

**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**

November 9, 2022

The Lakewood Local School District Board of Education met for a Regular Meeting on November 9, 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

Mr. Jon Lynch

Ms. Brittany Misner

Mr. Brandon Salyer – absent

Mr. Jeremy Weekly

Student Representatives:

Alayna Crawford

Cole Scarborough

PLEDGE OF ALLEGIANCE

Moment of Silence

Ms. Misner extended the Board of Education’s condolences to the family of Gavin Smith. This was a huge loss. Ms. Misner asked for a moment of silence in memory of Gavin Smith.

APPROVE AGENDA

RES. NO. 035-23

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. Weekly, seconded by Ms. Misner that the Lakewood Local School District Board of Education approves the Agenda as presented.

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

Nays: None. Motion approved.

PUBLIC PARTICIPATION – None

PRESENTATIONS

A. Middle School Presentation

Ms. Katie Brehmer and Ms. Jessica Koches, Middle School English Language Arts teachers, shared a presentation on “Readers Attend to the Precise Language, Author’s Use”. There were several 7th grade students in attendance who shared their class project.

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B. Lakewood Schools Update

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

- Renewal Levy Recap
For Levy – 3,086
Against Levy – 2,859
He thanked the Lakewood Community for supporting our students.
- Consolidation – there is a resolution on the Board agenda to modify the September 28, 2022 EMOD Resolution. There is also a resolution for a lease purchase – financing agreement on the agenda.
- The next steps with the EMOD contract include:
 - Continue planning
 - Foundation work
 - Bring modular units on-site
 - Substantial completion date is the end of May 2023.
- A contract with Kramer Engineers for the JIS B kitchen spec work and bidding process is on the Board agenda.
- Also on the agenda is the request to approve a 2023 Chevrolet Traverse at a cost not to exceed \$44,000.

Mr. Bryan Karling addressed the Board as to why he was recommending purchasing this type of vehicle. The Ford Transit vans that the District has purchased in prior years are not available.

Mr. Lohr asked about the drive train warranty and would they offer a service agreement.

L.T.A. – None

L.A.C.E. – None

Committee Meetings

A. Policy Committee

Mr. Weekly and Mr. Lynch reported that a Policy Committee meeting was held on October 25, 2022 at 5:00 p.m. at the Lakewood Administrative Building. They commented that the recommended policy changes are due to changes in laws.

B. Finance Committee

Mr. Weekly reported that a Finance Committee meeting was held on November 3, 2022 at 4:00 p.m. at the Lakewood Administrative Building. He reported that there was discussion on the modular classroom units lease/purchase agreement and how the activity is shown in the budget and the Five Year Forecast. There was also discussion on the Five Year Forecast.

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**APPROVE TREASURER'S REPORT - CONSENT AGENDA ITEMS
RES. NO. 036-23**

Ms. Glenna Plaisted, Treasurer, reviewed the consent agenda items.

A. Disposition of Minutes

1. Regular Board Meeting October 12, 2022

B. Financial Reports for October 2022

C. Amended Certificate of Estimated Resources for the 2022-2023 Fiscal Year

D. Amended Permanent Appropriations of the General Fund by Object and Other Funds by Fund for the 2022-2023 Fiscal Year

E. New Funds and Grant

1. STEM – Dee Martindale 019 9168 \$6,000
2. Debt Service Fund 002 9105 Modular Lease Purchase

F. Donations

1. From: Tim Phillips
To: Lakewood STEM Programming
Amount: \$6,000
2. From: Lakewood Education Foundation
To: Lakewood High School Leaders & Learners (019 9134)
Amount: \$1,000
3. From: Tim Phillips
To: Lakewood Middle School Principal's Fund (018 902C)
Amount: \$1,000
4. From: Buckeye Lake Eagles 2801
To: Lakewood Food Service (Student Accounts)
Amount: \$6,000
5. From: White Chapel United Methodist Church
To: Lakewood Food Service (Student Accounts)
Amount: \$100

