

**LAKWOOD LOCAL BOARD OF EDUCATION  
RECORD OF PROCEEDINGS**

**Minutes of the Lakewood Local Board of Education**

**Special Meeting**

**Held at the Lakewood Local Administration Office**

**April 29, 2011**

The Lakewood Local School District Board of Education met in a Special Meeting, April 29, 2011 at 7:00 a.m. at the Lakewood Local Administration Office. The following members answered to roll:

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

**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 209-11**

Moved by Mr. Cooperrider, seconded by Ms. Good that the Lakewood Local School District Board of Education go into executive session at 7:04 a.m.

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

Nays: None. Motion approved.

Moved by Mr. Cooperrider, seconded by Mr. Bowman that the Lakewood Local School District Board of Education go out of executive session at 7:54 a.m.

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

Nays: None. Motion approved.

**APPROVE THE RECOMMENDED 2011-2012 ADMINISTRATIVE AND EXEMPT EMPLOYEES CONTRACT RENEWALS  
RES. NO. 210-11**

<u>Employee</u>	<u>Position</u>	<u>Contract</u>	<u>Step</u>	<u>Salary</u>
Larry Bevard	LHS Principal	5 year	13	\$86,367
Arnie Ettenhofer	Director of Pupil Services	5 year	22	\$94,414
Carol Field	JIS Academic Dean	3 year	10	\$62,129
Johnny Mike Whittington	Transportation Director	5 year	11	\$52,152

Moved by Ms. Good, seconded by Mr. Cooperrider that the Lakewood Local School District Board of Education approve the Recommended Administrative and Exempt Employees Contract Renewals for the 2011-2012 school year as presented provided all certification, BCI&I and FBI background requirements are met.

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

Nays: Mr. Bowman. Motion approved.

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**APPROVE THE RECOMMENDED 2011-2012 CERTIFIED STAFF CONTRACT RENEWALS  
RES. NO. 211-11**

<u>Staff</u>	<u>Contract</u>	<u>Step</u>	<u>Salary</u>
Becki Anderson	2 years	6/21	\$63,275
Joseph Bills	2 years	4/6	\$44,748
Tara McMillen	2 years	4/8	\$47,888
Charles Smith	2 years	3/7	\$43,241
Elizabeth Wills	2 years	2/2	\$33,914
Brittaney Crider	5 years	3/4	\$39,001
R. Jeanine Fairburn	5 years	4/6	\$44,748
Krista Weekly	5 years	2/3	\$35,170
Janelle Davis	5 years	3/23	\$54,545
Lauren Houck	5 years	4/8	\$47,888
Rosalie Parkinson	5 years	5/24	\$64,845
Susan Simpson	5 years	3/31	\$57,371
Brian Brown	Continuing	3/7	\$43,241
Crystal Brunaugh	Continuing	5/9	\$51,028
Karl Anderson	Continuing	3/18	\$53,132
Rita Mohler	Continuing	3/28	\$57,371
Jennifer McNichols	Continuing	4/4	\$41,608
Erin Miller	Continuing	3/21	\$54,545
Janet Yost	Continuing	3/15	\$53,132
Marla Barnaba	Continuing	5/26	\$64,845
Janis Klingenberger	Continuing	3/31	\$57,371
Lori Moore	Continuing	3/17	\$53,132
Julie Dorris	Continuing	4/22	\$60,449
Todd Hawk	Continuing	4/19	\$58,879
Jessica J. Dozer	Continuing	3/7	\$43,241

Moved by Ms. Good, seconded by Ms. White that the Lakewood Local School District Board of Education approve the Recommended Certified Staff Contract Renewals for the 2011-2012 school year as presented provided all certification, BCI&I and FBI background requirements are met.

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

Nays: Mr. Bowman. Motion approved.

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**APPROVE RECOMMENDATION TO MODIFY HALF TIME PSYCHOLOGIST POSITION TO A FULL TIME PSYCHOLOGIST FOR THE 2011-2012 SCHOOL YEAR**

**RES. NO. 212-11**

Moved by Ms. Good, seconded by Mr. Large that the Lakewood Local School District Board of Education approve the recommendation to Modify Half Time Psychologist Position to a Full Time Psychologist for the 2011-2011 school year as presented.

