

**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)**

October 14, 2020

The Lakewood Local School District Board of Education met for a Regular Meeting on October 14, 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
Mr. William Pollard

Student Representatives:

Lindsey Griffith – Absent
Cade Williamson – via Zoom

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

RES. NO. 033-21

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 Ms. Misner 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 the following updates:

- Food Service – The USDA announced that all students will receive free meals through June 2021
- Transportation – October 5 – 9, 2020 was “count week” and the T-1 Report has been completed. Bus ridership during that week is reported to ODE and determines our state funding for transportation. Our numbers are low compared to previous years, approximately 700 less riders per day. We can amend this report until January 31, 2021. The annual bus inspection is scheduled for January 4 – 5, 2021
- Facilities and Maintenance Projects
- Technology Projects and Ticket Statistics.

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Mr. Lynch commented that technology tickets are up, but time to complete tickets is going down.

Mr. Corum commented that since the transportation report can be modified until January, do we expect a change in funding to reflect the changes in ridership.

B. Opening of School Update

Dr. Mark Gleichauf, Superintendent provided an update on why and how we are assessing our current Hybrid Model. He also shared some potential next steps for a possible 4 day or 5 day model for the District as we move forward.

Board members expressed their thoughts on a potential change to a 4 day or 5 day school week.

Mr. Pollard asked when would these options be considered and did Dr. Gleichauf have a preference.

Mr. Corum asked if changing our model now would cause another change in January if the LVA students returned to the buildings. Student consistency is the key and he believes students perform better with in-person learning.

Ms. Misner commented that she appreciates that we are looking into bringing students back to 5 days. Students learn better in-person. If every other school in Licking County can keep open for 5 days, then we should. Also, if students are participating in extracurricular activities then we should be in school.

Mr. Pollard is in agreement with what Ms. Misner communicated and likes moving to 4 days, then to 5 days in the spring.

Ms. Houdeshell commented that this is a struggle for her. Perhaps one of the reasons we have no COVID-19 cases in the District, is that what we are doing is working. She also sees the importance of getting students back to the classroom. She would be in favor of a decision to reopen.

Mr. Lynch commented that both his daughters are in LVA. He likes consistency and sustainability. He would be in favor of a gradual progression to reopen, using a template of what Athletics used this past summer.

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L.T.A.

Ms. Amanda O'Dell commented that she is appreciative for the new placement on the Board Agenda. LTA acknowledges the current challenges and appreciates the hard work put into the District Plan and hopes that when a decision is made to change the number of in-person days that teachers have time to make the adjustments.

L.A.C.E. – None

APPROVE TREASURER'S REPORT - CONSENT AGENDA ITEMS

RES. 034-21

Ms. Plaisted provided updates on:

- OSBA Capital Conference
- State Economic Update
- The District received the Outstanding Achievement in Financial Reporting for both the June 30, 2019 Comprehensive Annual Financial Report (CAFR) and the Popular Annual Financial Report (PAFR)
- The 5 Year Forecast will be presented at the November 11th Regular Board Meeting.

A. Disposition of Minutes

1. Regular Board Meeting September 9, 2020
2. Special Board Meeting September 28, 2020

B. Financial Reports for September 2020

C. Donations:

1. From: White Chapel Church
 To: Lakewood Food Service (Student Accounts)
 Amount: \$176
2. From: Anonymous Donors
 To: Lakewood High School Principal's Fund
 Amount: \$201.76
3. From: White Chapel Church
 To: Lakewood Food Service (Student Accounts)
 Amount: \$163

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

Nays: None. Motion approved.

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**SUPERINTENDENT'S REPORT- CONSENT AGENDA ITEMS
RES. NO. 035-21**

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 provided the following updates:

- Acknowledged and welcomed the two (2) new Student Representatives to the Board
- Acknowledged that October is National Principal's Recognition Month and he gave a huge shout out to the principals for the good work they do
- The 8th Grade Washington D.C. Trip is on the agenda for approval. They want to start planning and coordinating. All upfront work will occur taking into consideration any refunds to parents if for some reason the trip gets cancelled.

