Lakewood, Ohio
October 6, 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 Harrison Elementary School Cafetorium, 2080 Quail Street, Lakewood, Ohio at 7:00 p.m.

ROLL CALL

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

#226/14 **ADOPTION OF AGENDA**

Mrs. Shaughnessy moved and Mr. Einhouse seconded the motion that the Agenda for the Regular Board of Education Meeting held on October 6, 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

The motion passed.

DISPOSITION OF MINUTES

Board President Beebe called for a motion to approve the 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.

Mr. Einhouse moved and Ms. Petrie Barcelona seconded the motion to approve the minutes as published.

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

Nays: None

The motion passed.

REPORT OF THE SUPERINTENDENT OF SCHOOLS

The Superintendent introduced Ms. Sonya Vezmar from the American Heart Association, who was in attendance to make a presentation to the Board of Education. She explained that the American Heart Association created a Fit-Friendly Worksite Program as a positive catalyst for change. Employers across the nation are recognized for promoting their employees' health and wellness. Ms. Vezmar was honored to present Lakewood City Schools with the Gold Level Fit-Friendly Worksite Achievement Award. Board President Beebe accepted the award on behalf of the employees who do the work.

Ms. Sabrina Crawford, Principal of Harrison Elementary School spoke next. She reminded the Board that last year she reported on the Positive Behavior Intervention System (PBIS) and how it was being implemented in the building. She shared an update with how this is progressing and how staff is working to make parents a part of their child's learning experience in school and at home. Family days have been implemented at Harrison. They began with first grade. Each grade level has been assigned a month within which to have an experience in the classroom with their families. Math has been chosen as the focus in order to build parents' comfort level of working with their students and to enable them to take this skill home. A video showed highlights from the first grade family day and illustrated how parents were being taught to support the Common Core. Principal Crawford received positive feedback from Harrison parents.

This was the first year that there was a special celebration for students who had taken the OAA test last year. Not only were the students recognized but also their families and Harrison staff as this was a true team effort. 73 students were acknowledged for their hard work; they plan to continue this recognition next year. Board members thanked Principal Crawford for sharing news of some of the wonderful activities taking place at Harrison Elementary School.

Superintendent Patterson said that we have many excellent programs in the Lakewood City Schools, one of which is our music program. Tonight we are recognizing one of our orchestra students, James Toner. Jimmy has been chosen to perform with the All-National Honor Orchestra later this year. Mr. Keith Ahearn, LHS principal, and Ms. Beth Hankins, LHS orchestra director, spoke about Jimmy and his accomplishments. Board President Beebe presented him with a certificate on behalf of the Board of Education and the Superintendent. Board members offered their congratulations. Jimmy thanked the Music Department for providing lots of opportunities and also thanked his parents for "forcing him to practice."

State Representative Nickie Antonio sent a commendation from the Ohio House of Representatives to acknowledge Jimmy's accomplishment and hard work. In her absence, Superintendent Patterson read the commendation and presented Jimmy with the certificate.

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 October 20, 2014.

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

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

C. Report of the Education Chairpersons — 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 Report — Ms. Beebe, Ms. Petrie Barcelona

No report.

E. Human Resources and Community Services Report — Mr. Favre, Mrs. Shaughnessy
1. Certified
2. Certified – Athletic Coaches/Advisors (ECES) – Non-Employees
3. Classified
4. Classified – Athletic Coach/Advisor (ECES) – Employee
5. Classified Athletic Coaches/Advisors (ECES) – Non-Employees
6. Community Recreation and Education

COMMUNICATIONS

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

- President Beebe said that she had received a postcard from a Lakewood citizen who has ALS. Board members and District employees were thanked for their participation in the ALS Ice Bucket Challenge.

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

- Madison Nekl, 1437 Robinwood Ave., Lakewood. Madison presented her rationale in support of removing the dress code restriction against unnaturally colored hair. She brought a petition with 452 signatures in support of students being able to express themselves in this manner. She provided a summary of *Tinker v. Des Moines*, a case heard by the Supreme Court, and how it supported her request. Board President Beebe expanded upon the *Tinker* explanation provided by Madison, and said the Board would look at her petition. Madison was then advised to follow the established process and begin by addressing this issue with Student Council and Mr. Ahearn. Any recommendation in support of a change would then work its way up to the Board.

OTHER BOARD BUSINESS

The Board agreed to combine the following two resolutions and approve them in one motion:

#227/14

A. Certified – Resignation and Retirement

Mrs. Shaughnessy moved and Ms. Petrie Barcelona 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

The motion passed.

#227/14

B. Classified – Disability Retirement

Mrs. Shaughnessy moved and Ms. Petrie Barcelona 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

The motion passed. Board President Beebe indicated that there would be an opportunity to recognize some of these folks at a future Board meeting.

#228/14

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

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

The motion passed. Ms. Petrie Barcelona noted that allows the creation of a square parcel for the building of the new school. Reitenbach stated that acquisition of this property would increase Lincoln's available space to 1.15 acres.

D. Other

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 Ms. Petrie Barcelona seconded the motion to adjourn the meeting.

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

Nays: None

The motion passed.

The meeting was adjourned at 7:35 p.m.

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Board President

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Treasurer