

**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

May 22, 2019

The Lakewood Local School District Board of Education met for a Regular Meeting on May 22, 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- Absent

Student Representatives:

Madison Saenz - Absent

Grant Davis

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

RES. NO. 124-19

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

Nays: None. Motion approved.

PUBLIC PARTICIPATION - None

HONOR YEARS OF SERVICE TO LAKEWOOD EMPLOYEES

10 Years of Service

1. Rex Sponhaltz

20 Years of Service

1. Pamela Hundley
2. Cathy Lees
3. Lori Moore
4. Amanda O'Dell
5. Staci Orsborn

30 Years of Service

1. Julie Dorris
2. Kevin Miller

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PRESENTATIONS

- A. McCray Kester – Mentorship Program with Klarna Banking Company - Mr. Kester provided a presentation about his mentorship with Klarna Banking Company in Columbus. His mentorship was in Human Resources.
- B. Patti Pickering, Director of District Services provided an update on the following:
- Transportation fuel cost and four new bus pickups.
 - Facilities and Maintenance projects were reviewed.
 - Food Service ODE Administrative and Procurement Reviews.
 - Technology projects and ticket stats were reviewed.
 - Educational Options Program was reviewed for FY18-19.

RECOGNITIONS

- A. Elks Lodge Americanism Essay Contest Winners:
Jackson Intermediate 5th grade students, Karah Antunes and Molly Jones read their essays.
- B. Lakewood Middle School National Junior Honor Society Inductees:
Kayte Bice, Lauren Griffith, Allison Hanson, Juli Leon, Rachel Lowe, Craig McMillen, Michala Ogg, Kenna Parkison, Kisa Patel, Isabella Ruggiera, Katherine Stafford, Allie Taylor, Maggie Taylor, Kara Weekly, Skylar Wilson and Hailey Yates
- C. Lakewood High School National Honor Society Inductees:
Madison Digilio, Lynsey Benson, Alexa Cummins, Gabriella Tittle, Colt Vierstra, Eric Johnson, Riley Jones, Jason Hinderlong, Brandi Hafen, Nicholas Brodsky, Paige Coffey, Avery Caw, Emma Walburn, Maddie Castle, Madison Linn, Eva Porter, Tanner Masters, Cade Williamson

APPROVE BOARD OF EDUCATION STRATEGIC PLANNING VISION, MISSION, CORE VALUES AND STRATEGIC GOALS

RES. NO. 125-19

Vison

Lakewood...

- Integrity
- Passion
- Innovation

... Home

Mission

We are a community of learners inspiring each student to explore, grow, and achieve.

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Core Values

The Lakewood Local Schools Community values....

- The pursuit of excellence
- An unwavering belief in the potential of all students
- Partnership among students, family, staff and community
- Trust and respect for all
- Honesty
- Safety and well-being.

Strategic Goals

Communication and Trust

At Lakewood, we build trust one interaction at a time.

Social Emotional Well-Being

Lakewood promotes a culture where all are physically and emotionally safe, by building relationships with our students, staff and their families.

Teaching and Learning

Lakewood invests in our staff by providing the tools and resources necessary to achieve high standards of excellence to reach every learner at every level.

Facilities and Learning Environments

Lakewood creates a modern learning environment that adapts to our population and supports our highly qualified staff, providing a culture and climate to foster student achievement in all areas while maintaining financial responsibility.

Moved by Mr. Corum, seconded by Ms. Misner that the Lakewood Local School District Board of Education accepts the Strategic Planning Vision, Mission, Core Values and Strategic Goals as presented.

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

Nays: None. Motion approved.

APPROVE TREASURER'S REPORT- CONSENT AGENDA ITEMS

RES. NO. 126-19

Ms. Glenna Plaisted reported on the FY20 Budget Planning Process and reviewed the Treasurer's agenda items.

