

**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)**

**March 10, 2021**

The Lakewood Local School District Board of Education met for a Regular Meeting on March 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 – arrived later via Zoom  
Jason Hinderlong – arrived later via Zoom

**PLEDGE OF ALLEGIANCE**

**APPROVE AGENDA**

**RES. NO. 083-21**

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

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

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 - Reported that the District has used \$20,000 of entitlement dollars so far in FY21 to buy produce; also reported that the USDA is conducting a review of the District's National School Lunch Program
- Transportation Projects and Fuel Usage
- Facilities and Maintenance Projects
- Technology Projects and Ticket Statistics.

Ms. Misner asked if we were able to install water bottle fillers at Hebron.

Ms. Houdeshell asked if the COVID dollars could be used for the extra Google costs resulting from Google moving to a paid tier structure for various products within their platform.

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Mr. Pollard commented that since the COVID dollars are short term, are we looking at an alternative for Google since they are moving to a paid tier structure.

Mr. Lynch commented that he is glad to see that the bus garage is getting gravel to help maintain the cleanliness of the buses and employee vehicles.

**B. Schools Update**

Dr. Mark Gleichauf, Superintendent, commented that the District Services staff are doing a fantastic job in this unprecedented year.

Dr. Gleichauf provided the following updates:

- Started a four (4) day in-person hybrid model on February 16, 2021
- We are planning to go back to five (5) days a week at the start of the 2021-2022 school year
- The Lancer Summer Institute is being organized; this will help bridge the learning gap produced by remote learning; the Summer Institute will be held starting June 7 - July 2, 2021 and will be in-person with a focus on reading, writing and math for Grades K-8 and a focus on respective classes for Grades 9-12
- We will also offer a remote Extension Academy for July 5 – August 20, 2021.

Ms. Misner commented that a lot of work is going into the planning of this and as a parent she is excited we will be offering this opportunity to students.

**L.T.A.**

Ms. Amanda O'Dell, L.T.A. President, was pleased to share that L.T.A. will be endorsing the PreK-5 Elementary School bond issue. Some reasons they are supporting the issue include:

- Health and safety for students and staff
- Water and sewer issues within the buildings
- Temperature control within the buildings
- Inadequate electrical within the buildings.

Ms. O'Dell is hopeful that voters will get out and vote.

Mr. Pollard thanked L.T.A. for their support.

Ms. Misner also thanked L.T.A.

**L.A.C.E. – None**

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**BOARD COMMITTEES**

**A. Facilities Committee Meeting**

Mr. Jon Lynch reported that the Facilities Committee met on February 23, 2021. There was a lot of good discussion on the 5 Year Capital Plan. This will help the District plan for big ticket items. He thanked Mr. Mathews, Mr. Stufflebean and Mr. Haudenschild.

Ms. Houdeshell commented that it is exciting to see a multi-page draft of a 5 year plan.

**B. Finance Committee Meeting**

Ms. Houdeshell reported that the Finance Committee met on March 8, 2021. Ms. Plaisted presented three (3) models of the Five Year Forecast that showed various base percentage increases for upcoming negotiations.

**APPROVE TREASURER'S REPORT - CONSENT AGENDA ITEMS**

**RES. 084-21**

Ms. Glenna Plaisted provided updates on:

- Accounting software transition to Redesign
- 5 Year Capital Plan
- FY21-22 budgeting process.

**A. Disposition of Minutes**

Regular Board Meeting                      February 10, 2021

**B. Financial Reports for February 2021**

**C. Donation**

1. From:        Maryna Kohut Family  
    To:         Lakewood High School Principal's Account (018 901C)  
    Amount:    \$300

**D. New Grant and Fund**

1. Pam DeVaul "Giving Back" Fund of the Licking County Foundation 019 9154 \$2,711

**E. Tournament Manager Supplemental**

1. Deborah Coffey – LCL Middle School Boys Basketball (022 9024) - \$20

Moved by Mr. Pollard, 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. 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. 085-21**

*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:

- School Resource Officer's Monthly Update
- 2<sup>nd</sup> round of COVID vaccinations were given on March 5, 2021 and 55-60% of the staff was vaccinated
- Congratulations to Lisa Hawthorn on receiving the Coughlin You Make a Difference Award
- Lancer graduation will be in-person and held outside at Lancer Stadium. The rain dates to be determined.
- The Bond Issue Community Forum has had a number of viewings on Facebook Live.

