

**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)**

February 10, 2021

The Lakewood Local School District Board of Education met for a Regular Meeting on February 10, 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:

Riley Jones
Jason Hinderlong

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

RES. NO. 074-21

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. Corum that the Lakewood Local School District Board of Education approves the Agenda as presented.

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

Nays: None. Motion approved.

PUBLIC PARTICIPATION – None

PRESENTATIONS

A. District Services Update

Mr. Mike Haudenschild, Director of Technology Services provided the following updates:

- Food Service Meal Distribution – Due to low turnout, the Buckeye Lake pick up from 12-1 p.m. will be eliminated effective February 17, 2021. Buckeye Lake students can still pick up a meal from Pastor Bob at Water's Edge.
- Transportation – Annual bus inspection is complete
- Facilities and Maintenance Projects
- Technology Projects and Ticket Statistics.

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B. Schools Update

Dr. Mark Gleichauf, Superintendent provided the following updates:

- Beginning February 16, 2021 the District is moving from a two (2) day in-person hybrid model to a four (4) day in-person hybrid model. The three main reasons for this transition now include:
 1. Academically, students are struggling
 2. Student transmission of Coronavirus is small, especially if precautions are being taken
 3. COVID cases have been decreasing over the last couple of weeks.
- We are currently in the process of planning for Lancers Virtual Academy for next school year.
- Since we are past 5 calamity days, all future calamity days will be remote learning days.
- Plans are being developed for the “Lancer Summer Institute”. It will be an in-person summer school for students in grade K-2 and will serve as an academic bridge for students’ academic progress. This will be funded with ESSER dollars.

Mr. Pollard asked about the availability for staff vaccinations. Dr. Gleichauf commented that the first round shots are scheduled for February 12, 2021.

Mr. Lynch asked what it looks like for second round staff vaccinations.

Ms. Houdeshell asked about the in-take of student technology devices prior to the end of the school year. She also asked the anticipated enrollment for the Lancer Summer Institute and would this be free.

Ms. Misner asked for clarification on the calamity day plan. Since we have used 5 calamity days, by having remote instruction on any future calamity days, this allows students to avoid going to school after June 3, 2021.

Mr. Pollard commented that remote learning is hard for parents and students, but it is the right decision to keep our students learning.

Mr. Lynch asked about the academic alignment of joining Group A students with Group B students and then the LVA students joining Groups A and B.

L.T.A. – None

L.A.C.E. – None

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**APPROVE TREASURER'S REPORT - CONSENT AGENDA ITEMS
RES. 075-21**

Ms. Glenna Plaisted provided an update on the items under the Treasurer's Consent Agenda.

A. Disposition of Minutes

- | | |
|---------------------------------|------------------|
| 1. Board Work Session | January 5, 2021 |
| 2. Organizational Board Meeting | January 13, 2021 |
| 3. Regular Board Meeting | January 13, 2021 |

B. Financial Reports for January 2021

C. Donation

- | | |
|----------|--|
| 1. From: | White Chapel United Methodist Church |
| To: | Lakewood Food Service (Student Accounts) |
| Amount: | \$100 |

D. New Grants and Funds

- | | | | | |
|---|-----|------|----|-----------|
| 1. High School that Works (HSTW) for Lakewood Middle School | 461 | 921A | \$ | 4,000 |
| 2. ESSER OCER Grant – Kenton City School District | 507 | 9221 | \$ | 20,000 |
| 3. Coronavirus Relief Fund – Village of Hebron | 510 | 9223 | \$ | 20,803.08 |

E. Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certify them to the County Auditor

F. Amended Certificate of Estimated Resources for the 2020-2021 School Year at January 31, 2021

G. Amended Permanent Appropriations of the General Fund by Object and Other Funds by Fund for the 2020-2021 School Year at January 31, 2021

H. Mid-Year Update to Five Year Forecast and Related Assumptions

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

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

Nays: None. Motion approved.