B. Approve Unpaid Leave of Absence for Scott Harris, Athletic Director, effective October 23, 2020

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

1. James Dillon, Sub Custodial Helper at \$12.40/hour, Sub Casual Driver at \$12.60/hour, Sub Bus Aide at \$10.70/hour
2. Lora Hayden, Sub Custodial Helper at \$12.40/hour, retroactive to October 6, 2020; Sub Seasonal Helper at \$11.50/hour, retroactive to July 1, 2020
3. Christa Day, Sub Seasonal Helper at \$11.50/hour, retroactive to July 5, 2020
4. Kim Forsythe, Sub Custodial Helper at \$12.40/hour, retroactive to October 6, 2020

D. Approve Coaching Supplemental 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 I at \$6,803
 - a. Ben Schenko, Varsity Boys Head Basketball Coach
 - b. Scott Cummins, Varsity Girls Head Basketball Coach
2. Group II at \$4,535
 - a. Terry Cline, Varsity Wrestling Head Coach
 - b. Stephanie Allman, Varsity Swim Coach
 - c. Janessa Maybury, High School Basketball Cheer Advisor
 - d. Jeromy Searls, Varsity Assistant Boys Basketball Coach
 - e. Rob Compton, Varsity Assistant Boys Basketball Coach
 - f. Chris Pound, Varsity Assistant Girls Basketball Coach
 - g. Daphne Hosley, Varsity Assistant Girls Basketball Coach
3. Group III at \$3,779
 - a. Jeff Coward, Freshman Boys Basketball Coach
 - b. Cliff Ward, Jr., 8th Grade Boys Basketball Coach
 - c. Rick Sturgell, 8th Grade Girls Basketball Coach
 - d. Chris Lipscomb, 7th Grade Basketball Coach

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- e. Terry Wilcox, 7th Grade Boys Basketball Coach
- 4. Group IV at \$3,024
 - a. Craig Smart, Co-Ed Bowling Head Coach
 - b. Taylor Lewis, 7th & 8th Grade Basketball Cheer Advisor
 - c. Josh Keyse, Middle School Wrestling Coach
 - d. Tristan Morgan, Freshman Volleyball Coach, \$824.73 (27.27% of contract, complete volleyball season)
- E. Approve Volunteer Coaches for the 2020-2021 School Year
 - 1. Blake Wolfinger, Volunteer Middle School Assistant Wrestling Coach
 - 2. Andrew Hammon, Volunteer Middle School Assistant Wrestling Coach
 - 3. Cody Debevoise, Volunteer Varsity Assistant Wrestling Coach
 - 4. Donnie Allen, Volunteer Varsity Assistant Wrestling Coach
 - 5. Scott Price, Volunteer Assistant Bowling Coach
 - 6. Ian Green, Volunteer Assistant Boys Freshman Basketball Coach
 - 7. Levi Boyd, Volunteer Varsity Assistant Boys Basketball Coach
- F. Approve Early Graduation for Hendrix Woodward for May 2021
- G. Approve Extended Leave of Absence for Madison Sowl, beginning October 13, 2020 and returning January 5, 2021
- H. Approve the 8th Grade Washington D.C. Trip Schedule for June 1 – June 4, 2021
- I. Approve Middle School After-School Intervention Teachers for the 2020-2021 School Year at \$25/hour
 - 1. Faith Longenecker
 - 2. R. Jeanine Fairburn
- J. Approve Employment of Classified Staff for the 2020-2021 School Year
 - 1. Angela Grandstaff, Health/Safety Monitor at Jackson Intermediate at \$13.32/hour, one year contract (Step 2) beginning October 19, 2020

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

Nays: None. Motion approved.

BOARD COMMITTEE REPORT

A. Facility Committee Report

The Board Facility Committee met on October 5, 2020 at 2:00 p.m. at the High School Library. Mr. Jon Lynch reported that the contracts placed on the agenda were reviewed. The units being replaced have surpassed their life expectancy. Mr. Lynch also commented that Board Policy requires they have at least two (2) quotes for purchases in excess of \$25,000.

Ms. Misner commented that the 5 Year Capital Improvement Plan was also discussed.

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Ms. Houdeshell commented that spending \$89,000 at Jackson Intermediate is a concern when those buildings need replaced.

Mr. Lynch thanked everyone involved with the 5 Year Capital Improvement Plan.

Mr. Pollard also thanked everyone for their efforts.

