education Chairpersons — Ms. Beebe, Mrs. Shaughnessy
   1. Resolution to Approve Student Handbooks
   2. Waiving of Tuition Non-Resident Seniors
   3. Agreement between the Lakewood Board of Education and Beech Brook

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

Cabinet members are reviewing the next batch of policy revisions. The Board will be requested to review these soon.

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

1. Certified
2. Classified
3. Classified Athletic Coach/Advisor (ECES) – Non-Employee
4. 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.

- Board President Petrie Barcelona complimented the cast, advisors, and members of the pit orchestra for producing a stellar performance of *The 25th Annual Putnam County Spelling Bee* this past weekend.

- Board President Petrie Barcelona and Mr. Favre thanked Emerson Elementary School for including them in Right-to-Read week activities.

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

OTHER BOARD BUSINESS

#98/15

A. Certified Retirements and Resignations

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

#99/15

B. Classified Resignations and Retirement

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

Superintendent Patterson announced that there would be an opportunity to honor our retirees on May 18 beginning at 6:15 p.m. The reception will be held in the Garfield Cafetorium.

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 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 7:54 p.m.

The Executive Session ended at 8:19 p.m.

The Board returned to public session at 8:19 p.m. No action was taken.

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

ADJOURNMENT

Mrs. Shaughnessy moved and Board President Petrie Barcelona 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 8:20 p.m.

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Board President

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Treasurer