

**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**

**February 13, 2019**

The Lakewood Local School District Board of Education met for a Regular Meeting on February 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

Student Representatives:

Madison Saenz-Absent  
Grant Davis

**PLEDGE OF ALLEGIANCE**

**APPROVE AGENDA**

**RES. NO. 102-19**

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

Nays: None. Motion approved.

**PUBLIC PARTICIPATION – None**

**PRESENTATIONS**

**A. Lakewood Middle School Future City**

Ms. Pam Hundley was joined by students Gabrielle Jones, Kyleigh Clark and Logan Sims to present their city called Ycacos.

**B. Bike Buckeye Lake**

Mr. Jeff Ritter, Mr. Bob Collinson and Mr. Brendan Underwood from Bike Buckeye Lake and Mr. Rich Capetelli from Licking County Parks District presented their plans to join bike paths around the lake. They discussed the area along Lancers Road as an opportunity to expand the bike path.

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C. Early Childhood Education and Little Lancers Preschool

Ms. Davelyn Ross, Lakewood's Preschool Director, provided an update on the state of Early Childhood Education as well as an update on our Little Lancers Preschool.

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

- Transportation Bus Inspection and fuel costs.
- Facilities and Maintenance projects were reviewed.
- Food Service ODE Review and a Procurement Review are being worked on.
- Technology projects were reviewed.
- Discussed what Our Futures of Licking County does and the OH-YES and PRIDE survey results.

**RECOGNITIONS**

A. Cheryl Lapp, Coughlin "You Make a Difference Award"

B. Ohio Senate Recognition – 9<sup>th</sup> Annual AP Honor Roll plaque was presented to Mr. Krier

C. Anthony Toskin – Youth Service Award – Recognized by Heath LaSertoma

D. Hannah Horsington and Scott Hartman - Rotary Representatives

**APPROVE TREASURER'S REPORT – CONSENT AGENDA ITEMS**

**RES. NO. 103-19**

Ms. Glenna Plaisted had a presentation on Casino Revenues and how schools receive this money.

A. Disposition of Minutes

- |                                 |                 |
|---------------------------------|-----------------|
| 1. Organizational Board Meeting | January 9, 2019 |
| 2. Regular Board Meeting        | January 9, 2019 |

B. Financial Reports for January 2019

C. Donations:

- |          |  |
|----------|--|
| 1. From: | Licking Valley High School Panther Pantry                        |
| To:      | Lakewood High School Principal's Account – Lancer Locker         |
| Amount:  | \$626.00   |
| 2. From: | Maryna Kohut   |
| To:      | Lakewood Middle School Principal's Account                       |
| Amount:  | \$100.00   |
| 3. From: | Hebron Lions Club  |
| To:      | Jackson Intermediate Principal's Account – Creative Reading Area |
| Amount:  | \$494.31   |

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- 4. From: Moose Lodge 2434, Thornville  
To: Hebron Elementary Principal's Account  
Amount: \$184.71
- 5. From: XTREME Seal Coating, LLC  
To: Lakewood Local Maintenance Fund  
Amount: 100.00
- 6. From: Law General Contracting  
To: Lakewood Local Maintenance Fund  
Amount: \$250.00
- 7. From: Superior Building Services  
To: Lakewood Local Maintenance Fund  
Amount: \$750.00

**D. New Grants and Funds**

- 1. Lindorf- Warner Memorial Fund of the Licking County Foundation – Leaders for Learning Grant – Brunaugh – 019 9127 - \$478.99
- 2. Lindorf- Warner Memorial Fund of the Licking County Foundation – Leaders for Learning Grant – Hawk – 019 9128 - \$479.36
- 3. Lindorf- Warner Memorial Fund of the Licking County Foundation – Leaders for Learning Grant – Henry- 019 9129 - \$417.00
- 4. Pam DeVaul “Giving Back” Fund of the Licking County Foundation – 019 9130 \$2,568.50
- 5. Library Services and Technology Act (LSTA) Grant – Hebron – 599 9225 - \$4,967.00
- 6. School Safety Grant – 499 9214 - \$10,514.65

**E. Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certify them to the County Auditor**

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

**G. Amended Permanent Appropriations of the General Fund by Object and Other Funds by Fund for the 2018-19 School Year**

Moved by Mr. Corum, seconded by Mr. Lynch 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.

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**SUPERINTENDENT'S REPORT – CONSENT AGENDA ITEMS**

**RES. NO. 104-19**

*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:

- She thanked Mr. Rodney Stufflebean and his staff for keeping our bus fleet running
- Bond Update
- School Resource Officer Update
- Presentation on the Advanta Core Curriculum Audit
- Presentation on the HS Innovation Center.

**B. Approve Resignation of Certified Employee**

1. Jamie Ballard, Educational Options Teacher – Effective July 31, 2019

**C. Approve Retirement of Classified Employee**

1. Carol Davis, Effective August 1, 2019

**D. Approve Certified Substitutes for the 2018-19 School Year**

1. Marcus Brailer
2. Judy Jerles
3. Laura McCarthy-Roeger

**E. Approve Classified Substitutes for the 2018-19 School Year**

1. Douglas Walker as Mechanic at \$12.70/hr. and Bus Driver at \$14.10/hr. (both retroactive to January 18, 2019) and Casual Van Driver at \$11.70/hr. (retroactive to January 29, 2019)
2. Amber Riley as Bus Aide and Cafeteria Helper at \$10.00/hr. and Custodial Helper at \$11.50/hr.
3. Julie Moreau as Bus Aide and Cafeteria Helper at \$10.00/hr.
4. Alisha Brehm as Cafeteria Helper, Secretary, Health/ Safety Monitor and Educational Aide at \$10.00/hr.
5. Lucinda Peters as Casual Driver at \$11.70/hr.
6. Cathy White as Custodial Helper at \$11.50/hr.

