

**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

June 8, 2011

The Lakewood Local School District Board of Education met in Regular Session, June 8, 2011 at 6:30 p.m. at the Lakewood Local High School Library.

Ms. White reported that Mr. Bowman has resigned from the Lakewood Local School District Board of Education. Mr. Gault will discuss filling this Board Vacancy under new Business.

The following members answered to roll:

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

PLEDGE OF ALLEGIANCE

APPROVE MINUTES

RES. NO. 246-11

Moved by Mr. Large, seconded by Mr. Cooperrider that the Lakewood Local School District Board of Education approve the Minutes of the Special Meeting held on May 3, 2011 and the Regular Meeting held on May 12, 2011 as presented.

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

Nays: None. Motion approved.

PRESENTATIONS

Update

Mr. Arnie Ettenhofer provided an update on:

- Corrective Reading Staff Trainings
- OGT preliminary scores are in
- OAA preliminary scores should be received in two weeks
- Official Report Card will be released in August
- 8th Grade Class Trip to Washington D.C.

PUBLIC PARTICIPATION

Mark Nichols, President of the Lakewood Athletic Boosters, commented regarding the proposed athletic transportation fee. He urged Board members to vote NO and that the General Fund should pick up this cost and payback the Athletic Fund for the money they paid this year.

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John Eichenlaub commented that he is against the proposed athletic transportation fee.

Bill Gulick commented that since we are going back to the Licking County League in two (2) years, could the General Fund pay the transportation fee until then and the Board revisit the costs at that time. He would like to see us hold off on a decision to see if parents can come up with a fundraiser.

Steve Thorp thanked Mr. Ettenhofer for his report on Corrective Reading. He is in favor of an athletic transportation fee and does not think it should be put back onto the general fund.

Bo Hanson, Athletic Director, asked the Board to postpone the vote because there is not a full board present and we need to look at other ways to make transportation cheaper.

Mr. Cooperrider distributed a copy of the 5 year forecast and commented that this is the driving force for the Board knowing that in FY15 we have a \$5 million deficit.

Bo Hanson, Athletic Director, distributed a copy of some financial data showing the savings if busses were to drop off students and not wait to return the students. He doesn't think there has been enough research and would like time to look at more alternatives.

Bill Gulick commented that if we take students to an event as a unit, then we should bring them back as a unit.

Ms. Good commented that we need to remember that athletics is an extracurricular. She proposed tabling this for a month.

Ms. White commented that she is ok with a fee and that other schools have fees that are much higher. She recommended that a committee be formed to research the issue and report back to the Board at the July Board Meeting.

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PROPOSED ATHLETIC FEE COMMITTEE

RES. 247-11

Moved by Ms. Good, seconded by Mr. Cooperrider that the Lakewood Local School District Board of Education approve that a committee be formed to research alternative options for funding athletic transportation and report back to the Board of Education at its July 2011 Regular Board of Education meeting as presented.

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

Nays: None. Motion approved.

Mr. Large commented that shame on us for spending this much time on athletics when we should be spending it on academics. He commented on the cuts that were made and that academics is our first product and that athletics is an outside activity and that hopefully this committee will find an alternative way to fund transportation.

APPROVE TREASURER'S REPORT

RES. NO. 248-11

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

Nays: None. Motion approved.

APPROVE DONATIONS DURING MAY 2011

RES. NO. 249-11

1. FROM: Buckeye Lake Area Firebelles
 TO: Lakewood Local Food Service
 AMOUNT: \$300.00
2. FROM: Moose Lodge 2434, Thornville
 TO: Lakewood Local High School (Scholarships)
 AMOUNT: \$802.04
3. FROM: Moose Lodge 2434, Thornville
 TO: Hebron Elementary Principal's Account
 AMOUNT: \$534.69

Moved by Mr. Large, seconded by Mr. Cooperrider that the Lakewood Local School District Board of Education approve the Donations during May 2011 as presented.

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

Nays: None. Motion approved.

