Lakewood, Ohio
August 18, 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 Harding Middle School Music Room #152, 16601 Madison Ave., Lakewood, Ohio at 7:00 p.m.

ROLL CALL

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

Members Absent: None

#182/14 **ADOPTION OF AGENDA**

Mr. Einhouse moved and Mr. Favre seconded the motion that the Agenda for the Regular Board of Education Meeting held on August 18, 2014, be adopted with the following addition:

VII. Other Board Business
C. Classified – Appointment – Request Approval 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.

REPORT OF THE SUPERINTENDENT OF SCHOOLS

Mr. Fred Rodgers of Ozanne Construction Company, Owner's Representative, was present to provide Board members with an update of where we are with our construction process. He reported that we are currently involved with the transition projects over at the high school. Students will be able to be moved from the eastern dining area over to the western portion of the building after January 1, 2015. This will allow for the vacated area to be available for abatement and demolition. We are at a point in the Guaranteed Maximum Price (GMP) amendment stage where contractors finalize their pricing for their scope of work. This will be brought to the Board in a future session for approval of the maximum pricing so that we can continue to move forward. In addition, we are also working through the GMP for the demolition of the elementary schools with GPD. There have been

a few meetings to review pricing from the estimates that the Construction Manager at Risk, Turner-Regency-AKA, has put together. Mr. Rodgers summarized the various options available. This would be processed as amendments to the initial elementary and high school contracts already approved by the Board. He also advised that we are still moving forward with designs for the high school and three elementary schools.

President Beebe asked if the October 1 target date was still achievable to begin the abatement at the elementary schools. Mr. Rodgers said that if we can get the GMP finalized in the next week or so we could be ready to start early in October. Board members requested that the buildings be photo-documented on the inside as well as the outside. There was discussion as to how this would be best accomplished.

Superintendent Patterson introduced Dr. Christine Palumbo, Director of Student Services, who was present with Ms. Aviva Clayman, Administrator for Community Pediatrics and Outpatient Operations at Cleveland Clinic Children's (CCC), to share information with the Board regarding the establishment of a school-based health care program. It is their hope and plan that a partnership agreement will be ready to present to the Board for approval in September.

If the District moves ahead with this program for the 2014-2015 school year, we anticipate there will be a Cleveland Clinic mobile unit in the District one day per week. This will be a full-service pediatric office staffed by Cleveland Clinic Children's. Our ultimate goal is to have a long-term presence and an on-site school-based health center at LHS. This kind of health center frequently results in improved academic outcomes partially as a result of improved attendance. The Cleveland Clinic is working with three first Ring School Districts – Euclid, Maple Heights, and Lakewood.

Dr. Palumbo listed the services that would be available via the school-based health care program. She addressed privacy concerns and how families would pay for school-based care. As we move forward with the initiative, the main step ahead of us is to develop a focus group in Lakewood that would include Board members, District staff, and parents. The Focus Group would come together to identify student health needs and barriers in meeting those needs.

Board members questioned how this would impact our current school nurses and health aides. Dr. Palumbo stated Lakewood City Schools would still have two school nurses. Health aides would continue to handle students' minor health issues with both the nurses and health aides having the ability to refer more serious health matters to the school-based health center. Superintendent Patterson said the District's nurses had been involved in these discussions and were very excited about this program.

Ms. Clayman provided Board members with information about the national movement toward establishing health care centers in school systems. Board members asked how the initiative would be funded. Ms. Clayman reviewed funding that the Cleveland-Clinic was willing to provide and what the District would be responsible to provide. Cleveland Clinic is also pursuing grants to try to cover the District's share of the initiative for the first three years. Ms. Clayman answered the Board's questions regarding the ability of a parent to assign rights for others to see a student's records as a proxy. In addition, there was discussion as to how tests and services not requiring parent/guardian permission would be handled and recorded.

Ms. Clayman expressed Cleveland Clinic Children's appreciation in being considered to partner and pilot this program with the Lakewood City Schools.

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.

