Lakewood, Ohio

January 20, 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 Harrison Elementary School Cafetorium, 2080 Quail Avenue, Lakewood, Ohio at 7:00 p.m.

ROLL CALL

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

Members Absent: Ms. Beebe

#10/15 **ADOPTION OF AGENDA**

Mr. Einhouse moved and Mr. Favre seconded the motion that the Agenda for the Regular Board of Education Meeting held on January 20, 2015, be adopted.

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.

DISPOSITION OF MINUTES

Board President Petrie Barcelona asked if there were any corrections to the published minutes of the Regular Board of Education Meeting held on December 15, 2014 and the minutes of the Organizational and Regular Meetings held on January 5, 2015. There were none.

Mr. Favre moved and Mrs. Shaughnessy seconded the motion to approve the meeting minutes as published.

Yeas: Ms. Petrie Barcelona, Mr. Einhouse, Mrs. Shaughnessy, Mr. Favre

Nays: None

The motion passed.

REPORT OF THE SUPERINTENDENT OF SCHOOLS

Board President Petrie Barcelona noted that Assistant Superintendent Ramsey-Caserio was filling in for Superintendent Patterson at tonight's Board meeting as he was recuperating from surgery. Ms. Ramsey-Caserio introduced Mrs. Sandra Kozelka, Principal at Lincoln Elementary School. Joining her this evening was Mrs. Abby Gleason, Curriculum and Technology Teacher, Mr. Sean McGuan, Gifted and Talented Teacher, and several of Mr. McGuan's students. Mrs. Kozelka showed an iMovie created by students in Mr. McGuan's 5th grade class. This movie highlighted the work being done by Mrs. Gleason at Lincoln and showed the many ways that technology has enhanced learning for Lincoln students. Mrs. Kozelka stressed that technology integration into the curriculum is provided to all students in grades K-5 at Lincoln. The audience was invited to provide feedback via a student-generated survey.

Next to report was Mr. Sean Jackson, Athletic Director. Mr. Jackson reviewed the Athletic Department's various projects, athletic team accomplishments, and the teams' academic standings. This year Lakewood was one of two schools who earned the OHSAA Commissioner's Award for Exceptional Sportsmanship. Fall athletes were invited to take a "no use" pledge committing to abstain from the use of drugs and alcohol. Winter athletes will be invited to take the pledge in the next few weeks.

Interscholastic athletics are gaining in numbers across the country. This is the 25th year that there has been an increase in participation nationwide. Lakewood's average team GPA was a 3.51 for all sports teams this fall. There is believed to be a direct correlation between participation in an extracurricular activity and high academic achievement. Mr. Jackson presented the pros and cons of participation in athletics. He went on record to state that he believes extracurricular activities have a proper place in our community. Academics come first and extracurricular activities are complimentary to the academic process. Study Centers were implemented at each school this year for students that struggle academically. Mr. Jackson reviewed the Study Center requirements and consequences for missing Study Center time. Collaboration between the Athletic and the Community Recreation Departments was discussed. Those in attendance were treated to a showing of the fall sports' highlight reel. Mr. Jackson answered questions posed by Board members.

Mr. Robert Curtin, Coordinator of Community Recreation & Education/Operations, presented the annual report of the Lakewood Community Recreation & Education Department. He introduced the following members of the Community Recreation & Education Commission (CREC) that were in attendance: Mr. Joe Stolitza, Mrs. Janet Gowen, Mrs. Barb McQuilkin, Mr. Jack Schrock, and Mr. Tom Zigman. Mr. Steven Ott was unable to attend this evening. Mr. Curtin presented the Recreation Department's organizational chart, the department's vision and focus, and the 2014-2015 goals. New venues, programs, and activities were discussed. Mr. Curtin indicated that they were particularly excited about an initiative to develop youth fitness classes/team building boot camps that are fun and inclusive. This was requested by the community, and we will partner with the Perfect Fit Health Club. Board members asked how we communicated with the public regarding the more limited availability of building space during transition. Mr. Curtin replied that they had begun the conversation about 20 months ago. With the help of social media, it has seemed to work well in maintaining the same level of service to the community.

Ms. Ramsey-Caserio stated that she was pleased to inform the Board that we have found an excellent candidate for the position of Coordinator of Data and EMIS. Ms. Tristta Kuykendall ("TK") has a broad background with EMIS and working with data. She comes to us from Westlake City Schools where she is currently the sitting EMIS Coordinator. Ms. Kuykendall thanked the Board for this opportunity and said she was very excited to become a part of this community and this school district. Board President Petrie Barcelona requested that the resolution appointing Ms. Kuykendall to the Coordinator of Data and EMIS position be acted upon at this time.