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APPROVE CONTRACTS

RES. NO. 250-11

1. Purchased Services Contract between Lakewood Local School District and Lakewood Digital Academy for the 2011-2012 school year
2. Purchased Services Agreement for Service between Lakewood Local School District and Lakewood Digital Academy for Director and Student Assistant Specialist for the 2011-2012 school year
3. Special Education Related Services Contract between Lakewood Digital Academy and Lakewood Local School District for the 2011-2012 school year – amount based on usage
4. Licking Area Computer Service Agreement for Fiscal Year 2011-2012 – Data Processing and Networking Agreement – Total of all fees \$62,006.94

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

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

Nays: None. Motion approved.

APPROVE AMENDED CERTIFICATE OF ESTIMATED RESOURCES FOR FISCAL YEAR 2011

RES. NO. 251-11

Moved by Ms. Good, seconded by Mr. Cooperrider that the Lakewood Local School District Board of Education approve the Amended Certificate of Estimated Resources for Fiscal Year 2011 as presented.

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

Nays: None. Motion approved.

APPROVE AMENDED PERMANENT APPROPRIATIONS OF THE GENERAL FUND BY OBJECT AND OTHER FUNDS BY FUND FOR FISCAL YEAR 2011

RES. NO. 252-11

Moved by Ms. Good, seconded by Ms. White that the Lakewood Local School District Board of Education approve the Amended Permanent Appropriations of the General Fund by Object and Other Funds by Fund for Fiscal Year 2011 as presented.

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

Nays: None. Motion approved.

APPROVE PURCHASE OF ONE 71 PASSENGER BUS FROM CENTER CITY INTERNATIONAL FOR \$76,732

RES. NO. 253-11

Moved by Mr. Large, seconded by Mr. Cooperrider that the Lakewood Local School District Board of Education approve the Purchase of One 71 Passenger Bus From Center City International for \$76,732 as presented.

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

Nays: None. Motion approved.

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APPROVE TRANSPORTATION ATHLETIC FEE OF \$50 PER STUDENT PER SPORT EFFECTIVE FOR SCHOOL YEAR 2011-2012 – VOTE POSTPONED

APPROVE TRANSFER OF FUNDS – VOTE POSTPONED

TO: Inter-Scholastic Athletic Fund
FROM: General Fund
AMOUNT: \$20,000

ADMINISTRATIVE UPDATE

Mr. Gault reported that Ms. Plaisted, Mr. Lawson and himself will be meeting with a company to look at another way to generate electricity savings for the District.

Mr. Gault requested a Special Board Meeting to conduct regular business for Wednesday, June 29th at 7:00 a.m. at the Administrative Office.

APPROVE EARLY GRADUATION REQUEST FOR PEYTON HEISLER TO GRADUATE IN JANUARY 2012

RES. NO. 254-11

Moved by Mr. Large, seconded by Ms. White that the Lakewood Local School District Board of Education approve the Early Graduation Request for Peyton Heisler to Graduate in January 2012 as presented.

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

Nays: None. Motion approved.

APPROVE RETIREMENT OF CERTIFIED STAFF

RES. NO. 255-11

1. Gloria K. Kreis, LMS Life Skills – effective June 30, 2011
2. Janie Klingenberger, LHS Intervention Specialist- effective June 30, 2011
3. Tamara Raines, Hebron Reading Intervention – effective June 30, 2011
4. Betty King, LHS CBIP – effective June 30, 2011

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

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

Nays: None. Motion approved.

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APPROVE THE RECOMMENDED INTERVENTION TUTOR FOR A LAKEWOOD DIGITAL ACADEMY STUDENT AT \$25.00 PER HOUR (TO BE REIMBURSED 100% BY LAKEWOOD DIGITAL ACADEMY)

RES. NO. 256-11

1. D. Kelli Cramer

Moved by Mr. Large, seconded by Mr. Cooperrider that the Lakewood Local School District Board of Education approve the Recommended Intervention Tutor for a Lakewood Digital Academy Student at \$25.00 per hour (to be Reimbursed 100% by Lakewood Digital Academy) as presented provided all certification, BCI & I and FBI background requirements are met.

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

Nays: None. Motion approved.

