

**LAKEWOOD LOCAL SCHOOL DISTRICT BOARD OF EDUCATION
REGULAR MEETING
Lakewood High School Library
(Livestream on Facebook Live)
August 9, 2023
6:30 P.M.**

The community is welcome to our Board meeting. This meeting is a meeting of the Board of Education in public for the purpose of conducting the school district's business and is not to be considered a public community meeting. There is a time for public participation during the meeting. You are invited to make comments on items that appear on the agenda during the first public comments portion of the agenda and to make comments on non-agenda items during the second public comments portion of the agenda.

I. Call to Order/Mission Statement

Lakewood... a family-friendly, inclusive community dedicated to empowering every learner through innovation, collaborative problem-solving and consistent communication.

II. Roll Call: _____ Lohr
 _____ Lynch
 _____ Misner
 _____ Salyer
 _____ Weekly

III. Pledge of Allegiance

IV. Additions/Deletions to Agenda

V. Approval of Agenda

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?

MOTION: Moved by _____, seconded by _____, that the Lakewood Local School District Board of Education approve the Agenda as presented.

Roll Call

_____	_____	_____	_____	_____
Lohr	Lynch	Misner	Salyer	Weekly

VI. Public Participation (Agenda items)

VII. Presentations

- A. Director of Teaching & Learning – Mrs. Pickering
- B. Schools Update – Dr. Gleichauf

VIII. L.T.A. (Lakewood Teachers' Association)

IX. L.A.C.E. (Lakewood Association of Classified Employees)

X. Committee Meeting

- A. Facilities Meeting

XI. Treasurer's Report – Consent Agenda Items

A. Disposition of Minutes

1. Regular Board Meeting - July 12, 2023

B. Financial Reports for July 2023

C. Donation

1. From: White Chapel United Methodist Church
To: Lakewood Food Services (Student Accounts)
Amount: \$100

D. Contract

1. Milestone Benefits Agency, Inc. – Benefits Consulting Services Agreement for the 3 year period of January 1, 2024 through December 31, 2026 - \$36,000 per year

E. Transfer from General Fund to Debt Service Fund (002 9105) - \$259,938.28 for the Fiscal Year 2024 Modular Lease Payments

F. New Fund and Grant

1. Early Childhood Education Grant 439 9224 \$102,000

MOTION: Moved by _____, seconded by _____, that the Lakewood Local School District Board of Education approve the Treasurer's Report and Consent Agenda items as presented.

Roll Call

Lohr

Lynch

Misner

Salyer

Weekly

XII. Approve Addendum to the Treasurer's Contract – Effective August 1, 2023

MOTION: Moved by _____, seconded by _____, that the Lakewood Local School District Board of Education approve the addendum to the Treasurer's Contract as presented.

Roll Call

Lohr

Lynch

Misner

Slayer

Weekly

XIII. Approve Richards Home Improvement LLC to construct new softball home side and visitor side dugouts - \$38,343.37

MOTION: Moved by _____, seconded by _____, that the Lakewood Local School District Board of Education approve Richards Home Improvement to construct new softball dugouts on the home side and visitor's side as presented.

Roll Call

Lohr

Lynch

Misner

Salyer

Weekly

XIV. Superintendent's Report – Consent Agenda Items

**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

1. Review of Consent Agenda

B. Approve Retirement of Classified Staff

1. Wanda Lynette Hundley, Bus Driver – effective September 1, 2023

C. Approve Employment of Certified Staff for the 2023-2024 School Year

1. Ken Henry, Intervention Specialist at \$67,912 (MA+30/10)

D. Approve Change of Employment of Classified Staff for the 2023-2024 School Year

1. Rachelle Miller as Educational Aide at \$14.77/hour (Step 4)

E. Approve Certified Substitutes for the 2023-2024 School Year

1. Jonathan Bennett
2. Renee Derringer
3. Michele Dose
4. Edward Greer
5. Eric Hall
6. Jennifer Randall
7. Wendy Roberts
8. Scott Smith
9. Jamie Wilson

