

**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 Library

March 9, 2011

The Lakewood Local School District Board of Education met in Regular Session, March 9, 2011 at 6:30 p.m. at the Lakewood Local High School Library. The following members answered to roll:

Mr. Joe Bowman
Mr. Forrest Cooperrider
Ms. Trisha Good
Mr. Rob Large
Ms. Judy White

Chelsea Bargo – LHS Representative
Eric Parrish – LHS Representative

PLEDGE OF ALLEGIANCE

APPROVE MINUTES

RES. NO. 154-11

Moved by Mr. Large, seconded by Mr. Cooperrider that the Lakewood Local School District Board of Education approve the Minutes of the Regular Meeting held on February 9, 2011 as presented.

Yeas: Mr. Bowman, Mr. Cooperrider, Ms. Good, Mr. Large, Ms. White

Nays: None. Motion approved.

PRESENTATIONS

Parents Willing to Make A Difference

Ms. Holly Graham and Ms. Jill Campen presented their ideas on setting up a Lakewood Education Foundation. This foundation would have three (3) areas of focus: 1) College awareness and readiness; 2) Technology advances and 3) Fostering leadership for all students. They are working on obtaining a startup grant through Great Lakes College Access Investment Grant for up to \$20,000. They will be using the Licking County Foundation to funnel all grant monies at this time.

- Mr. Bowman commented:

- Need to get 501(c)(3) status and could contact Butch Bindley to help with that
- Where do they see the program in 10 years
- Is the vision to focus on college.

-Mr. Mike Rodich commented that we need to find ways to get the community involved other than levy time.

-Ms. White offered support for the program.

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Update

Mr. Arnie Ettenhofer provided an update on:

- Transportation – Four-year February Average Fuel Price Comparison
- Food Service – Four year Free and Reduced Enrollment Comparison
- Maintenance – Roof leak at Middle School and High School and Exhaust motor replacement at Hebron Elementary
- Academics – Graduation rate and MAPS

Kate Boland, a first grade teacher, commented on her experiences with MAPS.

PUBLIC PARTICIPATION

Angela Dorans expressed her concerns on the new designated bus stops at Fairview Addition. Even though there were additional stops added, they are requesting 2 more corner stops.

Mr. Bowman commented that he was not privy to solution of bus issue after last Board meeting. If I state my opinion I'll get blasted by my Board members.

Dave Miller, Licking Township Trustee expressed his concerns. He asked how many stops were made in some other housing developments.

Mr. Bowman commented there has to be a way this can be worked out. We're talking about 5 minutes. Remember the kids are the one losing on this deal.

Holly Graham commented that the MAPS program is a helpful tool and shows measureable data.

Bill Gulick commented that he would like to know where everybody was when the decision to make cuts was made. At the last three board meetings there have been people complaining about bussing. At no time did the Board state that the bus consolidations would be done away with if the levy passed. They were to be permanent.

Dave Miller, Licking Township Trustee commented that the township is losing money from the state as well as the schools losing money from the state.

Misty Wiley commented on her kids having ADHD and with the kids' homework and her husband working nights she is unable to attend the board meetings.

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APPROVE TREASURER'S REPORT

RES. NO. 155-11

Moved by Ms. Good, seconded by Mr. Cooperrider that the Lakewood Local School District Board of Education approve the Treasurer's Report as presented.

Yeas: Mr. Cooperrider, Ms. Good, Mr. Large, Ms. White, Mr. Bowman

Nays: None. Motion approved.

APPROVE DONATIONS DURING FEBRUARY 2011

RES. NO. 156-11

1. FROM: Moose Lodge 2434, Thornville (Scholarships)
TO: Lakewood Local School District
AMOUNT: \$806.24
2. FROM: Moose Lodge 2434, Thornville
TO: Hebron Elementary Principal's Account
AMOUNT: \$537.50

Moved by Mr. Bowman, seconded by Mr. Cooperrider that the Lakewood Local School District Board of Education approve the Donations During February 2011 as presented.

