

**LAKWOOD LOCAL BOARD OF EDUCATION  
RECORD OF PROCEEDINGS**

**Minutes of the Lakewood Local Board of Education**

**Special Meeting**

**Held at the Lakewood Administrative Office**

**September 25, 2019**

The Lakewood Local School District Board of Education met for a Special Meeting on September 25, 2019 at 6:30 p.m. at the Lakewood Local Administrative Office.

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 TREASURER’S REPORT- CONSENT AGENDA ITEMS  
RES. 025-20**

Ms. Glenna Plaisted reported that Andrew Insurance Associates, Inc. was acquired by Arthur J. Gallagher & Co. last week, but will continue for now to operate as Andrew Insurance Associates, Inc.

Mr. Pollard requested that V.C.1. Treasurer’s Consent Agenda Item – Approve Andrew Insurance Associates, Inc. contract be pulled for a separate vote.

- A. Amended Certificate of Estimated Resources for the 2019-20 Fiscal Year
- B. Permanent Appropriations of the General Fund by Object and Other Funds by Fund for the 2019-20 Fiscal Year
- C. Contract  
Andrew Insurance Associates, Inc. – Healthcare Insurance Broker – 2 year contract –  
Effective January 1, 2020 through December 31, 2021 - \$33,000 per year – Pulled for  
Separate Vote

D. New Funds

- 1. Student Wellness and Success Funds 467 9220
- 2. Dollar General – Henry 019 9139 \$2,000

Moved by Ms. Houdeshell, seconded by Ms. Misner that the Lakewood Local School District Board of Education approves the Treasurer’s Report and Consent Agenda Items as presented, with the above item as noted pulled for a separate vote.

Yeas: Ms. Misner, Mr. Pollard, Mr. Corum, Ms. Houdeshell, Mr. Lynch  
Nays: None. Motion approved.

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**APPROVE CONTRACT WITH ANDREW INSURANCE ASSOCIATES, INC. – HEALTHCARE INSURANCE BROKER – 2 YEAR CONTRACT – EFFECTIVE JANUARY 1, 2020 THROUGH DECEMBER 31, 2021 - \$33,000 PER YEAR**

**RES. 026-20**

Mr. Pollard commented that he had requested the contract to be pulled because he has a family relationship with owners of Gallagher Insurance, so he will abstain from voting.

Moved by Mr. Lynch, seconded by Ms. Misner that the Lakewood Local School District Board of Education approves the contract with Andrew Insurance Associates, Inc. as presented.

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

Abstain: Mr. Pollard

Nays: None. Motion approved.

**SUPERINTENDENT’S REPORT- CONSENT AGENDA ITEMS**

**RES. NO. 0261-20**

*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. Approve Martha Cable to serve as Home Instructor at \$25/hour for homebound student September 16, 2019 to October 25, 2019.

Moved by Ms. Houdeshell, seconded by Mr. Corum that the Lakewood Local School District Board of Education approves the Superintendent’s Consent Agenda Item as presented (Provided all Certifications and BCI-I/FBI background requirement are met).

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

Nays: None. Motion approved.

**FUTURE MEETINGS**

Community Forum:

Date: October 1, 2019

Time: 7:00 p.m.

Place: Lakewood High School  
Performing Arts Center

Finance Committee Meeting:

Date: October 3, 2019

Time: 3:30 p.m.

Place: Lakewood Administrative Office

Regular Board Meeting:

Date: October 9, 2019

Time: 6:30 p.m.

Place: Lakewood High School Library

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**APPROVE ADJOURNMENT**

**RES. NO. 027-20**

Moved by Ms. Houdeshell, seconded by Mr. Pollard that the Lakewood Local School District Board of Education approves adjournment at 6:40 p.m.

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

Nays: None. Motion approved.

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Board President

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Treasurer/CFO