Lakewood, Ohio
January 5, 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 Harding Middle School Cafetorium, 16601 Madison Avenue, 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

#07/15 **ADOPTION OF AGENDA**

Mr. Favre moved and Mrs. Beebe seconded the motion that the Agenda for the Regular Board of Education Meeting held on January 5, 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.

REPORT OF THE SUPERINTENDENT OF SCHOOLS

Superintendent Patterson stated that the Board of Education entered into a real estate purchase agreement with the City of Lakewood in October 2013 regarding the former McKinley Elementary School site. This purchase agreement contained terms and conditions for the sale. One of the conditions was for the City of Lakewood to present to the Board a site plan and building layout for the improvements to be constructed on the property. Mr. Dru Siley, Director of Planning and Development for the City of Lakewood, reviewed progress to-date and presented two versions of the site plan under consideration that provide diversity in unit types. The development company was given the mandate to be respectful of the neighborhood and make certain the planned development is of the highest quality. He laid out a general timeline leading up to a targeted ground breaking in July, 2015. Board members posed questions and discussed the possibility of increasing the number of units being built with first floor master suites. Mr. Siley said that this is still a live discussion. Mr. Siley expressed his opinion that he believes enough units will be pre-sold so that all

units can be built at the same time. Board members said that they were impressed and pleased with the work that had been done on the project.

The Superintendent introduced Mr. Joe Niemantsverdriet, Principal at Harding Middle School. Mr. Niemantsverdriet said the building report would focus on changes and enhancements made to the curriculum, primarily those made to computer applications at the middle school level. Today's students have moved beyond keyboarding and are learning how to code, how to design their own web pages, how to apply research standards from the ELA Common Core, and how to present this in a public way. Mrs. Chris Riggle, Computer Applications teacher at Harding, showed the Board various programs that are available for students to use in developing presentations. Harding students, Paige Miller, gr. 7, and Cate Joyce, gr. 6, were on hand to show Board members the presentations they had created in class. Mrs. Riggle indicated that students are being prepared for future careers, many of which do not yet exists. Board members thanked the two students for sharing their work.

January is designated as School Board Recognition Month. The Superintendent thanked Board members on behalf of the Lakewood City Schools' students and staff. Each Board member was presented with a certificate acknowledging them for their time and effort devoted to the District and its students. Board members expressed their appreciation for the acknowledgement.

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 January 20, 2015.

A. Report of the Finance Chairpersons — Mr. Favre, Mr. Einhouse
   1. Investments Purchased and Matured – November, 2014
   2. Financial Information – November, 2014

B. Report of the Buildings, Sites and Major Purchases Chairpersons — Mr. Einhouse, Mr. Favre
   1. Resolution to Approve the McKinley Property Site Plan and Building Layout

C. Report of the Education Chairpersons — Ms. Beebe, Mrs. Shaughnessy
   1. Resolution to Approve School Club
   2. Gifts to Lakewood Schools

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

   No report.

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

1. Certified
2. Certified – Athletic Coach/Advisor (ECES) – Non-Employee
3. Classified
4. Classified Athletic Coach/Advisor (ECES) – Non-Employee
5. Community Recreation and Education
6. Resolution to Adjust Substitute Pay Rate

COMMUNICATIONS

Board President Petrie Barcelona asked if there were any communications received by the Treasurer, Superintendent, or members of the Board. There were none.

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

OTHER BOARD BUSINESS

#08/15

A. Classified – Resignations

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

#09/15

B. Budget Hearing and Adoption of the 2016 Tax Budget

Mr. Favre moved and Mr. Einhouse seconded the motion to approve the resolution for the Budget Hearing and Adoption of the 2016 Tax Budget 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.

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

EXECUTIVE SESSION

Mr. Einhouse moved and Mrs. Shaughnessy seconded the motion to move to one Executive Session 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
Ms. Beebe – Yea

The motion passed.

The Board recessed to Executive Session at 7:57 p.m.

The Executive Session ended at 8:36 p.m.

The Board returned to public session at 8:36 p.m. No action was taken.

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

ADJOURNMENT

Mrs. Shaughnessy 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 8:37 p.m.

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Board President

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Treasurer