

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

Minutes of the Lakewood Local Board of Education

Regular Meeting

Held at the Lakewood Local High School

December 12, 2018

The Lakewood Local School District Board of Education met for a Regular Meeting on December 12, 2018 at 6:30 p.m. at the Lakewood Local High School.

The following members answered to roll:

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

Student Representatives:

Jennifer Spires
Gavin McIntosh - Absent

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

RES. NO. 076-19

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 Mr. Lynch, seconded by Ms. Misner that the Lakewood Local School District Board of Education approves the Agenda as presented.

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

Nays: None. Motion approved.

PUBLIC PARTICIPATION – None

PRESENTATIONS

A. Lakewood High School- Innovation Science, Business Partnerships and STEM Initiatives – Kevin Krier, Jason Lee, Dee Martindale, and Lindsey Fawcett

Mr. Krier discussed the new graduation requirements and the optional pathways. He also discussed the business partnerships being developed by Mr. Mohler.

Mr. Lee gave an update on connecting the soft skills, our 6 C's and the impact that has on students for attendance, grades, behavior and student engagement.

Ms. Lindsey Fawcett and student, Mckayla Gannon shared student science research projects.

Ms. Dee Martindale provided an update on STEM career pathways.

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

- School Safety Plans have been reviewed and updated.
- Transportation Bus Inspections are scheduled for 2/1/19, 2/15/19, and 3/1/19.
- Facilities and Maintenance projects were reviewed.
- Food Service Free and Reduced numbers are at 44%.
- Technology projects were reviewed.

RECOGNITIONS

A. OMEA Honors Band – High School: Chase Deweese, Devyn Sowry, Connor Blaha, Christl Blaha, Nick Andujar

Middle School: Maisy Bender, Savannah Velasco, Peyton Robey, Liz Qualls

B. Civil Air Patrol Cadet of the Year Award – Garrett Thomas

APPROVE TREASURER’S REPORT – CONSENT AGENDA ITEMS

RES. NO. 077-19

Ms. Glenna Plaisted provided an update on the Bond Issue Resolutions and also the Resolutions for the commitment to purchase two (2) – 78 passenger busses effective July 1, 2019.

A. Disposition of Minutes

- | | |
|--------------------------|-------------------|
| 1. Special Board Meeting | November 8, 2018 |
| 2. Board Work Session | November 13, 2018 |
| 3. Regular Board Meeting | November 14, 2018 |

B. Financial Reports for November 2018

C. Donations:

1. From: Moose Lodge 2434, Thornville
To: Hebron Elementary Principal’s Account
Amount: \$212.83
2. From: Mark and Lori Toskin
To: Lakewood Local Gifted Program – In memory of Ann Zornes
Amount: \$25.00
3. From: Tim and Frankie Phillips
To: High School Science
Amount: \$2,000.00
4. From: Nancy and Robert Dix Fund of the Licking County Foundation
To: Lakewood Middle School Washington D.C. Student Activity Group (300 945E)
Amount: \$2,000.00

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D. New Grants and Funds

1. Lindorf-Warner Memorial Fund of the Licking County Foundation – Leaders for Learning Grant – Schmidt – 019 9125 - \$500.00
2. Nancy and Robert Dix Fund of the Licking County Foundation – Hebron Elementary 1st Grader Swim Lessons at the YMCA – 019 9126 - \$5,520.00

E. Approve Contract

1. Direct Energy Business Marketing LLC – Three (3) year Gas Extension on gas program with META beginning July 1, 2020 through June 30, 2023

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

Nays: None. Motion approved.

SUPERINTENDENT’S REPORT – CONSENT AGENDA ITEMS

RES. NO. 078-19

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:

- Lakewood Local placed on the College Board’s 9th annual AP District Honor Roll for significant gains in student Access and Success.
- School Resource Officers monthly update.
- 2019 Graduation Status.
- AdvantaCore Instructional Review has completed their on-site work and we should have a preliminary report mid-January.
- Strategic Book Plan 3 year Proposal was presented. Ms. Henry, Hebron Elementary Principal and Ms. Carol Field, JIS Principal were in attendance and discussed their need for these new books. The board requested we look further into this and determine how this can be pursued in looking at the district budget.