G. Contracts

1. Rich and Gillis Law Group, LLC – Attorney for monitoring tax duplicates during 2023 – terms per letter
2. Medical Mutual – Effective January 1, 2023 through December 31, 2023 (11% increase in PPO plans (Base and Buy-Up) and 9.1% increase in Health Savings Account
 - a. HSA Single Plan Premium \$ 654.89
 - b. HSA Family Plan Premium \$1,939.36
 - c. PPO Base Single Plan Premium \$ 862.34
 - d. PPO Base Family Plan Premium \$2,552.51
 - e. PPO Buy-Up Single Plan Premium \$ 941.91
 - f. PPO Buy-Up Family Plan Premium \$2,788.10

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3. Medical Mutual – Vision – Effective January 1, 2023 through December 31, 2023 – 28% increase
 - a. Single Premium \$ 9.53
 - b. Family Premium \$ 28.21
4. The Learning Spectrum – One (1) Purchase Service Agreement for Educational Services at \$33,990 and one (1) Purchase Service Agreement for Therapy Services at \$6,670, effective for the 2022-2023 school year

Moved by Mr. Lohr, 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. Lohr, Mr. Lynch, Ms. Misner, Mr. Weekly

Nays: None. Motion approved.

**APPROVE RESOLUTION AUTHORIZING THE TREASURER TO TRANSFER UP TO AN AMOUNT NOT TO EXCEED \$265,000 FROM THE GENERAL FUND TO THE DEBT SERVICE FUND (002 9105) FOR THE FISCAL YEAR 2023 MODULAR LEASE PAYMENTS
RES. NO. 037-23**

Moved by Ms. Misner, seconded by Mr. Weekly that the Lakewood Local School District Board of Education approves the Resolution authorizing the Treasurer to transfer up to an amount not to exceed \$265,000 from the General Fund to the Debt Service Fund (002 9105) for the Fiscal Year 2023 Modular Lease Payments as presented.

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

Nays: None. Motion approved.

**APPROVE THE FIVE YEAR FORECAST AND RELATED ASSUMPTIONS
RES. NO. 038-23**

Mr. Plaisted presented the Five Year Forecast.

Moved by Mr. Lohr, seconded by Mr. Lynch that the Lakewood Local School District Board of Education approves the Five Year Forecast and related assumptions as presented.

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

Nays: None. Motion approved.

**APPROVE THE PURCHASE OF A NEW 2023 CHEVROLET TRAVERSE FROM COUGHLIN CHEVROLET AT A COST NOT TO EXCEED \$44,000
RES. NO. 039-23**

Moved by Mr. Weekly, seconded by Mr. Lohr that the Lakewood Local School District Board of Education approves the purchase of a new 2023 Chevrolet Traverse from Coughlin Chevrolet at a cost not to exceed \$44,000 as presented.

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

Nays: None. Motion approved.

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**APPROVE THE MODIFICATION OF THE PRIOR RESOLUTION APPROVING AGREEMENT FOR
MODULAR CLASSROOM UNITS WITH EMOD, LLC FROM SEPTEMBER 28, 2022
RES. NO. 040-23**

The Superintendent recommends modifying the prior resolution approving an agreement with EMOD, LLC (“EMOD”) for modular classroom units for the District’s Capital Improvements Project (the “Project”).

Rationale:

1. The Board previously approved an agreement with EMOD to provide modular classroom units to use as temporary classroom and administrative space during the construction of the Project.
2. In its proposal, EMOD agreed to install, lease, and sell at the conclusion of such lease the modular classroom units to the Board in an amount not to exceed \$1,304,441, to be paid in ten (10) semi-annual lease payments of \$130,444 and the sum of \$1.00 as a purchase price at the conclusion of the lease.
3. EMOD has since recommended that the lease be administered by a third party leasing company under separate agreement, which the Board is considering under separate resolution.
4. For purposes of the agreement with EMOD, the Superintendent recommends modifying the prior resolution to authorize a lump sum contract payment arrangement with EMOD in the amount of \$1,164,105, using funds from the lessor instead of a lease payment arrangement directly with EMOD. The Superintendent further recommends increasing the contract amount by up to 3% for inclusion of a surety bond for the work.

The Board of Education resolves as follows:

The Board modifies its prior resolution regarding the agreement with EMOD to approve a lump sum payment arrangement in the amount of \$1,164,105, using funds provided by the third party leasing company under separate agreement as well as funds from the general fund to the extent needed. The Board further authorizes increasing the contract amount by up to 3% for inclusion of a surety bond for the work. All other authorizations in the resolution remain.