A. Disposition of Minutes

1. Regular Board Meeting - April 10, 2019

B. Financial Reports for April 2019

C. Donations:

1. From: Lakewood Local Inter-Scholastic Athletics
To: Class of 2020
Amount: \$1,390.00

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2. From: Lakewood Band Boosters, Inc.
To: High School Principal's Fund (window film)
Amount: \$622.00
3. From: Lakewood Athletic Boosters
To: High School Principal's Fund (window film)
Amount: \$1,250.00
4. From: Buckeye Lake Area Firebells
To: Lakewood Local (Donation for using Hebron kitchen)
Amount: \$200.00
5. From: MPW Industrial Services, Inc.
To: High School Innovation Center Sponsor
Amount: \$5,000.00
7. From: Tim Phillips
To: Hebron Elementary – 2nd Grade Chromebook Cart
Amount: \$8,000.00

D. New Funds

1. Phillips - High School Innovation Center Sponsor - 019 9131 - \$921.63
2. Phillips – Hebron Elementary 2nd Grade Chromebook Cart – 019 9132 - \$8,000.00
3. MPW - High School Innovation Center Sponsor - 019 9133 - \$5,000.00

E. Resignation of Tara Casey – Accounts Payable Position, effective May 3, 2019

F. Revised Job Description for Accounts Payable Position

G. Amended Certificate of Estimated Resources for the 2018-19 Fiscal Year

H. Amended Permanent Appropriations of the General Fund by Object and Other Funds by Fund for the 2018-19 Fiscal Year

I. Classified Exempt Employee Contract Renewal for the 2019-20 Fiscal Year (Provided all BCI&I/FBI background requirements are met)

1. Kristina Parsley – Payroll – 2 year contract – Step 7 - \$45,557.00

J. Contracts

1. Liberty Mutual Insurance – Effective July 1, 2019 to June 30, 2020 – General Liability, Property, Auto and Excess Liability - \$61,622.00
2. Boundless/Step by Step – Extended School Year Services for Behavioral and Academic Support from June 3, 2019 to August 2, 2019 at \$5,500 per month

Moved by Mr. Lynch, seconded by Ms. Houdeshell that the Lakewood Local School District Board of Education approves the Treasurer's Report and Consent Agenda Items as presented.

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

Nays: None. Motion approved.

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APPROVE FIVE YEAR FORECAST AND RELATED ASSUMPTIONS

RES. NO. 127-19

Ms. Glenna Plaisted presented the 5 year forecast.

Moved by Ms. Houdeshell, seconded by Ms. Misner that the Lakewood Local School District Board of Education approves the Five Year Forecast and Related Assumptions as presented.

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

Nays: None. Motion approved.

APPROVE REVISED POLICY 6325 PROCUREMENT- FEDERAL GRANTS/FUNDS

RES. NO. 128-19

Ms. Glenna Plaisted reported that the revision to this policy included language on affirmative steps to provide minority business and women's business opportunities in federal procurement purchases.

Moved by Mr. Lynch, seconded by Ms. Misner that the Lakewood Local School District Board of Education approves Policy 6325 Procurement – Federal Grants/Funds as presented.

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

Nays: None. Motion approved.

SUPERINTENDENT'S REPORT- CONSENT AGENDA ITEMS

RES. NO. 129-19

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
- Middle School Relocation Drill
- Graduation Status and Pathways to Graduation
- Battelle STEM Grant of \$20,000 was awarded for a weekly after-school STEM Club for students at Jackson Intermediate
- Hebron received the ODE Purple Star Award
- NBC4 Backpack Program.

B. Approve Retirement of Classified Staff

1. Barb Deering, District Cashier, effective May 24, 2019
2. Sandra Hudson, Hebron Elementary Cashier, effective June 1, 2019

C. Approve Resignation of Classified Staff

1. Greg Flowers, Bus Driver, effective April 30, 2019
2. Stephanie Johns, Custodial Helper, effective July 31, 2019
3. Emma Sayre, Bus Aide, effective August 1, 2019

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D. Approve Resignation of Certified Staff

1. Josh Barrera, High School Math Teacher, effective May 24, 2019
2. Charles Smith, Middle/High School Intervention Specialist, effective July 31, 2019
3. Rebecca Thompson, 4th Grade Teacher, effective June 30, 2019

E. Approve Employment of Classified Substitutes for the 2018-19 School Year and 2019-20 School Year

1. Lora Hayden, Casual Van Driver at \$11.70 /hr. Retroactive to 4/15/19
2. Tosha Gotschall as Sub Bus Aide at \$10.00/hr. (Retroactive to 5/6/19); Casual Van Driver at \$11.70/hr. and Sub Bus Driver at \$14.10/hr.
3. Sarah Perez-Gutierrez as Sub Bus Aide at \$10.00/hr. (Retroactive to 5/6/19) and Casual Van Driver at \$11.70/hr.
4. Heather Dorsey as Sub Bus Aide at \$10.00/hr. (Retroactive to 5/15/19); Casual Van Driver at \$11.70/hr. and Sub Bus Driver at \$14.10/hr.
5. Misty Johnson, Sub Secretary at \$10.00/hr.