B. Approve Employment of Classified Employee for the 2018-19 School Year

1. Stephanie Johns, Custodial Helper at \$12.48/hour – Step 1, Effective 12/13/18

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C. Approve Certified Substitutes for the 2018-19 School Year

1. Joseph Dowling
2. Monica Foutty
3. Tricia Frye
4. Daniel Hamman
5. Traci Patena
6. Jaclynn Randolph
7. Kendra Reveal

D. Approve Volunteer Coaches for the 2018-19 School Year

1. Andy Bowman, HS Girls Basketball Varsity Assistant
2. Michael Mays, 7th Grade Girls Basketball Assistant
3. Donnie Allen, HS Wrestling Varsity Assistant
4. Kara Canton-Searls, HS Freshman Boys Basketball Assistant
5. Larry Thompson, 7th Grade Girls Basketball Assistant

Moved by Mr. Corum, seconded by Mr. Lynch that the Lakewood Local School District Board of Education approves the Superintendent's routine business items as presented. (Provided all certification, BCI&I & FBI background requirements are met).

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

Nays: None. Motion approved.

APPROVE RESOLUTION REQUESTING FISCAL OFFICER TO CERTIFY MAXIMUM MATURITY OF BONDS

RES. NO. 079-19

WHEREAS, this board of education contemplates the issuance of bonds in the sum of \$39,800,000 for the purpose of the acquisition and construction of a new elementary school and improvements to other school facilities, together with equipment, furnishings, technology, site improvements, and all necessary appurtenances thereto;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of Lakewood Local School District (hereinafter called the "Board of Education"), County of Licking, Ohio:

SECTION 1. That the treasurer of this Board of Education, as fiscal officer thereof, is hereby requested to certify to this Board of Education the estimated life of the improvements, assets and/or property to be made and/or acquired with the proceeds of the sale of the bonds referred to in the Preambles hereof and the maximum maturity of said bonds as provided in Section 133.20 of the Ohio Revised Code.

SECTION 2. 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

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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. Misner, seconded by Mr. Pollard that the Lakewood Local School District Board of Education approves the Resolution Requesting Fiscal Officer to Certify Maximum Maturity of Bonds as presented.

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

Nays: None. Motion approved.

**APPROVE RESOLUTION DECLARING THE NECESSITY OF ISSUING BONDS AND SUBMITTING THE QUESTION TO THE ELECTORS OF THE SCHOOL DISTRICT
RES. NO 080-19**

WHEREAS, this board of education proposes to submit to the electors of this school district at the election to be held on the 7th day of May, 2019, the question of issuing bonds of this board of education in the amount of \$39,800,000 for the purpose of the acquisition and construction of a new elementary school and improvements to other school facilities, together with equipment, furnishings, technology, site improvements, and all necessary appurtenances thereto, and the question of levying an annual direct tax on all of the taxable property in this school district outside of the ten-mill limitation to pay the interest on and to retire said bonds, under authority of Section 133.18 of the Ohio Revised Code; and

WHEREAS, this board of education desires to adopt a resolution declaring the necessity of said issue, said direct tax and said election;

NOW THEREFORE, BE IT RESOLVED by the Board of Education of the Lakewood Local School District (hereinafter called the "Board of Education"), located only in the County of Licking, Ohio:

SECTION 1. That it is necessary to issue bonds of this Board of Education in the principal amount of \$39,800,000 for the purpose described in the Preambles hereof. Said bonds shall be dated approximately September 1, 2019, shall bear interest at the rate now estimated at five and one-quarter percent (5.25%) per annum, and shall mature in substantially equal annual or semiannual installments over a period not exceeding twenty-eight (28) years after their issuance.

SECTION 2. That it is necessary that there shall be annually levied on all of the taxable property in this school district, a direct tax outside the limitation imposed by Section 2 of Article XII of the Constitution of the State of Ohio to pay the interest on and to retire said bonds. If approved by the electors, said tax shall first be placed upon the 2019 tax list and duplicate for first collection in calendar year 2020.

