Lakewood, Ohio
October 20, 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 Horace Mann Elementary School Cafetorium, 1215 West Clifton Boulevard, Lakewood, Ohio at 7:01 p.m.

TREASURER PRO TEMPORE

Mr. Favre moved and Mrs. Shaughnessy seconded the motion to appoint Ms. Petrie Barcelona as Treasurer Pro Tempore for this meeting.

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.

ROLL CALL

Members Present:	Ms. Beebe Ms. Petrie Barcelona Mr. Einhouse Mrs. Shaughnessy Mr. Favre
Members Absent:	None

#229/14 **ADOPTION OF AGENDA**

Mr. Einhouse moved and Mr. Favre seconded the motion that the Agenda for the Regular Board of Education Meeting held on October 20, 2014, be adopted with the following modification:

Other Board Business
D. Memorandum of Understanding between the Lakewood Board of Education and The Cleveland Clinic Foundation

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 6, 2014.

Mrs. Shaughnessy moved and Mr. Einhouse seconded the motion to approve the meeting 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 introduced Mrs. Emily Adkins and Mr. Mike Francu from the Lakewood High School Guidance Department. Mrs. Adkins said that six students have received special recognition in the National Merit Scholarship Competition. She provided a brief explanation of the competition and said that these six students scored among the top 50,000 out of the approximately 1.5 million students who took the PSAT. Commended Scholars are recognized for their outstanding achievement and high academic promise; Semifinalists continue on in the competition vying for merit scholarships that will be awarded in the spring. The pool of semifinalists represents less than 1% of our nation's high school seniors. The following National Merit Semifinalists were recognized: Renee Klann, Sarah Matthiesen, Magdalene Pizzo and Shawn Sovie. Devon Chodzin and Kathryn Urban were recognized as Commended Scholars. Magdalene and Kathryn were unable to attend due to other obligations.

Board President Beebe distributed certificates to those honorees in attendance on behalf of the Board of Education and the Superintendent. Board members offered their congratulations.

State Senator Michael Skindell and State Representative Nickie Antonio were on hand to extend their congratulations to the students and their families. The students were presented with recognitions from the Ohio Senate and the Ohio House of Representatives as a tribute to their hard work.

Superintendent Patterson introduced Dr. Merritt Waters, Principal at Horace Mann Elementary School. Dr. Waters presented the Horace Mann Choir directed by Mr. Aaron Waryk, Horace Mann music teacher. The choir performed rousing seasonal renditions, "Scarin' Alive" and "Doing the Igor" much to the audience's delight. Dr. Waters then provided an overview of the Positive Behavior Interventions and Supports (PBIS), or Star program, in place at Horace Mann. At Horace Mann there are three rules:

- Be Safe
- Be Respectful
- Be Responsible

There are supports in place to show those rules and make it easy for students to follow those rules. All classrooms use the same behavior clip chart so that all students and families know the rules. Common lessons about how to behave in all areas of the school were developed and have been taught to children. These lessons are reviewed by teachers as needed. Horace Mann is also using a character-building program called Project Wisdom, which is also in place at Harding Middle School.

There are consequences when necessary. Whenever the principal has to talk with a student about their behavior there is always a call home as well as a follow-up agreement with the student about they will do better next time. Dr. Waters suggested ways that community members could support the Star program. She thanked the Student Services Department and staff at Garfield Middle School for their help early on in the process.

The next acknowledgement typically happens at the end the school year when the Board recognizes those individuals retiring from the Lakewood City Schools. Tonight we have two individuals who became eligible to retire during the school year, and we did not want to wait to recognize them. The Superintendent introduced Mrs. Pat Schiazza, Elementary Intervention Specialist, and Mr. Pete Radeff, Skilled Maintenance and Foreman, and spoke about their many years of loyal service to the District and its children. Board President Beebe presented each retiree with an engraved crystal bowl and also extended the Board's thanks and appreciation.

Superintendent Patterson welcomed Mr. Fred Rodgers from Ozanne Construction to provide a brief update of where we are at with our three elementary school projects and Lakewood High School. Mr. Rodgers reported that we finally have some lift-off. Fencing is starting at Roosevelt tomorrow and at Grant by the end of the week. Lincoln will follow with that site being secured the following week. Abatement will start around the beginning of November, and the timeframe is around 5-10 weeks. Demolition will follow right around the beginning of February and will take roughly 5-6 weeks. This will take us to the beginning of springtime for groundbreaking. The target date for completion for the three elementary schools is still August, 2016. He will continue to update the Board as the work progresses.

