

**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**

**December 8, 2021**

The Lakewood Local School District Board of Education met for a Regular Meeting on December 8, 2021 at 6:30 p.m. at the Lakewood Local High School Library.

The following members answered to roll:

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

Student Representatives:

Madison Clem  
Camryn Martindale

**PLEDGE OF ALLEGIANCE**

**APPROVE AGENDA**

**RES. NO. 043-22**

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? Yes

1. Mr. Pollard requested that Item E under the Treasurer's Consent Agenda, Milestone Benefits Agency, Inc. contract, be pulled for further discussion.

Moved by Mr. Pollard, seconded by Mr. Corum that the Lakewood Local School District Board of Education approves the Agenda as presented, with the exception that the Milestone Benefits Agency, Inc. contract under the Treasurer's Consent Agenda be pulled for further discussion.

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

Nays: None. Motion approved.

**PUBLIC PARTICIPATION – None**

**PRESENTATIONS**

A. Jackson Intermediate School Techie Club

Ms. Carol Field, JIS Principal and Ms. Dee Martindale, STEM Coordinator shared information about the JIS Techie Club. The District partnered with Tech Corps Ohio to work with 3<sup>rd</sup> and 4<sup>th</sup> graders on tech projects. Volunteers from Cardinal Health and Owens Corning provided after school programs for forty (40) of our students. Ms. Ramirez, 3<sup>rd</sup> grade teacher and Ms. Dorris, 4<sup>th</sup> grade teacher and some 4<sup>th</sup> grade club participants shared what they liked about the club.

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**B. Teaching and Learning Update**

Ms. Patti Pickering, Director of District Services, provided the following updates:

- A review of districtwide professional development including Social Studies and Foreign Language areas being reviewed in school year 2021-2022. The Science, Math and Technology implementation and integration during school year 2021-2022.
- PBIS; Gifted Testing; Job Fair held December 7, 8 & 9; and remote learning changes in the legislation.
- Hebron Elementary, Jackson Intermediate and Middle School teaching and learning areas.

Ms. Houdeshell asked at what grade levels do we have remote learning. Ms. Pickering said we have 42 students in Grades 6-12.

Ms. Houdeshell asked about the overall focus of the high school. Ms. Pickering reported there has been a lot of focus on quality assessment and analysis of quarterly assessments.

Mr. Lynch asked about the Lucy Calkins writing standards and how the 2<sup>nd</sup> graders who only had one year of Lucy Calkins at Hebron then go to JIS and catch up. Ms. Pickering reported that the Lucy Calkins training provides professional development with the teachers on how to implement the program properly.

**C. Lakewood Schools Update**

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

- COVID19 update.
- Decommission of Hebron Elementary
  - Timeline
  - Estimated Cost - \$1,066,204
  - Non-financial benefits.

Mr. Lynch asked about the depreciation of a new modular versus a used modular; how is a modular site repurposed after a modular is removed and can the solar panels be used at the modular. He also asked about logistics of bussing, parking and class parties where both parents and grandparents attend.

Mr. Pollard asked how many times can a modular be moved.

Ms. Misner commented that the decommissioning of Hebron is necessary and that the cost of moving forward with this project will affect the timeline for completion of other items within the District's 5 Year Capital Plan.

**L.T.A.**

Ms. Amanda O'Dell, L.T.A. President, gave a huge thank you to Board members attending their last meeting – Mr. Pollard and Ms. Houdeshell. She also wished everyone a Happy Holiday and safe return in the new year.

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**L.A.C.E.** – None

**APPROVE TREASURER’S REPORT - CONSENT AGENDA ITEMS  
RES. NO. 044-22**

Ms. Glenna Plaisted provided the following updates:

- The 5 Year Capital Plan update and the 2022-2023 Budget Planning will be starting.
- A Board Work Session to discuss the upcoming 5 Year Emergency Levy Renewal will be scheduled for January 2022.
- The District’s Audit for June 30, 2021 is complete and the report is finalized.
- Reviewed Agenda Items.

