

**LAKEWOOD LOCAL BOARD OF EDUCATION
RECORD OF PROCEEDINGS**

Minutes of the Lakewood Local Board of Education

Regular Meeting

**Held at Lakewood Local High School
And Facebook Live**

July 20, 2022

The Lakewood Local School District Board of Education met for a Regular Meeting on July 20, 2022 at 6:30 p.m. at the Lakewood Local High School Library.

CALL TO ORDER/MISSION STATEMENT

We are a community of learners inspiring each student to explore, grow and achieve.

The following members answered to roll:

Mr. Dave Lohr – absent
Mr. Jon Lynch
Ms. Brittany Misner
Mr. Brandon Salyer
Mr. Jeremy Weekly

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

RES. NO. 001-23

Items under the consent agenda are considered routine and will be enacted under one motion unless a Board member requests an item be removed from the consent agenda for separate action.

Are there any items to be removed? None.

Moved by Mr. Lynch, seconded by Mr. Weekly that the Lakewood Local School District Board of Education approves the Agenda as presented.

Yeas: Mr. Salyer, Mr. Weekly, Mr. Lynch, Ms. Misner

Nays: None. Motion approved.

PUBLIC PARTICIPATION – None

PRESENTATIONS

A. Food Service Report

Ms. Jennifer Stover, Director of Food Service, provided the following updates:

- Annual Food Service Report per ORC 3313.814
- During the 2021-2022 school year there was 145,866 breakfasts and 192,311 lunches served for a total of 338,177 meals served to students
- The USDA reimbursement for meals was \$1,273,166
- The District received \$80,198 in free commodities from the USDA and the Department of Defense
- Next year we go back to Free and Reduced Meal Applications. Applications are available on the District website.

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E. Contracts

1. Eagle Wings Academy – Five (5) Purchase Service Agreements for Educational Services
- \$139.50 per day, \$25,110 per year per student, effective for the 2022-2023 school year

F. New Funds and Grants

- | | | |
|--|----------|--------------|
| 1. Early Childhood Education | 439 9223 | \$ 96,000.00 |
| 2. High School that Works | 461 9213 | \$ 3,000.00 |
| 3. IDEA-B Special Education | 516 9223 | \$417,371.74 |
| 4. Title I, Non-Competitive, Supplemental
School Improvement | 536 9223 | \$ 46,720.45 |
| 5. Title III – Language Instruction for English Learners | 551 9223 | \$ 1,162.06 |
| 6. Title I-A Improving Basic Programs | 572 9223 | \$372,748.08 |
| 7. Expanding Opportunities for Each Child
Non-Competitive Grant | 572 923A | \$ 20,833.03 |
| 8. Title IV-A – Student Support & Academic Enrichment | 584 9223 | \$ 23,960.51 |
| 9. IDEA Early Childhood Special Education | 587 9223 | \$ 10,918.36 |
| 10. Title II-A – Supporting Effective Instruction | 590 9223 | \$ 64,579.53 |
| 11. ONENET | 451 9223 | \$ 7,200.00 |
| 12. Class of 2024 | 200 935D | |

Moved by Ms. Misner, seconded by Mr. Lynch that the Lakewood Local School District Board of Education approves the Treasurer’s Report and Consent Agenda Items as presented.

Yeas: Mr. Weekly, Mr. Lynch, Ms. Misner, Mr. Salyer

Nays: None. Motion approved.

**APPROVE RESOLUTION DETERMINING TO PROCEED WITH SUBMISSION OF AN
EMERGENCY TAX LEVY THAT COMBINES AND RENEWS TWO EXISTING EMERGENCY TAX
LEVIES**

RES. NO. 003-23

WHEREAS, this Board of Education at its meeting on the 22nd day of June, 2022, by resolution duly adopted, determined the necessity of levying a renewal tax levy combining two existing tax levies in excess of the ten mill limitation for the benefit of the Lakewood Local School District (the "District") for the purpose of providing for the emergency requirements of the District, in an aggregate amount of \$5,882,139 per year for a period of ten years, and provided that the question of levying said renewal tax shall be submitted to the electors of said District at an election to be held on November 8, 2022; and

WHEREAS, the County Auditor has certified to this Board of Education that the total current tax valuation of the District is \$571,593,804 and that the estimated average annual levy (assuming that the amount of the tax list of this District remains throughout the life of the levy the same as the amount of the tax list for the current year) required to produce said annual amount is ten and three-tenths (10.3) mills for each one dollar (\$1.00) of valuation, which

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amounts to one dollar and three cents (\$1.03) for each one hundred dollars (\$100.00) of tax valuation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Lakewood Local School District:

SECTION 1. That it is hereby determined to proceed with the submission to the electors of the question of levying the renewal tax described in the preambles hereto at the election to be held on November 8, 2022, under authority of Section 5705.194 of the Ohio Revised Code.

