Lakewood, Ohio
November 17, 2014

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 Gymnasium, 13439 Clifton Blvd., Lakewood, Ohio at 7:04 p.m.

ROLL CALL

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

Members Absent: None

#253/14 **ADOPTION OF AGENDA**

Mr. Einhouse moved and Mrs. Shaughnessy seconded the motion that the Agenda for the Regular Board of Education Meeting held on November 17, 2014, be adopted with the following modification:

Other Board Business
F. Certified – Resignation – Request Approval on One Reading (ROLL CALL VOTE)

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

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

The motion passed.

REPORT OF THE SUPERINTENDENT OF SCHOOLS

Superintendent Patterson announced that Lakewood High School's athletic program was recently honored by the Ohio High School Athletic Association Sportsmanship, Ethics and Integrity Committee. LHS received three awards, including the Committee's highest honor, the Commissioner's Award for Exceptional Sportsmanship. LHS was one of only two schools in the state to earn the Exceptional Sportsmanship Award this year. Eligibility requires a school to have had no ejections during the previous school year, as well as verification of the school's sportsmanship by tournament managers, league commissioners, contest officials and rival school administrators. Additionally, the behavior of coaches and student-athletes, cheer and support groups, mascots, bands, parents and other fans is considered. A student essay was submitted describing the school's sportsmanship, ethics and integrity program.

Lakewood High School also received the prestigious Harold A. Meyer Award for its comprehensive sportsmanship, ethics and integrity program and policies. In addition, Lakewood High School, Garfield Middle School and Harding Middle School each earned Respect the Game Challenge banners. Athletic Director Sean Jackson and Lakewood High School Principal Keith Ahearn were congratulated for their hard work in earning these prestigious awards and for fostering a climate of good sportsmanship that is evidenced not only on the field but off the field as well. Mr. Jackson thanked the athletes, students, fans, coaches and opponents from the 2013-2014 school year that helped make winning these awards possible. He provided a summary of the various activities that were put in place to encourage good sportsmanship.

Board President Beebe shared that it was announced this past week that Mr. Patterson was selected as the 2015 Ohio Superintendent of the Year by the Buckeye Association of School Administrators. She said that Board members were very pleased and proud of him for earning this honor.

Superintendent Patterson introduced Mr. Brian Siftar, principal of Emerson Elementary School. Mr. Siftar said that tonight Emerson's Title teachers would speak about the Project MORE program as it has been initiated at Emerson. Mrs. Rita Bassett, Ms. Tess McCafferty, and Mrs. Sharon Snyder reviewed the progress that has been made this year. Project MORE is a one-on-one mentor-based reading program designed to help struggling readers and children with disabilities. Those participating in the program come in both before and after school four days a week to work on improving their reading skills. Last year only one student participated; this year 36 students are in the program, and an additional 20 students have signed up and are waiting for mentors. Board President Beebe suggested that volunteer information be given to Ms. Christine Gordillo in order to help publicize the need for additional mentors. Several of the Project MORE students presented certificates of appreciation to their mentors.

This ended the Superintendent's Report.

COMMUNICATIONS

Board President Beebe asked if there were any communications received by the Treasurer, the Superintendent or members of the Board. No one had anything to report at this time.

Board President Beebe asked if any members of the public would like to speak. No one wished to address the Board at this time.

CONSENT AGENDA

#254/14 - #260/14
Mr. Einhouse 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. Beebe – Yea
Ms. Petrie Barcelona – Yea
Mr. Einhouse – Yea
Mrs. Shaughnessy – Yea
Mr. Favre – Yea

The motion passed.

HUMAN RESOURCES AND COMMUNITY SERVICES REPORT

#261/14

A. Certified

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

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

Nays: None

The motion passed.

The Board agreed to combine the following three items and approve them in one motion.

#262/14

B. Classified

C. Classified – Athletic Coach/Advisor (ECES) – Employee

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

Mr. Favre moved and Mrs. Shaughnessy seconded the motion to approve the Classified resolutions.

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

Nays: None

The motion passed.

#263/14

E. Community Recreation and Education

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

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

Nays: None

The motion passed.

OTHER BOARD BUSINESS

#264/14

A. Classified - Resignation

Mr. Favre moved and Mrs. Shaughnessy seconded the motion to waive the two reading requirement and approve the Classified resignation on one reading.

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

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

The motion passed.

B. 1st Amendment to the Project Agreement – First Reading

Mr. Einhouse provided a summary of the major points contained in the proposed 1st Amendment to the Project Agreement. Superintendent Patterson noted that this is the action required by the Board of Education before it can be sent to the Ohio School Construction Commission for approval. They will meet in January, 2015 to take action before these funds can be released back into our budget.

#265/14

C. <u>Resolution to Approve the Refunding of Current Debt ($7,550,000)</u>

Mrs. Shaughnessy moved and Ms. Petrie Barcelona seconded the motion to waive the two reading requirement and approve the resolution on one reading.

Treasurer Zeman explained that the savings that will be generated by the three resolutions affects the taxpayers not as money that they would receive back but that it restructures the District's debt and lowers our monthly interest and principal payments over a period of time. He said this was similar to the refinancing of a home mortgage. This will not be reflective of a significant reduction in the citizens' tax bills, but for the District as a whole it is a way to generate savings, and ultimately cost the taxpayers less over the life of the debt.

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

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

The motion passed.

#266/14

D. Resolution to Approve the Refunding of Current Debt ($9,985,000)

Mrs. Shaughnessy moved and Ms. Petrie Barcelona seconded the motion to waive the two reading requirement and approve the resolution on one reading.

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

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

The motion passed.

#267/14

E. Resolution to Approve the Refunding of Current Debt ($21,515,000)

Mrs. Shaughnessy moved and Ms. Petrie Barcelona seconded the motion to waive the two reading requirement and approve the resolution on one reading.

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

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

The motion passed.

#268/14

F. Certified – Resignation

Mr. Favre moved and Mrs. Shaughnessy seconded the motion to waive the two reading requirement and approve the Certified resignation on one reading.

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

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

The motion passed.

G. Other

Board President Beebe said that she had received a communication from the Cleveland Council on World Affairs complimenting Lakewood High School's Model UN team for their second place finish at the Model UN Fall Conference in the large school division. Board President Beebe praised Dr. Greanoff and his students on a job well done.

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

EXECUTIVE SESSION

Ms. Petrie Barcelona moved and Mrs. Shaughnessy seconded the motion to move to an Executive Session for consideration of the employment of a public employee.

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

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

The motion passed.

The Board recessed to Executive Session at 7:35 p.m.

The Executive Session ended at 8:34 p.m.

The Board returned to public session at 8:34 p.m. No action was taken.

Board President Beebe called for a motion to adjourn the meeting.

ADJOURNMENT

Mr. Einhouse moved and Mrs. Shaughnessy seconded the motion to adjourn the meeting.

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

Nays: None

The motion passed.

The meeting was adjourned at 8:35 p.m.

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President

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Treasurer