

**LAKEWOOD LOCAL BOARD OF EDUCATION
RECORD OF PROCEEDINGS**

Minutes of the Lakewood Local Board of Education

Regular Meeting

Held on Facebook Live

June 17, 2020

The Lakewood Local School District Board of Education met for a Regular Meeting on June 17, 2020 at 6:30 p.m. on Facebook Live.

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. 119-20

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

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

Nays: None. Motion approved.

PUBLIC PARTICIPATION – None

PRESENTATIONS

A. District Services Update

Ms. Patti Pickering, Director of District Services provided updates on:

- Food Service – Free and reduced lunch applications will be available online beginning July 1, 2020 and donations from White Chapel Church and Hendrickson Axle were used to pay off balances on student lunch accounts
- Transportation – substitute bus drivers are needed for next year
- Facilities and Maintenance projects
- Technology Department summer projects.

B. Survey Results and Start of School Update

Ms. Mary Kay Andrews and Dr. Mark Gleichauf reported on the overall results of the Teacher and Parents survey; the work that has occurred to date on the plans for re-opening of school in the fall; the new HB164 legislation; and our next steps in the planning process for the start of school in the fall.

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APPROVE TREASURER'S REPORT - CONSENT AGENDA ITEMS

RES. 120-20

Ms. Plaisted provided an update of the items on the consent agenda.

A. Disposition of Minutes

1. Regular Board Meeting May 20, 2020

B. Financial Reports for May 2020

C. Donations:

1. From: White Chapel United Methodist Church
To: Lakewood Food Service (Student Accounts)
Amount: \$200
2. From: Superior Building Services
To: Lakewood Maintenance Fund
Amount: \$1,000

D. Transfer of Funds

1. From: Class of 2020 (200 931D)
To: Class of 2021 (200 932D)
Amount: \$1,412.03

E. New Fund

1. CARES (ESSERS) 507 9220 \$292,856.81

F. Temporary Appropriations of the General Fund by Object and Other Funds by Fund for the 2020-21 Fiscal Year

G. Contracts

1. Licking County ESC Service Deduct Agreement for Fiscal Year 2021 – \$627,872.89
2. Licking Area Computer Association – Service Level Agreement – July 1, 2020 through June 30, 2021 – \$60,065.51

H. Amended Certificate of Estimated Resources for the 2019-20 Fiscal Year

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

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

Nays: None. Motion approved.

SUPERINTENDENT'S REPORT- CONSENT AGENDA ITEMS

RES. NO. 121-20

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 updates on:

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- In compliance with Ohio Revised Code (3313.66) and Board Policy (5517.01), the Superintendent submitted the Bullying Report
- Strategic Planning Update and Review of Goals for each Action Team
- Start of Athletics – including the timelines established by OHSAA for Phases 1 - 4 and the guidance and steps that have been implemented by Mr. Scott Harris, Athletic Director
- Lakewood Local Schools was asked to participate in the USDA Farmers to Families Food Box Program. The District will be assisting with distribution of food and family dinners to families in the District on Friday, June 19, 2020 from 10 a.m. to 2 p.m.
- Local Seals List for Graduates in the Class of 2023 and beyond and the need to review the Policy on Graduation Requirements by this fall.

Mr. Lynch had some revisions to the handbooks which he reviewed.

B. Approve Resignation of Classified Staff

1. Walter Waldren, Custodial Helper, effective August 1, 2020
2. Allison Riley, Preschool Health/Safety Monitor, effective July 31, 2020

C. Approve Resignation of Certified Staff

1. Michael Chris McMaken, Speech Pathologist, effective July 31, 2020

D. Approve Employment of Classified Staff for the 2020-21 School Year

1. Greg Clouse, Custodial Helper (260 days) at \$16.32/hour, continuing contract (Step 18)
2. Sarah Perez-Guiterrez, Bus Driver at \$16.88/hour, one-year contract (Step 1)
3. Christine Wogan, Secretary (211 days) at \$18.63/hour, one-year contract (Step 4)
4. Tosha Gotschall, Bus Driver at \$16.88/hour, one-year contract (Step 1)

E. Approve Employment of Certified Staff for the 2020-2021 School Year

1. Kathleen Kleemeyer, Spanish Teacher at \$63,683, one-year contract (Step 6/10)

F. Approve Employment of Classified Substitute for the 2020-2021 School Year

1. Christine Pettit, Bus Driver at \$14.10/hour
2. Charles Mays, Seasonal Helper at \$10.70/hour
3. Dewey Clayton, Seasonal Helper at \$10.70/hour

G. Approve Employment of Classified Substitutes for the 2019-20 School Year

1. Dewey Clayton, Seasonal Helper at \$10.70/hour (Retroactive to June 11, 2020)

H. Approve Non-Coaching Supplemental for the 2020-21 School Year

1. Group VI - \$1,512
 - A. Laura Nice, High School Student Council – split position (50%) at \$756
 - B. Brittany Baker, High School Student Council – split position (50%) at \$756

I. Approve Employment of Coaching Supplementals for the 2020-21 School Year (All supplemental coaching contracts are contingent on there being a team and schedule at the appropriate level)

