LAKEWOOD
CITY SCHOOLS

The Lakewood Board of Education
Agenda for Regular Meeting – December 15, 2014
Garfield Middle School Cafetorium
Ms. Linda Beebe, President

I. Call to Order – Pledge of Allegiance – Roll Call

II. Adoption of Agenda (ROLL CALL VOTE)

III. Approval of Minutes of the Regular Board of Education Meetings Held on November 3 and November 17, 2014 and the Special Board of Education Meeting Held on November 10, 2014

IV. Superintendent's Report
- A. Legislative Report – Senator Michael Skindell and Representative Nickie Antonio
- B. Appointments to the Lakewood Community Recreation and Education Commission – Mrs. Barbara McQuilkin and Mr. Steve Ott
- C. Gifted Report – Mrs. Pam Griebel
- D. Construction Report – Ozanne

V. Discussion of Agenda Items

A. Finance Report: — Mrs. Shaughnessy, Ms. Petrie Barcelona
1. Investments Purchased and Matured – October 2014
2. Financial Information – October 2014

B. Buildings, Sites and Major Purchases Report: — Mr. Einhouse, Mr. Favre
1. Resolution to Approve Schematic Design for the Lakewood High School Renovations/ Addition
2. Resolution to Approve Lakewood City School District (Cuyahoga County) 1st Scope of Work Adjustment

C. Education Report: — Ms. Petrie Barcelona, Mr. Einhouse
1. Waiving of Tuition Non-Resident Senior
2. Agreement between the Lakewood Board of Education and the Cuyahoga County Board of Developmental Disabilities
3. Agreement between the Lakewood Board of Education and Sharon M. Wasco, PhD, Independent Evaluation Consultant
4. Resolution to Designate the Month of February, 2015 as "National Teen Dating Violence Awareness and Prevention Month"
5. Resolution to Approve Out-of-State Field Trips
6. Resolution to Approve Clubs
7. Gifts to Lakewood Schools

D. Policy — Ms. Beebe, Ms. Petrie Barcelona
No Report

VI. Human Resources and Community Services Report: Mr. Favre, Mrs. Shaughnessy

A. Certified
B. Classified – Retirement and Resignations
C. Classified
D. Classified – Athletic Coaches/Advisors (ECES) – Non-Employees
E. Community Recreation and Education – Retirement
F. Community Recreation and Education
G. Resolution to Abolish the Data Supervisor Position
H. Resolution to Approve Coordinator of Data/EMIS

VII. Communications

VIII. Consent Agenda (ROLL CALL VOTE)

A. Finance Report: Mrs. Shaughnessy, Ms. Petrie Barcelona
1. Investments Purchased and Matured – October 2014
2. Financial Information – October 2014

B. Buildings, Sites and Major Purchases Report: Mr. Einhouse, Mr. Favre
1. Resolution to Approve the Schematic Design for the Lakewood High School Renovations/ Additions
2. Resolution to Approve Lakewood City School District (Cuyahoga County) 1st Scope of Work Adjustment

C. Education Report: Ms. Petrie Barcelona, Mr. Einhouse
1. Waiving of Tuition Non-Resident Senior
2. Agreement between the Lakewood Board of Education and the Cuyahoga County Board of Developmental Disabilities
3. Agreement between the Lakewood Board of Education and Sharon M. Wasco, PhD, Independent Evaluation Consultant
4. Resolution to Designate the Month of February, 2015 as "National Teen Dating Violence Awareness and Prevention Month"
5. Resolution to Approve Out-of-State Field Trips
6. Resolution to Approve School Clubs
7. Gifts to Lakewood Schools

D. Policy Ms. Beebe, Ms. Petrie Barcelona
No Report

IX. Human Resources and Community Services Report: Mr. Favre, Mrs. Shaughnessy

A. Certified
B. Classified – Retirement and Resignations
C. Classified
D. Classified – Athletic Coaches/Advisors (ECES) – Non-Employees
E. Community Recreation and Education - Retirement
F. Community Recreation and Education
G. Resolution to Abolish the Data Supervisor Position
H. Resolution to Approve Coordinator of Data/EMIS

X. Other Board Business

Mr. Favre, Mrs. Shaughnessy

A. Resolution to Approve Appointments to the Lakewood Community Recreation and Education Commission – Request Approval on One Reading

Ms. Petrie Barcelona, Mr. Einhouse

B. Resolution to Establish the Date and Time of the 2015 Organizational Meeting and Appoint the President Pro Tempore to Begin the Meeting – Request Approval on One Reading

C. Other

XI. Recess for Executive Session (ROLL CALL VOTE)

A. For consideration of the purchase or sale of property at competitive bidding, if premature disclosure or information would give an unfair competitive or bargaining advantage to a person whose personal, private interest is adverse to the general public interest
B. For consideration of the employment of a public employee

XII. Adjournment