

**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**

**July 10, 2019**

The Lakewood Local School District Board of Education met for a Regular Meeting on July 10, 2019 at 6:30 p.m. at the Lakewood Local High School.

The following members answered to roll:

Mr. Nathan Corum  
Ms. Tara Houdeshell  
Mr. Jon Lynch  
Ms. Brittany Misner  
Mr. William Pollard

**PLEDGE OF ALLEGIANCE**

**APPROVE AGENDA**

**RES. NO. 001-20**

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

Nays: None. Motion approved.

**PUBLIC PARTICIPATION** - None

**PRESENTATIONS**

A. Patti Pickering, Director of District Services provided an update of the following:

- Transportation  
Review of 22 routes and expanding 2 routes by 30 minutes per day. Additional estimated costs due to increasing these route times, which makes the positions now eligible for insurance, is \$45,000 annually.  
Review of a new bus routing software- EZ Router.  
Two (2) new buses have been delivered.
- Facilities and Maintenance projects were reviewed.
- Technology projects were reviewed.

**RECONGNITIONS**

A. Lakewood Baseball Head Coach Don Thorp - Licking County League Buckeye Division Coach of the Year

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- B. Lakewood Softball Head Coach Jon Griffith - Licking County League Buckeye Division Coach of the Year
- C. Lakewood Baseball Varsity Team - Licking County League Buckeye Division Champion
  - 1. Coaches: Don Thorp, Jerry (JT) Thorp, Chuck Davis, Jack Carney-DeBord, Chris Lothes, Rick Grosse
  - 2. Athletes: Ian Barker, Chase Bebout, Dillon Bebout, Zaven Boland, Zach Crist, Ryan Davis, Bryce Dittoe, Drew Dittoe, Mavrick Ford, Landon Grosse, Patrick Guerin, Jacob Losey, Christian Lothes, Damon Painter, Caleb Rock, Gabe Servis, Noah Sniadach, Lawrence Tittle, Colt Vierstra, Connor Vierstra
- D. Lakewood Softball Varsity Team – Licking County League Buckeye Division Champion, Central District Division II District Champion, OHSAA Division II Regional Champion, OHSAA Division II State Runner-Up
  - 1. Coaches: Jon Griffith, Christa Day, Mathew Bowen, Courtney Weekly
  - 2. Athletes: Krislyn Bayles, Tigan Braskie, Katie Chittum, Dylan Cunningham, Keelie Davis, Lindsey Griffith, Addy Hiltner, Emma McLean, Mickayla Malone, Kyla Morrison, Jenna Myers, Taylor Saling, Laila Schmitt, Kaitlyn Vaubel, Emily Wallace, Heather Young
- E. Lakewood Softball athlete Tigan Braskie – All-Ohio Division II 1<sup>st</sup> Team, Licking County League Buckeye Division Player of the Year & 1<sup>st</sup> Team All-League, Central District Division II Player of the Year & 1<sup>st</sup> Team All-District, Columbus Dispatch 1<sup>st</sup> Team, Newark Advocate Softball Athlete of the Year
- F. Lakewood Softball athlete Dylan Cunningham – All-Ohio Division II Honorable Mention, Licking County League Buckeye Division 1<sup>st</sup> Team All-League, Central District Division II 1<sup>st</sup> Team All-District
- G. Lakewood Softball athlete Mickayla Malone – Licking County League Buckeye Division 1<sup>st</sup> Team All-League, Central District Division II 2<sup>nd</sup> Team All-District, Licking County League Scholar Athlete, Licking County Umpires Association Scholar Athlete
- H. Lakewood Softball athlete Katie Chittum – Licking County League Buckeye Division 2<sup>nd</sup> Team All-League, Central District Division II 2<sup>nd</sup> Team All-District, Newark Advocate Softball Pitcher of the Year
- I. Lakewood Softball athlete Taylor Saling – Licking County League Buckeye Division 2<sup>nd</sup> Team All-League
- J. Lakewood Softball athlete Krislyn Bayles – Licking County League Buckeye Division Honorable Mention All-League
- K. Lakewood Track & Field athlete Olivia Ogg – Licking County League Pole Vault Champion/1<sup>st</sup> Team All-League, Central District Division II District Champion, Central District Division II All-District
- L. Lakewood Track & Field athlete Zaven Boland – Licking County League Field Events Athlete of the Year/1<sup>st</sup> Team All-League, Central District Division II All-District
- M. Lakewood Track & Field athlete Austin Bowman – Licking County League 3200 Champion/1<sup>st</sup> Team All-League, Central District Division II All-District
- N. Lakewood Track & Field athlete Anthony Toskin – Central District Division II All-District
- O. Lakewood Baseball athlete Connor Vierstra – Licking County League 1<sup>st</sup> Team All-League
- P. Lakewood Baseball athlete Christian Lothes – Licking County League 1<sup>st</sup> Team All-League, Central District Division II 1<sup>st</sup> Team All-District – Pitcher
- Q. Lakewood Baseball athlete Colt Vierstra – Licking County League 2<sup>nd</sup> Team All-League