F. Approve Employment of Certified Staff for the 2019-20 School Year

1. Vanessa Wooten, Kindergarten Teacher at Hebron Elementary, \$36,962 (Step 2/0)

G. Approve Recommended Certificated Contract Renewals for the 2019-20 School Year

1. Kelsey Boyer, two year contract as Teacher at \$58,030 (Step 5/8)
2. Katelyn Brehmer, two year contract as Teacher at \$38,440 (Step 2/1)
3. Kim Pareso, two year contract as Intervention Specialist at \$64,314 (Step 6/11)
4. Viola Levin, two year contract as Teacher at \$48,975 (Step 4/4)
5. Trevor Sams, two year contract as Teacher at \$43,430 (Step 4/1)
6. Brittany Baker, five year contract as Teacher at \$58,215 (Step 4/9)
7. Danae Griffith, five year contract as Teacher at \$60,063 (Step 4/10)
8. Tiffany Knott, five year contract as Speech/Language Therapist at \$47,127 (Step 4/3)
9. Rachel Londberg, five year contract as Teacher at \$58,215 (Step 4/9)
10. Laura Mexicott, five year contract as Teacher at \$59,139 (Step 2/26)
11. Alicia Pittro, five year contract as Teacher at \$52,671 (Step 4/6)
12. Karen Ragsdale, five year contract as Teacher at \$49,233 (Step 3/6)
13. Craig Sheridan, five year contract as Teacher at \$62,096 (Step 5/10)
14. Brent Simms, five year contract as Teacher at \$69,304 (Step 4/17)
15. Stephanie Sims, five year contract as Teacher at \$41,397 (Step 2/3)

H. Approve Recommended Classified Contract Renewals for the 2019-20 School Year

1. Debra Bowman, two year contract as Secretary (260 day) at \$21.38/hr. (Step 11)
2. Jenifer Garee, two year contract as Secretary (211 days) at \$21.38/hr. (Step 10)
3. Holly Parsons, two year contract as School Health Aide at \$12.79/hr. (Step 1)
4. Sheila Sellars, two year contract as Bus Driver at \$16.55/hr. (Step 1)
5. Charles Stemm, two year contract as Bus Driver at \$19.39/hr. (Step 11)
6. William Vance, two year contract as Bus Driver at \$19.39/hr. (Step 11)
7. Candy Wade, two year contract as Custodial Helper at \$13.58 (Step 4)
8. Walter Waldren, two year contract as Custodial Helper at \$13.86/hr. (Step 5)
9. Bethany White, two year contract as Secretarial Aide at \$12.77/hr. (Step 1)

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I. Approve Recommended Certificated Continuing Contracts for the 2019-20 School Year

1. Andrew Bowman, Continuing contract as Teacher at \$71,152 (Step 4/22)
2. Victoria Brake, Continuing contract as Teacher at \$74,294 (Step 5/23)
3. T. Scott Coffey, Continuing contract as Dean of Students at \$76,511 (Step 6/25)
4. Ashly Draper, Continuing contract as Teacher at \$54,519 (Step 4/7)
5. Candace Haudenschild, Continuing contract as Teacher at \$74,478 (Step 6/22)
6. Jennifer Leistikow, Continuing contract as Media Integration Specialist at \$61,911 (Step 4/11)
7. Jennifer O'Bruba, Continuing contract as Teacher at \$65,608 (Step 4/13)
8. Sarah Stickle-Palmer, Continuing contract as as Part-time Intervention Specialist at \$29,170.91 (Step 6/13)
9. Johna Walter, Continuing contract as Teacher at \$58,215 (Step 4/9)
10. Shelly Young, Continuing contract as Teacher at \$55,997 (Step 5/7)