Ms. Jennifer Leistikow presented to the Board the \$500 donation made on behalf of her late brother Jason Keys. She talked about his passion and gifted love for technology and that he recognized his passion for that during high school. This donation will provide technology opportunities to our students that are outside the normal school experience.

**A. Disposition of Minutes**

1. Regular Board Meeting November 10, 2021

**B. Financial Reports for November 2021**

**C. Donations:**

1. From: Michael & Candace Haudenschild, Kevin Krier, Jennifer Leistikow, Tim Owen  
To: Jason Keys Memorial Technology Fund (019 9160)  
Amount: \$500
2. From: White Chapel United Methodist Church  
To: Lakewood Food Service (Student Accounts)  
Amount: \$100
3. From: In Memory of Sue Kneller  
To: Lakewood Inter-Scholastic Activities  
Amount: \$50

**D. New Funds and Grant**

- |  |          |       |
|--|----------|-------|
| 1. Jason Keys Memorial Technology Fund | 019 9160 | \$500 |
| 2. Leaders for Learning Grant-Francis  | 019 9161 | \$500 |
| 3. Lakewood High School Print Fund     | 018 906C |       |

**E. Contract**

1. Milestone Benefits Agency, Inc. – Broker/Consulting Services Agreement – January 1, 2022 through December 31, 2023 - \$36,000/year. – **Pulled for discussion**

**F. Student Activity Purpose Clause for Lakewood High School Print Fund 018 906C**

Moved by Ms. Houdeshell, seconded by Mr. Lynch that the Lakewood Local School District Board of Education approves the Treasurer’s Report and Consent Agenda Items as presented, excluding the Milestone Benefits Agency, Inc. contract which is pulled for discussion.

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

Nays: None. Motion approved.

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**Discussion on Milestone Benefits Agency, Inc. Contract**

Mr. Pollard presented his concerns over the limitation of liability language within the contract. The contract will be tabled until January 2022 and will be sent to legal for review.

**SUPERINTENDENT'S REPORT- CONSENT AGENDA ITEMS  
RES. NO. 045-22**

*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. Administrative Update**

Dr. Mark Gleichauf provided the following updates:

- School Resource Officers Update
- Upcoming School District Events
- Selection of New Head Baseball Coach – Chuck Davis.

**B. Approve Resignation of Classified Staff**

1. Sheila Sellers, Bus Driver, effective November 19, 2021

**C. Approve Classified Substitutes for the 2021-2022 School Year**

1. Andrew Fair, Substitute Seasonal Helper at \$11.75/hour
2. Susan Aleshire, Substitute Secretary, Substitute Health & Safety Monitor, Substitute Educational Aide and Substitute Cafeteria Helper at \$10.95/hour
3. Sarah Henry, Substitute Bus Aide, Substitute Secretary, Substitute Mail Route, Substitute Library Technician, Substitute Health & Safety Monitor, Substitute Educational Aide and Substitute Cafeteria Helper at \$10.95/hour
4. Tabitha Bowles, Substitute Cafeteria Helper, Substitute School Health Aide, Substitute Health & Safety Monitor and Substitute Educational Aide at \$10.95/hour
5. Debra Warthen, Substitute Secretary at \$10.95/hour
6. Syera Shrigley, Substitute Secretary, Substitute Library Technician, Substitute Health & Safety Monitor, Substitute Educational Aide and Substitute Health Aide at \$10.95/hour

**D. Approve Classified Substitute for the 2022-2023 School Year**

1. Andrew Fair, Substitute Seasonal Helper at \$11.75/hour

**E. Approve Coaching Supplemental Contracts for the 2021-2022 School Year (All supplemental coaching contracts are contingent on there being a team and schedule at the appropriate level)**

