

**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

November 10, 2010

The Lakewood Local School District Board of Education met in Regular Session, November 10, 2010 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

Dani Chirdon – LHS Representative (arrived at 7:00 p.m.)
Jared Halter – LHS Representative

APPROVE MINUTES

RES. NO. 079-11

Moved by Ms. White, seconded by Mr. Large that the Lakewood Local School District Board of Education approve the Minutes of the Regular Meeting held on October 13, 2010 and the Special Board Meeting held on October 28, 2010 as presented.

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

Nays: None. Motion approved.

PRESENTATIONS

Mr. Arnie Ettenhofer provided an update on:

- OGT and OAA testing.
- Administrative and Special Education staff met for a day to discuss AYP.

PUBLIC PARTICIPATION - None

APPROVE TREASURER'S REPORT

RES. NO. 080-11

Moved by Ms. Good, seconded by Ms. White 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.

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APPROVE CONTRACTS

RES. NO. 081-11

1. Muskingum Valley Educational Service Center – Consultation in area of Speech and Language Pathology for the period October 1, 2010 through June 30, 2011 - \$2,500
2. Delta Dental – Group Dental Insurance – January 1, 2011 through December 31, 2011 same coverage as prior year’s plan with a 0% change in premium
 Single Premium \$34.48/month
 Family Premium \$93.31/month
3. Anthem Blue Cross & Blue Shield – Group Medical Insurance – January 1, 2011 through December 31, 2011 – same coverage as prior year’s plan with a 15% change in premium
 Single Premium \$577.62/month
 Family Premium \$1,588.46/month
4. VSP-Group Vision Insurance – January 1, 2011 through December 31, 2012 – same coverage as prior year’s plan with a 4.01% change in premium (100% of premium is paid by employee)
 Single Premium \$17.27/month
 Family Premium \$39.09/month
5. Addendum to Contract for Consultative Services Related to Early Childhood Special Education for the period June 15, 2010 through June 14, 2011-\$6,800

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

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

Nays: None. Motion approved.

APPROVE DONATIONS DURING OCTOBER 2010

RES. NO. 082-11

1. FROM: Verizon Wireless
 TO: Hebron Elementary Principal’s Account
 AMOUNT: \$50.00
2. FROM: Harry and David
 TO: Hebron Elementary Principal’s Account
 AMOUNT: \$1,559.15
3. FROM: Moose Lodge 2434, Thornville (Scholarships)
 TO: Lakewood Local School District
 AMOUNT: \$775.03

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

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

Nays: None. Motion approved.

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ADMINISTRATIVE UPDATE

Mr. Gault distributed a Levy Recount Informational Sheet and a Licking County Levy History Informational Sheet.

Mr. Gault reported that he is researching a one-call system which could be used in cases of emergency and means of communication to parents. He will keep the Board updated.

APPROVE SUBSTITUTE TEACHERS FOR THE 2010-2011 SCHOOL YEAR

RES. NO. 083-11

Kyanne Adams	Tara Baker
Jennifer Clark	Frederick Bline
Erin Digiacomio	Samantha Fellows
Gerald Farber	Jennifer Garrison
Vanessa Foster	Kevin Gordon
Dena George	Caylee Hindel
Angela Haraughty	Jeaneen Kelley
Brett Hundertpfund	Jennifer Lust
James Long	David Pennington
Eric Mann	Whitney Simon
Michael Rickards	Sharlee VanHoose
Robert Schneider	Ryan Walker
Terry Swisher	Lee Ann Williams
Teresa Young	

Moved by Mr. Cooperrider, seconded by Mr. Large 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: Ms. White, Mr. Bowman, Mr. Cooperrider, Ms. Good, Mr. Large

Nays: None. Motion approved.

APPROVE CLASSIFIED SUBSTITUTES EMPLOYMENT FOR THE 2010-2011 SCHOOL YEAR

RES. NO. 084-11

1. Angela Meadows – Secretarial - \$7.30 per hour
2. Andrew Phillips – Custodial Helper - \$9.76 per hour
3. Ruth E. Flowers – Custodial Helper - \$9.76 per hour

Moved by Mr. Large, seconded by Mr. Cooperrider that the Lakewood Local School District Board of Education approve the Classified Substitutes Employment 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.

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**APPROVE RESIGNATION OF 2010-2011 SCHOOL YEAR SUPPLEMENTAL CONTRACT
RES. NO. 085-11**

1. Douglas Jewitt – LMS Wrestling Coach

Moved by Mr. Cooperrider, seconded by Ms. White 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.