**APPROVE CONTRACT WITH SUPERIOR BUILDING SERVICES, LLC FOR A MAKE UP AIR
PLACEMENT UNIT AT JACKSON INTERMEDIATE SCHOOL BUILDING A - \$47,800
RES. NO. 036-21**

Moved by Ms. Misner, seconded by Mr. Lynch that the Lakewood Local School District Board of Education approves the contract with Superior Building Services, LLC for a Make Up Air Placement Unit at Jackson Intermediate School Building A - \$47,800 as presented.

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

Nays: None. Motion approved.

**APPROVE CONTRACTS WITH SUPERIOR BUILDING SERVICES, LLC FOR REPLACEMENT OF
TWO (2) TRANE ROOFTOP UNITS AT JACKSON INTERMEDIATE BUILDING B - \$39,750
RES. NO. 037-21**

Moved by Mr. Lynch, seconded by Ms. Misner that the Lakewood Local School District Board of Education approves the contracts with Superior Building Services, LLC for Replacement of Two (2) Trane Rooftop Units at Jackson Intermediate Building B - \$39,750 as presented.

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

Nays: None. Motion approved.

**APPROVE CONTRACT WITH SUPERIOR BUILDING SERVICES, LLC FOR REPLACEMENT OF A
HIGH SCHOOL CHILLED WATER PUMP #3 - \$34,500
RES. NO. 038-21**

Moved by Ms. Houdeshell, seconded by Ms. Misner that the Lakewood Local School District Board of Education approves the contract with Superior Building Services, LLC for Replacement of a High School Chilled Water Pump #3 - \$34,500 as presented.

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

Nays: None. Motion approved.

**APPROVE CONTRACT WITH PEPSI COLA BOTTLING COMPANY FOR THE PERIOD OF
OCTOBER 1, 2020 – JULY 31, 2021
RES. NO. 039-21**

Ms. Plaisted reviewed the Pepsi contract which covers a 10 month period. A new contract will be pursued early next summer.

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Moved by Mr. Pollard, seconded by Mr. Corum that the Lakewood Local School District Board of Education approves the contract with Pepsi Cola Bottling Company for the period of October 1, 2020 – July 31, 2021 as presented.

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

Nays: None. Motion approved.

BOARD DISCUSSION AND COMMENTS

Mr. Pollard stated kudos to the District Technology Staff. He also commented that everyone else is doing a great job working in a learning environment that is not the norm.

Ms. Misner congratulated Ms. Plaisted on her reporting awards. She commented that it has been a wonderful experience in working with the teachers and making sure the students are learning. Thank you for looking at all the scenarios, our students need to be back in school.

Mr. Corum commented that he appreciates the thought process put into the different learning models.

Mr. Lynch commented that he echoed what the other Board members said and he thanked the Administration for allowing the LVA students to participate in extracurriculars.

Ms. Houdeshell thanked Ms. Plaisted for the work she does and for the awards on the CAFR and PAFR. She also commented that a lot of work has gone into making decisions and making it as good as we can make it. She appreciates knowing this is National Principal's Recognition Month. She has a lot of empathy for those making decisions.

PUBLIC PARTICIPATION

Mr. Derek Blaine commented in regards to his son not being able to socialize at school and it has ruined his son's school experience.

Ms. Jennifer Schaller asked what is the difference between the 4 day and 5 day in-person option for the students' schedule.

Ms. Tiffany Hinderlong asked for us to consider a 5 day in-person school week. There are other districts making 5 days a week work.

Ms. Natasha Ford thanked Ms. Misner for being a voice to many of the parents in the District. It is imperative that we work towards maximizing student learning. How can we justify sports being allowed yet we aren't allowing school to be in session 5 days a week.

Ms. Stacy Grover commented that Heath and Southwest Licking started their school year 5 days a week for in-person learning and why aren't we.

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Ms. Tiffany Hinderlong commented that it was mentioned in a prior meeting that there was not a way for students to fill water bottles and also when will there be a decision on which option we proceed with.

FUTURE MEETINGS

Board Work Session:

Date: October 19, 2020

Time: 6:30 p.m.

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

Finance Committee Meeting:

Date: November 2, 2020

Time: 5:00 p.m.

Place: Lakewood High School Library

Regular Board Meeting:

Date: November 11, 2020

Time: 6:30 p.m.

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

APPROVE ADJOURNMENT

RES. NO. 040-21

Moved by Ms. Houdeshell, seconded by Ms. Misner that the Lakewood Local School District Board of Education approves adjournment at 8:17 p.m.

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

Nays: None. Motion approved.

Board President

Treasurer/CFO