Yeas: Ms. Good, Mr. Large, Ms. White, Mr. Bowman, Mr. Cooperrider

Nays: None. Motion approved.

APPROVE BUSES TO BE SOLD

RES. NO. 157-11

1. 1995 – 33 Passenger Thomas built International chassis with 251,609 miles
2. 1984 – 47 Passenger Thomas built International chassis with 218,777 miles
3. 1991 – 32 Passenger Thomas built International chassis with 350,898 miles

Moved by Mr. Bowman, seconded by Mr. Cooperrider that the Lakewood Local School District Board of Education approve the Buses to be Sold as presented.

Yeas: Mr. Large, Ms. White, Mr. Bowman, Mr. Cooperrider, Ms. Good

Nays: None. Motion approved.

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APPROVE CONTRACTS

RES. NO. 158-11

1. Licking Area Computer Association – Internet Access Service Provider for the period July 1, 2011 – June 30, 2016 for \$61,958.40 per year
2. Excel Academy – Purchase of Service Agreement for two (2) IEP Placed Students – Maximum Dollar Amount \$23,115.75 per student – Effective February 22, 2011 – June 2, 2011
3. Excel Academy – Purchase of Service Agreement for one (1) IEP Placed Student – Maximum Dollar Amount \$23,115.75 per student - Effective February 8, 2011- June 2, 2011

Moved by Mr. Bowman, seconded by Ms. Good that the Lakewood Local School District Board of Education approve the Contracts as presented.

Yeas: Ms. White, Mr. Bowman, Mr. Cooperrider, Ms. Good, Mr. Large

Nays: None. Motion approved.

ADMINISTRATIVE UPDATE

Mr. Gault reported on the following:

- Craft Show/Pancake Breakfast – March 12
- All County Boards of Education Dinner – March 16
- LHS Starting Time for the 2011-2012 school year is being changed to 7:40 a.m.

APPROVE SUBSTITUTE TEACHERS FOR 2010-2011 SCHOOL YEAR

RES. NO. 159-11

Samantha Drakeford
Renee Parlin
Rebecca VanHorn
Kyle Wells
Melinda Willis

Moved by Mr. Bowman, seconded by Ms. Good that the Lakewood Local School District Board of Education approve the Substitute Teachers for the 2010-2011 school year as presented provided all certification, BCI&I and FBI background requirements are met.

Yeas: Mr. Bowman, Mr. Cooperrider, Ms. Good, Mr. Large, Ms. White

Nays: None. Motion approved.

APPROVE STUDENT ACCIDENT AND SICKNESS INSURANCE FOR 2011-2012 SCHOOL YEAR

RES. NO. 160-11

Moved by Mr. Bowman, seconded by Mr. Cooperrider that the Lakewood Local School District Board of Education approve the Student Accident and Sickness Insurance for the 2011-2012 school year as presented.

Yeas: Mr. Cooperrider, Ms. Good, Mr. Large, Ms. White, Mr. Bowman

Nays: None. Motion approved.

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**APPROVE RESOLUTION AUTHORIZING MEMBERSHIP IN THE LICKING COUNTY LEAGUE
RES. NO. 161-11**

WHEREAS the Lakewood Local School District Board of Education believes in the importance of interscholastic athletic competition as an integral part of the total school experience, providing competitive opportunities in a well-organized and managed athletic conference;

AND

WHEREAS the Lakewood Local School District Board of Education understands the need to operate the athletic program as efficiently as possible, specifically with the goal of reducing expenditures and maximizing revenues;

AND

WHEREAS, the Lakewood Local School District Board of Education wished to foster increased interaction with other school districts in Licking County, stimulate community interest in athletics and increase school loyalty within the student body;

THEREFORE be it resolved that the Lakewood Local School District Board of Education hereby authorizes the membership of the Lakewood Local School District in the Licking County League for the purpose of athletic competition, and any other future extra-curricular activities, commencing with the school year 2013-2014.