Moved by Mr. Weekly, seconded by Mr. Lynch that the Lakewood Local School District Board of Education approves the modification of the prior resolution approving agreement for modular classroom units with EMOD, LLC from September 28, 2022 as presented.

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

Nays: None. Motion approved.

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**APPROVE RESOLUTION AUTHORIZING THE LEASE-PURCHASE OF A MODULAR CLASSROOM FACILITY, THE EXECUTION OF A LEASE-PURCHASE AGREEMENT AND OTHER RELATED DOCUMENTS IN CONNECTION THEREWITH, AND APPROVING RELATED MATTERS
RES. NO. 041-23**

WHEREAS, Section 3313.375 of the Ohio Revised Code (the “Lease-Purchase Statute”) provides that a school district may undertake a lease-purchase financing program in order to provide financing for the construction, improvement, equipping, and furnishing of school facilities if it is determined to be necessary and appropriate; and

WHEREAS, the Lease-Purchase Statute further provides that the obligations of the board of education of a school district under such a lease-purchase transaction shall not be construed as net indebtedness of that school district pursuant to Section 133.06 of the Ohio Revised Code; and

WHEREAS, the School District is in need of additional classroom space for its students; and

WHEREAS, in order to provide financing for the acquisition and installation of a modular classroom facility (the “Project”), and pursuant to the Lease-Purchase Statute, it is determined to be necessary and appropriate for the Board to undertake a lease-purchase financing program as described herein; and

WHEREAS, the amount needed to finance the estimated cost of acquisition and installation of the Project, and costs of issuance, shall not exceed \$1,164,105;

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

Section 1. The lease-purchase of the Project for the School District is hereby authorized and approved pursuant to the Lease-Purchase Statute. In connection with the financing of the Project, the Board is hereby authorized to enter into a Lease-Purchase Agreement (the “Lease Agreement”) with such financing entity (the “Lessor”) as determined by the Treasurer of the Board (the “Treasurer”). Such Lease Agreement shall be in a form substantially consistent with the terms of this Resolution, as such officers in their discretion shall deem necessary or appropriate.

Section 2. The Board shall lease the Project from the Lessor pursuant to the Lease Agreement. The Lease Agreement shall require the Board to acquire or cause to be acquired the Project, and the Lease Agreement shall provide, among other things, for payments (the “Rent”) from the Board to the Lessor.

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Rent shall be payable in periodic installments over the term of the Lease Agreement, in such amounts and at such times as shall be determined by the Treasurer and reported to this Board, provided that the interest component of the actual Rent payments shall not exceed in any year the amounts that would be required if the applicable interest rate were 6.00% per annum applied on a principal amount of not to exceed \$1,164,105. The term of the Lease Agreement shall be for an initial term and such one-year (or partial-year for the final renewal term, if applicable) renewal terms as shall be determined by the Treasurer and reported to this Board; provided, however, that the sum of the initial term and all renewal terms may not exceed the number of years equivalent to the useful life of the Project as determined by the Treasurer and in no event more than 30 years. The Lease Agreement shall provide for termination in the event the Board fails to appropriate funds adequate to pay Rent due with respect to any renewal term

Section 3. Nothing in the Lease Agreement or any related instruments, agreements, certificates, and other documents shall constitute or be construed or deemed to constitute a debt or bonded indebtedness or a general obligation of the School District, the Board, or any agency of the School District. Neither the taxing power nor the full faith and credit of the School District are pledged or shall be pledged for the payment or security of the Lease Agreement or any other related instruments, agreements, certificates, and other documents.

Section 4. The Board hereby covenants that it will comply with all existing and future laws applicable to the exemption of interest on the Lease Agreement from federal income taxation. The Board further covenants that it will restrict the use of the proceeds of the Lease Agreement in such manner and to such extent, if any, as may be necessary, after taking into account reasonable expectations at the time the Lease Agreement is executed, so that it will not constitute arbitrage bonds under Section 148 of the Internal Revenue Code of 1986, as amended, and the regulations prescribed thereunder (the "Regulations"). The Treasurer or any other officer, including the Board President, having responsibility with respect to the execution of the Lease Agreement is authorized and directed to give an appropriate certificate on behalf of the Board, for inclusion in the transcript of proceedings, setting forth the facts, estimates and circumstances and reasonable expectations pertaining to said Section 148 and the Regulations.

