

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

**Minutes of the Lakewood Local Board of Education**

**Regular Meeting**

**Held at the Lakewood Local High School (Board)  
Facebook Live (Public Viewing)**

**August 12, 2020**

The Lakewood Local School District Board of Education met for a Regular Meeting on August 12, 2020 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 - absent  
Mr. William Pollard

**PLEDGE OF ALLEGIANCE**

**APPROVE AGENDA**

**RES. NO. 013-21**

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

Nays: None. Motion approved.

**PUBLIC PARTICIPATION**

There is a link on Facebook Live to go to a Google Doc to enter name, address and public comment.

**PRESENTATIONS**

**A. District Services Update**

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

- Food Service – Presented the school year 2020-2021 meal service plans for the Hybrid Model, Remote Days and Lancer Virtual Academy. The Annual Compliance Report was provided to the Board as required by ORC 3313.814
- Transportation – Finalizing routing plans for Hybrid Model and Outside Schools
- Facilities and Maintenance Projects
- Update on Technology Projects

**B. Re-Opening of School Update**

Dr. Mark Gleichauf, Superintendent provided an update on the 2020-2021 Reopening of Schools.



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D. New Funds

1. Dernberger – Krier High School	019 9150	\$5,000.00
2. Dernberger – High School Band	019 9151	\$3,000.00
3. Rural and Small Town School Districts	510 9221	\$111,747.89

E. Trade in of Buses to Rush Truck Center

1. 2011 International 48 Passenger Lift Bus #1 - \$1,400
2. 2010 International 84 Passenger Bus #5 - \$500

F. Amended Certificate of Estimated Resources for the 2020-21 Fiscal Year

G. Amended Temporary Appropriations of the General Fund by Object and Other Funds by Fund for the 2020-21 Fiscal Year

H. Transfer of Funds

1. From: General Fund (001)  
To: Food Service (006)  
Amount: \$25,000

I. Contracts

1. GCL Education Service LLC – Providing Education Services for two (2) students with placement at the “Leap Program” - \$155 per student per day
2. Eagle Wings Academy – Nine (9) Purchase Service Agreements for Educational Services at \$119 per day, \$21,420 per year per student, effective for the 2020-2021 school year
3. Boundless Behavioral Health, Inc. – One (1) Purchase Service Agreement for Applied Behavioral Analysis and Educational Services at \$6,615 per month for ten (10) months, \$66,150 per year, effective for the 2020-2021 school year

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

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

Nays: None. Motion approved.

**APPROVE ADDENDUM TO THE TREASURER’S CONTRACT – EFFECTIVE AUGUST 1, 2020  
RES. NO. 015-21**

Moved by Mr. Lynch, seconded by Mr. Pollard that the Lakewood Local School District Board of Education approves the Addendum to the Treasurer’s Contract – Effective August 1, 2020 as presented.

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

Nays: None. Motion approved.

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**SUPERINTENDENT'S REPORT- CONSENT AGENDA ITEMS  
RES. NO. 016-21**

*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**

Dr. Mark Gleichauf reviewed his consent agenda items.

**B. Approve Retirement of Certified Staff**

1. Karen Mack, 4<sup>th</sup> Grade Teacher, effective July 30, 2020

**C. Approve Resignation of Certified Staff**

1. Laura Mexicott, Middle School Physical Education Teacher, effective July 31, 2020
2. Brent Simms, Pre-Engineering Teacher, effective July 24, 2020
3. Vanessa Wooten, Kindergarten Teacher, effective August 15, 2020

**D. Approve Resignation of Classified Staff**

1. Charles Stemm, Bus Driver, effective July 31, 2020
2. Rachele Miller, Bus Aide, effective August 1, 2020 (to take new position as Health/Safety Monitor)

**E. Approve Employment of Classified Staff for the 2020-2021 School Year**

1. Drew Fair, Custodial Helper at \$13.32/hour, one year contract (Step 2)
2. Rachele Miller, Health/Safety Monitor at \$13.32/hour, one year contract (Step 2)
3. Madison Sowl, Bus Aide at \$12.31/hour, one year contract (Step 1)

**F. Approve Employment of Classified Substitutes for the 2020-2021 School Year**

1. Lisa Spiert, Sub Bus Driver at \$14.10/hour
2. Rebecca Rainier, Sub Cafeteria Helper at \$10.00/hour
3. Ruth Flowers, Sub Custodial Helper at \$11.50/hour
3. Doyle Pertuset, Sub Custodial Helper at \$11.50/hour, Sub Seasonal Helper at \$10.70/hour
4. Luciana Peters, Sub Custodial Helper at \$11.50/hour, Sub Cafeteria Helper, Sub Bus Aide, Sub Mail Route and Sub Secretary at \$10/hour, Sub Casual Driver at \$11.70/hour

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

1. Haley Balsler
2. Alpha Black
3. John Camm
4. Edward Greer
5. Thomas Sims
6. De An Williams

**H. Approve Employment of Coaching Supplementals for the 2020-2021 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. Kevin Vierstra, 7/8<sup>th</sup> Grade Football Coach, \$1,889.50 (split position – 50%)