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SECTION 3. That the question of issuing said bonds and of levying said direct tax shall be submitted to the electors of this school district at the election to be held on the 7th day of May, 2019, pursuant to Section 133.18 of the Ohio Revised Code.

This tax would be an additional tax with a term of not to exceed 28 years. Such tax would be levied upon the entire territory of the subdivision and the ballot measure shall be submitted to the entire territory of the subdivision.

SECTION 4. That the treasurer of this Board of Education be and is hereby directed to certify a copy of this resolution to the county auditor for the calculation of the average annual levy that will be required to pay the interest on and retire said bonds.

The School District is only located in Licking County.

SECTION 5. That this Board of Education hereby declares this School District to be a special needs district by determining hereby both of the following: (i) the student population is not being adequately serviced by the existing permanent improvements of the School District; and (ii) the School District cannot obtain sufficient funds by the issuance of securities within the limitation of division (B) of Section 133.06 of the Ohio Revised Code to provide additional or improved needed permanent improvements in time to meet its needs.

SECTION 6. That this Board of Education shall apply pursuant to Section 133.06 of the Ohio Revised Code to the Ohio Department of Taxation and to the Superintendent of Public Instruction for consent to submit to popular vote and special needs approval, the question of issuing the bonds described herein at the election to be held on May 7, 2019. And the Treasurer is hereby authorized to file a copy of such resolutions, certificates, a statistical report as described in division (E)(2) of Section 133.06 of the Ohio Revised Code, and such other pertinent data as may be requested in order to receive such consent and special needs approval.

SECTION 7. 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 Mr. Pollard, seconded by Ms. Misner that the Lakewood Local School District Board of Education approves the Resolution Declaring the Necessity of Issuing Bonds and Submitting the Questions to the Electors of the School District as presented.

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

Nays: None. Motion approved.

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APPROVE MASTER CONTRACT BETWEEN LAKEWOOD LOCAL BOARD OF EDUCATION AND LAKEWOOD ASSOCIATION OF CLASSIFIED EMPLOYEES/OEA/NEA FOR THE PERIOD OF JULY 1, 2018 THROUGH JUNE 30, 2021 (RETROACTIVE TO JULY 1, 2018)

RES. NO. 081-19

Moved by Mr. Corum, seconded by Ms. Misner that the Lakewood Local School District Board of Education approves the Master Contract between Lakewood Local Board of Education and the Lakewood Association of Classified Employees/OEA/NEA for the period of July 1, 2018 through June 30, 2021 (Retroactive to July 1, 2018) as presented.

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

Nays: None. Motion approved.

APPROVE META SOLUTIONS FOR COOPERATIVE ADVERTISING AND RECEIVING BIDS FOR SCHOOL BUS CHASSIS AND BODIES FOR TWO (2) -78 PASSENGER BUSES

RES. NO . 082-19

Whereas, the Lakewood Local School District Board of Education wishes to advertise and receive bids for the purchase of two (2) - 78 Passenger Buses.

Therefore, be it resolved that the Lakewood Local School District Board of Education wishes to participate and authorizes META Solutions (META) to advertise and receive bids on said Board's behalf as per the specifications submitted for the cooperative purchase of two (2) - 78 Passenger Buses.

Moved by Mr. Pollard, seconded by Mr. Lynch that the Lakewood Local School District Board of Education approves to participate and authorizes META Solutions to advertise and receive bids on said Board's behalf as per the specifications submitted.

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

Nays: None. Motion approved.

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APPROVE PURCHASE OF TWO (2) - 78 PASSENGER BUSES THROUGH META SOLUTIONS COOPERATIVE PURCHASING PROGRAM FOR JULY 1, 2019 WITH RUSH TRUCK - \$92,758 FOR EACH BUS

RES. NO. 083-19

Moved by Mr. Pollard, seconded by Mr. Corum that the Lakewood Local School District Board of Education approves the purchase of two (2) - 78 passenger buses effective July 1, 2019 with Rush Truck as presented.

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

Nays: None. Motion approved.

