Lakewood, Ohio
August 4, 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 Vocal Room #152, 16601 Madison 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

#160/14 **ADOPTION OF AGENDA**

Mrs. Shaughnessy moved and Mr. Favre seconded the motion that the Agenda for the Regular Board of Education Meeting held on August 4, 2014, be adopted with the following modifications:

Other Board Business

M. Certified – Resignation – Wagner, Jr., William – Request Approval on One Reading (ROLL CALL VOTE)

N. Certified – Special Compensation – Wagner, Jr., William – Request Approval on One Reading (ROLL CALL VOTE)

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

Superintendent Patterson wished to make special note that last Friday Ms. Roxann Ramsey-Caserio began her new job as Assistant Superintendent, and Mrs. Pam Griebel rejoined the Lakewood City Schools in her role as the Director of Teaching and Learning. Also as of last Friday, Dr. William Wagner became the interim Superintendent of the Fairview Park City Schools. We wish them all well in their new positions.

Mrs. Griebel shared a report card update which identified several changes that would be of interest to the Board. Additional changes will be brought to the Board as the year progresses. Recent legislation has changed some things with regard to timing. She reviewed the implementation dates for:

- Timeline for overall and component grades
- Safe Harbor provision
- High School Value-Added

Districts will not receive grades on their overall report card this year as this is being delayed until 2016. Component grades will also be delayed pending State Board of Education action. We will only be receiving grades on indicators this year. The State Report Cards have customarily been received in mid- to end August. The release has been pushed back this year to mid-September as a result of the extreme winter weather and its impact on the testing window.

The 2013-2014 report card will now include ten measures, an increase of one from the previous year. One of the most important changes is that per state law 80% is now required this year to meet an indicator on the achievement tests. This is up from 75% last year.

The state, per Federal education law, had to resubmit its ESEA waiver. The ESEA waiver was initially submitted because Ohio wanted to follow a plan that was slightly different than that found in No Child Left Behind. NCLB had told us that by this year 100% of our students would be required to pass every test. Along with the state's resubmission, they have also asked for the removal of attendance demotion. The new measure this year is the K-3 literacy measure. This is all about getting students on track. Mrs. Griebel explained how this measure is calculated and spoke about the increase in the passage rate. She also addressed the reporting of Prepared for Success in 2014. Prepared for Success will eventually be a component grade in the report card. Mrs. Griebel presented sample report cards.

Gifted will now be reported in 2014 and counts as an indicator in 2015. Districts will report how many students are identified and how many are served. Board members had many questions on the presented material. Board President Beebe indicated that they will need to revisit the topic once they have a chance to process tonight's information. Superintendent Patterson mentioned that 8 out of the 10 indicators are all tied to a test score, which is a snapshot of one day. It occurred to several in the District that we needed to develop a much more comprehensive report card which is a true reflection of how we are doing as a district. Under Christine Gordillo's

leadership we are developing our own unique report card that will include accomplishments in music, the arts, community support, finances, etc.

The Superintendent said that he knows this school board values our school facilities as an important part of how kids learn and teachers teach. Mr. Rodwell King from GPD Group has been working on different site variations for the three elementary buildings. He reviewed the several site layout options that had been developed. Nothing is set in stone at this time; this will just provide the Board with an idea of how we could potentially use each space. Board members offered their opinions and debated the merits of the various options. Mr. Favre stated that he felt strongly that we should try to separate those areas open to the public from those utilized by the students whenever possible.

Superintendent Patterson said that our construction team consists of three groups: Turner, Regency, and AKA. Representing Turner this evening is Jim DeLage who will talk about where we are at in the construction schedule. Also present was Ms. Tari Rivera, President of Regency. Mr. DeLage directed the Board's attention to a summary of the early packages' program schedule for the high school and elementary schools. Mr. DeLage indicated that this is a living document changes as time moves forward and that they are working hard to better the dates whenever possible. Completion of the elementary buildings is anticipated for July 2016; the high school is expected to be finished in June, 2017. Mr. Joe Molnar of Ozanne will bring additional information to the
August 18 Board of Education meeting.

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 August 18, 2014.

A. Report of the Finance Chairpersons — Mrs Shaughnessy, Ms. Petrie Barcelona

1. Investments Purchased and Matured – June, 2014
2. Financial Information – June, 2014
3. Financial Information – Fiscal Year 2014 (Informational Only)
   For Fiscal Year 2014 General Fund Receipts totaled $70,444,809.19 and General Fund Expenditures totaled $67,428,678.89 for net positive cash flow of $3,016,130.30. The Unencumbered General Fund Cash Balance as of June 30, 2014 was $20,640,745.26. The Accounting Department processed over 15,000 purchase orders and over 6,000 warrants. The Payroll Department processed an average of 900 pay stubs each payroll and issued over 1,500 W-2's for calendar year 2013. The fiscal year-end process went very smoothly, and the District officially closed the books on July 2. Fiscal Year 2015 Appropriations and Estimated Resources have been loaded into the system. Building

and Department budgets have been assigned, and a plethora of purchase orders were processed in the month of July to have the necessary items available for our students and staff upon their return in August.

