Lakewood, Ohio
September 2, 2014

Before the Board of Education meeting began, 7th and 8th grade band students from Harding and Garfield entertained those in attendance with a rousing selection of marching band music. They were led by Mr. John Blasko and Mrs. Julie Tabaj, band directors from Harding and Garfield middle schools, respectively. Board of Education members then took part in the time-honored tradition of dishing up ice cream for students, staff and parents. Mrs. Kristine Pagsuyoin, President of Lakewood Council of PTAs, provided a brief summary of upcoming PTA events.

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 Harding Middle School Cafetorium, 16601 Madison Avenue, Lakewood, Ohio at 7:00 p.m.

ROLL CALL

| | |
|---|---|
| Members Present: | Ms. Beebe<br>Ms. Petrie Barcelona<br>Mr. Einhouse<br>Mrs. Shaughnessy<br>Mr. Favre |
| Members Absent: | None |

#194/14 **ADOPTION OF AGENDA**

Mr. Einhouse moved and Mr. Favre seconded the motion that the Agenda for the Regular Board of Education Meeting held on September 2, 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 July 21, 2014.

Mrs. Shaughnessy moved and Ms. Petrie Barcelona 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 we were four days into the new school year, and things started off on an excellent footing. Considering the fact that we opened three new elementary transition sites last week, our technology staff, support staff, custodial staff, and teaching staff did an amazing job of bringing everything together and starting the school year ready for kids. We continue to work with the City of Lakewood to make sure things are done to guarantee our students' safety.

We are still monitoring enrollment numbers. Our kindergarten enrollment is down somewhat, but parents continue to enroll children for the 2014-2015 school year.

The Superintendent introduced Mrs. Pam Griebel, Director of Teaching and Learning, and Mrs. Debbie Udovic to report to Board members about this past year's ELL Summer School program. This year we served approximately 130 students. This is one of the largest summer programs in the area. Our program continues to operate in conjunction with Asia Inc. and Muskingum University. The ELL after-school program begins in about a month where we will serve between 60-80 students. Mrs. Udovic described a typical day for students, teachers, and volunteers this summer. She indicated that the beauty of this program is that it introduces students who have never been to school to the school culture. It helps both the students and their parents to understand what school is all about.

$H_2O$ students volunteered again this year and provided one-on-one tutoring. Also joining the volunteer ranks this year were students from Youth Opportunities Unlimited, a county program that provides underprivileged students the opportunity to learn about careers. Lakewood Public Library came on a weekly basis to read with the students.

Lakewood's ELL Summer School program accepts used books and clothing that families no longer need. The books are given to students as part of the summer school graduation celebration. Donations may be dropped off with Mrs. Udovic at Emerson, and she will forward the donations to the Asia Inc. staff. A video depicting many of the students' activities was shown.

Superintendent Patterson said that we are very proud of all of our ELL programs, and it is amazing how hard these children work because they want to be successful. Board President Beebe said there have been a lot of success stories for these students.

The Superintendent thanked Harding's principal, Mr. Joe Niemantsverdriet, for hosting tonight's meeting. Superintendent Patterson directed the Board's attention to the report card that we had created to highlight all the wonderful opportunities available to students in the Lakewood City Schools and the City of Lakewood. This publication will be delivered to Lakewood households in the near future.

Mr. Joe Molnar and Mr. Ken Monsman from Ozanne Construction were present to provide the Board with an update of the construction process as well as to review two documents the Board will consider at a future meeting. A month ago we reviewed the new delivery method, Construction Manager at Risk (CMR). We are now at the start of that process. At the last Board meeting the Board approved the CMR contracts with Turner Regency for the high school and the elementary schools. Those contracts set the terms, conditions, fees, and the overall parameters of the projects. He reviewed the components of the Guaranteed Maximum Price (GMP) contracts for the high school transition and the elementary schools' demolition/abatement which would be presented for the Board's consideration. Approximately a month was spent in reconciliation meetings to make sure we were within budget. Transition at the high school has gone out to bid, and the bids came back close to budget. At last week's reconciliation meeting we were able to resolve issues so that the District and the OFCC, the other owner, were comfortable moving ahead. It has been more difficult to resolve issues with the demolition/abatement package as it is a much larger project. The OFCC's guidelines state that it cannot be more than 5% over the budget. We were slightly over that threshold, but the OFCC indicated they were comfortable moving forward and expected we would make up that small difference when we went out for bids later on in the project. Board members have been provided copies of both of these GMP packages. Once the Board and the OFCC approve them, we can continue to move ahead.

Board members had questions regarding the timeline for the various construction projects. Mr. Molnar indicated that the reconciliation meetings had pushed the demolition timeline back a little and reviewed the anticipated start dates. He felt we would begin to see elementary school demolition start in early November.

