Lakewood, Ohio
November 3, 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 Hayes Elementary School Cafetorium, 16401 Delaware Avenue, Lakewood, Ohio at 7:00 p.m.

ROLL CALL

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

Members Absent: None

#248/14 **ADOPTION OF AGENDA**

Mr. Favre moved and Mr. Einhouse seconded the motion that the Agenda for the Regular Board of Education Meeting held on November 3, 2014, be adopted as published:

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.

DISPOSITION OF MINUTES

Board President Beebe called for a motion to approve the minutes of the Regular Board of Education Meeting held on October 20, 2014 and the Special Board of Education Meeting held on October 23, 2014.

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

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

Nays: None

The motion passed.

REPORT OF THE SUPERINTENDENT OF SCHOOLS

Superintendent Patterson stated that Lakewood City Schools takes great pride in preparing students for future experiences, no matter what they might be. West Shore Culinary Student Ken Priddy used first aid training to save another student who was choking during lunch. Ken performed the relief of choking maneuver to clear classmate Brian Love's airway. He had learned the procedure at the CPR/First Aid/Relief of Choking training taught by District nurse Kathleen Corrigan as a mandatory requirement of the Culinary Arts Program at West Shore Career Technical District. Board President Beebe presented Ken with a certificate from the Board of Education and the Superintendent along with a gift from the West Shore Career Technical staff. She expressed how much she admired Ken for his ability to step up and take action when it was needed most.

The Superintendent remarked that the role of the press in shaping public opinion extends to all areas of public and private enterprise. Lakewood City Schools is one of many organizations that benefits from responsible reporting by the local media. Mr. Jim O'Bryan, Publisher of the Lakewood Observer, has been named to the Ohio School Boards Association 2014 Media Honor Roll. Jim's work in publishing the Lakewood Observer has helped this community remain focused on providing the best public schools possible for Lakewood's children. Board President Beebe said Jim is a product of the Lakewood City Schools and that he is the best that the schools can produce. Jim was presented with a proclamation from the Board of Education and Superintendent, along with a certificate from the OSBA. Lakewood Observer editors Margaret Brinich and Betsy Voinovich were also present. Jim expressed his appreciation for the recognition and said none of this would be possible without an open relationship with the Board of Education.

Superintendent Patterson introduced Mrs. Sandra Powers, Hayes Elementary School Principal, who was present to provide an update of the good things happening at Hayes. She reviewed how a team of Hayes' teachers met over the summer to determine how best to facilitate and support student achievement. They decided to begin by establishing a culture of achievement to enhance the school environment, expand opportunities for students, and build the home-school relationship. The Respectful and Responsible Ranger Award, family nights, Families and Schools Together (FAST) are some of the programs put in place at Hayes to further these objectives.

The Hayes' choir, directed by Mrs. Lisa Van Scyoc, entertained those in attendance with a rousing selection of patriotic songs and a preview of their winter program. Board members thanked all for the excellent, enthusiastic entertainment.

Later on in the Agenda under Other Board Business, Board members will be asked to consider approving on one reading the schematic designs (SD) for the three new elementary schools. Mr. Jim Reitenbach provided an overview of what was included in the SD phase and what was required for the state. He emphasized that this is not a final document and is subject to change between now and the next phase, which is design development. Mr. Reitenbach was pleased to

state that right now we are on target and on time. The goal is for all three elementary schools to open in August, 2016.

Board President Beebe indicated that it was her understanding that this information had also been reviewed by the owner's representative and the architect. Mr. Reitenbach replied that there is a Core Meeting every other Friday which is attended by all of the partners. They have reviewed this information. It will also be provided online so that everyone will have an opportunity to look this over.

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 November 3, 2014.

A. Report of the Finance Chairpersons — Mrs. Shaughnessy, Ms. Petrie Barcelona
1. Investments Purchased and Matured – September, 2014
2. Financial Information – September, 2014

Treasurer Zeman provided Board members with information regarding the opportunity to refund bonds dependent on market conditions.

B. Report of the Buildings, Sites and Major Purchases Chairpersons — Mr. Einhouse, Mr. Favre

No report.

C. Report of the Education Chairpersons — Ms. Petrie Barcelona, Mr. Einhouse
1. Waiving of Tuition Non-Resident Senior
2. Contract between the Lakewood City Schools and the Reading and Writing Project Network
3. Resolution to Approve Middle School Club
4. Resolution to Approve School Fees

Mr. Favre suggested that perhaps Board members should review the fee structure on a more regular basis. Mrs. Thayer provided an explanation with regard to the 2014-15 proposed fees for the West Shore Career Technical program, which included several new classes.

5. Gifts to Lakewood Schools

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

No report.

E. Report of the Human Resources and Community Services Chairpersons — Mr. Favre, Mrs. Shaughnessy

1. Certified
2. Classified
3. Classified – Athletic Coach/Advisor (ECES) – Employee
4. Classified Athletic Coach/Advisor (ECES) – Non-Employee
5. Community Recreation and Education

COMMUNICATIONS

Board President Beebe asked if there were any communications received by the Treasurer, Superintendent, or members of the Board.

- Treasurer Zeman provided the names of the other districts selected to participate in the MUNIS Pilot Program.

- Board President Beebe noted that all Board members had received a packet from H_2O regarding their summer camp. Mrs. Schiazza and Mr. Radeff had also sent notes to Board members to thank them for their recent retirement recognition.

- Baxterly Avenue residents submitted a petition to the Board regarding the proposed Roosevelt Elementary School traffic pattern. At the most recent Roosevelt community meeting, modifications to the traffic pattern were presented. These modifications may have resolved most of those concerns,

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

OTHER BOARD BUSINESS

#249/14

A. Certified – Resignation

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

#250/14

B. Classified – Retirement and Resignations

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

#251/14

C. Resolution to Approve Schematic Design for Grant, Lincoln, and Roosevelt Elementary Schools

Mr. Einhouse moved and Mr. Favre seconded the motion to approve the resolution on one reading. Mr. Einhouse commented that he has been impressed from the start with Mr. Reitenbach's leadership. Board President Beebe mentioned that this is then forwarded to the OFCC for their approval.

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.

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

EXECUTIVE SESSION

Mrs. Shaughnessy moved and Mr. Einhouse seconded the motion to move to three Executive Sessions (1) for consideration of the purchase 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, (2) for consideration of the employment of a public employee, (3) for the purpose of reviewing negotiations with public employees concerning their conditions of employment.

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 the First Executive Session at 7:56 p.m.

The First Executive Session ended at 8:20 p.m.

The Second Executive Session ended at 8:40 p.m.

The Third Executive Session ended at 8:55 p.m.

The Board returned to public session at 8:55 p.m. No action was taken.

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

ADJOURNMENT

Mrs. Shaughnessy moved and Mr. Einhouse 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 8:56 p.m.

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Board President

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Treasurer