

**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**

**March 13, 2019**

The Lakewood Local School District Board of Education met for a Regular Meeting on March 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. 108-19**

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. Misner, 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. Ms. Carol Field, Jackson Intermediate Principal and Ms. Beth Cline, Jackson Intermediate Assistant Principal was joined by JIS Student Council members Quinn Palmer, Juliette Slocum, Cassidy Wilson, Cameron Altman, Joel Ellinger and Anna Crist to present how Jackson Intermediate set up their newly formed Student Council program this school year.

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

- Transportation fuel costs for January and February and the shortage of bus drivers.
- Facilities and Maintenance projects were reviewed.
- Food Service projects were reviewed.
- Technology projects were reviewed and ticket stats were discussed.

**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**

**March 13, 2019**

C. Abigail Smith, Lakewood High School Student was selected as a winner for the 2019 Ohio Affiliate NCWIT (National Center for Women and Information Technology) Award for Aspirations in Computing – “Girls Who Code” Club. She told her story on how she developed her interest in computer science coding and decided this career for her future. This prestigious honor recognizes high school women from across Ohio for their leadership and involvement in technology, robotics and applied science, along with their academic success and plans for post-secondary education. She initiated a “Girls Who Code” Club at the Middle School.

**RECOGNITIONS**

- A. William Kohut, CJ Reynard and Advisor Mrs. Lisa Hawthorn took 1<sup>st</sup> Place at the STEMfest held at The Works for their bridge building competition
- B. Macray Kester – Americanism Test winner, sponsored by the American Legion
- C. Olivia Ogg – Indoor State Track Meet Qualifier (set school record for 10’ pole vault)
- D. Braden Parker and Zach Cramer – Lakewood High School Tech Team
- E. Garrett Thomas recognized for his outside school involvement with the Civil Air Patrol; and also spoke to the United States Congress in Washington DC

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

**RES. NO. 109-19**

Ms. Glenna Plaisted reported on student activity fund accounting and also announced that David Conley would be presenting at the April 10<sup>th</sup> Board Meeting on the “Positive Outlook for District Residents”.

A. Disposition of Minutes

- 1. Regular Board Meeting                      February 13, 2019

B. Financial Reports for February 2019

C. Donations:

- 1. From:    Lakewood Local Band Boosters (Music Equipment)  
    To:        Lakewood Local Music Department  
    Amount: \$27,413

**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**

**March 13, 2019**

<b>Description</b>	<b>Value/Cost</b>
Jupiter JBC1000NC Bass Clarinet One Piece Case	\$1,571
Selmer 1430LP B-Flat Bass Clarinet	1,793
Jupiter JFL710A Student Flute	370
Armstrong 102 Flute	425
Yamaha YFL-222 Standard Flute	499
Jupiter JCL710NA Student Clarinet	399
Yamaha YCL-255 Standard Clarinet	549
Selmer CL601 Student Clarinet "Aristocrate"	423
Yamaha CLP645R Rosewood Clavinova Console Digital Piano with Bench	3,100
Noteworthy DIGIDOLLY Dolly for Yamaha CLP-330	385
Yamaha P125B Digital Piano	600
Yamaha P125B Digital Piano	600
Yamaha P125B Digital Piano	600
Yamaha L125B Stand for P125B	300
Yamaha BB1 Piano Bench Black	270
Jupiter JTU730 Compact Model Tuba	3,234
Jupiter JTU730 Compact Model Tuba	2,900
Jupiter JTU730 Compact Model Tuba	2,900
Hercules DS553B Tuba Performer Stand	270
Fender 0146202532 Brown Sunburst Std J Bass & Accessories	714
Lp LP255-S 12 13 Steel Timbales & Accessories	756
Musser M300 4.3 Oct Classic Grand Marimba	3,999
Yanagisawa AW010 Elite Alto Saxophone (partial payment, LLSD balance)	<u>756</u>
<b>Grand Total</b>	<b>\$27,413</b>

2. From: Lakewood Local Band Boosters (HS PAC Sound Equipment)  
 To: Lakewood Local Schools  
 Amount: \$4,474

**D. Contracts**

1. Licking County Educational Service Center – General Education Contract – FY 20
2. Eagle Wings Academy – One (1) Purchase Service Agreement for Educational Services at \$117.30 per day for 95 days - \$11,143.50 – effective February 14, 2019

**E. 2019-20 Preschool Fees**

**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**

**March 13, 2019**

Moved by Ms. Houdeshell, seconded by Mr. Pollard 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. 110-19**

*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:

- School Resource Officers update and the threat assessment training our District team had on February 15 at Reynoldsburg High School.
- Tiny Little Libraries are being developed. C-TEC will be designing and making these libraries and the high school will put final touches on them.

