Lakewood, Ohio
March 2, 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 Lakewood High School Art Atrium, 14100 Franklin Boulevard, Lakewood, Ohio at 7:00 p.m.

ROLL CALL

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

#46/15 **ADOPTION OF AGENDA**

Mrs. Shaughnessy moved and Mr. Einhouse seconded the motion that the Agenda for the Regular Board of Education Meeting held on March 2, 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
Ms. Beebe – Yea

The motion passed.

DISPOSITION OF MINUTES

Board President Petrie Barcelona asked if there were any corrections to the published minutes of the Regular Board of Education meetings held on January 20, February 2, and February 17, 2015 and the Special Board of Education meetings held on January 26 and February 12, 2015. There were none.

Mrs. Shaughnessy moved and Ms. Beebe seconded the motion to approve the meeting 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 introduced Mrs. Linda Thayer, Coordinator of the West Shore Career-Technical Program. Mrs. Thayer's report focused on the learning opportunities and achievements of the students who attend the West Shore Career Technical District. West Shore provides career technical educational programming for students from Bay Village, Lakewood, Rocky River, and Westlake school districts. She shared a short video produced by the Ohio Department of Education (ODE) that featured Kyle Kasper, West Shore Career Tech graduate, who is currently attending The Ohio State University.

Lakewood City Academy (LCA) is a new partner with the Career Tech Program. They were assigned to West Shore this year by the state of Ohio. LCA students can enroll for the first time in the Fall of 2015. The West Shore Report Card shows that the Career-Tech District continues to be one of the top performing career tech districts in the state of Ohio. Mrs. Thayer believes that this year's report card will again be exemplary.

She reviewed industry credentials that are earned at West Shore. These credentials help students find employment after graduation. In addition, students can and do earn college credit for their work and mastery of content in the West Shore programs. In 2014, 86 students qualified and earned college credit. Demographic data from the 2014 graduates was shared with the Board members.

A total of 507 students are currently enrolled in 13 career focus programs. West Shore offers five specialized community-based job training programs in partnership with the following businesses:

- Airport Marriott
- Rae Ann Suburban
- Winking Lizard
- Transition to Work Program
- Bonne Bell

All of these prepare our students to enter the work force with real job skills in order to be employable upon graduation. The Bonne Bell manufacturing plant is closing its doors on March 27. Students enrolled in this program will begin attending the Rae Ann Suburban site in Westlake.

Mrs. Thayer expressed her appreciation that Rae Ann has offered to host our students during this transitional period. She is actively seeking another partner to provide an additional training site for next school year.

58 students have been placed at 36 business sites to obtain real-world experiences and obtain hands-on, 21st Century job skills. The State legislature has passed new legislation this year to offer Ohio's career exploration program. This new program provides career exploration internships and financial incentives to businesses in Ohio to employ high school students as interns and to provide educational instruction and experiences relevant to their career aspirations. This program is designed to offset a portion of the cost of hiring the student and is administered by the Ohio Department of Development.

Mrs. Thayer shared information regarding students who had earned accolades from the Lakewood-Rocky River Rotary, Scholastic Art Awards, and the FCCLA 2015 Regional Competition for culinary students.

The State of Ohio is changing the structure and delivery of career technical programs from large blocks of programming time to defined courses within a pathway. This is to better identify the content of the classes within the pathway so that colleges can better articulate the college credit. Career Tech will offer a new broadcasting technical program for 2015-2016 given enough interest. These programs will be brought to the Board for their approval.

Board members asked questions about how the program was impacted by moving from blocks of time to actual courses. Board President Petrie Barcelona thanked Mrs. Thayer for her dedication and service to the students. Mrs. Thayer expressed her appreciation to Superintendent Patterson and the Board members for their support over the past 12 years. Ms. Beebe indicated that Mrs. Thayer had transformed the program due to her leadership and her willingness to be innovative.

Mr. Ken Monsman, Project Manager with Ozanne Construction, updated Board members on the progress of the District's construction projects as of March 2, 2015. The Grant abatement work will be completed tomorrow with final inspection due at the end of this week. The contract will be mobilizing next week to start building demolition. Demolition should be complete around April 10. Building demolition is underway at Lincoln, and all work is now expected to be completed around March 27. The extreme weather of the last couple weeks impacted Lincoln's timeline. The start of the Roosevelt building demolition is pending the utility company's gas shutoff. The new gas meter will be set this Friday to continue to provide heat to the gymnasium, which continues to be used by athletes. Once this is set, the old meter can be turned off, and

demolition can begin. The contract will be mobilizing on March 9 to start building demolition and should be completed by May 1.