1. Group I - \$6,803
 - a. Jason Lee, Football Varsity Head Coach

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2. Group II - \$4,535
 - a. T. Scott Coffey, Middle School Athletics Event Supervisor – split position (50%) at \$2,267.50
 - b. Deborah Coffey, Middle School Athletics Event Supervisor – split position (50%) at \$2,267.50
 - c. Kara Caton-Searls, Volleyball Varsity Head Coach
 - d. Rob Englert, Girls Golf Varsity Head Coach
 - e. Mathew Bowen, Boys Golf Varsity Head Coach
 - f. Geoff Smith, Boys Soccer Varsity Head Coach
 - g. Brittany Baker, Girls Soccer Varsity Head Coach
 - h. Janessa Maybury, Cheerleading Varsity Head Coach – Football
 - i. Brett Vermillion, Girls Cross Country Varsity Head Coach
 - j. Dan Sekerak, Boys Cross Country Varsity Head Coach
 - k. Josh Keyse, Football Varsity Assistant Coach
 - l. John Poulcott, Football Varsity Assistant Coach
 - m. Tim Roesink, Football Varsity Assistant Coach
3. Group III - \$3,779
 - a. R. Lucas Hannan, Football Assistant Coach
 - b. J. Greg Strouse, Football Assistant Coach
 - c. Jeromy Searls, Volleyball Varsity Assistant Coach
 - d. Melissa Tucker, Volleyball Varsity Assistant Coach
 - e. Anthony Diaz, Girls Soccer Varsity Assistant Coach
 - f. Jacob Phillips, Boys Soccer Varsity Assistant Coach
 - g. Derek Allen, Middle School Football Coach
4. Group IV - \$3,024
 - a. Marisa Slone, Cheerleading Junior Varsity Head Coach – Football
 - b. Isabella Palmisano, Freshman Grade Volleyball Head Coach
 - c. Andrew Bobalik, Middle School Golf Head Coach
 - d. Jeffrey Hartman, Middle School Girls Cross Country Head Coach
 - e. Elana Preston, Middle School Boys Cross Country Head Coach
 - f. Taylor Lewis, Middle School Cheerleading Coach – split position (67%) at \$2,026.08
 - g. Ashley Penrose, 8th Grade Volleyball Head Coach
 - h. Kathy Lawyer, 7th Grade Volleyball Head Coach
 - i. Olivia Jackson, Middle School Cheerleading Coach – split position (33%) at \$997.92
- J. Approve Volunteer Coaches for the 2020-21 School Year
 1. Shawn Walter, Volunteer Girls Tennis Head Coach
 2. Andrew Bowman, Volunteer Boys Cross Country Varsity Assistant Coach
 3. Mark Masters, Volunteer Boys Soccer Varsity Assistant Coach
 4. Tristan Morgan, Volunteer Volleyball Assistant Coach
 5. Grace King, Volunteer Cheerleading Coach

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- K. Approve Student Handbooks for the 2020-21 School Year
1. Lakewood High School Student Handbook
 2. Lakewood Middle School Student Handbook
 3. Jackson Intermediate Student Handbook
 4. Hebron Elementary Student Handbook
- L. Approve Recommendation of the Local Seals List for Graduates in the Class of 2023 and Beyond

Moved by Mr. Corum, seconded by Ms. Misner that the Lakewood Local School District Board of Education approves the Superintendent's Report and Consent Agenda Items with the recommended revisions to the handbooks as noted (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.

**APPROVE CONTRACT WITH ROCKMILL FINANCIAL CONSULTING, LLC. FOR FISCAL YEAR 2021 FOR \$24,500
RES. NO. 122-20**

Moved by Ms. Houdeshell, seconded by Ms. Misner that the Lakewood Local School District Board of Education approve the contract with Rockmill Financial Consulting, LLC. as presented.

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

Nays: Mr. Lynch, Mr. Pollard

Motion approved.

**FIRST READ OF BOARD POLICY
RES. NO. 123-20**

A. Revised Policy 3220 – Standards-Based Teacher Evaluation

Moved by Mr. Lynch, seconded by Ms. Misner that the Lakewood Local School District Board of Education approve the First Reading of the Revised Policy as presented.

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

Nays: None. Motion approved.

BOARD COMMENTS

Ms. Misner welcomed Dr. Gleichauf to his first meeting and thanked Ms. Andrews for the transition work. There are a lot of opportunities available in our community to work with students this summer.

Mr. Lynch thanked White Chapel Church and Hendrickson Axle for the donations used to pay on student lunch accounts. He thanked the parents and teachers for their input on the survey and he wished Walter Waldren the best in his retirement. He also commented that his "no" vote on the Rockmill Financial Consulting contract was not a reflection on David Conley's work, but that we should hold onto the \$24,500 as long as we can.

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Ms. Houdeshell thanked Dr. Mark Gleichauf and Ms. Andrews for the transition work. She also thanked White Chapel Church and Hendrickson Axle for their donations.

L.T.A. – None

L.A.C.E. – None

PUBLIC PARTICIPATION

Michelle Tichenor asked if we considered block scheduling at the High School and Middle School. That would limit classroom transitions.

FUTURE MEETING

Regular Board Meeting:

Date: July 8, 2020

Time: 6:30 p.m.

Place: Facebook Live

**EXECUTIVE SESSION: PURSUANT TO OHIO REVISED CODE SECTION 121.22(G)(1), I HEREBY MOVE THE BOARD ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSE OF CONSIDERING THE EVALUATION OF AN EMPLOYEE OR OFFICAL OF THE SCHOOL DISTRICT
RES. NO. 124-20**

Moved by Ms. Houdeshell, seconded by Mr. Lynch that the Lakewood Local School District Board of Education adjourn to Executive Session at 8:24 p.m.

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

Nays: None. Motion approved.

Moved by Ms. Houdeshell, seconded by Mr. Pollard that the Lakewood Local School District Board of Education go out of Executive Session at 10:41 p.m.

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

Nays: None. Motion approved.

APPROVE ADJOURNMENT

RES. NO. 125-20

Moved by Ms. Houdeshell, seconded by Mr. Lynch that the Lakewood Local School District Board of Education approves adjournment at 10:42 p.m.

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

Nays: None. Motion approved.

Board President

Treasurer/CFO