Lakewood, Ohio
March 16, 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 Emerson Elementary School Cafetorium, 13439 Clifton Blvd., Lakewood, Ohio at 7:00 p.m.

## ROLL CALL

Members Present: Ms. Petrie Barcelona
Mr. Einhouse
Mr. Favre
Ms. Beebe

Members Absent: Mrs. Shaughnessy

#52/15 **ADOPTION OF AGENDA**

Mr. Favre moved and Ms. Beebe seconded the motion that the Agenda for the Regular Board of Education Meeting held on March 16, 2015, be adopted.

Upon roll call on the motion, the vote was as follows:

Ms. Petrie Barcelona – Yea
Mr. Einhouse – Yea
Mr. Favre – Yea
Ms. Beebe – Yea

The motion passed.

## REPORT OF THE SUPERINTENDENT OF SCHOOLS

Superintendent Patterson indicated there would be one item on tonight's Superintendent's Report. He introduced Ms. Eileen Griffiths, principal of Roosevelt Elementary School, to provide her annual building report to Board members. Ms. Griffiths said that each year the staff at Roosevelt looks at how community involvement is addressed. This year a concerted effort was made towards engaging more parents, whether in academic programs or fun functions. Mrs. Julie Ferrone, the Curriculum and Technology Teacher (CaTT) at both Harrison and Roosevelt, shared information about Roosevelt's parent involvement that had been gathered while in pursuit of her master's degree. The mission statement for Roosevelt reflects that every person associated with the school – teachers, support staff, and students – respects and values others. Mrs. Ferrone spoke about several of the efforts implemented to encourage parent and community involvement with Roosevelt students. One of the more popular events is the Father's Walk where fathers and father figures are invited to come together in the early morning for a meet and greet, photo opportunity, and a chance

to spend time with their student and the greater school community. Common and consistent expectations have also helped develop a school culture of respect. Positive character traits are reinforced through the word of the month. Golden tickets are given by staff members to students who go above and beyond in demonstrating appropriate behaviors. Weekly drawings are held and lucky golden ticket recipients can earn a reward. A PowerPoint presentation which showcased many of the wonderful community and parent involvement activities was shown.

This ended the Superintendent's Report.

## COMMUNICATIONS

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

- Board President Petrie Barcelona thanked everyone who was able to attend the Lincoln groundbreaking last Friday. Superintendent Patterson indicated that a date has not yet been finalized for the Roosevelt or Grant groundbreakings as we are monitoring those demolitions. These groundbreakings will take place after Spring Break.

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

#53/15 - #61/15 **CONSENT AGENDA**

Mr. Favre moved and Ms. Beebe 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
Mr. Favre – Yea
Ms. Beebe – Yea

The motion passed.

HUMAN RESOURCES AND COMMUNITY SERVICES REPORT

#62/15

**A. Certified**

Ms. Beebe moved and Mr. Favre seconded the motion to approve the Certified resolution.

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

Nays: None

The motion passed.

#63/15

**B. Certified – Athletic Coach/Advisor (ECES) – Non-Employee**

Ms. Beebe moved and Mr. Favre seconded the motion to approve the resolution.

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

Nays: None

The motion passed.

**C. Classified**

Ms. Beebe moved and Mr. Favre seconded the motion to approve the Classified resolution.

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

Nays: None

The motion passed.

**D. Classified – Athletic Coaches/Advisors (ECES) – Non-Employees**

Ms. Beebe moved and Mr. Favre seconded the motion to approve the resolution.

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

Nays: None

The motion passed.

**E. Community Recreation and Education Department**

Ms. Beebe moved and Mr. Favre seconded the motion to approve the Community Recreation and Education Department resolution.

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

Nays: None

The motion passed.

**F. Community Recreation and Education Department Part-Time/Seasonal Pay Rate Schedule**

Ms. Beebe moved and Mr. Favre seconded the motion to approve the Community Recreation Department Part-Time/Seasonal Pay Rate resolution.

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

Nays: None

The motion passed.

OTHER BOARD BUSINESS

#68/15

**A. Certified – Resignations**

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

The motion passed.

#69/15

**B. Classified – Retirements**

Ms. Beebe moved and Mr. Favre seconded the motion to waive the two-reading requirement and approve the Classified retirements on one reading. Ms. Beebe noted that long-time Executive Secretary, Madeline Liss, would be retiring after many years of service to the District and that she would be missed.

Upon roll call on the motion, the vote was as follows:

Ms. Petrie Barcelona – Yea
Mr. Einhouse – Yea
Mr. Favre – Yea
Ms. Beebe – Yea

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

## EXECUTIVE SESSION

Mr. Favre moved and Ms. Beebe seconded the motion to move to one Executive Session for the preparation for bargaining sessions with public employees concerning their compensation or other terms and conditions of employment.

Upon roll call on the motion, the vote was as follows:

Ms. Petrie Barcelona – Yea
Mr. Einhouse – Yea
Mr. Favre – Yea
Ms. Beebe – Yea

The motion passed.

The Board recessed to Executive Session at 7:16 p.m.

The Executive Session ended at 7:29 p.m.

The Board returned to public session at 7:29 p.m. No action was taken.

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

## ADJOURNMENT

Ms. Beebe moved and Mr. Favre seconded the motion to adjourn the meeting.

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

Nays: None

The motion passed.

The meeting was adjourned at 7:30 p.m.

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President

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Treasurer