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 September 15, 2014.

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

Treasurer Zeman spoke about the additional information being provided to the Board in the Finance Report. This will help Board members to better understand the District's current financial position as well as provide a better idea of how we expect to be doing down the road.

B. Report of the Buildings, Sites and Major Purchases Chairpersons — Mr. Einhouse, Mr. Favre
1. Resolution for the Lakewood City School District to Join the Ohio Schools Council
2. Ohio Schools Council Cooperative Purchasing Program 2014-15 Agreement of Participation

C. Report of the Education Chairpersons — Ms. Petrie Barcelona, Mr. Einhouse
1. Approval of Summer School Graduates – 2014 Graduating Class
2. Agreement between the Lakewood Board of Education and Education Alternatives for Transportation Services
3. Agreement between the Lakewood Board of Education and Applewood Centers, Inc.
4. Agreement between the Lakewood Board of Education and Lakewood City Academy
5. Textbook Adoption/Purchase
6. Memorandum of Understanding by and between the University of Akron and the Lakewood City School District
7. Agreement between the Lakewood Board of Education, the Ohio Schools Council, and the Lake Erie Educational Media Consortium
8. 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. Classified
3. Classified – Athletic Coach/Advisor (ECES) – Non-Employee
4. Community Recreation and Education

## COMMUNICATIONS

Board President Beebe asked if there were any communications received by the Treasurer, Superintendent, or members of the Board. No one had anything to report.

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

## OTHER BOARD BUSINESS

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

#195/14

**A. Certified – Resignations**
**B. Classified - Resignations**
**C. Community Recreation and Education – Resignation**

Mr. Favre moved and Mr. Einhouse seconded the motion to approve the Certified, Classified, and Community Recreation and Education resignations 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.

#196/14

**D. Approve Shoreham Apartments Valuation Settlement Agreement**

Mrs. Shaughnessy moved and Ms. Petrie Barcelona seconded the motion to approve the Shoreham Apartments Valuation Settlement Agreement.

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

Nays: None

The motion passed.

#197/14

**E. Agreements between the Lakewood Board of Education and the North Coast Shared Services Alliance and Rachel Wixey and Associates**

Mr. Favre moved and Mrs. Shaughnessy seconded the motion to approve the Agreements between the Lakewood Board of Education and the North Coast Shared Services Alliance and Rachel Wixey and Associates.

Mr. Favre indicated that he had several discussions to review the terms of this agreement with Treasurer Zeman, Dr. Wagner, and Dr. Cahoon. He initially had grave concerns about outsourcing. The distinct advantage is that Rachel Wixey provides us with a larger pool of substitutes as well as relieves District staff from laborious recordkeeping tasks. We will continue to have the opportunity for our teachers to request or reject specific substitutes. The cost of entering into this agreement is essentially the same as hiring a full-time employee.

Treasurer Zeman added that Rachel Wixey currently contracted with over 20 school districts, all of which renewed this past year. He assured the Board that the same thorough screening processes that we perform will be continued so that the right teachers are placed in front of our kids. The District is not giving up any of the control, but is rather letting go of the Human Resource and Payroll components to free up our staff. Dr. Cahoon indicated that substitutes were able to limit which school districts they would work at. Superintendent Patterson mentioned that there is a 30-day transition period. We will be ready to start on September 29. Orientation will be held in Lakewood at our request.

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

Nays: None

The motion passed.

F. Resolution to Submit Munis School District Pilot Application – First Reading

Mrs. Shaughnessy reminded Board members that Treasurer Zeman had discussed the opportunity to apply to be one of the pilot districts as the State investigates a new operational management tool. He had itemized the various ways this would benefit the District and improve the interface between several departments. Board action is required in order to submit the application. Treasurer Zeman reviewed the selection process.

G. Other

Mrs. Shaughnessy reported that all members of the Financial Advisory Committee met on August 28. They discussed the pre-audit engagement, the Fiscal Year 2014 financial review, and the issuance of a popular annual financial report (PAFR). Mrs. Shaughnessy said this was a very interesting group who was very interested in learning. Treasurer Zeman reiterated the importance of communicating with the community not just when we want to pass a levy but on an ongoing basis.

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 Mr. Favre seconded the motion to move to two Executive Sessions (1) for the 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 and (2) for the 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 the First Executive Session at 7:50 p.m.

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

The Second Executive Session ended at 9:49 p.m.

The Board returned to public session at 9:49 p.m. No action was taken.

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


## ADJOURNMENT

Ms. Petrie Barcelona 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 9:50 p.m.

_____
Board President

_____
Treasurer