LAKEWOOD
CITY SCHOOLS

The Board of Education
Agenda for Regular Meeting – October 6, 2014
Harrison Elementary 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 Special Board of Education Meeting Held on August 12, 2014, the Regular Board of Education Meetings Held on August 18, 2014, September 2, 2014, and September 15, 2014 and the Special Board of Education Meeting Held on September 25, 2014

IV. Superintendent's Report
- A. James Toner – Perform with All-National Honor Orchestra – Mr. Keith Ahearn
- B. American Heart Association Fit Friendly Award – Ms. Sonya Vezmar
- C. Harrison Building Report – Mrs. Sabrina Crawford

V. Discussion of Agenda Items for the Second Regular Monthly Meeting

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

B. Buildings, Sites and Major Purchases Report: Mr. Einhouse, Mr. Favre
1. Approval of HVAC Preventive Maintenance, Water Treatment and Building Automation System Monitoring and Support Contract

C. Education Report: Ms. Petrie Barcelona, Mr. Einhouse
1. Approval of Summer School Graduate – 2014 Graduating Class, Lakewood City Academy
2. Interdistrict Service Area Contract for 2014-2015 between the Board of Education of the Lakewood City School District and the Educational Service Center of Cuyahoga County (ESC-CC)
3. Resolution to Approve Service Agreement with PSI
4. Resolution to Approve Transportation Reimbursement
5. Resolution to Approve High School and Middle School Clubs
6. Resolution to Approve Out-of-State Field Trips
7. Gifts to Lakewood Schools

D. Policy Ms. Beebe, Ms. Petrie Barcelona

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

A. Certified
B. Certified – Athletic Coaches/Advisors (ECES) – Non-Employees
C. Classified
D. Classified Athletic Coach/Advisor (ECES) – Employee
E. Classified Athletic Coaches/Advisors (ECES) – Non-Employees
F. Community Recreation and Education

VII. Communications

VIII. Other Board Business

Mr. Favre, Mrs. Shaughnessy

A. Certified – Resignation and Retirement – Request Approval on One Reading (ROLL CALL VOTE)
B. Classified – Disability Retirement – Request Approval on One Reading (ROLL CALL VOTE)

Mr. Einhouse, Mr. Favre

C. Resolution Authorizing the Lakewood Board of Education to Enter into Real Estate Purchase Agreement and to Purchase Property at 1207 Summit Avenue, Lakewood, Ohio – Request Approval on One Reading (ROLL CALL VOTE)
D. Other

IX. Recess for Executive Session (ROLL CALL VOTE)

A. 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
B. For consideration of the employment of a public employee

X. Adjournment