LAKEWOOD
CITY SCHOOLS

The Board of Education
Agenda for Regular Meeting – April 20, 2015
Garfield Middle School Cafetorium
Ms. Emma Petrie Barcelona, President

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

II. Adoption of Agenda (ROLL CALL VOTE)

III. Approval of Minutes of the Special Board of Education Meetings Held on March 30, 2015 and April 6, 2015

IV. Superintendent's Report
- A. Reflections' Award Winners – Mrs. Kristine Pagsuyoin, PTA Council President
- B. Scholastic Art & Writing Awards – Mr. Keith Ahearn, LHS Principal
- C. Academic Challenge Team – Mr. Peter Petto & Mr. Robert Sedlak, Advisors
- D. Garfield Building Report – Mr. Tony Chiaravalle, Assistant Principal
- E. Calendar Revisions (Days to Hours) – Mr. Jeffrey Patterson, Superintendent

V. Discussion of Agenda Items
- A. Finance Report: — Mr. Favre, Mr. Einhouse
  1. Investments Purchased and Matured – February 2015
  2. Financial Information – February 2015
  3. Three-Year Depository Agreement with First Federal of Lakewood for Banking Services
  4. Resolution to Approve Ripcho Studio Photographic Services Pre-K through 11th Grade School Picture Programs for Schools Years 2016, 2017, & 2018

- B. Buildings, Sites and Major Purchases Report: — Mr. Einhouse, Mr. Favre
  1. Rental Agreements
     - Lakewood Family YMCA for conducting a youth summer program at Franklin (Roosevelt) Elementary School
     - Lakewood Family YMCA for conducting a before and after school program (2015-2016) at Franklin (Roosevelt), Hayes, and St. James (Grant) elementary schools
     - St. Peter's Child Care for conducting a before and after school program (2015-2016) at Horace Mann Elementary School
     - Family Life Center for conducting a before and after school program (2015-2016) at Harrison Elementary School
     - Family Life Center for conducting a before and after school program (2015-2016) at Emerson Elementary School
     - Family Life Center for conducting a youth summer program at Harrison Elementary School
     - Lakewood Community Care Center for conducting a before and after school program (2015-2016) at St. Luke (Lincoln) Elementary School
     - Lakewood Community Care Center for conducting a youth summer program at St. Luke (Lincoln) Elementary School
     - St. Edward High School for conducting home varsity football games at First Federal Lakewood Stadium
     - Cleveland MetroParks for the District's use of the Memorial and Tyler athletic fields for the purpose of playing adult and youth sports

C. Education Report: Ms. Beebe, Mrs. Shaughnessy
1. Resolution to Approve Field Trips
2. Resolution to Approve High School Club
3. Resolution to Approve Summer School 2015 Terms and Fees
4. Waiving of Tuition Non-Resident Senior
5. Agreement between the Lakewood Board of Education and OhioGuidestone
6. Contract between the Lakewood City Schools and the Reading and Writing Project Network
7. 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. Classified
C. Classified – Athletic Coaches/Advisors (ECES) – Non-Employees
D. Community Recreation and Education

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)
C. Classified (ROLL CALL VOTE)
D. Classified – Athletic Coaches/Advisors (ECES) – Non-Employees (ROLL CALL VOTE)
E. Community Recreation and Education (ROLL CALL VOTE)

X. Other Board Business

Ms. Petrie Barcelona, Mr. Einhouse

A. Resolution to Revise Policies of the Lakewood City Board of Education – Second Reading

Mr. Einhouse, Mr. Favre

B. Purchase of a 2015 Ford F-350 Pickup Truck with a Meyers 8' Snow Plow – Second Reading

Mrs. Shaughnessy, Ms. Beebe

C. Resolution to Approve Modification of Collective Bargaining Agreement with Lakewood Teachers Association – Request Approval on One Reading (ROLL CALL VOTE)

D. Other

XI. Recess for Executive Session (ROLL CALL VOTE)

A. For consideration of the employment of a public employee

XII. Adjournment