APPROVE THE CORRECTED CLASSIFIED EMPLOYEE CONTRACT FOR THE 2011-2012 SCHOOL YEAR

RES. NO. 257-11

1. Angela Meadows – JIS Health Aide – 2 year contract at \$10.01 per hour
(replaces Student Health/Safety Monitor contract issued 4/13/11)

Moved by Ms. Good, seconded by Mr. Large that the Lakewood Local School District Board of Education approve the Corrected Classified Employee Contract for the 2011-2012 school year as presented provided all certification, BCI&I and FBI background requirements are met.

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

Nays: None. Motion approved.

APPROVE EMPLOYMENT OF CERTIFIED STAFF FOR 2011-2012 SCHOOL YEAR

RES. NO. 258-11

1. Ronald Scott Vayansky – LMS 7th Grade Language Arts at \$53,132 – one year contract
2. Lacie D. Murdock, Itinerant LHS/HES Intervention Specialist at \$33,349 – one year contract
3. Leona Vrbanac, JIS 3rd Grade Intervention Specialist at \$47,888 – one year contract
4. Sheldon Hill, LHS Intervention Specialist at \$43,241 – one year contract
5. Jamie Roelle, LMS Intervention Specialist at \$39,001 – one year contract
6. John William Grimm, Assistant LHS Band Director/Elementary Music, \$31,402 – one year contract
7. Michelle Vayansky – JIS 4th Grade at \$57,309 – one year contract

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

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

Nays: None. Motion approved.

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**APPROVE THE SUPPLEMENTAL CONTRACTS FOR THE 2011-2012 SCHOOL YEAR
RES. NO. 259-11**

<i>Supplementals</i>	<i>Staff Member</i>	<i>Amount</i>
Basketball – Varsity Assistant – Boys	Scott Vayansky	\$3,628.00
Golf – Boys Junior Varsity	Michael Rodich	\$2,264.00
Track – Varsity Head – Boys	Rex Carr	\$3,421.00
Track – Varsity Head – Girls	Brett Vermillion	\$1,660.50*
Track – Varsity Head – Girls	Eric Armbrust	\$1,660.50*
Track – Varsity Assistant – Boys	Austin Balka	\$2,719.00
Track – Varsity Assistant – Girls	Katie Wells	\$2,719.00
Track – LMS – Boys	Ronald E. Boggs	\$2,334.00
Track – LMS – Girls	Jeff Hartman	\$2,334.00
Baseball – Varsity Head	Don Thorp	\$3,737.00
Softball – Varsity Head	Criss Nadolson	\$3,628.00
Baseball – Varsity Assistant	Jerry Thorp	\$2,719.00
Baseball – Reserve	Joe Lyons	\$2,719.00
Softball – Reserve	Amy Wells	\$2,799.00
Football – Varsity Assistant	Sheldon Hill	\$3,737.00
Band – LHS Assistant	John William Grimm	\$3,321.00
Washington D.C. Field Trip Coordinator	Debby Warthen	\$ 453.00

*Shared position and money

Moved by Mr. Large, seconded by Mr. Cooperrider that the Lakewood Local School District Board of Education approve the Supplemental Contracts 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: None. Motion approved.

**APPROVE THE RECOMMENDED CLASSIFIED SUBSTITUTE STAFF CONTRACT RENEWALS
FOR THE 2011-2012 SCHOOL YEAR
RES. NO. 260-11**

1. Shirley K. Sanders – Student Health/Safety Monitor and Cafeteria Substitute at \$7.40 per hour
2. Judy Swindle – Secretary Substitute at \$7.40 per hour

Moved by Mr. Large, seconded by Ms. White that the Lakewood Local School District Board of Education approve the Recommended Classified Substitute Staff Contract Renewal 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: None. Motion approved.

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APPROVE THE REQUEST FOR LEAVE OF ABSENCE FOR AMBER SEGNA - HEBRON ELEMENTARY 2ND GRADE TEACHER FOR THE 2011-2012 SCHOOL YEAR

RES. NO. 261-11

Moved by Ms. Good, seconded by Mr. Large that the Lakewood Local School District Board of Education approve the Request for Leave of Absence for Amber Segna – Hebron Elementary 2nd Grade Teacher for the 2011-2012 school year as presented.