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- R. Lakewood Baseball athlete Noah Sniadach – Licking County League 2<sup>nd</sup> Team All-League, Central District Division II 2<sup>nd</sup> Team All-District – Catcher
- S. Lakewood Baseball athlete Mavrick Ford – Licking County League Honorable Mention All-League
- T. Lakewood Baseball athlete Drew Dittoe – Licking County League 2<sup>nd</sup> Team All-League, Central District Division II Honorable Mention All-District – Outfielder

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

**RES. 002-20**

Ms. Glenna Plaisted provided an update on:

- Comparison on end of year financial activity to the May 2019 5-year forecast. The District ended the year better financially by \$178,895.
- Annual Credit Card Report- There was no awards received for use of district credit cards for FY19.
- Reviewed detail on the Elementary Bond Issue and the 10-year Emergency Levy Renewal to be placed on the November 2019 ballot.

A. Disposition of Minutes

- 1 Board Work Session June 04, 2019
- 2. Regular Board Meeting June 19, 2019

B. Financial Reports for June 2019

C. Donations:

- 1. From: Slam Dunk Sports Marketing  
To: Interscholastic Athletics Account  
Amount: \$3,007.20
- 2. From: Timothy Phillips  
To: Lakewood Middle School Life Skills Field Trips  
Amount: \$1,000.00

D. New Funds

- 1. Phillips – Middle School Life Skills – 019 9136 - \$1,000.00
- 2. Early Childhood Education – 439 9220 - \$96,000.00
- 3. High School that Works – 461 9210 - \$3,000.00
- 4. Title IDEA-B Special Education – 516 9220 - \$395,853.17
- 5. Title I-A Improving Basic Programs – 572 9220 - \$338,783.24
- 6. IDEA Early Childhood Special Education – 587 9220 - \$10,404.67
- 7. Title II-A Supporting Effective Instruction – 590 9220 - \$46,806.96
- 8. Title IV-A Support and Academic Enrichment – 599 9226 - \$30,286.87
- 9. 6B Preschool Restoration – 587 922A - \$3,945.34
- 10. LSTA Grant – 599 9227 - \$4,989.00

E. Certificate of the Total Amount from All Sources Available for Expenditures and Balances

F. Contracts

- 1. Licking Area Computer Association – Service Level Agreement – July 1, 2019 – June 30, 2020 - \$59,776.09

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2. Boundless Behavioral Health, Inc. – One (1) Purchase Service Agreement for Applied Behavioral Analysis and Educational Services - \$5,775 per month for 10 months for \$57,750 per year – effective for the 2019-20 School Year
3. The Learning Spectrum – One (1) Purchase Service Agreement for Educational Services at \$36,000 and for Speech/Occupational Therapy at \$7,350 – effective for the 2019-20 School Year
4. Eagle Wings Academy – Nine (9) Purchase Service Agreements for Educational Services at \$119.00 per day - \$21,420 per year per student – effective for the 2019-20 School Year

G. New Student Activity Purpose Clause – Lakewood Middle School Yearbook

H. Amended Temporary Appropriations of the General Fund by Object and Other Funds by Fund for the 2019-20 Fiscal Year.

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

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

Nays: None. Motion approved.

**APPROVE RESOLUTION DETERMINING TO PROCEED WITH BOND ISSUE**

**RES. NO. 003-20**

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 5th day of November, 2019;

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

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 three and ninety hundredths (3.90) mills, for each one dollar (\$1.00) valuation which amounts to thirty-nine cents (\$0.39) 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

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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 5th day of November, 2019, 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.