APPROVE FIRST READING OF NEW/REVISED BOARD BYLAWS AND POLICIES

RES. NO. 084-19

A. New Policy

1. 8403 School Resource Officer

B. Revised Bylaws and Policies

1. 0131 Legislative
2. 0141.2 Conflict of Interest
3. 0164 Notice of Meetings
4. 0165.1 Regular Meetings
5. 0165.2 Special Meetings
6. 0165.3 Recess/Adjournment
7. 0166 Executive Session
8. 0168 Minutes
9. 0169.1 Public Participation at Board Meetings
10. 1240.01 Non-reemployment of the Superintendent
11. 1422 Non-discrimination and Equal Employment Opportunity
12. 1541 Termination and Resignation
13. 1662 Anti-Harassment
14. 2111 Parent and Family Engagement
15. 2260 Non-discrimination and Access to Equal Educational Opportunity
16. 2261 Title 1 Services
17. 2261.01 Parent and Family Member Participation in Title Programs
18. 2700 School Report Card
19. 3122 Non-discrimination and Equal Employment Opportunity
20. 3140 Termination and Resignation
21. 3362 Anti-Harassment
22. 4122 Non-discrimination and Equal Employment Opportunity
23. 4140 Termination and Resignation
24. 4162 Drug and Alcohol Testing of CDL License Holders and Other Employees who Perform Safety Sensitive Functions

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- 25. 4362 Anti-Harassment
- 26. 5517 Anti-Harassment
- 27. 5517.02 Sexual Violence
- 28. 5610 Removal, Suspension, Expulsion and Permanent Exclusion of Students
- 29. 5610.02 In-School Discipline
- 30. 5610.03 Emergency Removal of Students
- 31. 5611 Due Process Rights
- 32. 6320 Purchasing and Bidding
- 33. 6325 Procurement – Federal Grants/Funds
- 34. 6423 Use of Credit Cards
- 35. 8141 Mandatory Reporting of Misconduct by Licensed Employees
- 36. 8451 Pediculosis (head lice)

Ms. Misner questioned the Head Lice Policy and what will this do to attendance compared to the policy we have now.

Ms. Amy Morrison, the Licking Memorial Hospital contracted Nurse for Lakewood, was there to answer questions and educate us on head lice.

Ms. Misner commented she was relying on Ms. Morrison's recommendation that this is what is best for our kids.

Mr. Lynch was not sure. He would like to see the policy modified further.

Moved by Ms. Misner, seconded by Mr. Lynch that the Lakewood Local School District Board of Education approves the First Reading of the Revised Bylaws and Policies as presented.

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

Nays: None. Motion approved.

COMMITTEE REPORT

Policy Committee – Mr. Lynch reported that the Policy Committee met on December 5th to review the policies coming to the Board tonight for First Reading.

BOARD DISCUSSION AND COMMENTS

A. Bond Issue

Mr. Lynch commented that the Board passed two resolutions tonight to move forward with putting the bond issue on the May 2019 ballot. Mr. Lynch discussed that the estimated increase in the project costs was \$1.1 million and the estimated interest rate went from 4.5% to 5.25%. To keep the overall costs of the bond at the original amount, the Board had discussion about potentially removing the High School roof replacement, which has an estimated cost of \$1.1 million, from the project list. The Board could cover that cost using the Capital Projects Fund or possibly the General Fund. This will be determined later.

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B. Strategic Planning

The letters to community members inviting them to participate in the strategic planning process have been sent. December 19th is the deadline to RSVP.

STUDENT REPRESENTATIVE COMMENTS - None

L.T.A. -None

L.A.C.E. - None

PUBLIC PARTICIPATION - None

NEXT MEETINGS

Organizational Meeting

Date: January 9, 2019

Time: 6:00 p.m.

Place: Lakewood High School Library

Regular Board Meeting

Date: December 9, 2019

Time: 6:30 p.m.

Place: Lakewood High School Library

APPROVE ADJOURNMENT

RES. NO. 085-19

Moved by Mr. Pollard, seconded by Ms. Misner that the Lakewood Local School District Board of Education approves adjournment at 9:17 p.m.

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

Nays: None. Motion approved.

Board President

Treasurer/CFO