B. Report of the Buildings, Sites and Major Purchases Chairpersons — Mr. Einhouse, Mr. Favre
1. Agreement between the Lakewood Board of Education and Securitas Security Services USA, Inc.
2. Agreement between the Lakewood Board of Education and Cuyahoga Community College

C. Report of the Education Chairpersons — Ms. Petrie Barcelona, Mr. Einhouse
1. Instructional Software – aimsweb
2. 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 Coach/Advisor (ECES) – Non-Employee
3. Classified
4. Classified – Athletic Coaches/Advisors (ECES) – Employees
5. Classified – Athletic Coaches/Advisors (ECES) – Non-Employees
6. Civic Auditorium Pay Rate Changes
7. Community Recreation and Education
8. Agreements between the Lakewood Board of Education and the North Coast Shared Services Alliance and Rachel Wixey and Associates

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

#161/14

A. Certified – Resignations

Mr. Favre moved and Mrs. Shaughnessy seconded the motion to approve the Certified 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.

#162/14

B. Classified – Resignations

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

#163/14

C. Community Recreation and Education – Resignation

Mr. Favre moved and Mrs. Shaughnessy seconded the motion to approve the Community Recreation and Education 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.

#164/14

D. <u>Appointment of Delegate and Alternate to the Annual Business Meeting of the Ohio School Boards Association (OSBA) at the Ohio School Boards Association Capital Conference</u>

Mr. Favre moved and Mrs. Shaughnessy seconded the motion to appoint Ms. Emma Petrie Barcelona as OSBA Delegate and Mr. Tom Einhouse as OSBA Alternate to the Annual Business Meeting at the Ohio School Boards Association Capital Conference 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.

#165/14

E. Approve Resignation of Member of the Lakewood City Academy Board of Directors

Ms. Petrie Barcelona moved and Mr. Einhouse seconded the motion to approve Mrs. Suzanne Metelko's resignation from the Lakewood City Academy Board of Directors 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. Board members thanked Mrs. Metelko for her years of service to the Lakewood City Academy.

#166/14

F. Appoint Members to the Lakewood City Academy Board of Directors

Ms. Petrie Barcelona moved and Mr. Einhouse seconded the motion to appoint Ms. Joni Cabell and Mr. Jim O'Bryan to the Lakewood City Academy Board of Directors 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.

#167/14

G. Lease Agreement between the Lakewood City School District and Lakewood City Academy

Ms. Petrie Barcelona moved and Mr. Einhouse seconded the motion to approve the Lease Agreement between the Lakewood City School District and Lakewood City Academy on one reading.

Treasurer Zeman explained the need for a new lease agreement due to relocating LCA to the Taft Elementary School building. Legal counsel has reviewed the LCA documents and done a good job of outlining LCA's and Lakewood City School District's responsibilities. Approval on one reading is being requested because the LCA Board needs to submit an approved Sponsorship Agreement at least 10 days before the start of school. The LCA Board of Directors meets on August 12, and this allows them to consider these agreements in a timely fashion.

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.

#168/14

H. Renewed and Restated Community School Sponsorship Contract for the Lakewood City Academy

Ms. Petrie Barcelona moved and Mr. Einhouse seconded the motion to approve the Renewed and Restated Community School Sponsorship Contract for the Lakewood City Academy 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.

#169/14

I. Amended Code of Regulations of Lakewood City Academy

Ms. Petrie Barcelona moved and Mr. Einhouse seconded the motion to approve the Amended Code of Regulations of Lakewood City Academy 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.

#170/14

J. Approval of State of Ohio Standard Requirements for Public Facility Construction with Turner/Regency, LLC

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.

#171/14

K. OAPSE Local 134 Agreement

Mr. Favre moved and Mrs. Shaughnessy seconded the motion to approve the OAPSE Local 134 Agreement 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.

#172/14

L. Resolution to Amend the Contract of Employment for the Superintendent, Treasurer, and Executive Director of Operations and Construction

Mr. Favre 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
Mr. Favre – Yea

The motion passed.

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

#173/14

M. Certified – Resignation – Wagner, Jr., William

N. Certified – Special Compensation – Wagner, Jr., William

Mr. Favre moved and Mrs. Shaughnessy seconded the motion to approve the two resolutions on one reading. Mr. Favre offered his personal congratulations to Dr. Wagner on being appointed Fairview Park's interim superintendent and stated that Fairview's gain is our loss.
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.

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 employment of a public employee and (2) 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.

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 8:33 p.m.

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

The Second Executive Session ended at 10:05 p.m.

The Board returned to public session at 10:05 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, Mr. Einhouse, Mrs. Shaughnessy, Mr. Favre

Nays: None

The motion passed.

The meeting was adjourned at 10:06 p.m.

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Board President

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Treasurer