**B. Approve Resignation of Certified Staff**

1. Mary Guliano, effective June 4, 2021

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

1. Christopher Gill
2. McKenzie Householder (long-term substitute, 4<sup>th</sup> grade at Jackson Intermediate)
3. Shae Miller

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

1. Bradley Jones, Substitute Bus Driver at \$15.10/hour, Casual Driver at \$12.60/hour, Bus Aide at \$10.70/hour, Custodial Helper at \$12.40/hour, retroactive to March 1, 2021
2. Brett Marsh, Substitute Bus Driver at \$15.10/hour, Casual Driver at \$12.60/hour, Bus Aide at \$10.70/hour
3. Julie Moraine, Substitute Library Technician at \$10.70/hour, retroactive to February 19, 2021

**E. 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. Brian Thomas, Varsity Assistant Softball Coach
  - b. Jeffrey Sliker, Freshman Baseball Coach, \$1,889.50 (split position – 50%)

**F. Approve Preschool Fees 2021-2022**

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G. Approve Volunteer Coach for the 2020-2021 School Year

1. Craig Lee, Volunteer Baseball Coach

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.

**APPROVE AUTHORIZING THE PURCHASE OF COMPETITIVE RETAIL ELECTRIC SERVICE FROM THE LOWEST RESPONSIBLE BID SUBMITTED FOR THE BILLING PERIOD COMMENCING WITH THE JULY 2022 BILLING CYCLE AND TERMINATING NO LATER THAN THE JUNE 2027 BILLING CYCLE**

**RES. NO. 086-21**

Ms. Plaisted reported that the District participates in the META Solutions Cooperative Purchasing Program for retail electric cost. Our current agreement for electric costs pricing expires June 2022. META will seek proposals for the lowest responsible bid submitted for a billing period of 5 years.

**WHEREAS**, the School District is a member of [META Solutions (f/k/a Metropolitan Educational Council)] (the "Council"), a body authorized by state statute to aggregate purchasing needs of schools and of related nonprofit educational entities so as to take advantage of economies of scale when purchasing essential products and services; and

**WHEREAS**, the Council is joining with other major school districts and educational purchasing councils to conduct a Request for Proposal for competitive retail electric service commencing with the July 2022 billing cycle and terminating no later than the close of the June 2027 billing cycle, with bids to be submitted for various periods and durations (the "RFP");

**WHEREAS**, the RFP will seek a single, fixed-price for all energy charges, excluding capacity charges which shall be passed-through directly to the School District and also will seek alternative pricing for the pass-through of fees associated with the supplier's cost of compliance with Ohio's renewable portfolio standards ("RPS");

**WHEREAS**, the RFP calls for an administrative fee of \$0.0003 per kilowatt-hour of electricity used which such fee shall be payable to the School District's Council and shall be reflected in the CRES purchase price;

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**WHEREAS**, the Council will send or has sent notices to bid on the School District's electric load to all competitive retail electric service providers licensed to sell power in the state of Ohio and registered with the applicable electric distribution utility;

**WHEREAS**, the Council will select the lowest responsible bid submitted in response to the RFP, contemplated to be on or before May 1, 2021;

**WHEREAS**, this School District may review the lowest responsible bid and corresponding term and elect anytime up to the time period as set forth in the RFP, unless extended to a later date as may be allowed under the RFP, to accept the lowest responsible bid with no obligation prior to that time or thereafter if the School District does not sign a Master Supply Agreement with the selected bidder; and

**WHEREAS**, the Superintendent or the Superintendent's designee will review the lowest responsible bid and corresponding term when the RFP is concluded and determine whether the lowest responsible bid provides for competitive retail electric service for all of the School District's electric load that is the result of a public and competitive RFP.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE LAKEWOOD LOCAL SCHOOL DISTRICT, COUNTY OF LICKING, STATE OF OHIO, as follows:

**Section 1.** The Board of Education of this School District does hereby consent, as a member of the Council, to the conducting of an RFP process by the Council for competitive retail electric service commencing with the July 2022 billing cycle and terminating no later than the close of the June 2027 billing cycle, with bids to be submitted for various periods and durations on such terms and conditions as the Council deems appropriate.