The Treasurer shall cause to be kept and maintained adequate records pertaining to investment of all proceeds of the Lease Agreement sufficient to permit, to the maximum extent possible and presently foreseeable, the Board to comply with any federal law or regulation now or hereafter having applicability to the Lease Agreement which limits the amount of Lease Agreement proceeds which may be invested at an unrestricted yield or requires the Board to rebate arbitrage profits to the United States Department of the Treasury. The Treasurer is hereby authorized and directed to file such reports with, and rebate arbitrage profits to, the United States Department of the Treasury, to the extent that any federal law or regulation having applicability to the Lease Agreement requires any such reports or rebates.

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Section 5. The President of the Board (the “President”), the Treasurer, or the Superintendent of the School District are hereby authorized and directed (i) to take such action (including, but not limited to, hiring such professionals or consultants as may be needed, in their discretion, to facilitate the financing of the Project as set forth herein) and (ii) to execute and deliver on behalf of the Board such additional instruments, agreements, certificates, and other documents with respect to the provisions of the Project, including but not limited to an agreement with EMOD, LLC, as may be in their discretion necessary or appropriate in order to carry out the intent of this Resolution. Such documents shall be in a form substantially consistent with the terms of this Resolution, as such officers in their discretion shall deem necessary or appropriate. Scanned and transmitted electronically and electronic and digital signatures shall be deemed original signatures for the transcript relating to the Lease Agreement, for the purposes of this Resolution, and for all matters related thereto, with any such scanned, electronic, and digital signatures having the same legal effect as original signatures.

Section 6. The Board hereby approves of the appointment of the law firm of Bricker & Eckler LLP to serve as special counsel to the School District (“Special Counsel”) with respect to the lease-purchase transaction described herein. The fees to be paid to such firm shall be subject to review and approval by the Treasurer. The Treasurer is also hereby authorized to hire such other professionals or consultants and to take such other action as may be needed to facilitate entering into the Lease Agreement and the construction of the Project.

Section 7. All proceeds received by the School District from the Lessor are hereby appropriated for the payment of the costs of the Project and for the payment of fees related to the financing of the Project pursuant to the Lease Agreement and as set forth in this Resolution, which fees may include, but are not limited to, fees of Special Counsel, and the Lessor (including legal fees of counsel to the Lessor), lien searching fees, and recording fees.

There is further appropriated, from unappropriated funds to be deposited or currently on deposit in the general fund and/or the permanent improvement fund of the School District, a sum not to exceed \$265,000 to pay the cost of Rent due or coming due under the Lease Agreement for the initial lease term ending June 30, 2023.

Section 8. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were adopted in an open meeting of this Board, and that all deliberations of this Board 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.

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Moved by Mr. Lynch, seconded by Mr. Lohr that the Lakewood Local School District Board of Education approves the resolution authorizing the Lease-Purchase of a modular classroom facility, the execution of a Lease-Purchase Agreement and other related documents in connection therewith, and approving related matters as presented.

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

Nays: None. Motion approved.

APPROVE CONTRACT WITH KRAMER ENGINEERS FOR \$37,000 TO CREATE SPECIFICATIONS FOR UPDATING THE JACKSON B KITCHEN INCLUDING SUPPORT TO THE DISTRICT THROUGH THE BIDDING PROCESS OF THE PROJECT

RES. NO. 042-23

Moved by Ms. Misner, seconded by Mr. Lohr that the Lakewood Local School District Board of Education approves the contract with Kramer Engineers for \$37,000 to create specifications for updating the Jackson B kitchen including support to the District through the bidding process of the project as presented.

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

Nays: None. Motion approved.

APPROVE KRISTINA PARSLEY, ONE YEAR CONTRACT AS STUDENT AND FAMILY ASSISTANCE SPECIALIST AT A PRORATED AMOUNT OF \$27,396.32 (BA/1) – EFFECTIVE NOVEMBER 10, 2022

RES. NO. 043-23

Moved by Mr. Weekly, seconded by Ms. Misner that the Lakewood Local School District Board of Education approves Kristina Parsley, one year contract as Student and Family Assistance Specialist at a prorated amount of \$27,396.32 (BA/1), effective November 10, 2022 as presented.