J. Approve Recommended Classified Continuing Contracts for the 2019-20 School Year

1. Ginny (Beckie) Ellinger, Continuing contract as Educational Aide at \$13.31/hr. (Step 3)
2. Terry Flowers, Continuing contract as Custodial Helper at \$13.31/hr. (Step 3)
3. April Gillham, Continuing contract as In-School Suspension Monitor at \$18.73 (Step 3)
4. Tracey Hartsough, Continuing contract as Preschool Health/Safety Monitor at \$13.31/hr. (Step 3)
5. Jennifer Hupp, Continuing contract as Custodial Helper at \$13.31 (Step 3)
6. Elizabeth Phillips, Continuing contract as Head Cook at \$15.78/hr. (Step 4)
7. Sherrie Poling, Continuing contract as Library Tech at \$13.76/hr. (Step 3)
8. Emma Sayre, Continuing contract as Bus Aide at \$12.81/hr. (Step 4)
9. Jeannie Vance, Continuing contract as Bus Aide at \$12.81/hr. (Step 4)

K. Approve Non-Coaching Supplemental for the 2019-20 School Year

1. Group VII at \$1,109
 - a. Crystal Brunaugh, Jackson Intermediate Spelling Bee

L. Approve Ten (10) Extended Days for the 2019-20 School Year for Scott Coffey as Dean of Students at his Per Diem Rate - \$4,181.00

M. Approve Technology Interns (Not to exceed a cumulative of 40 hours in total per week) at \$8.55/hr. from May 20, 2019 to August 31, 2019

1. Zachary Cramer
2. Brandon Parker

N. Approve Senior Technology Interns (Not to exceed a maximum of 20 hours per week) at \$10.00/hr. from June 1, 2019 to August 31, 2019

1. Matthew Kohut
2. Tyler Marmon

O. Approve Home Instruction Tutor for Special Education Student at \$25/hr.

1. Andrew Osborne - 38 maximum hrs.

P. Approve Summer End of Course Remediation at \$25/hr.

1. Ryan Bergeman, Biology, 10 hrs. - July 15-19, 2019
2. Andrew Bowman, Algebra I & Geometry, 10 hrs./subject = 20 total hrs. July 15-19, 2019
3. Viola Levin, US History & Government, 10 hrs./subject = 20 total hrs. July 22-26, 2019

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4. Laura Nice, ELA 1 & ELA 2, 10hrs./subject = 20 total hrs. - July 22-26, 2019

Q. Approve Contracts for Summer Preschool Special Education Services

1. Tiffany Knott, Speech/Language – Estimated 25 Hours at \$33.38/hr.
2. Jeanne Fawcett – Estimated 35 Hours at \$25.00/hr.
3. Shay Stufflebean – Estimated 35 Hours at \$25.00/hr.

R. Approve Extended Year Contracts for Summer Services

1. Tiffany Knott, Speech/Language/ESY for one student (up to 10 hrs.) at \$33.38/hr.
2. Alicia Pittro, Summer Intervention/ESY for two students (up to 20 hrs. total) at \$25.00/hr.
3. Kim Pareso, Summer Intervention/ESY for two students (up to 20 hrs. total) at \$25.00/hr.
4. Shay Stufflebean, Summer Intervention/ESY for one student (up to 10 hrs.) at \$25.00/hr.

S. Approve Summer Intervention Cook for 5 hrs./day (Monday thru Thursday – July 22-August 8, 2019)

1. Elizabeth Phillips at \$15.07/hr. (Step 3)

T. Approve Preschool Handbook for the 2019-20 School Year

U. Approve Tentative Graduates for Class of 2019

V. Approve Summer Intervention Instructors at \$25/hr. (4 hours daily, 4 days a week, Monday thru Thursday, July 22 to August 8, 2019)

1. Kalie Debevoise
2. Barb Deavers
3. Heather Izer
4. Candy Passwaters
5. Christina Wentz

W. Approve Classified Staff for the 2019-20 School Year

1. Sharon Gockenbach, one year contract as District Cashier at \$12.55/hr. (Step 3)

X. Ashley Marietta-Brown, Communications Consultant – Implement and Support District and Community Communications – July 1, 2019 thru June 30, 2020 - \$25,000

Y. Non-Renewal of Classified Contract

1. Richard Channing, Custodial Helper

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 BCI-I/FBI background requirements are met).

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

Nays: None. Motion approved.

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**APPROVE RENEWAL OF ADMINISTRATIVE STAFF CAROL FIELD FOR THE 2019-20 SCHOOL YEAR, FIVE YEAR CONTRACT AS JACKSON INTERMEDIATE PRINCIPAL AT \$87,531 (STEP 7)
RES. NO 130-19**

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.

Moved by Mr. Lynch, seconded by Ms. Houdeshell that the Lakewood Local School District Board of Education approves the Administrative Contract for Carol Field as presented.