SECTION 2. That the Treasurer of this Board of Education be and is hereby directed to certify the following to the Licking County Board of Elections: (a) the resolution of this Board of Education Determining the Necessity of said renewal tax and said election; (b) this resolution; (c) the total current tax valuation of the District and the amount of the average tax levy, expressed in dollars and cents for each one hundred dollars (\$100.00) of valuation as well as in mills for each one dollar (\$1.00) of valuation, as calculated and certified by the Licking County Auditor, and (d) the number of years said levy is to run and to notify said Board of Elections to cause notice of such election to be given as required by law.

SECTION 3. That the form of ballot, upon which the question of levying said renewal tax shall be submitted to the electors, shall be substantially as follows (which ballot language may be modified by the Board of Elections and/or the Ohio Secretary of State):

PROPOSED RENEWAL TAX LEVY

LAKEWOOD LOCAL SCHOOL DISTRICT

A majority affirmative vote is necessary for passage.

Shall a levy renewing two (2) existing levies be imposed by the Lakewood Local School District, County of Licking, Ohio for the purpose of providing for the emergency requirements of the School District in the initial sum of \$5,882,139, and a levy of taxes be made outside of the ten-mill limitation estimated by the County Auditor to average ten and three-tenths (10.3) mills for each one dollar of valuation, which amounts to one dollar and three cents (\$1.03) for each one hundred dollars of valuation for the initial year of the tax, for a period of ten (10) years, commencing in 2022, first due in calendar year 2023? If approved, any remaining tax years on any of the two existing levies will not be collected after 2022.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

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SECTION 4. That, if the proposed renewal tax levy is passed by the electors, any remaining tax years on the 2017 Emergency Levy and the 2019 Emergency Levy (as defined in the Resolution of Necessity passed by this Board of Education on June 22, 2022) will not be levied after the year preceding the year in which the renewal levy is first imposed, or collected after 2022.

SECTION 5. That the Treasurer of this Board of Education be and is hereby directed to certify forthwith a copy of this resolution, the Resolution of Necessity, and the Auditor's Certification, to the Licking County Auditor and the Licking County Board of Elections at least ninety (90) days prior to said election as required by law, including without limitation, Section 5705.03 of the Ohio Revised Code.

SECTION 6. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Moved by Mr. Lynch, seconded by Mr. Weekly that the Lakewood Local School District Board of Education approves the Resolution Determining to Proceed with Submission of an Emergency Tax Levy that Combines and Renews Two Existing Emergency Tax Levies as presented.

Yeas: Mr. Lynch, Ms. Misner, Mr. Salyer, Mr. Weekly

Nays: None. Motion approved.

**SUPERINTENDENT'S REPORT- CONSENT AGENDA ITEMS
RES. NO. 004-23**

Official employment for all our new hires is contingent upon the satisfactory completion of the results of criminal records background checks as required by ORC 3319.39, and receipt of appropriate license from the Ohio Department of Education. Employment for contract renewals of current staff is contingent upon the same requirements.

A. Administrative Update

Dr. Mark Gleichauf, Superintendent, provided the following update:

- Reviewed Consent Agenda Items.

B. Approve Resignation of Administrative Staff

1. David Hayward, High School Assistant Principal, effective July 31, 2022

C. Approve Resignation of Supervisory Staff

1. Mike Haudenschild, Technology & Media Services Director, effective August 9, 2022

D. Approve Resignation of Certified Staff

1. Victoria Brake, High School Math Teacher, effective August 12, 2022
2. Rachel Londberg, 7th Grade Math Teacher, effective July 11, 2022

