

**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

October 9, 2019

The Lakewood Local School District Board of Education met for a Regular Meeting on October 9, 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

Student Representatives:

Kaur Gursimran - absent
Olivia Ogg

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

RES. NO. 028-20

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

Nays: None. Motion approved.

PUBLIC PARTICIPATION - None

PRESENTATIONS

A. Alexander Burke presented his Eagle Scout Donation to the District

The project consists of one 8' x 8' checkerboard on the blacktop of the Intermediate School, a blanket for playing checkers indoors the same size as the outdoor board, a full black and white 10" diameter checker set with king rods, and a wooden custom built case for the checkers and rods.

B. Ms. Patti Pickering, Director of District Services provided an update on the following:

- Transportation
- Facilities and maintenance projects
- Food service free and reduced numbers and new menu items
- Technology projects.

C. Superintendent Search Firms

Two firms presented their services related to a new superintendent search.

- K-12 Business Consulting, Inc. - presented by Mr. Chris Mohr and Ms. Kathy Lowery
- Ohio School Boards Association - presented by Ms. Cheryl Ryan and Mr. Steve Horton.

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RECOGNITION

A. Tim Phillips – Ohio School Board Association Central Region – Friend in Public Education Award

Ms. Tara Houdeshell commented that Mr. Phillips generously donates his time and resources to our District. He believes in public education and in so doing commits to supporting our schools and students in everything he does. We thank Mr. Phillips for all his support of our students and staff.

APPROVE TREASURER’S REPORT- CONSENT AGENDA ITEMS

RES. 029-20

A. Disposition of Minutes

- | | |
|--------------------------|--------------------|
| 1. Regular Board Meeting | September 11, 2019 |
| 2. Board Work Session | September 12, 2019 |
| 3. Special Board Meeting | September 25, 2019 |

B. Financial Reports for September 2019

C. Donation

- | | |
|----------|---|
| 1. From: | David & Vivian Dernberger – (\$10,000 in total) |
| To: | Lakewood Local Athletics |
| Amount: | \$5,000 |
| To: | High School Innovation Center – Equipment |
| Amount: | \$5,000 |

D. New Funds

- | | | |
|---|----------|---------|
| 1. Dernberger High School Innovation Center | 019 9140 | \$5,000 |
| 2. Dernberger Athletics | 019 9141 | \$5,000 |

E. Lakewood Local School District Student Activity Purpose Clauses

F. Contract

1. Eagle Wings Academy – One (1) Purchase Service Agreement for Educational Services at \$119.00 per day - \$18,326 per year – effective for the 2019-20 School Year.

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

Nays: None. Motion approved.

APPROVE THE FIVE YEAR FORECAST AND RELATED ASSUMPTIONS

RES. NO. 030-20

Ms. Glenna Plaisted presented the 5 year forecast.

Moved by Mr. Lynch, seconded by Ms. Misner that the Lakewood Local School District Board of Education approves the Five Year Forecast and Related Assumptions as presented.

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

Nays: None. Motion approved.

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SUPERINTENDENT'S REPORT- CONSENT AGENDA ITEMS

RES. NO. 031-20

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. Mary Kay Andrews provided an update on:

1. SRO Monthly Activity Report
2. Bond/Levy Update

The results of the survey that was conducted in regards to information about the levies were reviewed.

3. A list of legacy items from Jackson Intermediate and Hebron Elementary has been started by Ms. Andrews.
4. The 2019 ODE Report Card and Building Goals were presented by Ms. Patti Pickering and Ms. Mary Kay Andrews.

B. Approve Certified Substitutes for the 2019-20 School Year

1. Helen Shoemaker
2. Benjamin Shroyer
3. Amy Torbett
4. Christopher Wood

C. Approve Classified Substitutes for the 2019-20 School Year

1. Dora Carpenter, Substitute Cafeteria Helper at \$10.00/hour
2. Trisha Carpenter, Substitute Cafeteria Helper at \$10.00/hour
3. Tosha Gotschall, Substitute Secretary at \$10.00/hour – Retroactive to September 19, 2019
4. Steven Johnson, Substitute Bus Driver at \$14.10/hour and Casual Van Driver at \$11.70/hour
5. Heidi Ruble, Substitute Cafeteria Helper, Health/Safety Monitor, Educational Aide and Secretary at \$10.00/hour
6. Amy Pletcher, Substitute Health/Safety Monitor and Educational Aide at \$10.00/hour
7. Tracy White, Substitute Bus Driver at \$14.10/hour, Casual Van Driver at \$11.70/hour and Bus Aide at \$10.00/hour
8. Heather Dorsey, Substitute Mail Route at \$10.00/hour

D. Approve Laura Langenberg for a Supplemental Contract at her hourly per diem of \$47.92/hour to complete Evaluation Team Reports – September 21, 2019 through November 27, 2019

E. Approve Andrew Osborne to Serve as Home Instructor for a Student at \$25.00/hour (one hour weekly) beginning September 30, 2019 until High School credits are completed

F. Approve Lakewood Middle School After-School Intervention Teachers at \$25.00/hour beginning September 24, 2019 not to exceed 88 total sessions