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

Nays: None. Motion approved.

**APPROVE RECOMMENDATION TO ADD ONE (1) ITINERANT INTERVENTION SPECIALIST POSITION FOR THE 2011-2012 SCHOOL YEAR**

**RES. NO. 213-11**

Moved by Mr. Large, seconded by Ms. Good that the Lakewood Local School District Board of Education approve the Recommendation to Add One (1) Itinerant Intervention Specialist Position for the 2011-2012 school year as presented.

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

Nays: None. Motion approved.

**APPROVE CONTRACTS**

**RES. NO. 214-11**

1. Pizza Cottage for Pizza Delivery to School Cafeterias for Resale during 2011-2012 school year - \$6.75 per pizza
2. Ohio Casualty Insurance – Effective July 1, 2011 to June 30, 2012 – General Liability, Property, Auto, Excess Liability - \$47,868

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

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

Nays: None. Motion approved.

**NEXT MEETING**

Special Meeting:

Date: May 3, 2011

Time: 6:30 p.m.

Place: Lakewood Local High School Library

Regular Meeting:

Date: May 11, 2011

Time: 6:30 p.m.

Place: Lakewood Local High School Library

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**APPROVE ADJOURNMENT**

**RES. NO. 215-11**

Moved by Mr. Bowman, seconded by Ms. White that the Lakewood Local School District Board of Education adjourn at 8:02 a.m.

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

Nays: None. Motion approved.

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Board President

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Treasurer/CFO

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Lakewood Local School Board Unified Agenda 2010 - 2011									
Issue/Item (in order of priority)	Committee Assignment	Date Assigned	Committee Status	Report/ Research Prepared	Date Reported to Full Board (Meeting Date)	Report Accepted (Y/N)	Status (Referred to Committee, No action, Tabled, Motion to Consider)	Full Board Action (Type described)	Board Action Date
5-year Forecast adjustment due to state budget funding reductions	Finance	Feb 10 2011	worked by full board special meeting on Mar 31	Special committee meeting see minutes					
Operating expense accounts freezing	Finance	Feb 10 2011							
Collective bargaining consultation	Personnel	not assigned	direct action by full board				Contract review services initiated and completed, comments received and reviewed at board meeting		12-Jan-11
Superintendent/ Treasurer incapacity and succession policy/plan	Policy/ Personnel	Feb 10 2011(Policy)	Reviewed by policy comm.	Feb 23 and Mar 2 2011	Preliminary Mar 12, 2011; 2nd review by committee March 18 recommend report and consideration by full board	Y; 2nd report due April 13	Draft guidelines prepared by Superintendent and Treasurer for full board review March 12;		
Suspension Policy (in school alternatives)	Policy	Jan 12 2011	Reviewed Feb 23 and Mar 2 2011	Mar 2 2011	Preliminary Mar 12, 2011; 2nd review by committee March 18 recommend report and full consideration by board	Y; 2nd report due April 13	Draft procedure in work and job description to be developed for full board consideration;		
Summer remediation program and discipline policy	Policy	Jan 12 2011	Reviewed in 2010 as policy; due process		No report; motion called and voted 2010; new preliminary report date Mar 12, 2011; committee review March 18 recommend final report to full board	Y; 2nd report due April 13	New business to consider program use and discipline by administration; new report date Mar 12, 2011		
Bussing all grades (same times each day)	Policy	Jan 12 2011	Reviewed as policy change	Informal report	Informal report Mar 12, 2011; no applicable policy; recommended review by Transportation and Superintendent report to follow				
Athletic Transportation Costs									
Smoke free throughout district policy	Policy	Assigned Feb 12 due to receipt of NEOLA policy package	Reviewed Feb 23 and Mar 2 2011	Prelim research recommend review by full board first Report	Report to full board and request for comments and recommendations for stakeholders; Committee review March 18; vote for full board consideration in April	Y no comments received in March; Second report April 13	Referred to committee pending comments March 12th;		
Drug and Alcohol Policy; extracurricular	Policy	2009	Draft final by special adhoc committee	prepared (~ 6 mos review 2010)	Mar 9 2011	Y no comments received			
School wear policy and use (district wide)	Policy	Jan 12 2011	No action						