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

Nays: None. Motion approved.

SUPERINTENDENT'S REPORT- CONSENT AGENDA ITEMS

RES. NO. 044-23

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 updates:

- SRO monthly updates
- The High School play is November 18 & 19, 2022 and the production is “Silver Bells”
- The Middle School play is December 7, 2022 and the production is “Music Man for Kids”

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- On Friday, November 11, 2022 the High School only, will have a remote learning day
 - Reviewed consent agenda items.
- B. Approve Resignation of Classified Staff
1. Sharon Gockenback, District Cashier, effective October 21, 2022
 2. Courtney Robertson, Cook, effective October 21, 2022
 3. Kristina Parsley, Library Technician, effective November 9, 2022
- C. Approve Resignation of Misty Dutiell from Team Lead position, effective October 6, 2022
- D. Approve Team Leader for the remainder of the 2022-2023 School Year
1. Stephanie Sims, Hebron Elementary, prorated \$990.44, effective October 7, 2022
- E. Approve Employment of Classified Staff for the 2022-2023 School Year
1. Aimee Harmon, one year contract as Middle School Secretary at \$22.79/hour (Step 10), effective November 9, 2022
 2. Jane Welch, one year contract as High School Cook at \$16.45/hour (Step 10), effective November 29, 2022
 3. Mary Fenneman, one year contract as Bus Driver at \$15.88/hour (Step 0), effective November 15, 2022
 4. Cary Grandstaff, one year contract as Floating Bus Driver at \$22.51/hour (Step 25), effective November 21, 2022
- F. Approve Certified Substitutes for the 2022-2023 School Year
1. LeRay Heaberlin
 2. Ryan Hetrick
 3. Amanda Stout
- G. Approve Non-Bachelor Substitute for the 2022-2023 School Year
1. Lori Jones
- H. Approve Classified Substitutes for the 2022-2023 School Year
1. Tara Casey, Substitute Secretary at \$15.75/hour
 2. Cody Miller, Substitute Custodial Helper at \$12.70/hour, retroactive to October 10, 2022
 3. Lori Jones, Substitute Educational Aide, Substitute Health & Safety Monitor at \$12.70/hour; Substitute Library Technician at \$13.15/hour
 4. Jane Welch, Substitute Bus Aide at \$12.00/hour, Substitute Casual Driver at \$13.55/hour
 5. Keith Mitchell, Substitute Bus Aide at \$12.00/hour, Substitute Casual Driver at \$13.55/hour, Substitute Bus Driver at \$15.45/hour
 6. Tammy Brush, Substitute Casual Driver at \$13.55/hour
- I. Approve the following individuals for curriculum work above and beyond their contractual day at the rate of \$25/hour up to 50 hours for the 2022-2023 school year (Paid for by Federal ESSER II Funds)
1. Melissa Flesher
 2. Tracy Saj
 3. Kristen Ramirez
 4. Haley Castetter
 5. Katie Brehmer

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6. Mandy O'Dell
 7. Cheryl Lapp
 8. Brian Brown
 9. Alicia Pittro
 10. Taylor Brown
 11. Amber Gibson
 12. Jeanine Fairbur
 13. Mandy Ewing
 14. Mat Bowen
 15. Ashley Sykes
 16. Jen Christian
 17. Carrie Francis
 18. Michelle Vayansky
 19. Jamie Mason
 20. Michelle Duncan
 21. Christina Rausch
- J. 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. Terry Cline, Head Wrestling Varsity Coach
 2. Group III at \$3,951
 - a. Todd Parkison, 8th Grade Boys Basketball Coach
 3. Group IV at \$3,161
 - a. Scott Price, Co-ed Head Bowling Coach
 4. Group V at \$1,976
 - a. Steve Cummins, 5th & 6th Grade Basketball Intramurals
- K. Approve Volunteer Coach for the 2022-2023 School Year
1. Larry Wilcox, Volunteer Assistant Boys Basketball Coach
 2. April Sheets, Volunteer Co-ed Bowling Coach
- L. Approve Resignation of Certified Staff
1. Derek Shell, Music Teacher, Middle School Band Director/High School Assistant Director, effective November 4, 2022
- Moved by Mr. Lohr, seconded by Ms. Misner 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: Mr. Lohr, Mr. Lynch, Ms. Misner, Mr. Weekly
- Nays: None. Motion approved.