**B. Approve Resignation of Certified Employee**

1. Michael Jay Schuh, Kindergarten Teacher – Effective May 30, 2019

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

1. Lisa Fast
2. Amanda Fitz
3. Dora Orr
4. John Poulcott
5. Michael Richards
6. Christopher Stillwell
7. Jordyn VanHorn

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

1. Mallory Scaife for Mr. Derek Shell, Retroactive to March 6, 2019 – March 15, 2019
2. Randy Noftz, HS Algebra/Geometry, effective March 18, 2019
3. Mallory Scaife for Lauren Domenick, effective at beginning of leave and for the remainder of the school year

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

1. Dora Carpenter as Cafeteria Helper at \$10.00/hr. and Custodial Helper at \$11.50/hr.
2. Sharon Gockenbach as Cafeteria Helper at \$10.00/hr.
3. Trisha Carpenter as Cafeteria Helper at \$10.00/hr. and Custodial Helper at \$11.50/hr.
4. Beth Vest as Custodial Helper at \$11.50/hr.

**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**

**March 13, 2019**

5. Kimberly McKinney as Casual Van Driver at 11.70/hr. – Retroactive to February 18, 2019
- F. Approve Non Coaching Supplementals for the 2018-19 School Year
  1. Lindsey Fawcett, HS STEM Club (3 way split) at \$361.34, Group VII
  2. Candace Haudenschild, HS STEM Club (3 way split) at \$361.33, Group VII
  3. Ryan Bergeman, HS STEM Club (3 way split) at \$361.33, Group VII
- G. 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 II at \$4,338
    - a. Don Thorp, Varsity Head Baseball Coach
    - b. Ruth Sunkle, Varsity Girls Track Head Coach
  2. Group III at \$3,615
    - a. Jerry Thorp, Varsity Assistant Baseball Coach
    - b. Chuck Davis, Varsity Girls Track Head Coach
    - c. Craig Lee, Freshman Baseball Coach (split 3 ways) -1/2 is \$1,807.50
    - d. Jack Carney-DeBord, Freshman Baseball Coach (split 3 ways) - 1/4 is \$903.75
    - e. Rick Grosse, Freshman Baseball Coach (split 3 ways) - 1/4 is \$903.75
    - f. Tanner Ernest, Varsity Assistant Boys Track Coach
    - g. Kathryn Raedeke, Varsity Assistant Girls Track Coach
- H. Approve Volunteer Coaches for the 2018-19 School Year
  1. John Justice, Volunteer Freshman Assistant Baseball Coach
  2. Jerry Lyons, Volunteer JV Assistant Baseball Coach
  3. Elana Preston, Volunteer Middle School Girls Track Assistant Coach
- I. Approve High School Band Handbook for the 2019-20 School Year
- J. Approve Band Camp for the Summer of 2019 - (August 8 – August 13, 2019)
- K. Approve the Revised School Resource Officer Agreement for 2017-2021 School Years
- L. Approve Dave Morland to administer AP Exams for the 2018-19 school year at \$50 per day (8 days) – Total cost \$400
- M. As required under Ohio Revised Code, Section 3313.82, the Lakewood Local Board of Education and Licking County Educational Service Center jointly publish a statement related to the Licking County Business and Advisory Council progress and activities for 2019
- N. Approve After-School Intervention Instructors for Hebron Elementary at \$25 per hour – March 18 thru May 9, 2019
  1. Amy McCartney – 32 sessions (up to 4 days per week) x \$25 =\$800
  2. Shelly Young – 32 sessions (up to 4 days per week) x \$25 = \$800
  3. Misty Dutiel – 18 sessions (up to 2 days per week) x \$25 = \$450
  4. Mindy Warvel – 18 sessions (up to 2 days per week) x \$25 = \$450

**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**

**March 13, 2019**

O. Approve After-School Intervention Instructors for Jackson Intermediate at \$25 per hour – March 11 thru May 17, 2019

1. Kim Pareso (up to 3 hours per week – no more than 8 weeks)
2. Lynde Webster (up to 3 hours per week – no more than 8 weeks)

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

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

Nays: None. Motion approved.

