

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

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

**Special Meeting**

**Held at the Lakewood Administrative Building**

**July 28, 2010**

The Lakewood Local School District Board of Education met in a Special Session, July 28, 2010 at 7:30 a.m. at the Lakewood Local Administrative Building. The following members answered to roll:

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

**APPROVE THE RESOLUTION DETERMINING TO PROCEED WITH THE SUBMISSION OF AN ADDITIONAL TAX LEVY TO THE ELECTORS OF THE SCHOOL DISTRICT  
RES. NO. 018-11**

WHEREAS, this board of education at its meeting on July 14, 2010, by resolution duly adopted, determined the necessity of levying an additional tax in excess of the ten-mill limitation for the benefit of this school district for the purpose of providing for the emergency requirements of this school district, in the amount of \$3,528,880 per year for a ten (10) year period, and provided that the question of levying said additional tax shall be submitted to the electors of said school district at an election to be held on November 2, 2010; and

WHEREAS, the county auditor has certified to this board of education that the total current tax valuation of this school district is \$356,452,780 and that the estimated average annual levy (assuming that the amount of the tax list of this school district remains throughout the life of the levy the same as the amount of the tax list for the current year) required to produce said annual amount is nine and nine tenths (9.9) mills for each one dollar (\$1.00) of valuation, which amounts to ninety-nine (\$.99) for each one hundred dollars (\$100.00) of valuation;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Lakewood Local School District, County of Licking, Ohio:

SECTION 1. That it is hereby determined to proceed with the submission to the electors of the question of levying the additional tax described in the preambles hereto at the election to be held on November 2, 2010, under authority of Section 5705.194 of the Ohio Revised Code.

SECTION 2. That the treasurer of this board of education be and is hereby directed to certify the following to the board of elections: (a) the resolution of this board of education determining the necessity of said additional tax and said election; (b) this resolution; (c) the total current tax valuation of this school district and the amount of the average tax levy, expressed in dollars and cents for each one hundred dollars (\$100.00) of valuation as well as in mills for each one dollar (\$1.00) of valuation, as calculated and certified by the county auditor; and (d) the number of years said levy is to run and to notify said board of elections to cause notice of such election to be given as required by law.

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SECTION 3. That the form of ballot, upon which the question of levying said additional tax shall be submitted to the electors, shall be substantially as follows:

PROPOSED NEW TAX LEVY

LAKWOOD LOCAL SCHOOL DISTRICT

A majority affirmative vote is  
necessary for passage.

Shall a levy be imposed by the Lakewood Local School District, County of Licking, Ohio, for the purpose of PROVIDING FOR THE EMERGENCY REQUIREMENTS OF THE SCHOOL DISTRICT, in the sum of \$3,528,880 per year, and a levy of taxes to be made outside of the ten-mill limitation estimated by the county auditor to average NINE AND NINE TENTHS (9.9) mills for each one dollar of valuation, which amounts to ninety-nine cents (\$.99) for each on hundred dollars of valuation, for a period of ten (10) years, commencing in 2010, first due in calendar year 2011.

	FOR THE TAX LEVY
	AGAINST THE TAX LEVY

SECTION 4. That it is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education; and that all deliberations of this board of education and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION 5. That is resolution shall take effect immediately upon its adoption  
Moved by Ms. Good, seconded by Mr. Cooperrider that the Lakewood Local School District Board of Education approve the Resolution Determining to Proceed with the Submission of An Additional Tax Levy to the Electors of the School District as presented.

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

Nays: None. Motion approved.

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**APPROVE JOB DESCRIPTIONS**

**RES. NO. 019-11**

1. Teacher of Preschool Children with Disabilities
2. Health/Safety Monitor of Preschool Children with Disabilities

Moved by Ms. White, seconded by Mr. Large that the Lakewood Local School District Board of Education approve the Job Descriptions as presented.

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

Nays: None. Motion approved.

**APPROVE CERTIFIED STAFF EMPLOYMENT FOR THE 2010-2011 SCHOOL YEAR**

**RES. NO. 020-11**

1. Timothy Scott Coffey, LHS Assistant Principal – Three year contract - \$75,562

Moved by Mr. Cooperrider, seconded by Mr. Large that the Lakewood Local School District Board of Education approve the Certified Staff Employment for the 2010-2011 school year as presented provided all certification, BCI&I and FBI background requirements are met.

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

Nays: None. Motion approved.

**NEXT MEETING**

Regular Meeting:

Date: August 11, 2010

Time: 6:30 p.m.

Place: Lakewood Local High School Library

**APPROVE ADJOURNMENT**

**RES. NO. 021-11**

Moved by Ms. White, seconded by Ms. Good that the Lakewood Local School District Board of Education adjourn at 7:48 a.m.

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

Nays: None. Motion approved.

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Board President

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Treasurer/CFO