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- E. Approve Employment of Certified Staff for the 2022-2023 School Year
 - 1. Tracy Saj, one (1) year, 2nd Grade Teacher at \$70,928 (M30/12)
 - 2. Jarrod Vaughn, one (1) year contract, High School Math Teacher at \$57,967 (5YR/Step 9)
 - 3. Claire Goins, one (1) year contract, MS 7th Grade Math Teacher at \$74,089 (MA/15)
- F. Approve Employment of Classified Staff for the 2022-2023 School Year
 - 1. Rebecca Swartz, Floating Bus Driver at \$21.59/hour (Step 17)
- G. Approve Classified Substitutes for the 2022-2023 School Year
 - 1. Phillip Dodson, Substitute Bus Driver at \$15.45/hour, Substitute Casual Driver at \$13.55/hour, Substitute Bus Aide at \$12.00/hour
 - 2. James Guinta, Substitute Bus Driver at \$15.45/hour, Substitute Casual Driver at \$13.55/hour, Substitute Bus Aide at \$12.00/hour
 - 3. Ronald Hopping, Substitute Bus Driver at \$15.45/hour, Substitute Casual Driver at \$13.55/hour, Substitute Bus Aide and Substitute Mail Route at \$12.00/hour
 - 4. Jeffrey Freeman, Sr., Substitute Bus Driver at \$15.45/hour, Substitute Casual Driver at \$13.55/hour, Substitute Bus Aide and Substitute Mail Route at \$12.00/hour
 - 5. Lora Hayden, Substitute Mail Route at \$12.00/hour and Substitute Custodial Helper at \$12.70/hour
 - 6. Ray (Rick) Williams, Substitute Seasonal Helper at \$12.00/hour, retroactive to July 5, 2022
- H. Approve Coaching Supplemental Contacts for the 2022-2023 School Year (All supplemental coaching contracts are contingent on there being a team and schedule at the appropriate level).
 - 1. Group II at \$4,742
 - a. Anthony Diaz, Head Varsity Girls Soccer Coach
 - 2. Group III at \$3,951
 - a. Bryen Diaz, Assistant Girls Soccer Coach
 - b. Timothy Connor Roesink, 7th Grade Football Coach
 - c. Lori Moore, Volleyball Varsity Assistant
 - 3. Group IV at \$3,161
 - a. Andrew Thompson, Junior Varsity Golf Coach
 - b. Lynde Webster, Freshman JV Cheerleading Advisor
 - 4. Group I at \$7,113
 - a. Dan Shackelford, Head Boys Varsity Basketball Coach
- I. Approve Volunteer Coaches for the 2022-2023 School Year
 - 1. Jerrod Abel, Volunteer Cross Country Coach
 - 2. Mike Diaz, Volunteer Girls Soccer Coach
- J. Approve High School Cheerleaders to attend the Universal Cheerleaders Association Camp – December 30, 2022 – January 3, 2023
- K. Approve Certified Substitutes for the 2022-2023 School Year
 - 1. Brian Arnold
 - 2. Karrie Bickford

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3. John Camm
4. Tricia Frye
5. Dave Galandter
6. Edward Greer
7. Paul Gregory
8. Eric Hall
9. Daniel Hamman
10. Paul Harsh
11. Yvonne King
12. Martin Liston
13. Clifford Manausa
14. Erin Miller
15. James Morrison
16. Laura Philabaum
17. Edward Powell
18. Li Shao
19. Thomas Sims
20. Scott Smith
21. Jill Tysinger
22. Jamie Wilson

Moved by Mr. Salyer, seconded by Mr. Weekly that the Lakewood Local School District Board of Education approves the Superintendent's Report and Consent Agenda Items as presented (Provided all Certifications and BCI-I/FBI background requirements are met).

Yeas: Ms. Misner, Mr. Salyer, Mr. Weekly, Mr. Lynch

Nays: None. Motion approved.

BOARD DISCUSSION & COMMENTS

Mr. Weekly commented that he hates to see Mr. Haudenschild is leaving. He thanked Mr. Haudenschild.

Mr. Lynch commented that Mr. Haudenschild leaving the district is a loss. He has done great work through the pandemic in making sure we had the equipment and software needed. It is also a good thing that we are now able to stream live the District Board Meetings. He is also sorry to hear that Mr. Hayward is leaving since he was only here a year.

Ms. Misner commented that Mr. Haudenschild will be missed. She congratulated Mr. Lohr and his family on the birth of their new baby girl.

PUBLIC PARTICIPATION – None

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EXECUTIVE SESSION: PURSUANT TO OHIO REVISED CODE SECTION 121.22(G)(1), I HEREBY MOVE THAT THE BOARD ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSE OF CONSIDERING THE EVALUATION OF AN EMPLOYEE OR OFFICIAL OF THE SCHOOL DISTRICT RES. NO. 005-23

Moved by Mr. Lynch, seconded by Ms. Misner that the Lakewood Local School District Board of Education adjourn to Executive Session at 7:05 p.m.

Yeas: Mr. Salyer, Mr. Weekly, Mr. Lynch, Ms. Misner

Nays: None. Motion approved.

Moved by Mr. Lynch, seconded by Ms. Misner that the Lakewood Local School District Board of Education go out of Executive Session at 9:30 p.m.

Yeas: Mr. Weekly, Mr. Lynch, Ms. Misner, Mr. Salyer

Nays: None. Motion approved.

FUTURE MEETING

Regular Meeting

Date: August 17, 2022

Time: 6:30 p.m.

Place: Lakewood Local High School Library
Facebook Live

APPROVE ADJOURNMENT

RES. NO. 006-23

Moved by Mr. Salyer, seconded by Mr. Weekly that the Lakewood Local School District Board of Education approves adjournment at 9:30 p.m.

Yeas: Mr. Lynch, Ms. Misner, Mr. Salyer, Mr. Weekly

Nays: None. Motion approved.

Board President

Treasurer/CFO