

**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

November 13, 2019

The Lakewood Local School District Board of Education met for a Regular Meeting on November 13, 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 - Absent

Student Representatives:
Kaur Gursimran - Absent
Olivia Ogg

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

RES. NO. 038-20

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

Nays: None. Motion approved.

PUBLIC PARTICIPATION - None

PRESENTATIONS

A. Hebron Elementary – What is Writer’s Workshop

Ms. Nicole Henry, Hebron Elementary Principal, along with teachers, Brian Brown, Michelle Bates, Melissa Flesher and Rebecca Hayes presented a session about Writer’s Workshop. Students from Kindergarten, First Grade and Second Grade read their own stories.

B. Superintendent Search Firm

Mr. Ed Vittardi and Mr. Steve Farnsworth, consultants with Finding Leaders presented their services related to a new Superintendent search.

C. Lakewood Middle School Clubs

Ms. Jeanine Fairburn and Ms. Michelle Painter, Middle School Teachers, presented the Middle School Clubs initiative in its 2nd year of implementation. Ms. Jessica Fry, Middle School Principal and Mr. Jason Boland, Middle School Assistant Principal, made the connection to student inclusiveness and the positive impact on the school culture.

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E. Contracts

1. Rich and Gillis Law Group, LLC – Attorney for monitoring tax duplicates during 2020 – Terms per letter
2. Aetna – Group Dental Insurance – Effective January 1, 2020 through December 31, 2020
 - a. Single \$31.43
 - b. Family \$91.33

F. Approve Tournament Manager Supplementals

1. Scott Harris – OHSAA Girls Volleyball – (022 9014) - \$100.00
2. Scott Harris – OHSAA Boys Soccer – (022 9020) - \$100.00

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

Nays: None. Motion approved.

SUPERINTENDENT’S REPORT- CONSENT AGENDA ITEMS

RES. NO. 040-20

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:

- School Resource Officer’s Monthly Report
- Bond Issue – website information is being reorganized; we need a Levy Chair
- Status update on the Student Wellness and Success Funding
- Curriculum review of Science and Physical Education/Health is being done this school year
- Open House for the High School Innovation Center is being planned for February.

B. Approve Retirement of Certified Staff

1. Cheryl Maslowski, 2nd Grade Teacher – Effective June 1, 2020

C. Approve Resignation of Classified Staff

1. Susan Pound, Hebron Elementary Health & Safety Monitor – Effective November 8, 2019

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

1. Julee Crawford, Hebron Educational Aide at \$12.79/hour (Step 1) – Retroactive to October 21, 2019

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

1. Alex Boshers
2. Joanne Combe
3. Michele Daubenmire
4. Paula Gaines

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5. Douglas Halm
 6. Clifford Manausa
 7. Dora Orr
 8. Kimberly Parker
 9. Traci Patena
 10. Laura Philabaum
 11. Susan Risner
 12. David Shroyer
 13. Ashley Spurrier
 14. Erin Wells-Miller
- F. Approve Classified Substitutes for the 2019-20 School Year
1. Julie Moraine, Substitute Educational Aide and Substitute Health/Safety Monitor at \$10.00/hour
 2. Cathy Rokas, Substitute Cafeteria Helper at \$10.00/hour
 3. Robert McCord, Substitute Custodial Helper at \$11.50/hour
- G. Approve Coaching Supplementals for the 2019-20 School Year (All Supplemental coaching contracts are contingent on their begin a team and schedule at the appropriate level)
1. Group II at \$4,435
 - a. Stephanie Allman, Swim Varsity Head Coach
 2. Group III at \$3,696
 - a. Levi Boyd, Boys Basketball Freshman Head Coach
- H. Approve Coaching Volunteers for the 2019-20 School Year
1. Andrew Hammon, Wrestling Varsity Assistant Coach
- I. Approve Non Coaching Supplementals for the 2019-20 School Year
1. Katelyn Brehmer, High School Band Auxiliary at \$1,848 – Group V
- J. Approve Supplemental Contracts for Evening Activities at \$25/hour – not to exceed 23 hours each
1. Jeanne Fawcett
 2. Shay Stufflebean
- K. Approve Supplemental Classified Contract up to a maximum of 42 hours – not to exceed 40 hours of work time in a week
1. Allison Riley at \$15.44/hour
- L. Approve Martha Cable to serve as Home Instructor at \$25/hour for homebound student October 28, 2019 through December 6, 2019
- Moved by Ms. Houdeshell, 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. Corum, Ms. Houdeshell, Mr. Lynch, Ms. Misner
- Nays: None. Motion approved.