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

Nays: None. Motion approved.

**APPROVE RENEWAL OF ADMINISTRATIVE STAFF NICOLE HENRY FOR THE 2019-20 SCHOOL YEAR, TWO YEAR CONTRACT AS HEBRON ELEMENTARY PRINCIPAL AT \$88,800 (STEP 11)
RES. NO 131-19**

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.

Moved by Ms. Misner, seconded by Ms. Houdeshell that the Lakewood Local School District Board of Education approves the Administrative Contract for Nicole Henry as presented.

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

Nays: None. Motion approved.

**APPROVE RENEWAL OF ADMINISTRATIVE STAFF JASON BOLAND FOR THE 2019-20 SCHOOL YEAR, TWO YEAR CONTRACT AS MIDDLE SCHOOL ASSISTANT PRINCIPAL AT \$84,994 (STEP 1)
RES. NO 132-19**

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.

Moved by Mr. Lynch, seconded by Mr. Corum that the Lakewood Local School District Board of Education approves the Administrative Contract for Jason Boland as presented.

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

Nays: None. Motion approved.

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APPROVE RENEWAL OF ADMINISTRATIVE STAFF ELIZABETH CLINE FOR THE 2019-20 SCHOOL YEAR, TWO YEAR CONTRACT AS JACKSON INTERMEDIATE ASSISTANT PRINCIPAL AT \$76,470 (STEP 1)

RES. NO 133-19

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.

Moved by Ms. Misner, seconded by Ms. Houdeshell that the Lakewood Local School District Board of Education approves the Administrative Contract for Elizabeth Cline as presented.

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

Nays: None. Motion approved.

APPROVE RENEWAL OF ADMINISTRATIVE STAFF SCOTT HARRIS FOR THE 2019-20 SCHOOL YEAR, TWO YEAR CONTRACT AS ATHLETIC DIRECTOR AT \$83,874 (STEP 5)

RES. NO 134-19

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.

Moved by Mr. Corum, seconded by Ms. Houdeshell that the Lakewood Local School District Board of Education approves the Administrative Contract for Scott Harris as presented.

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

Nays: None. Motion approved.

APPROVE RENEWAL OF SUPERVISORY PERSONNEL MIKE HAUDENSCHILD FOR THE 2019-20 SCHOOL YEAR, TWO YEAR CONTRACT AS TECHNOLOGY & MEDIA SERVICES DIRECTOR AT \$98,430 (STEP 11)

RES. NO 135-19

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.

Moved by Ms. Misner, seconded by Mr. Lynch that the Lakewood Local School District Board of Education approves the Supervisory Personnel Contract for Mike Haudenschild as presented.

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

Nays: None. Motion approved.

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**APPROVE RENEWAL OF ADMINISTRATIVE STAFF JASON LEE FOR THE 2019-20 SCHOOL YEAR, TWO YEAR CONTRACT AS HIGH SCHOOL ASSISTANT PRINCIPAL AT \$90,039 (STEP 5)
RES. NO 136-19**

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.

Moved by Ms. Misner, seconded by Ms. Houdeshell that the Lakewood Local School District Board of Education approves the Administrative Contract for Jason Lee as presented.

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

Abstain: Mr. Lynch for professional relationship

Nays: None. Motion approved.

**APPROVE RENEWAL OF CERTIFICATED EXEMPT EMPLOYEE DEANNA MARTINDALE FOR THE 2019-20 SCHOOL YEAR, TWO YEAR CONTRACT AS STEM COORDINATOR AT \$46,771 (STEP 21)
RES. NO 137-19**

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.

Moved by Mr. Corum, seconded by Ms. Misner that the Lakewood Local School District Board of Education approves the Certificated Exempt Employee Contract for Deanna Martindale as presented.

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

Nays: None. Motion approved.

**APPROVE MEMORANDUM OF AGREEMENT WITH LICKING COUNTY HEALTH DEPARTMENT FOR MASS PROPHYLAXIS DISPENSING – CLOSED POINT OF DISPENSING (POD)
RES. NO. 138-19**

Ms. Mary Kay Andrews discussed the Memorandum of Agreement with the Licking County Health Department for Mass Prophylaxis Dispensing (POD) Closed Point of Dispensing. The purpose of the POD agreement is in the case of an extreme public emergency the District will be a dispensing site.

