

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

Minutes of the Lakewood Local Board of Education

Special Meeting

Held at Lakewood Local Administrative Building

September 27, 2018

The Lakewood Local School District Board of Education met for a Board Special Session on September 27, 2018 at 5:00 p.m. at the Lakewood Local Administrative Office.

The following members answered to roll:

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

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

RES. NO. 045-19

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, Ms. Houdeshell

Nays: None. Motion approved.

APPROVE TREASURER'S REPORT – CONSENT AGENDA ITEMS

RES. NO. 046-19

A. New Grants and Funds

1. 6B IDEA Restoration	516 921A	\$7600.92
2. 6B Preschool Restoration	587 921A	\$2446.35

B. Amended Certificate of Estimated Resources for the 2018-19 School Year

C. Permanent Appropriation of the General Fund by Object and Other Funds by Fund for the 2018-19 Fiscal Year

Moved by Mr. Lynch, 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, Ms. Houdeshell, Mr. Lynch

Nays: None. Motion approved.

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SUPERINTENDENT'S REPORT – CONSENT AGENDA ITEMS

RES. NO. 047-19

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:

- Hebron Library purge of 6,000 books will need a plan for replacement.

B. Approve Classified Substitutes for the 2018-19 School Year

1. Paula (Shelly) Hoberg, Bus Aide and Secretary at \$10.00/hr.
2. Shaun Knipp, Custodial Helper at \$11.50/hr.

C. Approve Coaching Supplementals for the 2018-19 School Year (All supplemental coaching contracts are contingent on there being a team and schedule at the appropriate level)

1. Group III at \$3,510
 - A. Terry Wilcox, 8th Grade Boys Basketball Coach
 - B. Ian Green, 7th Grade Boys Basketball Coach
2. Group IV at \$2,808
 - A. Josh Keyse, Middle School Wrestling Coach

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 (Provided all certification, BCI&I & FBI background requirements are met).

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

Nays: None. Motion approved.

APPROVE CONTRACTED SERVICES FOR READING AND WRITING PROFESSIONAL DEVELOPMENT RELATED TO LUCY CALKIN'S CURRICULUM IMPLEMENTATION AT THE COST OF \$575 PER PERSON, PER DAY, FOR A MAXIMUM OF \$13,800

RES. NO. 048-19

A. Sue Umpleby

B. Karen Terkecky

Moved by Ms. Misner, seconded by Mr. Lynch that the Lakewood Local School Board of Education approves the contracted services for Professional Development as presented.

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

Nays: None. Motion approved.

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BOARD MEMBER COMMENTS

Mr. Lynch asked about the science department budget needs. How does a building principal determine what is needed by departments or staff? How are these filtered?

Ms. Misner commented there is a breakdown in communication when staff don't get what they think they need and there should be an explanation back to staff whether their budget requests will be accepted or rejected.

Ms. Houdeshell commented that we need to give more direction and guidance in planning the budget process.

Ms. Houdeshell also asked for topics for the October board meeting.

NEXT MEETING

Regular Board Meeting

Date: October 10, 2018

Time: 6:30 p.m.

Place: Jackson Intermediate School, Building A

APPROVE ADJOURNMENT

RES. NO. 049-19

Moved by Ms. Houdeshell, seconded by Ms. Misner that the Lakewood Local School District Board of Education approves adjournment at 5:57 p.m.

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

Nays: None. Motion approved.

Board President

Treasurer/CFO