Activity has begun on transition work at the high school with the goal being to wrap this up somewhere between winter break and the beginning of the second semester. Fencing will go up around winter break/beginning of the second semester. This is the prelude to the selective demolition that will happen at the high school. Abatement of the East and North gyms will commence December 1; the estimated time is around 5 weeks. The Music Room and original high school will commence after transition is completed, and the estimated time is also 5 weeks. The arts and science rooms were already abated in Phase I. They will be demolished following the conclusion of this other work with an estimated 10 weeks for completion. Target date remains August, 2017 for the completion of the high school.

Board President Beebe thanked Mr. Rodgers for his report and said it was nice to see progress. She reminded the community of the upcoming meeting on October 23 at 6:30 p.m. to address the demolition and abatement process at the three elementary schools. This meeting will be held in the Franklin gym. Ms. Petrie Barcelona mentioned that the next round of architect meetings to review revised design plans for the elementary buildings are scheduled as follows:

Grant	October 28 at 6:30 p.m. in St. James, Room 106
Roosevelt	October 30 at 6:30 p.m. in the Franklin Gym
Lincoln	November 6 at 6:30 p.m. in the Emerson Cafetorium

Board President Beebe said that those interested in the District's doings should remember to visit the website at www.lakewoodcityschools.org, for current information about the construction progress, upcoming meetings, etc.

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.

- Mrs. Shaughnessy reported that the District had been selected to participate in the Tyler MUNIS Integration Pilot Program. Lakewood was the only district selected from the North Coast Council submissions and implementation will begin in October.

- Board President Beebe complimented Treasurer Zeman on arranging for an insurance committee meeting with staff and administration also beginning in October. Knowing how health benefits creates one of the greatest burdens on a budget, it is a good thing for these two groups jointly explore ways to work on cost containment.

- Board President Beebe received a letter from Mr. and Mrs. Stephen Becker praising their son's teacher at Hayes Elementary School, Mrs. Kathleen Rog. The Beckers wanted the Board to know what a difference Mrs. Rog has made and continues to make in their son's life. A copy of the letter will be placed in Mrs. Rog's personnel file.

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

- Mr. Woody Calleri, 2154 Arthur Avenue. Mr. Calleri asked if the District had a plan to get ahead of the current Ebola scare. Dr. Christine Palumbo reviewed information and protocols that had been provided by the State of Ohio's Department of Health and the Governor. She indicated that meetings have been held with school nurses and Mr. Robert DelQuadri, the Student Services' Coordinator who oversees the District's nurses. The home page on the District's web site has a Quick Link to the Health Center. According to the Department of Health, the most important thing that schools can provide right now is information and education.

#230/14 - #239/14 **CONSENT AGENDA**

Mrs. Shaughnessy moved and Mr. Einhouse 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

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

#240/14

A. Certified

B. Certified – Athletic Coaches/Advisors (ECES) – Non-Employees

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

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.

#241/14

C. Classified

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

E. Classified – Athletic Coaches/Advisors (ECES) – Non-Employees

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.

#242/14

F. 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

#243/14

A. Certified – Retirement

Mr. Favre moved and Mrs. Shaughnessy seconded the motion to waive the two reading requirement and approve the Certified personnel action 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.

#244/14
B. Classified – Retirement

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

#245/14

C. Gifts to Lakewood Schools

Ms. Petrie Barcelona moved and Mr. Einhouse seconded the motion to approve the resolution accepting the donation of a treadmill 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.

#246/14

D. Memorandum of Understanding between the Lakewood Board of Education and The Cleveland Clinic Foundation

Ms. Petrie Barcelona moved and Mr. Einhouse seconded the motion to approve the Memorandum of Understanding between the Lakewood Board of Education and The Cleveland Clinic Foundation 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.

There being no other Board business and no need for Executive Session, Board President Beebe called for a motion to adjourn the meeting.

ADJOURNMENT

Mr. Einhouse moved and Mr. Favre 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 7:55 p.m.

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President

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Treasurer Pro Tempore