1. Faith Aleshire
2. Pamela Hundley

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3. Jeanine Fairburn
4. Amy Wells
- G. Approve Coaching Supplemental Contracts 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 I at \$6,653
 - a. Pat Dimmick, Boys Basketball Varsity Head Coach
 - b. Scott Cummins, Girls Basketball Varsity Head Coach
 2. Group II at \$4,435
 - a. Terry Cline, Wrestling Varsity Head Coach
 - b. Jeff Coward, Boys Basketball Varsity Assistant Coach
 - c. Chris Pound, Girls Basketball Varsity Assistant Coach
 - d. Jeromy Searls, Girls Basketball Varsity Assistant Coach
 - e. Janessa Maybury, Basketball Cheer Varsity Head Coach
 - f. Ben Schenko, Boys Basketball Varsity Assistant Coach
 3. Group III at \$3,696
 - a. Cody Debevoise, Wrestling Varsity Assistant Coach
 - b. Cliff Ward, Jr., Boys Basketball 8th Grade Head Coach
 - c. Ian Green, Boys Basketball 7th Grade Head Coach
 - d. Chris Lipscomb, Girls Basketball 7th Grade Head Coach
 - e. Rick Sturgell, Girls Basketball 8th Grade Head Coach
 - f. Daphne Cable, Girls Basketball Freshman Head Coach
 4. Group IV at \$2,957
 - a. Josh Keyse, Wrestling Middle School Head Coach
 - b. Craig Smart, Bowling Boys/Girls Head Coach
 - c. Sara Duncan, Basketball Cheer Middle School Head Coach
 - d. Marisa Slone, Basketball Cheer Junior Varsity Head Coach
- H. Approve Coaching Volunteers for the 2019-20 School Year
 1. Donnie Allen, Wrestling Varsity Assistant Coach
 2. Blake Wolfinger, Wrestling Varsity Assistant Coach
 3. Scott Price, Bowling Boys/Girls Assistant Coach
 4. Terry Wilcox, Boys Basketball Varsity Assistant Coach
 5. Andy Bowman, Girls Basketball Varsity Assistant Coach
- I. Approve Non Coaching Supplemental Contracts for the 2019-20 School Year
 1. Kara Caton-Searls, High School Spanish Club Advisor (split position) at \$554.50, Group VII
 2. Karen Ragsdale, High School Spanish Club Advisor (split position) at \$554.50, Group VII
- J. Approve Jackson Intermediate After-School Intervention Teachers at \$25.00/hour – Not to exceed 3 hours weekly for 7 weeks – October 21 through December 20, 2019
 1. Haley Chamberlain
 2. Kalie Debevoise
 3. Michele Degraeve

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4. Mary Guliano
5. Kim Pareso
6. Donn Strock

K. Approve Employment of Classified Staff for the 2019-20 School Year

1. Ginny (Beckie) Ellinger, one year contract as Library Technician at Hebron Elementary at \$13.76/hour (Step 3) beginning October 14, 2019

Moved by Ms. Houdeshell, seconded by Mr. Corum 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.

COMMITTEE REPORT

Finance Committee

Ms. Brittany Misner reported that the Finance Committee met on October 3, 2019. The topics of discussion were the Five Year Forecast and modeling of Substitute Levies.

STRATEGIC PLANNING UPDATE

Ms. Mary Kay Andrews reported that a Steering Committee meeting was held on September 17, 2019. At the meeting, the Steering Committee roles and purpose were discussed. Mr. Mike Haudenschild then demonstrated the Google Doc tracking sheet where action teams can enter their objectives and the status of their work.

BOARD DISCUSSION AND COMMENTS

A. Superintendent Search Firms

The board members shared their initial thoughts on the search firm presentations. They will continue to review information from the search firms with the timeline of having a contract ready for the November Board of Education meeting. They will add Superintendent Search Firm discussion to the October 23 Special Board Meeting Agenda.

B. Board Comments

Mr. Pollard thanked Mr. Alexander Burke for the Eagle Scout Donation. He also thanked Ms. Pickering for sharing a drill down of the report card information.

Ms. Houdeshell thanked Ms. Stephanie Howell for partnering with Lancer Locker Project. She commented that she is impressed with the Dernberger's financial and time commitment to our kids and leadership. She publicly thanked those who participated in the public forum. She thanked Jessica Corum for her time and passion as the District Levy Chair. She also discussed that in the event the bond issue is not successful on the November 5th ballot, the deadline for the first resolution for the March 10, 2020 ballot is November 8th. A Special Board Meeting was scheduled for November 6th at 6:30 p.m. at the Lakewood High School Library.

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STUDENT REPRESENTATIVE COMMENTS – None

L.T.A.

Ms. Sharon McCord commented that they were happy to see the Value Added Reports.

L.A.C.E. – None

PUBLIC PARTICIPATION – None

FUTURE MEETINGS

Special Meeting:

Date: October 23, 2019

Time: 6:30 p.m.

Place: Administrative Office

Special Meeting:

Date: November 6, 2019

Time: 6:30 p.m.

Place: Lakewood High School Library

Regular Board Meeting:

Date: November 13, 2019

Time: 6:30 p.m.

Place: Lakewood High School Library

APPROVE ADJOURNMENT

RES. NO. 032-20

Moved by Ms. Houdeshell, seconded by Mr. Pollard 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.

Board President

Treasurer/CFO