The high school transition construction is complete. The District started serving students on February 24 and work on the punch list will be completed by March 13. The Turner/Regency/AKA team has begun the closeout process for that project. The combined high school abatement and demolition contract was awarded to Homrich Inc. They will be mobilizing to start abatement next week. Demolition of the high school is to start on April 20 and complete June 25, 2015. Work on the natatorium and the Civic will take place from June 15 through July, 2015.

Superintendent Patterson indicated that Lincoln groundbreaking will still take place on Friday, March 13 at 4:00 p.m. Grant's and Roosevelt's groundbreaking activities will be announced once we know how demolition is progressing at those two buildings.

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 March 2, 2015.

A. Report of the Finance Chairpersons — Mr. Favre, Mr. Einhouse
   1. Investments Purchased and Matured – January, 2015
   2. Financial Information – January, 2015

B. Report of the Buildings, Sites and Major Purchases Chairpersons — Mr. Einhouse, Mr. Favre
   1. Resolution to Approve the Commissioning Agent for the Construction of Grant, Lincoln, and Roosevelt Elementary Schools and Lakewood High School

C. Report of the Education Chairpersons — Ms. Beebe, Mrs. Shaughnessy
   1. 2015-2017 County Educational Service Agreement for City, Exempted Village, and Local School Districts
   2. High School and Middle School Clubs
   3. Community-Based Career-Technical Training Agreement between West Shore Career Technical Education District and Cleveland Airport Marriott
   4. Community-Based Career-Technical Training Agreement between West Shore Career Technical Education District and Rae-Ann Suburban
   5. Community-Based Career-Technical Training Agreement between West Shore Career Technical Education District and Winking Lizard
   6. Gifts to Lakewood Schools

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

Board President Petrie Barcelona stated that a number of policies were being reviewed, and these would be presented to the Board at an upcoming meeting.

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

1. Certified
2. Certified – Athletic Coach/Advisor (ECES)
3. Classified
4. Classified Athletic Coaches/Advisors (ECES) – Non-Employees
5. Community Recreation and Education
6. Community Recreation and Education Department Part-Time/Seasonal Pay Rate Schedule

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 said the second of two meetings regarding the Gifted and Talented program will take place tomorrow, March 3. This meeting is for parents or community members who want to learn more about what the parents, teachers, and administrators on the Gifted Committee have been working on. This meeting will be held at Horace Mann.

  She also thanked community members who kept their public walkways shoveled and for keeping children home safe when schools were closed.

- Ms. Beebe mentioned that the Lakewood Family Collaborative's event, Heroin & Hope, would be held on March 11 at 6:30 p.m. at the Lakewood Methodist Church.

Board President Petrie Barcelona asked if any members of the public would like to speak.

- Greg Calleri, 2154 Arthur Ave., Lakewood. Mr. Calleri asked Board members to reconsider the District calendar before they voted on it this evening. He provided his thoughts on why the start of school should not be moved forward. Mr. Calleri thanked the Board for listening to his comments. Board President Petrie Barcelona stated that this approval is only for one year, school year 2015-2016. It was purposefully designed for the school year to end earlier next year in order to create a longer summer break to finish up construction for the start of schools in August 2016. The start date for the 2016-2017 school year has not yet been determined.

OTHER BOARD BUSINESS

#47/15

A. Certified Resignation

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

#48/15

B. Classified Resignations

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

The motion passed.

#49/15

C. <u>Calendar for School Year 2015-2016</u>

Ms. Beebe moved and Mrs. Shaughnessy seconded the motion to approve the calendar for school year 2015-2016. Board members discussed the merits of the proposed calendar. Mr. Favre said he would be voting against the resolution as he was in agreement with many of the comments made in opposition of the proposed calendar. Board President Petrie Barcelona said she could see the value of the proposed calendar and was willing to see what this calendar could do.

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

Ms. Petrie Barcelona – Yea
Mr. Einhouse – Yea
Mrs. Shaughnessy – Yea
Mr. Favre – Nay
Ms. Beebe – Yea

The motion passed.

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 Mr. Einhouse seconded the motion to move to two Executive Sessions (1) for the consideration of the employment of a public employee and (2) 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
Mrs. Shaughnessy – Yea
Mr. Favre – Yea
Ms. Beebe – Yea

The motion passed.

The Board recessed to Executive Session at 7:54 p.m.

The First Executive Session ended at 8:32 p.m.

The Second Executive Session ended at 9:18 p.m.

The Board returned to public session at 9:18 p.m. No action was taken.

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

ADJOURNMENT

Mr. Favre 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 9:19 p.m.

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Board President

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Treasurer