F. Approve Non-Bachelor Degree Substitutes for the 2023-2024 School Year

1. Sarah Henry
2. Carly Noel

G. Approve Classified Substitutes for the 2023-2024 School Year

1. Wanda Lynette Hundley, Bus Driver at \$15.75/hour; Bus Aide at \$12.25/hour
2. Cathy White, Seasonal Helper at \$12.25/hour – retroactive to July 3, 2023
3. Paul Green, Bus Driver at \$15.75; Casual Driver at \$13.80; Bus Aide and Mail Route at \$12.25/hour

H. Approve Coaching Supplementals for the 2023-2024 School Year

1. Group III at \$4,030
 - a. Shaylee Watts, Assistant Varsity Girls Soccer Coach (split position) - \$2,015)

I. Approve Non-Coaching Supplemental Contracts for the 2023-2024 School Year

1. Department Head/Team Leaders at \$1,250
 - a. Brittany Baker
 - b. Kristin Benecasa
 - c. Bernadette Bloom
 - d. Katie Brehmer
 - e. Tyler Brown
 - f. Crystal Brunaugh
 - g. Kara Caton-Searls
 - h. Kalie Debevoise
 - i. Jessica Dozer
 - j. Jeanine Fairburn
 - k. Lindsey Fawcett (splitting with C. Haudenschild)
 - l. Jill Fellows
 - m. Carrie Francis
 - n. Amber Gibson
 - o. Candace Haudenschild (splitting with L. Fawcett)
 - p. Jamie Mason
 - q. Janessa Maybury
 - r. Kelsie Maynard
 - s. Andrew Osborne
 - t. Alicia Pittro
 - u. Jessica Prince
 - v. Stephanie Sims
 - w. Ellen Stoll
 - x. Shay Stufflebean
 - y. Michelle Vayansky
 - z. Amy Wells
 - aa. Shelly Young
 - bb. Ryan Bergeman

- J. Approve the following individuals for completion of ODE Dyslexia Training Modules above and beyond their contractual day at a rate of \$25/hour up to nine (9) hours
 - 1. Lynde Webster
 - 2. Ken Henry
- K. Approve amendment of Carrie Sedor's step placement on the salary schedule to \$78,996 (MA30/15)
- L. Approve Extended Time for JIS Dean of Students
 - 1. Lynde Webster, 5 days for the beginning of the 2023-2024 school year - \$1,789.45
- M. Approve the Lakewood Building New Bus Drivers Incentive Program to continue through the 2023-2024 School Year
- N. Approve LHS Band to travel to Orlando, Florida for performance at Walt Disney World – March 23 to March 28, 2024

MOTION: Moved by _____, seconded by _____, that the Lakewood Local School District Board of Education approve the Superintendent's routine business items as presented.
(Provided all BCI-I/FBI background requirements are met)

Roll Call

_____	_____	_____	_____	_____
Lohr	Lynch	Misner	Salyer	Weekly

XV. Board Discussion & Comments

XVI. Public Participation (non-agenda items)

XVII. Executive Session: Pursuant to Ohio Revised Code Section 121.22(G)(1), I hereby move that the Board adjourn to executive session for the purpose of considering the evaluation of an employee or official of the school district.

MOTION: Moved by _____, seconded by _____, that the Lakewood Local School District Board of Education adjourn to Executive Session at _____.

Roll Call

_____	_____	_____	_____	_____
Lohr	Lynch	Misner	Salyer	Weekly

MOTION: Moved by _____, seconded by _____, that the Lakewood Local School District Board of Education go out of Executive Session at _____.

Roll Call

_____	_____	_____	_____	_____
Lohr	Lynch	Misner	Salyer	Weekly

XVIII. Future Board Meeting:

Regular Board Meeting

Date: September 13, 2023

Time: 6:30 p.m.

Place: Lakewood High School Library
(Livestream on Facebook Live)

Special Board Meeting

Date: September 26, 2023

Time: 6:30 p.m.

Place: Administrative Office

XIX. Adjournment

Time: _____

MOTION: Moved by _____, seconded by _____, that the Lakewood Local School District Board of Education approve adjournment at _____.

Roll Call

Lohr

Lynch

Misner

Salyer

Weekly