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- b. Jeremy Miller, 7/8<sup>th</sup> Grade Football Coach, \$1,889.50 (split position – 50%)
  - I. Approve Ten (10) Extended Days for the 2020-2021 School Year for Scott Coffey as Dean of Students at his Per Diem Rate, \$4,275.08
  - J. Approve of Additional Hours for Current Senior Technology Interns through July 31, 2020
    - 1. Zachary Cramer – 14.75 hours at \$10/hour
    - 2. Matthew Kohut – 1.25 hours at \$10/hour
  - K. Approve Senior Technology Interns
    - 1. Zachary Cramer – August 1, 2020 – May 31, 2021 at \$10/hour (maximum of 20 hours/week)
    - 2. Matthew Kohut – August 1, 2020 – May 31, 2021 at \$10/hour (maximum of 20 hours/week)
  - L. Approve the At-Home Device Handbook for the 2020-2021 School Year
  - M. Approve Lakewood Middle School's 1:1 Program Handbook
- Moved by Ms. Houdeshell, seconded by Mr. Lynch 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. Lynch, Mr. Pollard, Mr. Corum, Ms. Houdeshell  
Nays: None. Motion approved.

**APPROVE KANE LEARNING CONTRACT – IMPLEMENT AND SUPPORT DISTRICT AND COMMUNITY COMMUNICATIONS – JULY 1, 2020–JUNE 30, 2021 – \$30,000  
RES. NO. 017-21**

Dr. Mark Gleichauf commented that strong communication for the District is critical. He reviewed the highlights of the contract.  
Moved by Ms. Houdeshell, seconded by Mr. Corum that the Lakewood Local School District Board of Education approves the Kane Learning contract as presented.  
Yeas: Mr. Pollard, Mr. Corum, Ms. Houdeshell, Mr. Lynch  
Nays: None. Motion approved.

**APPOVE FIRST READ AND ADOPTION OF NEW BOARD POLICY  
RES. NO. 018-21**

A. New Policy – 8450.01 – Protective Facial Coverings During Pandemic/Epidemic Event  
Moved by Mr. Lynch, seconded by Mr. Pollard that the Lakewood Local School District Board of Education approve the First Read and Adoption of the New Policy as presented.  
Yeas: Mr. Corum, Ms. Houdeshell, Mr. Lynch, Mr. Pollard  
Nays: None. Motion approved.

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**APPROVE SECOND READ OF BOARD POLICY  
RES. NO. 019-21**

A. Revised Policy – 5460 – Graduation Requirements

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

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

Nays: None. Motion approved.

**BOARD DISCUSSION AND COMMENTS**

A. Pepsi-Cola Bottling Co. – Contract for Beverage Services on Lakewood Premises

Mr. Pollard provided comments on the Pepsi-Cola Bottling Co. contract as follows:

- By the end of the proposed contract it will have been 15 years since the District has had a competitive quote.
- The contract does not allow us to sell donated products such as bottled water or competitive beverages; need to carve out donated products.
- The contract lists specific products to be sold versus letting the District select the products from the contract Exhibit of available products.
- During the term of the contract, Pepsi can change pricing without our permission based on the average market price; what does average market pricing mean in this contract.
- The commitment to sell 6,115 cases in 5 years or the contract is automatically extended until the 6,115 cases of product have been sold.
- What will be the impact of COVID-19 on meeting the contract terms.

B. Board Comments

Mr. Pollard applauded the efforts of the District on the decisions being made for the start of the school year. COVID-19 requires us to be flexible as we are in a fluid situation that changes daily.

Mr. Corum wanted to remind parents that the attitudes of the parents are reflected in the students.

Mr. Lynch wished Ms. Mack the best in her retirement. We should appreciate the decisions of coaches and referees as this is their first time in these positions during a Pandemic. He also welcomed Dr. Gleichauf to his first official Board meeting.

Ms. Houdeshell commented that the Dernbergers are cheerleaders for our District and their presence and engagement is noticeable at many levels. Thank you David and Vivian Dernberger. She also thanked those working tirelessly over the summer. She appreciates the efforts. She also gave a shout out to the Technology Team and Mr. Haudenschild. It is great that our 8<sup>th</sup> Graders could go 1:1 this year.

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**L.T.A.** – None

**L.A.C.E.** – None

**PUBLIC PARTICIPATION**

Jessica Williams asked what is the plan for children on IEP's and learning disabilities. Is there a time frame when parents will be notified.

Andrea Martinez asked if a parent signed up for the Lancer Virtual Academy by mistake, who should they contact to get this corrected.

Jody Miller asked that if the Group B students start on September 3, is that when they will get their Chromebooks.

Tiffany Hinderlong asked if the District can consider moving to a less restrictive model before the end of the first nine (9) week period.

Susanne Peters asked who should she contact when considering the Lancer Virtual Academy versus in-person instruction.

**FUTURE MEETINGS**

Regular Board Meeting:

Date: September 9, 2020

Time: 6:30 p.m.

Place: Lakewood High School Library (Board)  
Facebook Live (Public Viewing)

Special Board Meeting:

Date: September 28, 2020

Time: 6:30 p.m.

Place: Lakewood High School Library (Board)  
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**APPROVE ADJOURNMENT**

**RES. NO. 020-21**

Moved by Ms. Houdeshell, seconded by Mr. Corum that the Lakewood Local School District Board of Education approves adjournment at 8:19 p.m.

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

Nays: None. Motion approved.

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Board President

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Treasurer/CFO