#11/15
Classified Appointment

Mrs. Shaughnessy moved and Mr. Favre seconded the motion to waive the two-reading requirement and approve the Classified appointment 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.

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. No one had anything to report at this time.

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

- Franklin and Jacqueline Mayse, 1597 Blossom Park Ave. Mr. and Mrs. Mayse presented their concerns about the high school construction and how the new educational building would affect their privacy. They also expressed their disappointment with the lack of communication from the District to Blossom Park Avenue residents. It was recommended that Mr. Jim Reitenbach could be a good resource. Mr. Favre requested that there be additional effort in making sure our citizens are kept informed during the construction process.

- Greg Calleri, 2154 Arthur Ave. Mr. Calleri asked for clarification regarding the approval process for next year's school calendar. Ms. Ramsey-Caserio provided a brief summary of the calendar options and the process followed to gather comments for the Board's consideration. The 2015-2016 calendar will not be acted upon until the end of February or beginning of March. She indicated she would be happy to accept any comments regarding the calendar options.

#12/15 – #16/15 **CONSENT AGENDA**

Mrs. Shaughnessy moved and Mr. Favre 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
Mrs. Shaughnessy – Yea
Mr. Favre – Yea

The motion passed.

HUMAN RESOURCES AND COMMUNITY SERVICES REPORT

#17/15

A. Certified

Mrs. Shaughnessy moved and Mr. Einhouse seconded the motion to approve the Certified resolution.

Yeas: Ms. Petrie Barcelona, Mr. Einhouse, Mrs. Shaughnessy, Mr. Favre

Nays: None

The motion passed.

#18/15

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

Mrs. Shaughnessy moved and Mr. Einhouse seconded the motion to approve the resolution.

Yeas: Ms. Petrie Barcelona, Mr. Einhouse, Mrs. Shaughnessy, Mr. Favre

Nays: None

The motion passed.

#19/15

C. Classified

Mrs. Shaughnessy moved and Mr. Einhouse seconded the motion to approve the Classified resolution.

Yeas: Ms. Petrie Barcelona, Mr. Einhouse, Mrs. Shaughnessy, Mr. Favre

Nays: None

The motion passed.

#20/15

D. Classified – Athletic Coach/Advisor (ECES) – Non-Employee

Mrs. Shaughnessy moved and Mr. Einhouse seconded the motion to approve the resolution.

Yeas: Ms. Petrie Barcelona, Mr. Einhouse, Mrs. Shaughnessy, Mr. Favre

Nays: None

The motion passed.

#21/15

E. Community Recreation and Education

Mrs. Shaughnessy moved and Mr. Einhouse seconded the motion to approve the Community Recreation and Education resolution.

Yeas: Ms. Petrie Barcelona, Mr. Einhouse, Mrs. Shaughnessy, Mr. Favre

Nays: None

The motion passed.

#22/15

F. Resolution to Adjust Substitute Pay Rate

Mrs. Shaughnessy moved and Mr. Einhouse seconded the motion to approve the Resolution to Adjust the Substitute Pay Rate.

Yeas: Ms. Petrie Barcelona, Mr. Einhouse, Mrs. Shaughnessy, Mr. Favre

Nays: None

The motion passed.

OTHER BOARD BUSINESS

#23/15

A. Classified - Resignations

Mrs. Shaughnessy moved and Mr. Einhouse seconded the motion to waive the two-reading requirement and 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

The motion passed.

Ms. Ramsey-Caserio provided a summary of Mrs. Linda Thayer's accomplishments during her tenure with the District. Mr. Favre commented that the West Shore Career-Technical District had come a long way under Mrs. Thayer's leadership.

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

EXECUTIVE SESSION

Mr. Einhouse moved and Mrs. Shaughnessy seconded the motion to move to move to two Executive Sessions (1) for consideration and discussion concerning the compensation or other terms and conditions of employment of public employees, and (2) for 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 the First Executive Session at 8:09 p.m.

The First Executive Session ended at 8:24 p.m.

The Second Executive Session ended at 8:52p.m.

The Board returned to public session at 8:52 p.m. No action was taken.

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

ADJOURNMENT

Mrs. Shaughnessy moved and Mr. Einhouse 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 8:58 p.m.

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President

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Treasurer