1. Group II at \$4,637
  - a. Chuck Davis, Head Varsity Baseball Coach
2. Group IV at \$3,092
  - a. David Shinault, (Revised from November 10, 2021 Board meeting) Head Wrestling Middle School Coach (Split 50%), \$1,546
  - b. Derek Allen, Head Wrestling Middle School Coach (Split 50%), \$1,546

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- 3. Group III at \$3,864
  - a. Chris Lipscomb, 7<sup>th</sup> Grade Girls Basketball Coach
- F. Approve Coaching Volunteers for the 2021-2022 School Year
  - 1. Scott Price, Assistant Bowling Coach Volunteer
  - 2. Davis Culler Freshman Boys Basketball Volunteer
- G. Approve Non-Bachelor Degree Substitute Teachers
  - 1. Eric Leath
  - 2. Abigail Pareso
  - 3. Dorothy Smathers
  - 4. Sarah Henry
  - 5. Susan Aleshire
  - 6. Courtney Vierstra
  - 7. Debra Warthen

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

Nays: None. Motion approved.

**APPROVE SECOND READ OF REVISED BOARD OF EDUCATION POLICIES  
RES. NO. 046-22**

- 1. 0169.01 Bylaw – Public Participation at Board Meetings
- 2. 1530 Evaluation of Principals and Other Administrators
- 3. 2271 College Credit Plus Program
- 4. 5111 Eligibility of Resident/Nonresident Students
- 5. 5111.02 Educational Opportunity for Military Children
- 6. 5200 Attendance
- 7. 5350 Student Mental Health and Suicide Prevention
- 8. 5464 Early High School Graduation
- 9. 5516 Student Hazing
- 10. 5630.01 Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion
- 11. 6114 Cost Principles – Spending Federal Funds
- 12. 7300 Disposition of Real Property/Personal Property
- 13. 8330 Student Records
- 14. 8462 Student Abuse and Neglect
- 15. 8600 Transportation
- 16. 8651 Non-routine Use of School Buses
- 17. 8740 Bonding

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Moved by Mr. Lynch, seconded by Ms. Houdeshell that the Lakewood Local School District Board of Education approves the Second Read of Revised Board of Education Policies as presented.

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

Nays: None. Motion approved.

**APPROVE LAKEWOOD LOCAL SCHOOL DISTRICT, IN ACCORDANCE WITH SB229, RESOLVES TO CONTINUE TO OFFER REMOTE LEARNING PLANS FOR THE 2021-2022 SCHOOL YEAR IN A SIMILAR FASHION AS PROVIDED IN 2020-2021 SCHOOL YEAR PER HB 164**

**RES. NO. 047-22**

**WHEREAS**, Senate Bill 229 permits school boards to continue providing instruction using a remote learning plan for the 2021-2022 school year, provided certain updates to that plan have been made and provided the board passes a resolution to that effect; and

**WHEREAS**, Senate Bill 229 further requires a board passing such a resolution to notify the Ohio Department of Education by December 15, 2021 and to submit its updated plan to the Department; and

**WHEREAS**, the Board wishes to continue providing instruction using that plan.

**NOW, THEREFORE, BE IT RESOLVED that:**

1. The Board authorizes the Superintendent to update the remote learning plan created under House Bill 164 to meet the requirements of Senate Bill 229.

2. The Board authorizes the continued use of the remote learning plan only in its updated form.

3. The Board authorizes the remote learning plan to be used only for students whose parents or guardians have submitted a written request to the appropriate building principal.

4. The Board hereby directs the Superintendent to notify the Ohio Department of Education and to submit the updated plan as required under Senate Bill 229.

Moved by Ms. Misner, seconded by Ms. Houdeshell that the Lakewood Local School District, in Accordance with SB229, Resolves to Continue to Offer Remote Learning Plans for the 2021-2022 School Year in a Similar Fashion as Provided in 2020-2021 School Year per HB164 as presented.

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

Nays: None. Motion approved.