Moved by Mr. Bowman, seconded by Mr. Large that the Lakewood Local School District Board of Education approve the Resolution Authorizing Membership in the Licking County League as presented.

Yeas: Ms. Good, Mr. Large, Ms. White, Mr. Bowman, Mr. Cooperrider

Nays: None. Motion approved.

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**APPROVE RESOLUTION FOR THE TEACHING OF FINANCIAL LITERACY AND COLLEGE AND CAREER READINESS IN GRADES 7 AND/OR 8
RES. NO. 162-11**

WHEREAS the Lakewood Local Board of Education believes in and supports the importance of teaching financial literacy and college and career readiness;

AND

WHEREAS the Lakewood Local School District Board of Education believes that preparing students for post secondary education, equipping them with the prerequisite skills needed for a successful career, and teaching students to become financially literate, including the ability to read, analyze, manage and communicate about the personal financial conditions that affect material well-being, will position them for success in later life.

THEREFORE, be it resolved that the Lakewood Local School District Board of Education supports and believes strongly in the importance of teaching financial literacy and college and career readiness in both the middle grades (7 and/or 8) and in the high school.

Moved by Mr. Bowman, seconded by Ms. Good that the Lakewood Local School District Board of Education approve the Resolution for the Teaching of Financial Literacy and College and Career readiness in Grades 7 and/or 8 as presented.

Yeas: Mr. Large, Ms. White, Mr. Bowman, Mr. Cooperrider, Ms. Good

Nays: None. Motion approved.

**APPROVE THE UPDATED AND REVISED NATIONAL HONOR SOCIETY BYLAWS AND GUIDELINES
RES. NO. 163-11**

Moved by Mr. Bowman, seconded by Mr. Large that the Lakewood Local School District Board of Education approve the Updated and Revised National Honor Society Bylaws and Guidelines as presented.

Mr. Large commented that the biggest change includes the reference to social networking.

Yeas: Ms. White, Mr. Bowman, Mr. Cooperrider, Ms. Good, Mr. Large

Nays: None. Motion approved.

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APPROVE THE RECOMMENDED INTERVENTION TUTORS FOR THE 2010-2011 SCHOOL YEAR AT \$25.00 PER HOUR

RES. NO. 164-11

Michele Henry	Julie Dorris
Janet Yost	Karen Mack
Cara Ettenhofer	Mike Milosevich
Carrie Francis	David Ford
Martha Cable	Sharon McCord
Joyce Nadolson	Lisa Noble
Sharon Daugherty	Cathy Steorts

Moved by Mr. Bowman, seconded by Mr. Large that the Lakewood Local School District Board of Education approve the Recommended Intervention Tutors for the 2010-2011 school year as presented.

Yeas: Mr. Bowman, Mr. Cooperrider, Ms. Good, Mr. Large, Ms. White

Nays: None. Motion approved.

APPROVE EMPLOYMENT OF CLASSIFIED SUBSTITUTES FOR THE 2010-2011 SCHOOL YEAR

RES. NO. 165-11

1. Chelsey Trainer – Health & Safety Monitor at \$7.40 per hour
2. Alex Brockman – Custodial Helper at \$9.76 per hour

Moved by Mr. Bowman, seconded by Mr. Cooperrider that the Lakewood Local School District Board of Education approve the Employment of Classified Substitutes for the 2010-2011 school year as presented.

Yeas: Mr. Cooperrider, Ms. Good, Mr. Large, Ms. White, Mr. Bowman

Nays: None. Motion approved.

APPROVE SEASONAL HELP AT \$8.67 PER HOUR FOR THE 2010-2011 SCHOOL YEAR

RES. NO. 166-11

1. Brian Brown

Moved by Mr. Bowman, seconded by Mr. Cooperrider that the Lakewood Local School District Board of Education approve the Seasonal Help at \$8.67 per hour for the 2010-2011 school year as presented.

Yeas: Ms. Good, Mr. Large, Ms. White, Mr. Bowman, Mr. Cooperrider

Nays: None. Motion approved.