**Section 2.** The Board of Education of this School District does hereby authorize the Superintendent or the Superintendent's designee to execute a Master Supply Agreement to be prepared by the Council between the School District and the lowest responsible bidder in the RFP so long as the Superintendent or his appointee finds that the price reflects the results of a public and competitive RFP.

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**Section 3.** The Board of Education hereby directs the Treasurer to review the lowest responsible bid once received and the Master Supply Agreement and determine if the School District has sufficient funds to certify this resolution and, if the Treasurer so finds, to certify this resolution.

Moved by Ms. Misner, seconded by Ms. Houdeshell that the Lakewood Local School District Board of Education approves authorizing the purchase of competitive retail electric service from the lowest responsible bid submitted for the billing period commencing with the July 2022 billing cycle and terminating no later than the June 2027 billing cycle.

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

Nays: None. Motion approved.

**BOARD COMMENTS**

Mr. Pollard thanked the teachers for supporting the bond issue. He also thanked Mr. Krier and Dr. Gleichauf for setting up an in-person outside high school graduation.

Ms. Houdeshell thanked L.T.A. and Ms. O'Dell for the teacher backing of the bond issue.

Mr. Lynch thanked the teachers for their support. He also congratulated Ms. Hawthorn on the Coughlin You Make a Difference Award.

Ms. Misner congratulated Ms. Hawthorn. She also thanked L.T.A. for their endorsement of the bond issue. She walked with Dr. Gleichauf through all the buildings at the end of February. She thanked the Levy volunteers.

**STUDENT REPRESENTATIVE COMMENTS** – None

**PUBLIC PARTICIPATION**

Ms. Jana Newman asked if the Google platform had been free to use up until now.

**FUTURE MEETING**

Regular Board Meeting

Date: April 14, 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)(5), I HEREBY MOVE THAT THE BOARD ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSE OF CONSIDERING MATTERS REQUIRED TO BE KEPT CONFIDENTIAL BY FEDERAL LAW OR REGULATIONS OR STATE STATUTES**

**RES. NO. 087-21**

Moved by Mr. Pollard, seconded by Ms. Houdeshell that the Lakewood Local School District Board of Education adjourn to Executive Session at 7:28 p.m.

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

Nays: None. Motion approved.

Moved by Mr. Pollard, seconded by Ms. Houdeshell that the Lakewood Local School District Board of Education go out of Executive Session at 8:27 p.m.

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

Nays: None. Motion approved.

**EXECUTIVE SESSION: PURSUANT TO OHIO REVISED CODE SECTION 121.22(G)(3), I HEREBY MOVE THAT THE BOARD ADJOURN TO EXECUTIVE SESSION TO MEET WITH BOARD LEGAL COUNSEL TO DISCUSS DISPUTES INVOLVING THE BOARD AND/OR THE SCHOOL DISTRICT THAT ARE THE SUBJECT OF PENDING OR IMMINENT COURT ACTION**

**RES. NO. 088-21**

Moved by Ms. Misner, seconded by Ms. Houdeshell that the Lakewood Local School District Board of Education adjourn to Executive Session at 8:28 p.m.

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

Nays: None. Motion approved.

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

Nays: None. Motion approved.

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**EXECUTIVE SESSION: PURSUANT TO OHIO REVISED CODE SECTION 121.22(G)(4), I HEREBY MOVE THAT THE BOARD ADJOURN TO EXECUTIVE SESSION TO PREPARE FOR NEGOTIATIONS OR BARGAINING SESSIONS WITH EMPLOYEES CONCERNING COMPENSATION AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT**

**RES. NO. 089-21**

Moved by Mr. Pollard, seconded by Mr. Lynch that the Lakewood Local School District Board of Education adjourn to Executive Session at 9:34 p.m.

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

Nays: None. Motion approved.

Moved by Ms. Misner, seconded by Mr. Pollard that the Lakewood Local School District Board of Education go out of Executive Session at 10:30 p.m.

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

Nays: None. Motion approved.

**APPROVE ADJOURNMENT**

**RES. NO. 090-21**

Moved by Ms. Misner, seconded by Mr. Corum that the Lakewood Local School District Board of Education approves adjournment at 10:31 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