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 three and ninety hundredths (3.90) mills for each one dollar (\$1.00) of tax valuation, which amounts to thirty-nine cents (\$0.39) for each one hundred dollars (\$100.00) of tax valuation, commencing in 2019, first due in calendar year 2020, 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

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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 Mr. Pollard that the Lakewood Local School District Board of Education approves the Resolution Determining to Proceed with Bond Issue as presented.

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

Nays: None. Motion approved.

**APPROVE RESOLUTION DETERMINING TO PROCEED WITH SUBMISSION OF A RENEWAL  
TAX LEVY**

**RES. NO. 004-20**

WHEREAS, this board of education at its meeting on the 19th day of June, 2019, by resolution duly adopted, determined the necessity of levying a renewal tax in excess of the ten-mill limitation for the benefit of this school district for the purpose of providing for the emergency requirements of the School District in the amount of \$3,528,880 per year for a ten (10) year period, and provided that the question of levying said renewal tax shall be submitted to the electors of said school district at an election to be held on November 5, 2019; and

WHEREAS, the county auditor has certified to this board of education the total tax valuation of the District and that the estimated average annual levy (assuming that the amount of the tax list of this school district remains throughout the life of the levy the same as the amount of the tax list for the current year) required to produce said annual amount is seven and sixty hundredths (7.60) mills for each one dollar (\$1.00) of valuation, which amounts to seventy-six cents (\$0.76) 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:

SECTION 1. That it is hereby determined to proceed with the submission to the electors of the question of levying the renewal tax described in the preambles hereto at the election to be held on November 5, 2019.

SECTION 2. That the treasurer of this board of education be and is hereby directed to certify the following to the board of elections: (a) the resolution of this board of education determining the necessity of said tax and said election; (b) this resolution; (c) 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, as calculated and certified by the county auditor, and (d) the number of years said levy is to run 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 levying said tax shall be submitted to the electors, shall be as follows:

PROPOSED TAX LEVY (RENEWAL)

LAKWOOD LOCAL SCHOOL DISTRICT

A majority affirmative vote is  
necessary for passage.

Shall a levy renewing an existing levy be imposed by the Lakewood Local School District, **FOR THE PURPOSE OF PROVIDING FOR THE EMERGENCY REQUIREMENTS OF THE SCHOOL DISTRICT**, in the sum of \$3,528,880 per year, and a levy of taxes to be made outside of the ten-mill limitation estimated by the county auditor to average seven and sixty hundredths (7.60) mills for each one dollar of valuation, which amounts to seventy-six cents (\$0.76) for each one hundred dollars of valuation, for a period of ten (10) years, commencing in 2020, first due in calendar year 2021.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

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. Misner, seconded by Mr. Lynch that the Lakewood Local School District Board of Education approves the Resolution Determining to Proceed with Submission of the Renewal Tax Levy 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. 005-20**

*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**

Ms. Patti Pickering, Director of District Services filled in for Ms. Mary Kay Andrews who was not in attendance.

Ms. Patti Pickering provided an update on:

- OHYES Survey – The survey will be offered in the fall to all students in grades 7-12, who are at least 13 years of age.

**B. Approve Resignation of Certified Staff**

1. Sarah Boulware, 7<sup>th</sup> Grade Language Arts Teacher, effective August 1, 2019

**C. Approve Retirement of Classified Staff**

1. Richard McDonald, Mechanic, effective August 15, 2019

**D. Approve Employment of Certificated Exempt Staff for the 2019-20 School Year**

1. Laura Langenberg, School Psychologist at \$70,517 (Step 2)

**E. Approve Employment of Certified Staff for the 2019-20 School Year**

1. Tristen Morgan, Intervention Specialist, one year contract at \$48,975 (Step 4/4)
2. John Poulcott, Physical Education Teacher, one year contract at \$59,213 (Step 3/12)
3. Thomas Helbling, 6<sup>th</sup> Grade Math Teacher, one year contract at \$54,519 (Step 4/7)
4. Abigail Isaly, 7<sup>th</sup> Grade Language Arts Teacher, one year contract at \$36,962 (Step 2/0)
5. Faith Aleshire, 8<sup>th</sup> Grade Language Arts Teacher, one year contract at \$38,440 (Step 2/1)
6. Donn Strock, 4<sup>th</sup> Grade Teacher, one year contract at \$44,354 (Step 2/5)
7. Taylor Brown, 4<sup>th</sup> Grade Teacher, one Year contract at \$38,440 (Step2/1)