**SUPERINTENDENT'S REPORT- CONSENT AGENDA ITEMS
RES. NO. 076-21**

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:

- Welcomed the two new student representatives – Riley Jones and Janson Hinderlong
- School Resource Officer's Monthly Update
- Dr. Gleichauf will have a "State of the Schools" presentation at 6 p.m. on February 17, 2021 via Facebook Live

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- Reviewed High School Curriculum Course Offering Guide for the 2021-2022 school year.
- B. Approve Resignation of Classified Staff
 1. Susanne Hall, Hebron Elementary Head Cook, effective January 29, 2021
- C. Approve Employment of Certified Substitute for the 2020-2021 School Year
 1. Jamie Wilson
- D. 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 II - \$4,535
 - a. Don Thorp, Head Baseball Coach
 - b. John Griffith, Head Softball Coach
 - c. Chris Monroe, Head Girls Track Coach
 2. Group III - \$3,779
 - a. Christa Day, Varsity Assistant Softball Coach
 - b. Jerry Thorp, Varsity Assistant Baseball Coach
 - c. Chuck Davis, Varsity Assistant Baseball Coach
 - d. Stephanie Pound, High School Boys Assistant Track Coach
 - e. Joe Lyons, Freshman Baseball Coach, \$1,889.50 (split position – 50%)
 - f. Kathryn King, High School Girls Assistant Track Coach
 3. Group IV – \$3,024
 - a. Jeff Hartman, Middle School Track Coach
- E. Approve Volunteer Coaches for the 2020-2021 School Year
 1. Mathew Bowen, Volunteer Assistant Softball Coach
 2. Elana Preston, Volunteer Middle School Track
 3. Jack Carney-Deboard, Volunteer Varsity Baseball Assistant
 4. Rick Grosse, Volunteer Varsity Baseball Assistant
- F. Approve Continued Unpaid Leave of Absence for Julia Hupp, District Cashier, effective February 1, 2021 through February 15, 2021
- G. Approve Revised Preschool Calendar to cover hours of instruction missed due to closure by COVID-19 illnesses and weather
- H. Approve Agreement for Partnership Grant Funding – High Schools that Work (HSTW) for Lakewood Middle School - \$4,000
- I. Approve Lakewood High School’s Course Description Book for the 2021-2022 School Year
- J. Approve the Families First Coronavirus Response Act (FFCRA) Memorandum of Understanding with the Lakewood Association of Classified Employees (L.A.C.E.) to Extend the Provisions for the FFCRA through March 31, 2021
- K. Approve the Families First Coronavirus Response Act (FFCRA) Memorandum of Understanding with the Lakewood Teachers Association (L.T.A.) to Extend the Provisions of the FFCRA through March 31, 2021
- L. Approve the School Calendar for the 2021-2022 School Year

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

Nays: None. Motion approved.

NOTICE OF PUBLIC HEARING ESEA AND IDEA-PART B GRANTS ON MARCH 23, 2021

The Lakewood Local Schools will be applying for ESEA and IDEA-Part B grant monies for the 2021-2022 school year. ESEA funds are used to support a variety of programs including: the improvement of teacher quality, and services for homeless youth and children, those living in rural or low income areas and students with limited English proficiency. IDEA-Part B dollars support the education of students with disabilities residing in the Lakewood attendance area. Stakeholders are invited to attend a public hearing on Tuesday, March 23, 2021 at 3:00 p.m. at the Lakewood Board of Education Administrative Offices, 525 East Main Street, Hebron, OH to provide input regarding the use of these funds. Parents, staff and community members are welcome to attend. Written comments or requests may also be sent to Patti Pickering via electronic mail at ppickering@laca.org or in written form to Lakewood Local Schools, P.O. Box 70, Hebron, OH 43025.

APPROVE META SOLUTIONS FOR COOPERATIVE ADVERTISING AND RECEIVING BIDS FOR TWO (2) 78 PASSENGER CONVENTIONAL SCHOOL BUSES

RES. NO. 077-21

Moved by Ms. Misner, seconded by Ms. Houdeshell that the Lakewood Local School District Board of Education approves the META Solutions for Cooperative Advertising and Receiving Bids for Two (2) 78 Passenger Conventional School Buses as presented.