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**APPROVE CONTRACT WITH TP MECHANICAL FOR NEW DOMESTIC BOOSTER PUMP AT LAKEWOOD LOCAL HIGH SCHOOL FOR \$43,500**

**RES. NO. 048-22**

Moved by Mr. Corum, seconded by Mr. Lynch that the Lakewood Local School District Board of Education approves the Contract with TP Mechanical for a new Domestic Booster Pump at Lakewood Local High School for \$43,500 as presented.

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

Nays: None. Motion approved.

**APPROVE META SOLUTIONS FOR COOPERATIVE ADVERTISING AND RECEIVING BIDS FOR ONE (1) 78 PASSENGER CONVENTIONAL SCHOOL BUS AND ONE (1) 48 PASSENGER LIFT SCHOOL BUS**

**RES. NO. 049-22**

Moved by Ms. Misner, seconded by Mr. Lynch that the Lakewood Local School District Board of Education approves META Solutions for Cooperative Advertising and Receiving Bids for one (1) 78 Passenger Conventional School Bus and one (1) 48 Passenger Lift School Bus as presented.

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

Nays: None. Motion approved.

**APPROVE PURCHASE AND LETTER OF INTENT TO PURCHASE ONE (1) 78 PASSENGER SCHOOL BUS AT \$99,826 AND ONE (1) 48 PASSENGER LIFT SCHOOL BUS AT \$106,476 THROUGH META SOLUTIONS COOPERATIVE PURCHASING PROGRAM FOR JULY 1, 2022 WITH RUSH TRUCK**

**RES. NO. 050-22**

Moved by Ms. Houdeshell, seconded by Mr. Lynch that the Lakewood Local School District Board of Education approves the Purchase and Letter of Intent to Purchase one (1) 78 Passenger School Bus at \$99,826 and one (1) 48 passenger Lift School Bus at \$106,476 through META Solutions Cooperative Purchasing Program for July 1, 2022 with Rush Truck as presented.

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

Nays: None. Motion approved.

**BOARD DISCUSSION & COMMENTS**

Mr. Pollard thanked Ms. Houdeshell and Mr. Lynch for their work together over the past four years. There has been a lot of spirited discussions. Ms. Houdeshell is always prepared, has great questions and insight; Mr. Lynch is thoughtful and asks insightful questions; Mr. Corum brings an educators viewpoint; and he appreciates Ms. Misner stepping up.

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Ms. Houdeshell thanked the Board members. She stated that she believes in education and the impact that it has in a child's life. It has been a privilege serving in this role. She thanked Ms. Leistikow for her beautiful comments.

Mr. Corum thanked Ms. Houdeshell and Mr. Pollard.

Mr. Lynch thanked the students, adults and parents for their presentation. He thanked Ms. Leistikow for her touching story and also thanked Mr. Pollard and Ms. Houdeshell for their service.

Ms. Misner distributed a recognition plaque to Ms. Houdeshell and Mr. Pollard.

**STUDENT REPRESENTATIVE COMMENTS**

Ms. Camryn Martindale thanked the Board and said it is nice to see all the work they do for Lakewood students.

Ms. Madison Clem commented that it has been good to see what goes on behind the scenes.

**PUBLIC PARTICIPATION** – None

**FUTURE MEETINGS**

Special Board Meeting	Date: January 5, 2022 Time: 6:30 p.m. Place: Lakewood Local High School Library
Organizational Meeting	Date: January 12, 2022 Time: 6:05 p.m. Place: Lakewood Local High School Library Facebook Live
Regular Board Meeting	Date: January 12, 2022 Time: 6:30 p.m. Place: Lakewood Local High School Library Facebook Live
Board Work Session	Date: January 25, 2022 Time: 6:30 p.m. Place: Lakewood Local High School Library



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**APPROVE ADJOURNMENT**

**RES. NO. 051-22**

Moved by Mr. Pollard, seconded by Ms. Houdeshell that the Lakewood Local School District Board of Education approves adjournment at 8:21 p.m.

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

Nays: None. Motion approved.

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Board President

\_\_\_\_\_  
Treasurer/CFO