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**APPROVE RESOLUTION DETERMINING TO PROCEED WITH BOND ISSUE
RES. NO. 041-20**

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 17th day of March, 2020;

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 eighty hundredths (3.80) mills, for each one dollar (\$1.00) valuation which amounts to thirty-eight cents (\$0.38) 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 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 17th day of March, 2020, 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.

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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 eighty hundredths (3.80) mills for each one dollar (\$1.00) of tax valuation, which amounts to thirty-eight cents (\$0.38) for each one hundred dollars (\$100.00) of tax valuation, commencing in 2020, first due in calendar year 2021, 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 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 Ms. Misner that the Lakewood Local School District Board of Education approves the Resolution Determining to Proceed with Bond Issue, as present.

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

Nays: None. Motion approved.

STRATEGIC PLANNING UPDATE

Ms. Mary Kay Andrews presented an overview of the status of the Strategic Plan Action Committees and each committee's strategic goals.

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BOARD DISCUSSION AND COMMENTS

A. Superintendent Search Firms

The Board members were in agreement that they all should review the Superintendent Search Firm materials and contracts for the three firms who presented to the Board. Any questions for the search firms should be sent to Ms. Misner who will contact the search firm. Mr. Pollard is reviewing the contract wording. The goal is to have a contract on the December agenda.

B. Board Comments

Ms. Misner was impressed with the presentations and it makes her proud to be a part of this District.

Mr. Corum was also impressed. His daughter is in Kindergarten and is always talking about making books. He also congratulated Addison Pound, Girls Cross Country and also the Boys Cross Country Team.

Mr. Lynch congratulated Ms. Hawthorn on her Leaders for Learning Award and congratulated Ms. Maslowski on her retirement. He also commented that he reached out to The Motz Group regarding the life expectancy of the turf and that the life expectancy per The Motz Group correspondence, is less than what was communicated to the Board by the Lakewood Athletics Boosters.

Ms. Houdeshell commented that she is excited for Ms. Maslowski. She is impressed and appreciative of the presentations tonight.

STUDENT REPRESENTATIVE COMMENTS

Ms. Oliva Ogg commented that it was good to see the Middle School Clubs in place. It's good that the Middle School students get to meet new people and interact.

L.T.A.

Ms. Jessica Prince provided an update:

- Congratulated Ms. Lisa Hawthorn on receiving the 2019 Leaders for Learning Foundation Award.
- LTA appreciates calling the delay early to keep students and staff safety at forefront.
- The Veteran's Day assemblies were successful and LTA thanked all Veterans for their service.
- Congratulated Ms. Michaelene Manter, a 2nd Grade teacher who received an award from The River, a local radio station, for her creativity – going above and beyond for her students.

L.A.C.E. – None

PUBLIC PARTICIPATION – None

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FUTURE MEETING

Regular Board Meeting:

Date: December 11, 2019

Time: 6:30 p.m.

Place: Lakewood High School Library

APPROVE ADJOURNMENT

RES. NO. 042-20

Moved by Ms. Houdeshell, seconded by Mr. Corum that the Lakewood Local School District Board of Education approves adjournment at 8:30 p.m.

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

Nays: None. Motion approved.

Board President

Treasurer/CFO