**F. Approve Employment of Certified Substitutes for the 2019-20 School Year**

1. Brenda Coffey
2. Christina Fidler
3. Pamella French
4. Daniel Hamman
5. Sherry King
6. Yvonne King
7. Eugene Mangus
8. Larissa Mauller
9. Annie McCoy
10. Lisa McNichols
11. Joyce Nadolson
12. Annelle Porter
13. Glenn Ritchie
14. Thomas Sims



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- G. Approved Employment of Classified Substitutes for the 2018-19 School Year
  - 1. Cathy White, Season Helper at \$10.70/hr. – Retroactive to 6/1/2019
- H. Approve Employment of Classified Substitute for the 2019-20 School Year
  - 1. Cathy White, Season Helper at \$10.70/hr.
- I. Approve Non Coaching Supplementals for the 2019-20 School Year
  - 1. Amy Wells and Jamie Mason, Washington D.C. Trip Coordinators (split contract) at \$554.50 each (Group VI)
  - 2. Dakota Roberts, Band Auxiliary at \$1,848 (Group V)
- J. Approve Coaching Supplementals for the 2019-20 School Year (All supplemental coaching contracts are contingent on there being a team and schedule at the appropriate level)
  - 1. Group 1 at \$6,653
    - a. Jason Lee, Head Varsity Football Coach
  - 2. Group II at \$4,435
    - a. Scott Coffey, Middle School Athletic Events Supervisor (split 50% - \$2,217.50)
    - b. Deborah Coffey, Middle School Athletic Events Supervisor (split 50% - \$2,217.50)
    - c. Jim Harmon, Football Varsity Assistant Coach
    - d. John Poulcott, Football Varsity Assistant Coach
    - e. Kara Caton-Searls, Volleyball Varsity Head Coach
    - f. Criss Nadolson, Girls Golf Varsity Head Coach
    - g. Robert Englert, Boys Golf Varsity Head Coach
    - h. Mark Masters, Boys Soccer Varsity Head Coach
    - i. Brittany Baker, Girls Soccer Varsity Head Coach
    - j. Janessa Maybury, Varsity Cheerleading Advisor - Football
  - 3. Group III at \$3,696
    - a. Josh Keyse, Football Assistant Coach
    - b. James Greg Stouse, Football Assistant Coach
    - c. Jeromy Searls, Volleyball Assistant Coach
    - d. Anthony Diaz, Girls Soccer Assistant Coach
    - e. Geoff Smith, Boys Soccer Assistant Coach
  - 4. Group IV at \$2,957
    - a. Andrew Bobalik, Middle School Golf Head Coach
    - b. Jeff Hartman, Middle School Girls Cross Country Head Coach
    - c. Elana Preston, Middle School Boys Cross Country Head Coach
    - d. Emily Wogan, 8<sup>th</sup> Grade Volleyball Head Coach
    - e. Isabella Palmisano, 7<sup>th</sup> Grade Volleyball Head Coach
    - f. Mathew Bowen, Boys Golf Junior Varsity Head Coach
    - g. Sara Abbott Duncan, Middle School Cheerleading Advisor – Football
    - h. Marisa Slone, Freshman Junior Varsity Cheerleading Advisor – Football
- K. Approve Coaching Volunteers for the 2019-20 School Year
  - 1. Andrew Bowman, Boys Cross Country Varsity Assistant Coach
  - 2. Jeff Walters, Girls Golf Assistant Coach
  - 3. Courtney Weekly, Cheerleading Assistant Advisor



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**APPROVE EXECUTIVE SESSION: PURSUANT TO OHIO REVISED CODE SECTION 121.22(G)(I), I HERBY MOVE THE BOARD ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSE OF CONSIDERING AN EVALUATION OF AN EMPLOYEE OR OFFICIAL OF THE SCHOOL DISTRICT  
RES. NO. 006-20**

Moved by Ms. Houdeshell, seconded by Ms. Misner that the Lakewood Local School District Board of Education adjourn to Executive Session at 7:32 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 10:30 p.m.

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

Nays: None. Motion approved.

**APPROVE ADJOURNMENT**

**RES. NO. 007-20**

Moved by Ms. Misner, seconded by Ms. Houdeshell 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