

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 Cafetorium at Hayes Elementary School, 16401 Delaware Avenue, Lakewood, Ohio 44107, 7:00 p.m.

ROLL CALL

Members Present: Mrs. Shaughnessy, Ms. Petrie Barcelona, Mr. Einhouse

Members Absent: Mrs. Beebe, Mr. Favre

#11/12

ADOPTION OF AGENDA

Mr. Einhouse moved and Ms. Petrie Barcelona seconded the motion that the Agenda for the Regular Board of Education Meeting Held on January 17, 2012, be approved.

Upon roll call on the motion, the vote was as follows:

Mrs. Shaughnessy - Yea
Ms. Petrie Barcelona - Yea
Mr. Einhouse - Yea

The motion passed.

DISPOSITION OF MINUTES

Board President Shaughnessy called for a motion to approve the minutes of the Special Board of Education Meetings Held on December 22, 2011 and December 26, 2011, the Organizational Meeting Held on January 3, 2012, and the Regular Board of Education Meeting Held on January 3, 2012, be approved.

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

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

Nays: None

The motion passed.

REPORT OF THE SUPERINTENDENT OF SCHOOLS

The Superintendent reminded those present about the first in a series of Community Engagement meetings scheduled for Wednesday, January 18, 2012, 7:00 p.m., at Hayes Elementary School. These meetings are for the purpose of providing information to the community regarding the District's financial picture, District goals, and to solicit feedback from the community.

The Superintendent spoke about the Outdoor Learning Lab at Lakewood High School that became a reality through the combined efforts of the Lakewood Garden Club, the Robert Potts family, the Lakewood High School horticulture students and teacher, Board members and District administrators, the Lakewood Alumni, Kiwanis Club and others. The following received certificates of recognition from Board President Shaughnessy: Ms. Cheryl Jerome, President of the Lakewood Garden Club; Mrs. Judy Riley and Mrs. Debra Conley, Lakewood Garden Club Members and Outdoor Learning Lab project Co-Chairpersons; and Mr. Mark Rathge, Lakewood High School Horticulture Teacher. Mrs. Riley extended her appreciation on behalf of the Garden Club to all of those who participated in this worthwhile project. Mr. Rathge expressed his appreciation on behalf of himself and current and future students whose education will be enriched by the Outdoor Learning Lab.

The Superintendent called on Hayes Elementary School Principal Mr. Robert Curtin to present his building report to the Board. Mr. Curtin introduced his staff, reviewed Hayes' academic profile and introduced Mrs. Hollie Bucci, Title I Teacher and staff advisor for Project More. Project More is a mentoring reading program staffed by community volunteers who work one-on-one with students at risk for reading failure. Students and mentors involved in the program were present to speak about the benefits of the program and how it has improved students' reading skills and confidence. Mr. Curtin introduced Ms. Colleen Feighan, 2nd grade teacher, who gave a presentation to the Board about a class Pen Pals project.

This ended the Superintendent's Report.

COMMUNICATIONS

Board President Shaughnessy asked if there were any communications received by the Treasurer, the Superintendent or members of the Board. There were none. Board President Shaughnessy asked if any members of the public would like to speak.

- Michael Dropps, 2046 Marlowe Avenue, encouraged the Board to expand the Project More volunteer reading program into all of the elementary schools.

CONSENT AGENDA

Mrs. Shaughnessy moved and Mr. Einhouse seconded the motion that the Consent Agenda items be approved.

Upon roll call on the motion, the vote was as follows:

Mrs. Shaughnessy - Yea
Ms. Petrie Barcelona - Yea
Mr. Einhouse - Yea

The motion passed.

(Resolutions #12/12 - #15/12)

HUMAN RESOURCES

Board Members chose to combine all of the items under Human Resources and approve them in one action.

I. Report of the Human Resources and
Community Services Chairpersons:

Mr. Favre, Mr. Einhouse

- 1. Certified**
- 2. Classified – Athletic Coaches/Advisors (ECES) (ROLL CALL VOTE)**
- 3. Classified**
- 4. Community Recreation and Education**

Mr. Einhouse moved and Ms. Petrie Barcelona seconded the motion that the resolutions be approved in one action.

Upon roll call on the motion, the vote was as follows:

Mrs. Shaughnessy - Yea
Ms. Petrie Barcelona - Yea
Mr. Einhouse - Yea

The motion passed.

OTHER BOARD BUSINESS

#17/12

1. **Certified – Administrative Intern**

Mr. Einhouse moved and Ms. Petrie Barcelona seconded the motion to approve the resolution on one reading.

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

Nays: None

The motion passed.

#18/12

2. Resolution to Appoint Mr. Thomas Giffels to the Board of Directors of the Lakewood City Academy

Ms. Petrie Barcelona moved and Mr. Einhouse seconded the motion to approve the resolution on one reading.

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

Nays: None

The motion passed.

#19/12

3. Resolution to Amend Board Policies #5517.01 – Bullying and Other Forms of Aggressive Behavior, and #6152.01 – Waiver of School Fees

Ms. Petrie Barcelona moved and Mr. Einhouse seconded the motion to approve the resolution.

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

Nays: None

The motion passed.

#20/12

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

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

Nays: None

The motion passed.

5. Other

There being no other business and no need for an Executive Session, Board President Shaughnessy called for a motion to adjourn the meeting.

ADJOURNMENT

Ms. Petrie Barcelona moved and Mr. Einhouse seconded the motion to adjourn the meeting.

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

Nays: None

The motion passed.

The meeting was adjourned at 8:56 p.m.

Board President

Treasurer