

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

Minutes of the Lakewood Local Board of Education

Special Meeting

Held at Lakewood Local Administrative Office

September 28, 2021

The Lakewood Local School District Board of Education met for a Special Meeting on September 28, 2021 at 6:30 p.m. at the Lakewood Local Administrative Office.

The following members answered to roll:

Mr. Nathan Corum
Ms. Tara Houdeshell
Mr. Jon Lynch
Ms. Brittany Misner
Mr. William Pollard

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

RES. NO. 025-22

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

Yeas: Mr. Lynch, Ms. Misner, Mr. Pollard, Mr. Corum, Ms. Houdeshell

Nays: None. Motion approved.

APPROVE TREASURER'S REPORT - CONSENT AGENDA ITEMS

RES. 026-22

A. Amended Certificate of Estimated Resources for the 2021-2022 Fiscal Year

B. Permanent Appropriations of the General Fund by Object and Other Funds by Fund for the 2021-2022 Fiscal Year

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

Yeas: Ms. Misner, Mr. Pollard, Mr. Corum, Ms. Houdeshell, Mr. Lynch

Nays: None. Motion approved.

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SUPERINTENDENT'S REPORT- CONSENT AGENDA ITEMS

RES. NO. 027-22

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. Approve Classified Substitutes for the 2021-2022 School Year
 - 1. Deidre Chasteen, Substitute Secretary at \$10.95/hour, Substitute Custodial Helper at \$12.70/hour
 - 2. Miranda Tittle, Substitute Cafeteria Helper, Substitute Mail Route, Substitute Bus Aide at \$10.95/hour, Substitute Casual Drive at \$12.90/hour
- B. Approve Lakewood Lancer Band Overnight Trip to Cedar Point to Perform – May 14-15, 2022
- C. Approve Unpaid Leave of Absence for Courtney Robertson, effective September 20 through December 17, 2021

Moved by Ms. Misner, seconded by Mr. Corum 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. Pollard, Mr. Corum, Ms. Houdeshell, Mr. Lynch, Ms. Misner

Nays: None. Motion approved.

BOARD COMMITTEE MEETING

A. Facilities Committee

There was a review of the Middle School HVAC project, the Middle School Auditorium renovation and pricing for the softball field upgrades.

FUTURE MEETINGS

Regular Board Meeting

Date: October 13, 2021

Time: 6:30 p.m.

Place: Lakewood Local High School Library
Facebook Live

Finance Committee Meeting

Date: November 1, 2021

Time: 5:30 p.m.

Place: Lakewood Local Administrative Office

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APPROVE ADJOURNMENT

RES. NO. 028-22

Moved by Ms. Houdeshell, seconded by Mr. Lynch that the Lakewood Local School District Board of Education approves adjournment at 6:46 p.m.

Yeas: Mr. Corum, Ms. Houdeshell, Mr. Lynch, Ms. Misner, Mr. Pollard

Nays: None. Motion approved.

Board President

Treasurer/CFO