Lakewood, Ohio
September 15, 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 Lakewood High School Art Atrium, 14100 Franklin Avenue, Lakewood, Ohio at 7:02 p.m.

ROLL CALL

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

Members Absent: None

#198/14 **ADOPTION OF AGENDA**

Mrs. Shaughnessy moved and Mr. Einhouse seconded the motion that the Agenda for the Regular Board of Education Meeting held on September 15, 2014, be adopted.

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 Education Meeting held on August 4, 2014.

Mr. Einhouse moved and Ms. Petrie Barcelona 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 thanked Mr. Keith Ahearn, Lakewood High School Principal, for hosting tonight's meeting and extended a special thanks to the LHS art teachers who arranged for the wonderful display of student art work in the LHS Art Atrium. Our Art Department is second to none!

Mr. Ahearn addressed the Board and indicated that this evening's report would focus on college and career readiness. Over the last year he has had a lot of feedback from parents that they appreciate the academic component at LHS but that they wished they had more guidance on college and career readiness. Some see college and career readiness as two separate paths – college track versus vocational. In reality, any career today requires some level of post-secondary education. Mrs. Nancy Ralls, West Shore Career-Technical District Career Development Coordinator, and Mrs. Emily Adkins, LHS Guidance Department Facilitator, prepare students and help parents understand what is needed. Mrs. Ralls stated that of the freshmen to enter college only 20% will graduate in four years, and another 20% will graduate in five years. Students drop out of college primarily because they have no career direction and don't know why they are there. Mrs. Ralls and Mrs. Adkins presented Board members with information on:

- Accessibility to college – the process of applying for post-secondary education
- Aspiration – the career development piece

Lakewood has had a structured career development plan since the year 2000. House Bills 316, 393 and 487 and their impact on work force and career development were reviewed. Mrs. Adkins provided a summary of how college and career readiness material is being incorporated into the curriculum. She further explained how this information is being delivered to parents and to students in both group and individual sessions. Our next steps are to continue to let staff know about the new career connections piece that is now attached to their standards and to update the Lakewood City Schools Career and College Readiness Continuum. Mrs. Ralls stated that we are ahead of the curve as far as the state is concerned with regard to our continuum. There were questions and discussion regarding how we are meeting the needs of our students. Board members thanked the presenters for an interesting report.

Mr. James Crawford, Director of the Lakewood Public Library, presented Mr. Scott Kermode as the library's candidate for the Library Board Trustee opening. Mr. Crawford reviewed Mr. Kermode's qualifications and indicated that he had applied to serve another term as Trustee. The Lakewood Public Library Board of Trustees unanimously voted to request that the Lakewood Board of Education reappoint Mr. Kermode to another seven-year term as Trustee. Mr. Kermode said that it has been his privilege to serve the Library during this wonderful era of growth and renewal.

Board President Beebe thanked him for his service and willingness to continue this public service.

#199/14
Resolution to Approve Library Board of Trustee Reappointment

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.

Mr. Kermode thanked the Board for the honor of being chosen to continue to serve on the Library's Board of Trustees.

Mr. Joe Molnar and Mr. Fred Rodgers from Ozanne were present to provide the Board with an update on the construction process. Mr. Molnar reminded the Board members that at the last meeting it was reported that we were very close to resolving the Guaranteed Maximum Price (GMP) for the high school transition. Concerns with the high school transition GMP have been resolved, and tonight Board members will be asked to vote on this contract. We are under budget for this work. He identified work that would fall under demolition funds and those that fit in the permanent improvement category and be properly accounted for in the high school building budget.

Board members will be receiving their packet on the elementary schools' demolition and abatement. All issues for this contract were resolved today with Turner Regency. We will probably be requesting the Board's approval on this matter at the next Board meeting. There was discussion with regard to the abatement/demolition schedule; Mr. Molnar indicated we are now looking at mid-October. Board members debated the benefit of having a special meeting to approve the GMP for the elementary schools. We are also waiting for the State to give us the go ahead on the URS contract.

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.

- Treasurer Zeman reminded Board members that tonight would be the second reading for the Tyler Munis Pilot Application. Both the Superintendent and the Treasurer have been working on the application, and we anticipate being ready to submit by Friday, September 19. There is a meeting scheduled for Tuesday where we will make our pitch for being chosen the site for this region.

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

- Woody Calleri, 2154 Arthur Avenue, Lakewood. Mr. Calleri said he had been hearing that the Board of Education members inappropriately conducted public business while in Executive Session. Board President Beebe emphatically stated,"This is not a Board that conducts public business in private. We don't do that, and we pride ourselves on not doing that." Mr. Calleri also had questions with regard to the three various accounts/funds that would be used for the construction process. Treasurer Zeman provided the requested explanation.

#200/14 - #211/14 **CONSENT AGENDA**

Mrs. Shaughnessy 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

#212/14

A. Certified

Mr. Favre moved and Mrs. Shaughnessy seconded the motion that the Certified resolution be approved.

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

Nays: None

The motion passed.

#213/14

B. Classified

Mr. Favre moved and Mrs. Shaughnessy seconded the motion that the Classified resolution be approved.

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

Nays: None

The motion passed.

#214/14

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

Mr. Favre moved and Mrs. Shaughnessy seconded the motion that the resolution be approved.

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

Nays: None

The motion passed.

#215/14

D. Community Recreation and Education

Mr. Favre moved and Mrs. Shaughnessy seconded the motion that the Community Recreation and Education resolution be approved.

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

Nays: None

The motion passed.

OTHER BOARD BUSINESS

#216/14

A. Certified – Resignations and Retirements

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

#217/14

B. Classified – Resignations and Appointment

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

#218/14

C. Resolution to Submit Munis School District Pilot Application

Mrs. Shaughnessy moved and Ms. Petrie Barcelona seconded the motion to approve the resolution to submit the Munis school district pilot application.

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

Nays: None

The motion passed.

#219/14

D. Resolution to Approve Out-of-State Field Trip

Ms. Petrie Barcelona moved and Mr. Einhouse seconded the motion to approve the out-of-state field trip 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.

#220/14

E. <u>Resolution to Approve Guaranteed Maximum Price (GMP) Amendment #1 for Lakewood High School and Garfield Middle School Transition Package (CM at Risk)</u>

Mr. Einhouse moved and Mr. Favre 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
Mr. Favre – Yea

The motion passed.

#221/14

F. Resolution to Approve Architect/Engineer Agreement for the Grant/Lincoln/Roosevelt Elementary Schools between the Lakewood City School District, Ohio Facilities Construction Commission and the GPD Group

Mr. Einhouse moved and Mr. Favre 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
Mr. Favre – Yea

The motion passed.

G. Other

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

EXECUTIVE SESSION

Ms. Petrie Barcelona moved and Mrs. Shaughnessy seconded the motion to move to two Executive Sessions (1) for the consideration of the purchase or sale 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 and (2) 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 7:46 p.m.

Mr. Einhouse left the meeting at 8:15 p.m.

The First Executive Session ended at 9:00 p.m.

The Second Executive Session ended at 9:23 p.m.

The Board returned to public session at 9:23 p.m. No action was taken.

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

ADJOURNMENT

Ms. Petrie Barcelona moved and Mrs. Shaughnessy seconded the motion to adjourn the meeting.

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

Nays: None

The motion passed.

The meeting was adjourned at 9:24 p.m.

_____

President

_____

Treasurer