**APPROVE ONE WAIVER DAY FOR THE 2011-2012 SCHOOL YEAR – FEBRUARY 17, 2012
RES. NO. 086-11**

Moved by Ms. White, seconded by Mr. Cooperrider that the Lakewood Local School District Board of Education approve the One Waiver Day for the 2011-2012 school year – February 17, 2012 as presented.

Yeas: Ms. G-ood, Mr. Large, Ms. White, Mr. Bowman, Mr. Cooperrider

Nays: None. Motion approved.

**APPROVE KINDERGARTEN STUDENTS DELAYED START TO AUGUST 29, 2011 FOR THE
2011-2012 SCHOOL YEAR
RES. NO. 087-11**

Moved by Ms. Good, seconded by Mr. Large that the Lakewood Local School District Board of Education approve the Kindergarten Students Delayed Start to August 29, 2011 for the 2011-2012 school year as presented.

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

Nays: None. Motion approved.

**APPROVE THE LAKEWOOD LOCAL SCHOOL DISTRICT CALENDAR FOR THE 2011-2012
SCHOOL YEAR
RES. NO. 088-11**

Moved by Mr. Large, seconded by Ms. Good that the Lakewood Local School District Board of Education approve the Lakewood Local School District Calendar for the 2011-2012 school year as presented.

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

Nays: None. Motion approved.

Mr. Gault commented that the number of calamity days will be determined in the next annual budget. We may use the one approved waiver day for a makeup day. Mr. Bowman would like us to look at using spring break.

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APPROVE PULLING POLICY 2623 (STUDENT ASSESSMENT AND ACADEMIC INTERVENTION SERVICES) FOR SEPARATE VOTE

RES. NO. 089-11

Moved by Mr. Bowman, seconded by Mr. Cooperrider that the Lakewood Local School District Board of Education approve to pull Policy 2623 for Separate Vote as presented.

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

Nays: None. Motion approved.

APPROVE BOARD POLICIES EXCLUDING POLICY 2623

RES. NO. 090-11

Moved by Mr. Large, seconded by Ms. White that the Lakewood Local School District Board of Education approve the Board Policies excluding Policy 2623 as presented.

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

Nays: None. Motion approved.

APPROVE POLICY 2623 (STUDENT ASSESSMENT AND ACADEMIC INTERVENTION)

RES. NO. 091-11

Moved by Mr. Large, seconded by Ms. White that the Lakewood Local School District Board of Education approve Policy 2623 as presented.

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

Nays: Mr. Bowman, Mr. Cooperrider. Motion approved.

COMMITTEE REPORTS

1. Facility Committee –None
2. Finance Committee – None
3. Personnel Committee – None
4. Policy Committee – Mr. Large reported the committee met on November 1, 2010.
5. Technology Committee – None
6. Legislative Liaison – Ms. White reported that Mr. Cooperrider and her attended the OSBA Capital Conference. She reported that Mr. Kasich (Governor-elect) has implied that there will be sweeping changes in education funding. She also reported that Future City had their display at the OSBA Student Achievement Fair.
Mr. Cooperrider commented on the OSBA Capital Conference Breakout Sessions he attended.
7. Student Achievement Liaison – Mr. Large reported that on November 17th there will be a teleconference with Al Gore presenting on the future of Math and Science.

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OLD BUSINESS – Mr. Bowman requested that we add school uniforms and the pledge back on the December agenda.

NEW BUSINESS – None

BOARD COMMENTS

Ms. White commented that she appreciated the opportunity to go to Capital Conference. She also commented that in listening to other districts levy issues, we need to be proud of what we have done.

Ms. Dani Chirdon commented that a health care incentive is a good idea.

L.T.A. – None

L.A.C.E. – None

PUBLIC PARTICIPATION

Mr. Bill Gulick commented that we still have 2,985 no voters in the District and that we need to look at possibly doing a quarterly newsletter.

NEXT MEETING

Regular Meeting:

Date: December 8, 2010

Time: 6:30 p.m.

Place: Lakewood Local High School Library

APPROVE ADJOURNMENT

RES. NO. 092-11

Moved by Ms. Good, seconded by Mr. Cooperrider that the Lakewood Local School District Board of Education adjourn at 7:23 p.m.

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

Nays: None. Motion approved.

Board President

Treasurer/CFO