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APPROVE RETIREMENTS OF CERTIFIED STAFF

RES. NO. 167-11

1. John Burnette, LMS 8th Grade Social Studies – effective March 31, 2011
2. Pamela K. Lay, LMS Intervention Specialist – effective June 30, 2011
3. Karen S. Morrow, LMS 6th Grade Social Studies – effective March 31, 2011

Moved by Ms. Good, seconded by Mr. Large that the Lakewood Local School District Board of Education approve the Retirements of Certified Staff as presented.

Ms. White will miss Mr. Burnette.

Mr. Bowman commended all three for their efforts.

Yeas: Mr. Large, Ms. White, Mr. Bowman, Mr. Cooperrider, Ms. Good

Nays: None. Motion approved.

APPROVE CLASSIFIED STAFF RETIREMENTS

RES. NO. 168-11

1. Dale E. Faller, LMS Custodian – effective May 31, 2011
2. Carol Perkey, Bus Aide – effective May 31, 2011

Moved by Mr. Bowman, seconded by Mr. Large that the Lakewood Local School District Board of Education approve the Classified Staff Retirements as presented.

Yeas: Ms. White, Mr. Bowman, Mr. Cooperrider, Ms. Good, Mr. Large

Nays: None. Motion approved.

APPROVE CLASSIFIED SUBSTITUTE RESIGNATION

RES. NO. 169-11

1. Johanna Gail Hatfield – effective February 14, 2011

Moved by Ms. Good, seconded by Mr. Large that the Lakewood Local School District Board of Education approve the Classified Substitute Resignation as presented.

Yeas: Mr. Bowman, Mr. Cooperrider, Ms. Good, Mr. Large, Ms. White

Nays: None. Motion approved.

APPROVE RESIGNATION OF THE 2010-2011 SCHOOL YEAR SUPPLEMENTAL CONTRACT

RES. NO. 170-11

1. Jeff Hartman, LMS Boys Track Coach

Moved by Mr. Bowman, seconded by Mr. Cooperrider that the Lakewood Local School District Board of Education approve the Resignation of the 2010-2011 school year Supplemental Contract as presented.

Yeas: Mr. Cooperrider, Ms. Good, Mr. Large, Ms. White, Mr. Bowman

Nays: None. Motion approved.

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**APPROVE THE 2010-2011 SCHOOL YEAR SUPPLEMENTAL CONTRACT
RES. NO. 171-11**

1. Austin Balka, LHS Boys Varsity Assistant Track Coach - \$2,719
2. Jeff Hartman, LMS Girls Track Coach - \$2,334

Moved by Mr. Bowman, seconded by Mr. Cooperrider that the Lakewood Local School District Board of Education approve the Supplemental Contracts for the 2010-2011 school year as presented provided all certification, BCI&I and FBI background requirements are met. (All Coaching contracts are contingent on there being a team and schedule at the appropriate level).

Yeas: Ms. Good, Mr. Large, Ms. White, Mr. Bowman, Mr. Cooperrider

Nays: None. Motion approved.

**APPROVE THE RECOMMENDED VOLUNTEER COACH
RES. NO. 172-11**

1. James Davenport – JV Baseball

Moved by Mr. Bowman, seconded by Mr. Large that the Lakewood Local School District Board of Education approve the Recommended Volunteer Coach for the 2010-2011 school year as presented provided all certification, BCI&I and FBI background requirements are met. (All Coaching contracts are contingent on there being a team and schedule at the appropriate level).

Yeas: Mr. Large, Ms. White, Mr. Bowman, Mr. Cooperrider, Ms. Good

Nays: None. Motion approved.

COMMITTEE REPORTS

1. Facility Committee –None
2. Finance Committee – Mr. Cooperrider reported that the Finance Committee met on March 4th. There were discussions on school finance and the 5 year forecast.
3. Personnel Committee – None
4. Policy Committee – Mr. Large reported that the Policy Committee met on March 2nd.