- Board President Beebe read excerpts from a letter she received from Ms. Laura Rickard, parent of two children that attend Lakewood City Schools. Ms. Rickard expressed her appreciation for the District's music program and communicated how vital she believes this program is for the students and community as a whole. She complimented Mrs. Lisa Van Scyoc, Ms. Lisa Richards, and Mr. Peter Hampton for the music education they provide to their students. Board President Beebe stated that music and the arts are an important part of the construction and planning of the new buildings.

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

- Jim Kenny, 1554 Elbur Avenue, Lakewood. Mr. Kenny presented his concerns about the football program and how concussions are being handled. He also addressed other inadequacies that could potentially affect student safety. Board President Beebe expressed her appreciation that Mr. Kenny brought this serious issue to the Board's attention. The Board has had discussion regarding this concern and plans to correct it. Board members questioned Mr. Kenny about the perceived inadequacies.

- Michael Drops, 2046 Marlowe Avenue, Lakewood. Mr. Drops asked if there would be community meetings scheduled for the public to review and comment on the architectural drawings of the schools. Mr. Reitenbach advised that both architects have been waiting for principals to return after summer break before scheduling these meetings. He expects that meetings will take place by mid-September. Assurance was given that signs would be posted in front of the "old" buildings to publicize these meetings.

#183/14 - #188/14 **CONSENT AGENDA**

Mr. Einhouse moved and Ms. Petrie Barcelona 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 seven resolutions and approve them in one motion: #189/14

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

Mr. Favre moved and Ms. Petrie Barcelona seconded the motion that the resolutions be approved.

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

Nays: None

The motion passed.

OTHER BOARD BUSINESS

#190/14

A. Certified - Resignation

Mr. Favre moved and Ms. Petrie Barcelona seconded the motion to waive the two reading requirement and approve the Certified resignation 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.

#191/14

B. Classified - Resignations

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

#192/14

C. Classified – Appointment

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

#193/14

D. <u>Agreement between Lakewood Board of Education and Case Western Reserve University</u>

Ms. Petrie Barcelona moved and Mr. Einhouse seconded the motion to approve the agreement between the Lakewood Board of Education and Case Western Reserve University on one reading. Board President Beebe asked who pays for background checks on the students. Dr. Palumbo stated that the university covers this expense.

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.

E. Approve the Shoreham Apartments Valuation Settlement Agreement – First Reading

Treasurer Zeman reviewed the benefits to the District in agreeing to this settlement now.

F. Other

Treasurer Zeman said that it had almost been a year since he was hired. One of the tasks the Board charged him with was to evaluate the District's current systems and look for opportunities to improve efficiency. The Treasurer indicated that he had recently become aware of an opportunity to pilot a new state software that would be used in the Accounting, Payroll and Human Resources departments. Currently we are purchasing three separate programs that do not always "talk to each other." This new software is an integrated program that would allow for the seamless sharing of current information and would reduce duplicate entries/work amongst the departments. This is a Microsoft-dynamic platform so it is not unique to Tyler Munis. Other companies would be able to provide support should Tyler Munis decide to no longer maintain this software down the road.

Treasurer Zeman provided Board members with information outlining the opportunity for Lakewood to apply to be one of the ten districts in the State of Ohio chosen to pilot this software beginning in January, 2015. He indicated we would not know until October whether Lakewood was one of the districts selected. Board members questioned whether the cost of the new program was comparable to the current cost of purchasing the three separate programs. Treasurer Zeman indicated that at the end of the day the costs could be close to a wash.

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

EXECUTIVE SESSION

Mr. Einhouse moved and Ms. Petrie Barcelona 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 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 7:55 p.m.

The First Executive Session ended at 9:30 p.m.

The Second Executive Session ended at 10:03 p.m.

The Board returned to public session at 10:03 p.m. No action was taken.

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

ADJOURNMENT

Mrs. Shaughnessy moved and Ms. Petrie Barcelona 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 10:04 p.m.

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President

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Treasurer