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**APPROVE SUPERVISORY PERSONNEL, DOUG WALKER, FOR THE 2022-2023 SCHOOL YEAR, ONE YEAR CONTRACT AS DIRECTOR OF FACILITIES AND MAINTENANCE SUPERVISOR, PRORATED AT \$42,925.94 (STEP 10) – EFFECTIVE NOVEMBER 10, 2022
RES. NO. 045-23**

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.

Dr. Mark Gleichauf shared Doug Walker’s qualifications.

Moved by Mr. Lynch, seconded by Mr. Lohr that the Lakewood Local School District Board of Education approves the Supervisory Personnel Contract for Doug Walker as presented (Provided all Certifications and BCI-I/FBI background requirements are met).

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

Nays: None. Motion approved.

Mr. Walker thanked this board for the opportunity and he is extremely excited for his new job.

**APPROVE FIRST READ OF BOARD POLICIES
RES. NO. 046-23**

- A. 2220 Adoption of Course of Study
- B. 2280 Preschool Program
- C. 2413 Career Advising
- D. 2430 District Sponsored Clubs and Activities
- E. 2431 Interscholastic Athletics
- F. 3120.08 Employment of Personnel for Co-Curricular/Extra-Curricular Activities
- G. 3120.09 Volunteers
- H. 4120.09 Volunteers
- I. 5335 Care of Students with Chronic Health Conditions
- J. 5336 Care of Students with Diabetes
- K. 5460.01 Diploma Deferral
- L. 7440 Facility Security
- M. 7440.03 Small Unmanned Aircraft Systems
- N. 8210 School Calendar
- O. 8660 Transportation

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

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

Nays: None. Motion approved.

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BOARD DISCUSSION & COMMENTS

Mr. Weekly commented that he is heartbroken for the Smith Family. He thanked Dr. Gleichauf for making accommodations for the Smith Family. He thanked the donors for the donations. He welcomed Mr. Walker.

Mr. Lohr commented ditto to what Mr. Weekly commented. He thanked the community for the renewal levy passage and support. He congratulated the Rafferty Brothers and the fall coaches. He thanked Ms. Bowden for taking the Life Skills class to LifeTown Columbus.

Mr. Lynch commented that Gavin Smith was a bright spot in his daughter's eyes. He acknowledged Chad Sellers and his contributions to the District. That is also a big loss for the District.

Ms. Misner asked that we keep the Sellers and Smith families in our prayers. She commented that Mr. Sawyer was absent due to work obligations. She thanked everyone who supported the levy. She also thanked those making donations to the District.

STUDENT REPRESENTATIVE COMMENTS

Mr. Cole Scarborough commented that Gavin Smith was a friend of his. He appreciated all the accommodations the school has made.

PUBLIC PARTICIPATION

Shannon Foreman (in-person) had questions and expressed concerns on the Student/Parent Handbook and that there are no consequences listed for bullying offenses. She requested the Board look at this and that the consequences for bullying be spelled out.

Christina Grinder (on-line) asked why kids do not get into trouble if they are barely attending school.

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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 EMPLOYMENT OF AN EMPLOYEE OR OFFICIAL OF THE SCHOOL DISTRICT

RES. NO. 047-23

Moved by Mr. Weekly, seconded by Mr. Lohr that the Lakewood Local School District Board of Education adjourn to Executive Session at 7:46 p.m.

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

Nays: None. Motion approved.

Moved by Ms. Misner, seconded by Mr. Lynch that the Lakewood Local School District Board of Education go out of Executive Session at 9:29 p.m.

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

Nays: None. Motion approved.

FUTURE MEETING

Regular Board Meeting

Date: December 14, 2022

Time: 6:30 p.m.

Place: Lakewood Local High School Library
Facebook Live

APPROVE ADJOURNMENT

RES. NO. 048-23

Moved by Mr. Lohr, seconded by Mr. Weekly that the Lakewood Local School District Board of Education approves adjournment at 9:29 p.m.

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

Nays: None. Motion approved.

Board President

Treasurer/CFO