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

Nays: None. Motion approved.

APPROVE PURCHASE OF TWO (2) 78 PASSENGER BUSES THROUGH META SOLUTIONS COOPERATIVE PURCHASING PROGRAM FOR JULY 1, 2021 WITH RUSH TRUCK - \$96,520 FOR EACH BUS

RES. NO. 078-21

Moved by Mr. Corum, seconded by Mr. Lynch that the Lakewood Local School District Board of Education approves the Purchase of two (2) 78 Passenger School Buses through META Solutions Cooperative Purchasing Program for July 1, 2021 with Rush Truck - \$96,520 for Each Bus as presented.

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

Nays: None. Motion approved.

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**APPROVE THE SALE OF TWO (2) SCHOOL BUSES
RES. NO. 079-21**

Approve the sale of two (2) school buses

1. Bus #2 – 2003 International Conventional School Bus
2. Bus #10 – 2007 International School Bus

Moved by Mr. Pollard, seconded by Ms. Houdeshell that the Lakewood Local School District Board of Education approves the Sale of Two (2) School Buses as presented.

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

Nays: None. Motion approved.

**APPROVE STATE OF OHIO COOPERATIVE PURCHASING MASTER LEASING AGREEMENT
WITH CANON U.S.A., INC. – ASSIGNED TO GORDON FLESCH CO., INC. FOR 60 MONTHS AT
\$1,748 PER MONTH FOR EIGHTEEN (18) COPIERS AND APPROVE THE RELATED GORDON
FLESCH CO., INC. MAINTENANCE AGREEMENT FOR 60 MONTHS
RES. NO. 080-21**

Moved by Ms. Misner, seconded by Mr. Pollard that the Lakewood Local School District Board of Education approves the State of Ohio Cooperative Purchasing Master Leasing Agreement with Canon U.S.A., Inc. – Assigned to Gordon Flesch Co., Inc. for 60 months at \$1,748 per Month for Eighteen (18) Copiers and Approve the Related Gordon Flesch Co. Maintenance Agreement for 60 Months.

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

Nays: None. Motion approved.

BOARD COMMENTS

Ms. Houdeshell welcomed the new student representatives. She is happy to see the additional CCP classes in the High School Curriculum Course Offering Guide. She thanked Ms. Cassie Kane and Ms. Jessica Corum for co-chairing the Levy Committee.

Ms. Corum thanked the maintenance staff for the snow removal and he welcomed the student representatives.

Ms. Misner welcomed the new student representatives and she thanked the maintenance staff. She thanked the Village of Hebron for their collaboration and a huge thank you to Ms. Cassie Kane and Ms. Jessica Corum for co-chairing the Levy Committee.

STUDENT REPRESENTATIVE COMMENTS – None

PUBLIC PARTICIPATION

Ms. Dorothy Booth thanked the Board for adding captions to the Livestream.

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FUTURE MEETING

Board Facilities Meeting

Date: February 23, 2021

Time: 4:00 p.m.

Place: Lakewood High School Library

Finance Committee Meeting

Date: March 8, 2021

Time: 5:00 p.m.

Place: Lakewood Administrative Building

Regular Board Meeting

Date: March 10, 2021

Time: 6:30 p.m.

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

**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 EMPLOYMENT OF AN EMPLOYEE OR OFFICAL OF THE SCHOOL DISTRICT
RES. NO. 081-21**

Moved by Mr. Lynch, seconded by Ms. Misner that the Lakewood Local School District Board of Education adjourn to Executive Session at 7:38 p.m.

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

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 8:05 p.m.

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

Nays: None. Motion approved.

APPROVE ADJOURNMENT

RES. NO. 082-21

Moved by Mr. Pollard, seconded by Ms. Houdeshell that the Lakewood Local School District Board of Education approves adjournment at 8:06 p.m.

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

Nays: None. Motion approved.

Board President

Treasurer/CFO