

**LAKWOOD LOCAL BOARD OF EDUCATION
RECORD OF PROCEEDINGS**

Minutes of the Lakewood Local Board of Education

Regular Meeting

Held on Facebook Live

July 8, 2020

The Lakewood Local School District Board of Education met for a Regular Meeting on July 8, 2020 at 6:30 p.m. on Facebook Live.

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. 001-21

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? No.

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

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

Nays: None. Motion approved.

PUBLIC PARTICIPATION – None

PRESENTATIONS

A. District Services Update

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

- Food Service – USDA recently announced various waivers that will allow for flexibility in feeding students for the 2020-21 school year
- Transportation – working on plans and scenarios for what the start of the school year could look like
- Facilities and Maintenance Projects
- Technology Projects.

**LAKEWOOD LOCAL BOARD OF EDUCATION
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B. Re-Opening of School

Dr. Mark Gleichauf reported on the considerations and ideas that are being presented by the Licking County Department of Health (School Guidance Guide), the Ohio Department of Education (Reset and Restart Planning Guide) and the Ohio Department of Health (COVID-19 Health and Prevention Guidance for Ohio K-12 Schools). All ideas are being considered and discussed amongst the Administrative Team and each building is developing an opening plan for their building.

Ms. Misner commented that kids wearing glasses may experience their glasses fogging up when wearing a mask.

Ms. Houdeshell asked if we would be looking for teacher coaches to help our teachers. She also commented that with the increase in COVID-19 cases throughout the state, this is a consideration in our plans for re-opening of school.

Mr. Lynch asked if NEOLA or OSBA had provided a sample copy of a Mask Policy.

APPROVE TREASURER'S REPORT - CONSENT AGENDA ITEMS

RES. 002-21

Ms. Plaisted provided an update on:

- Annual Credit Card Report – there were no awards received for use of district credit cards for FY20
- End of Year Financial Activity; received a bulletin from ODE that the FY21 state foundation funding will be at the reduced FY20 funding level to start the school year; and the FY21 Plan of Reductions was reviewed
- Reviewed consent agenda items.

A. Disposition of Minutes

1. Regular Board Meeting June 17, 2020

B. Financial Reports for June 2020

C. Certificate of the Total Amount from All Sources Available for Expenditures and Balances

D. New Funds

1. Early Childhood Expansion	439 9221	\$ 96,000.00
2. School Bus Purchase Program	499 9215	\$ 25,655.79
3. High School the Works	461 9211	\$ 3,000.00
4. Title IDEA-B Special Education	516 9221	\$405,005.77
5. Title I-A Improving Basic Programs	572 9221	\$288,049.81
6. IDEA Early Childhood Special Education	587 9221	\$ 10,464.69
7. Title II-A Supporting Effective Instruction	590 9221	\$ 50,708.42
8. Title IV-A Support and Academic Achievement	599 9228	\$ 26,475.00

E. Contracts

1. Licking Area Computer Association – Managed Internet Broadband Service Contract, two (2) year period commencing July 1, 2020 – June 30, 2022, \$7,862.40/year

**LAKEWOOD LOCAL BOARD OF EDUCATION
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2. Licking Area Computer Association – VoIP (Voice over IP) Service Contract, one (1) year period commencing July 1, 2020 – June 30, 2021, \$20,016
3. The Learning Spectrum – One (1) Purchase Service Agreement for Educational Services at \$40,000 and for Speech/Occupational Therapy at \$8,050, effective for the 2020-21 school year
- F. Contract for Rental of Facilities with World of Wonderment Child Development Center for a School Age Child Care Program for children in grades kindergarten through five for the school years 2020-2021, 2021-2022, and 2022-2023 at \$350/month
- G. Transfer of Funds
 1. From: General Fund (001)
To: Food Service (006)
Amount: \$50,000
- H. Donations
 1. From: White Chapel United Methodist Church
To: Lakewood Food Service (Student Accounts)
Amount: \$200
 2. From: All Weather Systems, Inc.
To: Lakewood Maintenance Fund
Amount: \$400

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

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

Nays: None. Motion approved.

SUPERINTENDENT’S REPORT- CONSENT AGENDA ITEMS

RES. NO. 003-21

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

Ms. Mary Kay Andrews provided updates on:

- Washington D.C. Trip has been cancelled and the students have received close to 100% refund on their payments
- Thanked the Administrative Team for their work this summer and she also commended the teaching staff that have been involved with planning for the re-start of school.