Moved by Ms. Houdeshell, seconded by Ms. Misner that the Lakewood Local School District Board of Education approves the agreement with the Licking County Health Department for Mass Prophylaxis Dispensing (POD) Closed Point of Dispensing as presented.

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

Nays: None. Motion approved.

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APPROVE RELEASE OF LEASE BETWEEN THE THOMAS J. EVAN FOUNDATION AND LAKWOOD LOCAL SCHOOL DISTRICT FOR PROPERTY IDENTIFIED AS PART OF PARCEL NO. 041-136488-02.0000 THAT LIES BETWEEN US ROUTE 40 AND COUNTY ROAD 596

RES. NO. 139-19

Ms. Mary Kay Andrews commented that the Release of Lease between the Thomas J. Evans Foundation and Lakewood Local School District for Property along Lancer Drive will allow the Thomas J. Evans Foundation to enter into a new lease with the Licking County Parks District. This will allow the Parks District to apply for grant money to expand the bike path along Lancers Drive.

Moved by Ms. Misner, seconded by Ms. Houdeshell that the Lakewood Local School District Board of Education approves the Release of the Lease between the Thomas J. Evans Foundation and Lakewood Local School District as presented.

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

Nays: None. Motion approved.

FIRST READ OF BOARD POLICY

RES. NO. 140-19

A. Revised Policy

- | | |
|-------------------|--|
| 1. Policy 2413 | Career Advising |
| 2. Policy 5113.02 | Policy School Choice Options |
| 3. Policy 5530.04 | Policy Random Urine Drug Testing of Lakewood Local School Students |
| 4. Policy 5610.03 | Policy Emergency Removal of Students |
| 5. Policy 6320 | Policy Purchasing & Bidding |
| 6. Policy 6605 | Policy Crowdfunding |
| 7. Policy 8400 | Policy School Safety |

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

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

Nays: None. Motion approved.

COMMITTEE MEETINGS

Facilities Committee - Mr. Lynch reported that the Facilities Committee met on May 2nd. The Committee reviewed:

- Innovation Center Project and Contracts
- High School Railing in the PAC
- Flooring at the Middle School
- Bike Buckeye Lake - Thomas J. Evans Foundation Release of Lease
- Resurface of the High School Gym Floor in 2020.

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Finance Committee - Ms. Misner reported that the Finance Committee met on May 14th. The Committee reviewed:

- 5 Year Forecast
- Emergency Levy Renewal
- Substitute Levy Option
- November 2019 Ballot Deadlines for Emergency Levy and Bond Issue.

Policy Committee - Mr. Lynch reported that the Policy Committee met on May 20th. The Committee reviewed:

- The policies listed under First Read of Policies plus the Federal Procurement Policy.

BOARD ITEMS AND COMMENTS

A. BOND ISSUE

Ms. Houdeshell reported on the discussion from the May 20th Board Work Session. The Board will be looking at three (3) variations to the bond issue. There is another Board Work Session scheduled for June 4th.

B. BOARD COMMENTS

Ms. Misner thanked Ms. Pickering and Mr. Stufflebean for adjusting the bus stop pickups. She also thanked Mr. Tim Phillips for his very generous donations.

Mr. Corum commented that the JIS Talent Show was a lot of fun.

Mr. Lynch commented that he enjoyed Disney Newsies, the JIS Talent Show and Fun Day and Lakewood Drama Awards. He also thanked Jennifer Stover for the food prepared for the Strategic Planning meetings.

Ms. Houdeshell commented that Molly Jones' essay that included the statement "What makes you different is the Best of All" was wonderful. She has just completed her first full academic year since starting on the Board. She thanked all staff for their work.

Ms. Houdeshell congratulated Grant Davis on being the 2019 Salutatorian.

L.T.A. - None

L.A.C.E. - None

PUBLIC PARTICIPATION – None

**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

May 22, 2019

FUTURE MEETINGS

Board Work Session: Date: June 4, 2019
 Time: 6:30 pm
 Place: Lakewood Administrative Building

Regular Board Meeting: Date: June 19, 2019
 Time: 6:30 p.m.
 Place: Lakewood High School Library

APPROVE ADJOURNMENT

RES. NO. 141-19

Moved by Ms. Houdeshell, seconded by Ms. Misner that the Lakewood Local School District Board of Education approves adjournment at 8:32 p.m.

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

Nays: None. Motion approved.

Board President

Treasurer/CFO