

**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)**

**January 13, 2021**

The Lakewood Local School District Board of Education met for a Regular Meeting on January 13, 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:

Lindsey Griffith – Absent  
Cade Williamson – via Zoom

**PLEDGE OF ALLEGIANCE**

**APPROVE AGENDA**

**RES. NO. 068-21**

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, Ms. Misner

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
- Transportation – Bus inspection has been postponed with a new date to be determined
- Facilities and Maintenance Projects
- Technology Projects and Ticket Statistics.

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**B. Schools Update**

Dr. Mark Gleichauf, Superintendent provided the following updates:

- We remain in a two (2) day in-person hybrid model.
- For the start of second semester we have 1,313 students in the two (2) day in-person model and 384 students in Lancer Virtual Academy (LVA). There is an increase of 100 students returning to the two (2) day in-person model.
- COVID-19 year-to-date school data.

Ms. Misner asked about attendance on remote days.

Mr. Corum asked if the increase in the number of LVA students for second semester is even across the buildings.

Mr. Lynch asked if marketing of LVA as an option is something we want to do moving forward.

Mr. Pollard is glad we are thinking about LVA for next year this far in advance.

**SCHOOL BOARD RECOGNITION PROCLAMATION**

Cade Williamson recited a Resolution of Recognition to the Board Members. Each school board member was given a Recognition Certificate.

**L.T.A.**

Ms. Amanda O'Dell, representing L.T.A. provided the following comments:

- The new water bottle fillers are a huge success with the students and staff.
- The Federal provision for FFCRA expired on December 30, 2020. The Federal government passed legislation allowing employers to voluntarily extend the 10 days of emergency paid sick leave to March 31, 2021. There is currently a huge disparity across the state for teachers since some districts are voluntarily extending this provision and some are not. Since this provision has expired, L.T.A. has three major concerns for staff. This includes new hires and their available sick leave balance, female teachers who have used their sick leave for maternity leave and older teachers with health issues. L.T.A. would like to see the District extend this leave.
- L.T.A. extends huge heartfelt condolences to the family of Cara Ettenhoffer. She has been a long time teacher at Lakewood and will be sorely missed. L.T.A. will be purchasing a tree as a memorial to her.

Mr. Pollard asked some questions regarding the number of sick leave days a new teacher receives and does unused sick leave carry over to future years.

**L.A.C.E. – None**

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**APPROVE TREASURER'S REPORT - CONSENT AGENDA ITEMS  
RES. 069-21**

Ms. Glenna Plaisted provided the following updates:

- The Coronavirus Relief Funds which were set to expire on December 30, 2020 were extended to December 31, 2021.
- The District received a Bureau of Workers Compensation dividend in December 2020 of \$237,629 and in October 2020 of \$63,800.
- Reviewed the details of the Resolution to Proceed with a Bond Issue.

**A. Disposition of Minutes**

1. Regular Board Meeting            December 9, 2020

**B. Financial Report for December 2020**

**C. New Grant and Fund**

1. Leader for Learning – Candace Haudenschild            019 9152            \$500

**D. Donations**

1. From:        Boeing Blackbaud Giving Fund  
   To:           Lakewood High School Principal's Account  
   Amount:    \$50
2. From:        White Chapel United Methodist Church  
   To:           Lakewood Food Service (Student Accounts)  
   Amount:    \$100

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

Nays: None. Motion approved.

**RESOLUTION TO PROCEED WITH A BOND ISSUE  
RES. NO. 070-21**

WHEREAS, this board of education by resolution duly adopted determined the necessity of issuing bonds in the amount of \$31,300,000, for the purpose of the acquisition and construction of a new elementary school and demolition of existing school facilities, together with equipment, furnishings, site improvements, and all necessary appurtenances thereto, and the necessity of levying an annual direct tax on all the taxable property in this school district, outside of the ten-mill limitation to pay the interest on and to retire said bonds and provided that the question of issuing said bonds and of levying said direct tax shall be submitted to the electors of said school district at the election to be held on the 4th day of May, 2021;

WHEREAS, the treasurer of this board of education has certified that the maximum maturity of said bonds is thirty-seven (37) years and the board of education has determined that that the bonds shall not exceed twenty-eight (28) years; and

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WHEREAS, the county auditor has certified that the estimated average annual levy throughout the life of said bonds which will be required to pay the interest on and retire said bonds, is two and sixty-five hundredths (2.65) mills, for each one dollar (\$1.00) valuation which amounts to twenty-six point five cents (\$0.265) for each one hundred dollars (\$100.00) of valuation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Lakewood Local School District (hereinafter called the "Board of Education"), County of Licking, Ohio:

SECTION 1. That it is hereby determined to proceed with the issuance of bonds of this Board of Education in the amount of \$31,300,000, for the purpose stated in the Preambles hereof, and to levy an annual direct tax on all the taxable property in said school district outside of the limitation imposed by Section 2 of Article XII of the Constitution of the State of Ohio and that the question of issuing said bonds and of levying said direct tax shall be submitted to the electors of said school district at the election to be held on the 4th day of May, 2021, under authority of Section 133.18 of the Ohio Revised Code.

SECTION 2. That the treasurer of this Board of Education be and is hereby directed to certify to the Board of Elections a true and correct copy of the resolution of this Board of Education determining the necessity of said bonds, said direct tax and said election and a true and correct copy of this resolution, together with the amount of the average tax levy, expressed in dollars and cents for each one hundred dollars (\$100.00) of valuation as well as in mills for each one dollar (\$1.00) of valuation, estimated by the county auditor, and the maximum number of years required to retire said bonds and to notify said board of elections to cause notice of such election to be given as required by law.

