LAKEWOOD
CITY SCHOOLS

SPECIAL BOARD OF EDUCATION MEETING
Lakewood Board of Education Bldg., Board Auditorium
1470 Warren Road, Lakewood, Ohio 44107
March 30, 2015 – 7:00 p.m.
Ms. Emma Petrie Barcelona, President

AGENDA

I. Call to Order

II. Roll Call

III. Adoption of the Agenda (ROLL CALL VOTE)

IV. Approval of the Minutes of the Regular Board of Education Meeting Held on March 2, 2015, the Two Special Board of Education Meetings Both Held on March 9, 2015, and the Regular Board of Education Meeting Held on March 16, 2015

V. Business

A. Policy — Ms. Petrie Barcelona, Mr. Einhouse

1. Resolution to Revise Policies of the Lakewood City Board of Education – First Reading

B. Other

Ms. Beebe, Mrs. Shaughnessy

1. Internet Services Agreement between North Coast Council and the Lakewood City School District – Request Approval on One Reading (ROLL CALL VOTE)
This contract renews the Internet Service contract between the North Coast Council (NCC formerly known as LNOCA) and the Lakewood City Schools at a rate of $52,900. The total cost of the contract provides the Lakewood City Schools with 150 megabytes/second of data and InfoOhio media center support. This annual service fee is federally reimbursed through the "E-Rate Program at a 63% return the following year. The 150 megabytes/second surpasses the estimated PARCC testing guidelines and provides the Lakewood City Schools the bandwidth necessary to promote the 21st Century learning strategies of our classrooms. The Board is being asked to take action on this resolution on one reading as it is necessary that we select our Internet service provider per E-Rate guidelines by 11:59 p.m. on April 16, 2015.

Mr. Einhouse, Mr. Favre

2. Resolution to Purchase a 2015 Ford F-350 Pickup Truck with a Meyers 8" Snow Plow – First Reading
The District has only five (5) vehicles with road plows to push snow at our parking lots and driveways. This past winter, we experienced several breakdowns which hampered our efforts. With each passing year our fleet of road vehicles is aging. Therefore, we request to purchase a 2015 Ford F-350 Pickup Truck with an 8'

Meyers snow plow. The purchase of this vehicle will replace a 2000 Chevy Pickup Truck that was not able to road plow.

VI. Executive Session

A. For the preparation of or review of negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of employment

VII. Adjournment