**F. 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. Jon Griffith, Softball Varsity Head Coach at \$4,338 (Group II)
2. Rex Carr, Boys Track Varsity Head Coach at \$4,338 (Group II)
3. Christa Day, Softball Varsity Assistant Coach at \$3,615 (Group III)
4. Mathew Bowen, Softball Varsity Assistant Coach at \$3,615 (Group III)

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

1. Bill Ogg, Volunteer Assistant Girls Track Coach
2. Courtney Weekly, Volunteer Assistant Softball Coach

H. Approve Additional Substitute Hours for Speech/Language Therapist

1. Marla Barnaba – 3.63 hours x \$55/hr. - \$199.65

I. Approve High School Course Offering Book for the 2019-20 School Year

Mr. Lynch asked how we differentiate between what Mr. Mohler is doing with students and what we plan on doing in the Innovation Center. Are we spending our money the right way to reach the most students.

Ms. Houdeshell commented she likes the changes in the High School Curriculum Course Offering Book relative to Advance Placement classes versus College Credit Plus classes. She also likes adding Mandarin Chinese I as a proposed offering.

Moved by Ms. Misner, 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 certification, BCI&I & FBI background requirements are met).

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

Nays: None. Motion approved.

**APPROVE RESOLUTION TO APPROVE THE STRATEGIC BOOK PLAN FOR HEBRON  
ELEMENTARY AND JACKSON INTERMEDIATE  
RES. NO. 105-19**

Moved by Ms. Misner, seconded by Ms. Houdeshell that the Lakewood Local School District Board of Education approves the Strategic Book Plan as presented.

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

Nays: None. Motion approved.

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**NOTICE OF PUBLIC HEARING  
ESEA AND IDEA-PART B GRANTS  
MARCH 25, 2019 – 3:00 P.M.  
LAKWOOD ADMINISTRATIVE OFFICES**

The Lakewood Local School District will be applying for ESEA and IDEA-Part B grant monies for the 2019-2020 school year. ESEA funds are used to support a variety of programs including: the improvement of teacher quality, and services for homeless youth and children, those living in rural or low income areas and students with limited English proficiency. IDEA-Part B dollars support the education of students with disabilities residing in the Lakewood attendance area. Stakeholders are invited to attend a public hearing on Monday, March 25, 2019 at 3:00 PM at the Lakewood Board of Education Administrative Offices, 525 East Main Street, Hebron, OH to provide input regarding the use of these funds. Parents, staff and community members are welcome to attend. Written comments or requests may also be sent to Patti Pickering via electronic mail at [ppickering@laca.org](mailto:ppickering@laca.org) or in written form to Lakewood Local Schools, P.O. Box 70, Hebron, OH 43025.

**COMMITTEE REPORT**

A. The Facilities Committee Meeting met on February 5<sup>th</sup>. Mr. Lynch read the minutes from that meeting.

**BOARD DISCUSSION AND COMMENTS**

A. Strategic Planning

Ms. Houdeshell reported that the Committee worked on the District Mission and Vision Statements at the first meeting. The next meeting is scheduled for Monday, February 25, 2019.

B. Board Comments

Mr. Lynch enjoyed playing the Author of Paddington Bear for the Kindergarten Classes at Hebron.

Ms. Houdeshell thanked Ms. Henry and Ms. Leistikow for writing the Hebron Library grant and Ms. Pickering for working on the School Safety Grant. She also appreciated Kyle's effort to seek donations so he could purchase matching work t-shirts for his staff.

**STUDENT REPRESENTATIVE COMMENTS - None**

**L.T.A. -None**

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**L.A.C.E.** - None

**PUBLIC PARTICIPATION** - None

**FUTURE MEETINGS**

Special Meeting – Strategic Planning Meeting

Date: February 25, 2019

Time: 6:00 p.m.

Place: Lakewood High School Library

Special Meeting - Community Engagement Series Planning

Date: February 26, 2019

Time: 6:00 p.m.

Place: Lakewood High School Library

Special Meeting – Community Engagement Series Planning

Date: March 11, 2019

Time: 6:00 p.m.

Place: Lakewood High School Library

Regular Board Meeting

Date: March 13, 2019

Time: 6:30 p.m.

Place: Lakewood High School Library

**APPROVE EXECUTIVE SESSION: PURSUANT TO OHIO REVISED CODE SECTION 121.22(G)(I), I HEREBY MOVE THE BOARD ADJOURN TO EXECUTIVE SESSION FOR THE PURPOSE OF CONSIDERING AN EVALUATION OF AN EMPLOYEE OR OFFICIAL OF THE SCHOOL DISTRICT RES. NO. 106-19**

Moved by Ms. Houdeshell, seconded by Mr. Pollard that the Lakewood Local School District Board of Education adjourn to Executive Session at 9:33 p.m.

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

Nays: None. Motion approved.

Moved by Ms. Houdeshell, seconded by Mr. Corum that the Lakewood Local School District Board of Education go out of Executive Session at 9:49 p.m.

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

Nays: None. Motion approved.

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**APPROVE ADJOURNMENT**

**RES. NO. 107-19**

Moved by Ms. Houdeshell, seconded by Ms. Misner that the Lakewood Local School District Board of Education approves adjournment at 9:49 p.m.

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

Nays: None. Motion approved.

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Board President

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Treasurer/CFO