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SECTION 3. That the form of ballot upon which the question of issuing said bonds and of levying said direct tax shall be submitted to the electors as follows:

PROPOSED BOND ISSUE

Majority Affirmative Vote is  
Necessary for Passage

Shall bonds be issued by the Board of Education of the Lakewood Local School District **FOR THE PURPOSE OF THE ACQUISITION AND CONSTRUCTION OF A NEW ELEMENTARY SCHOOL AND DEMOLITION OF EXISTING SCHOOL FACILITIES, TOGETHER WITH EQUIPMENT, FURNISHINGS, SITE IMPROVEMENTS, AND ALL NECESSARY APPURTENANCES THERETO**, in the principal amount of Thirty-One Million Three Hundred Thousand Dollars (\$31,300,000) to be repaid annually over a maximum period of twenty-eight (28) years, and an annual levy of property taxes be made outside the ten-mill limitation, estimated by the county auditor to average over the repayment period of the bond issue two and sixty-five hundredths (2.65) mills for each one dollar (\$1.00) of tax valuation, which amounts to twenty-six point five cents (\$0.265) for each one hundred dollars (\$100.00) of tax valuation, commencing in 2021, first due in calendar year 2022, to pay the annual debt charge on the bonds, and to pay debt charges on any notes issued in anticipation of those bonds?

	FOR THE BOND ISSUE
	AGAINST THE BOND ISSUE

SECTION 4. That it is found and determined that all formal actions of this Board of Education concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Education; and that all deliberations of this Board of Education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

Moved by Ms. Houdeshell, seconded by Ms. Misner that the Lakewood Local School District Board of Education approves the Resolution to Proceed with a Bond Issue as presented.

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

Nays: None. Motion approved.

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**SUPERINTENDENT'S REPORT- CONSENT AGENDA ITEMS  
RES. NO. 071-21**

*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:

- Bullying Report – In compliance with Ohio Revised Code (3316.66) and Board Policy (5517.01) the Superintendent submitted the Bullying Report.
- School Resource Officer's Monthly Update – a huge shout out to the work these gentlemen do.
- Mid-Year Random Drug Testing Report
  - 157 tested for first semester
  - 97 of these were negative tests
  - LVA students are also required to be in the random pool for testing.
- Strategic Plan Update – The annual meeting was on January 12, 2021. A huge “Thank You” to all the Action Team members. We are trying to enlist more community members for the Action Teams.
- Lean Six Sigma – Provides a good benefit for students with the new graduation requirements.
- OCER Grant Memorandum of Agreement with Kenton City Schools will provide professional development and incentives to our teachers. Teachers will sign up to take these classes and be paid a stipend. The grant is for \$20,000.

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

1. Kevin Bailey
2. Susan Cromwell
3. Eddie Powell
4. Dakota Robberts

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

1. Doyle Pertuset, Sub Casual Driver at \$12.60/hour, Sub Mail Route, Sub Bus Aide, Sub Educational Aide and Sub Health Safety Monitor at \$10.70/hour
2. Cody Miller, Sub Seasonal Helper at \$11.50/hour, Sub Custodial Helper at \$12.40/hour
3. Elizabeth Phillips, Sub Custodial Helper at \$12.40/hour
4. Leonard Wogan, Sub Bus Driver at \$15.10/hour, Sub Casual Driver at \$12.60/hour, Sub Bus Aide at \$10.70/hour

**D. Approve Continued Unpaid Leave of Absence for Julia Hupp, District Cashier, effective January 1, 2021 through January 31, 2021**

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E. Approve the OCER Grant Memorandum of Agreement with Kenton City School District Moved by Mr. Corum, 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, Ms. Misner, Mr. Pollard, Mr. Corum, Ms. Houdeshell

Nays: None. Motion approved.

**BOARD COMMENTS**

Mr. Pollard is sad about the loss of Ms. Ettenhoffer. Cade did a great job delivering the Board Recognition Resolution. Thank you to the SRO's. Congratulations to the new board leadership and he is a big supporter of the Lean Six Sigma program.

Ms. Houdeshell echoed what Mr. Pollard said. She congratulated Ms. Misner for her new role. She thanked Ms. O'Dell for her comments. She is ready to roll up her sleeves and get to work on the bond issue.

Mr. Lynch appreciates the SRO's. This is the last year of their contract. He would like that work to continue.

Ms. Misner shared her condolences to the Ettenhoffer family. She is excited to be able to move forward with the bond issue. She thanked Ms. Houdeshell for her work in the Presidents role.

**STUDENT REPRESENTATIVE COMMENTS** – None

**PUBLIC PARTICIPATION**

Elizabeth commented that the public keeps hearing that the District is taking the advice of the Health Department on when to go back to school full time, yet almost every other school in Licking County manages to be in school 5 days a week.

**FUTURE MEETING**

Regular Board Meeting

Date: February 10, 2021

Time: 6:30 p.m.

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

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**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. 072-21**

Moved by Ms. Houdeshell, seconded by Mr. Lynch that the Lakewood Local School District Board of Education adjourn to Executive Session at 7:41 p.m.

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

Nays: None. Motion approved.

Moved by Mr. Pollard, seconded by Mr. Corum that the Lakewood Local School District Board of Education go out of Executive Session at 9:33 p.m.

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

Nays: None. Motion approved.

**APPROVE ADJOURNMENT  
RES. NO. 073-21**

Moved by Ms. Misner, seconded by Ms. Houdeshell that the Lakewood Local School District Board of Education approves adjournment at 9:34 p.m.

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

Nays: None. Motion approved.

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Board President

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Treasurer/CFO