They pulled 4 policies related to Use of Tobacco and wanted input from the other Board members. He requested that all Board members give him their input on these policies. The Policy Committee will meet again and consider all board members comments and bring a recommendation back to the April board meeting.

- Mr. Bowman commented that he will support No Use of Tobacco on school facilities if we can provide him 1 death certificate that says death was caused by second hand smoke.
- Mr. Cooperrider commented that this would be a policing job we can't enforce because it would cost money and we are trying to conserve. Not in favor of doing this now.
- Ms. Good commented that she is in favor of No Use of Tobacco on school facilities.

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Mr. Large reported on the Drug and Alcohol Policy. He presented a final draft developed by an adhoc committee. Based on the financial costs to implement and maintain, the Policy Committee is not recommending implementation at this time.

- Mr. Bowman commented why do we attack students in extra-curricular activities. Have we explored implementing education instead of punishing the student. Mr. Large corrected Mr. Bowman and pointed out that further in the policy it explains implementation of drug and alcohol education for the student.

Mr. Large reported that bussing all grades at the same time is not a policy issue and they recommend sending this back to administration.

- Mr. Whittington explained that the Board would not save money by bussing all grades at the same time. Our transportation foundation funding would be cut.

Mr. Large reported that the committee recommends keeping summer remediation for 3rd grade and OGT intervention.

Mr. Large reported that the committee recommends doing more work on in-school suspension.

Mr. Large reported that the Guidelines for Superintendent/Treasurer incapacity are being worked on.

5. Technology Committee – None
6. Legislative Liaison – None
7. Student Achievement Liaison – None

UNIFIED AGENDA – See Attached

OLD BUSINESS

- Athletic Trainer Supplemental
- Transportation
- Holding meetings at other places throughout the district
- Strategic Plan formulated with students, community, staff and Board
- One campus format for the District
- Athletic Department transportation – back on the general fund

NEW BUSINESS – None

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BOARD/STUDENT REP COMMENTS

Mr. Cooperrider commented that he understands the concerns with bussing.

Ms. Chelsea Bargo commented that the new National Honor Society Bylaws include social networking.

Ms. White commented that we have done some great things here at Lakewood and we need to remain focused and continue to move forward.

L.T.A. – Mr. Rodich publicly thanked Mr. Burnette, Ms. Lay and Ms. Morrow. Is the in-school suspension being considered for grades 6-12.

L.A.C.E. – None

PUBLIC PARTICIPATION – None

NEXT MEETING

Regular Meeting:

Date: April 13, 2011

Time: 6:30 p.m.

Place: Lakewood Local High School Library

**EXECUTIVE SESSION: OHIO REVISED CODE 121 .22(G)(4) PREPARING FOR NEGOTIATIONS OR BARGAINING SESSIONS WITH PUBLIC EMPLOYEES CONCERNING COMPENSATION AND OTHER TERMS AND CONDITIONS OF EMPLOYMENT
RES. NO 173-11**

Moved by Ms. White, seconded by Mr. Bowman that the Lakewood Local School District Board of Education go into executive session at 8:44 p.m.

Yeas: Ms. White, Mr. Bowman, Mr. Cooperrider, Ms. Good, Mr. Large

Nays: None. Motion approved.

Moved by Mr. Bowman, seconded by Mr. Cooperrider that the Lakewood Local School District Board of Education go out of executive session at 9:17 p.m.

Yeas: Mr. Bowman, Mr. Cooperrider, Ms. Good, Mr. Large, Ms. White

Nays: None. Motion approved.

A Special Board Meeting is scheduled for Friday, March 25, 2011 at 7:30 a.m. at the Administrative Building.

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APPROVE ADJOURNMENT

RES. NO. 174-11

Moved by Mr. Bowman, seconded by Ms. Good that the Lakewood Local School District Board of Education adjourn at 9:18 p.m.

Yeas: Mr. Cooperrider, Ms. Good, Mr. Large, Ms. White, Mr. Bowman

Nays: None. Motion approved.

Board President

Treasurer/CFO