B. Approve Employment of Certified Staff for the 2020-2021 School Year

1. Kristin Benincasa, Speech/Language Pathologist at \$59,526, one-year contract (Step 4/9)
2. Amber Gibson, Title Reading Teacher at \$61,415, one-year contract (Step 4/10)

C. Approve Employment of Classified Substitute for the 2020-2021 School Year

1. Charles Stemm, Sub Bus Driver at \$14.10/hour
2. Kim Carrol, Sub Bus Driver at \$14.10/hour

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

Minutes of the Lakewood Local Board of Education

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D. Approve Employment of Certified Substitutes for the 2020-2021 School Year

1. Nathan Biglin
2. Michael DalSanto
3. Pamella French
4. Paul Gregory
5. Daniel Hamman
6. Yvonne King
7. Stephanie Kinne
8. Clifford Manausa
9. Christine Martin
10. Eugene Mangus
11. Steven Melroy
12. Erin Wells Miller
13. Christopher Pokorny
14. Jeromy Searls
15. Li Shao

E. Approve Employment of Coaching Supplementals for the 2020-21 School Year (All supplemental coaching contracts are contingent on there being a team and schedule at the appropriate level)

1. Group III - \$3,779
 - a. Karl Justus, Football Assistant Coach
2. Group IV - \$3,024
 - a. Jeff Walters, Golf Junior Varsity Head Coach

F. Approve Volunteer Coaches for the 2020-21 School Year

1. Jerrod Abel, Volunteer Boys Cross Country Coach

G. Approve Salary Revision for Ashley Spurrier to \$40,137 (Step 3/0)

H. Approve Salary/Step Revision for Lora Hayden as Bus Aide to \$12.57/hour (Step 2)

I. Approve Salary/Step Revision for Lora Hayden as Mail Route to \$12.57/hour (Step 2)

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

Nays: None. Motion approved.

**APPROVE CONTRACT WITH SPEER MECHANICAL FOR INSTALLATION OF A WALK IN FREEZER AND COOLER FOR LAKEWOOD MIDDLE SCHOOL FOR \$49,365
RES. NO. 004-21**

Moved by Mr. Lynch, seconded by Ms. Misner that the Lakewood Local School District Board of Education approve the contract with Speer Mechanical for the installation of a walk in freezer and cooler for Lakewood Middle School for \$49,365 as presented.

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

Nays: None. Motion approved.

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APPROVE 2021 BOARD CONTRIBUTIONS TO AN EMPLOYEE'S HEALTH SAVINGS ACCOUNT (HSA) FOR THOSE EMPLOYEES ENROLLED IN THE HIGH DEDUCTIBLE HEALTH PLAN – EFFECTIVE JANUARY 1, 2021 AT 50% OF MAXIMUM OUT OF POCKET AND EMPLOYEE SIGNS CONTRIBUTION AGREEMENT

RES. NO. 005-21

Moved by Ms. Houdeshell, seconded by Mr. Pollard that the Lakewood Local School District Board of Education approve the 2021 Board contributions to an Employee's Health Savings Account (HSA) for those employees enrolled in the high deductible health plan – effective January 1, 2021 at 50% of maximum out of pocket and employee signs contribution agreement as presented.

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

Nays: None. Motion approved.

FIRST READ OF BOARD POLICY

RES. NO. 006-21

A. Revised Policy 5460 – Graduation Requirements

Moved by Mr. Lynch, seconded by Mr. Pollard that the Lakewood Local School District Board of Education approve the First Reading of the Revised Policy as presented.

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

Nays: None. Motion approved.

SECOND READ OF BOARD POLICY

RES. NO. 007-21

A. Revised Policy 3220 – Standards-Based Teacher Evaluation

Moved by Mr. Corum, seconded by Mr. Lynch that the Lakewood Local School District Board of Education approve the Second Reading of the Revised Policy as presented.

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

Nays: None. Motion approved.

SUPERINTENDENT RECOGNITION

Ms. Houdeshell read a Letter of Recognition presented by the Board of Education to Ms. Andrews for her service to the District.

BOARD COMMENTS

Ms. Misner thanked Dr. Gleichauf, Ms. Andrews and the Administrative Team for their work on the re-opening of school. She also commented that it has been a pleasure to work with Ms. Andrews and she wished her the best of luck.

Mr. Corum thanked everyone and he appreciated all the communications.

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L.T.A.

Ms. Amanda O'Dell shared the top questions and concerns she is receiving regarding the re-opening of school.

L.A.C.E. – None

PUBLIC PARTICIPATION

Ms. Andrews reviewed some questions that were on the Facebook Live messages.

FUTURE MEETING

Regular Board Meeting:

Date: August 12, 2020

Time: 6:30 p.m.

Place: Facebook Live

**EXECUTIVE SESSION: PURSUANT TO OHIO REVISED CODE SECTION 121.22(G)(1), I HEREBY MOVE THE BOARD ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSE OF CONSIDERING THE EVALUATION OF AN EMPLOYEE OR OFFICAL OF THE SCHOOL DISTRICT
RES. NO. 008-21**

Moved by Ms. Houdeshell, seconded by Ms. Misner that the Lakewood Local School District Board of Education adjourn to Executive Session at 8:22 p.m.

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

Nays: None. Motion approved.

Moved by Ms. Houdeshell, seconded by Mr. Lynch that the Lakewood Local School District Board of Education go out of Executive Session at 9:42 p.m.

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

Nays: None. Motion approved.

APPROVE ADJOURNMENT

RES. NO. 009-21

Moved by Ms. Houdeshell, seconded by Mr. Corum that the Lakewood Local School District Board of Education approves adjournment at 9:44 p.m.

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

Nays: None. Motion approved.

Board President

Treasurer/CFO