**APPROVE RESOLUTION FOR THE SUPPORT OF MILITARY CHILDREN AND FAMILIES**

**RES. NO. 111-19**

WHEREAS, our country owes the daily freedoms to the members of the Armed Forces, their family members and loved ones who share in their service and sacrifice; and

WHEREAS, we celebrate the exceptional service, strength and character of military-connected students and families in Lakewood Local Schools; and

WHEREAS, we acknowledge that military families face unique challenges due to deployment, reintegration, service in combat zones and frequent relocations based on duty assignments; and

WHEREAS, the School Board of Lakewood Local Schools affirms their commitment to providing the resources and programs to support military-connected students academically, socially and emotionally; and

WHEREAS, the School Board of Lakewood Local Schools calls for the continued creation of opportunities for military families and community members to purposely partner with schools in supporting student achievement, aspirations and social-emotional development.

**NOW, THEREFORE, BE IT RESOLVED:**

That the School Board of Lakewood Local Schools officially supports all military children and families; and be it

**FURTHER RESOLVED:** That the School Board of Lakewood Local Schools encourages all school staff and community members to initiate, support and participate in appreciation activities

# **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**

**March 13, 2019**

designed to recognize the exceptional role and unique sacrifices our military-connected youth make in our nation's best interest.

Moved by Mr. Pollard, seconded by Ms. Misner that the Lakewood Local School District Board of Education approves the resolution for the support of Military Children and Families as presented.

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

Nays: None. Motion approved.

## **BOARD DISCUSSION AND COMMENTS**

### **A. Strategic Planning**

Ms. Houdeshell reported that the committee met on February 25 and discussed vision, mission and core values. The next meeting is March 18 and we will identify critical issue for district strategic priorities.

### **B. Video/ Live Stream of Board Meetings**

Ms. Houdeshell asked Mr. Mike Haudenschild to share the technical pros and cons to video/live stream board meetings. Mr. Haudenschild commented on the pros: easy, low cost, and we will have the equipment to do that; and the cons are: need good microphones, need set up for guest presentations; and the management of equipment location.

Mr. Lynch asked if there could be a problem with students who give presentations being on the videos.

Ms. Miser thinks it's another form of communication.

Mr. Pollard stated we would be able to reach people and there would be more transparency.

Mr. Lynch commented it is the Boards responsibility to try and reach people.

Mr. Corum asked if we could just start with video to work out the kinks before going live stream. There was a unanimous decision to move forward with video/ live stream. We will run practice rounds over the summer and start during next school year to go live stream.

**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**

**March 13, 2019**

C. Board Comments

Mr. Pollard and Ms. Misner both commented that the presentations tonight were great.

Mr. Corum commented on his “Watch Dog” day at Hebron Elementary.

Mr. Lynch read a quote from OSBA Magazine. He also reported that Lancer Lockers is looking for donations; that he spent one Saturday working on the Disney’s Newsies play set; and he thanked Ms. Jessica Corum for her quick responses to Facebook comments.

Ms. Houdeshell thanked all the people participating and involved in the community forum process. It was a lot of work.

**STUDENT REPRESENTATIVE COMMENTS** - None

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

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

**PUBLIC PARTICIPATION** - None

**FUTURE MEETINGS**

Strategic Planning Meeting

Date: March 18, 2019

Time: 6:00 p.m. – 9:00 p.m.

Place: Lakewood High School Library

Regular Board Meeting

Date: April 10, 2019

Time: 6:30 p.m.

Place: Lakewood High School Library

Strategic Planning Meeting

Date: April 15, 2019

Time: 6:00 p.m. – 9:00 p.m.

Place: Lakewood High School Library



**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**

**March 13, 2019**

**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. 112-19**

Moved by Ms. Houdeshell, seconded by Ms. Misner that the Lakewood Local School District Board of Education adjourn to Executive Session at 7:50 p.m.

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

Nays: None. Motion approved.

Moved by Ms. Houdeshell, seconded by Mr. Lynch that the Lakewood Local School District Board of Education go out of Executive Session at 8:27 p.m.

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

Nays: None. Motion approved.

**APPROVE ADJOURNMENT**

**RES. NO. 113-19**

Moved by Mr. Corum, seconded by Ms. Misner that the Lakewood Local School District Board of Education approves adjournment at 8:25 p.m.

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

Nays: None. Motion approved.

---

Board President

---

Treasurer/CFO