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

Nays: None. Motion approved.

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

RES. NO. 262-11

1. Rick Anthony
2. Wade Reed

Moved by Mr. Large, 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 provided all certification, BCI&I and FBI background requirements are met.

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

Nays: None. Motion approved.

APPROVE SEASONAL HELP AT \$8.67 PER HOUR FOR THE 2011-2012 SCHOOL YEAR

RES. NO. 263-11

1. Rick Anthony
2. Wade Reed

Moved by Ms. Good, seconded by Ms. White that the Lakewood Local School District Board of Education approve the Seasonal Help at \$8.67 per hour 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: None. Motion approved.

APPROVE THE LONG TERM SUBSTITUTE FOR THE 2011-2012 SCHOOL YEAR

RES. NO. 264-11

1. Phyllis Fischer – HES 2nd grade teacher

Moved by Ms. Good, seconded by Mr. Large that the Lakewood Local School District Board of Education approve the Long Term Substitute for the 2010-2011 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: None. Motion approved.

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**APPROVE THE CLASSIFIED STAFF EMPLOYMENT FOR THE 2011-2012 SCHOOL YEAR
RES. NO. 265-11**

1. Mary Swinehart – LHS 3.5 hour server at \$10.01 per hour (Step 0) – one year contract
2. Tina Ballard – LHS 3 hour cashier at \$10.01 per hour (Step 0) – one year contract

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

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

Nays: None. Motion approved.

**APPROVE VOLUNTEERS FOR THE 2011-2012 SCHOOL YEAR
RES. NO. 266-10**

1. Holly Graham
2. Vernon Johnston
3. Judy Horning
4. Gayle Waite

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

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

Nays: None. Motion approved.

**APPROVE INTERVENTION TUTOR FOR THE 2010-2011 SCHOOL YEAR AT \$25 PER HOUR
RES. NO. 267-10**

1. Chuck Smith

Moved by Mr. Cooperrider, seconded by Ms. White that the Lakewood Local School District Board of Education approve the Recommended Intervention Tutor at \$25 per hour 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. Cooperrider

Nays: None. Motion approved.

**APPROVE THE 2011 SUMMER PRESCHOOL STAFFING FOR IDENTIFIED STUDENTS
RES. NO. 268-10**

1. Libby Wills – Preschool Teacher - \$25.00 per hour, max of 45 hours
2. Allison Riley – Health and Safety Monitor - \$10.63 per hour, max of 36 hours

Moved by Mr. Cooperrider, seconded by Ms. White that the Lakewood Local School District Board of Education approve the 2011 Summer Preschool Staffing Proposal for Identified Students as presented.

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

Nays: None. Motion approved.

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COMMITTEE REPORTS

1. Facility Committee –None
2. Finance Committee – None
3. Personnel Committee – Mr. Gault submitted his information for his evaluation. Need executive session in July.
4. Policy Committee – None
5. Technology Committee – None
6. Legislative Liaison – Ms. White commented that the budget is still out.
7. Student Achievement Liaison – Mr. Large provided a copy of the SUCCESS newsletter. Reinforces what we're doing – RTI.

UNIFIED AGENDA

No update; No actions from last minutes.

OLD BUSINESS

- Transportation
- Holding meetings at other places throughout the district
- Strategic Plan formulated with students, community, staff and Board
- One campus format for the District

NEW BUSINESS

Board Vacancy

Mr. Gault reported on filling the Board vacancy. The vacancy position will be filled temporarily (July 1 – December 31, 2011) by board appointment of a qualified and interested candidate. The remaining two (2) year term will be filled by a special election in November which term shall begin January 1, 2012 and shall run until December 31, 2013.

All interested and qualified candidates who would like to serve from July-December, 2011 should submit their letter of interest to Mr. Gault by Friday, June 17th at 12:00 p.m. The candidates will be interviewed by the Board of Education at a Special Board Meeting on June 27th at 6:30 p.m. at the Administrative Office. The Board will approve a new member at the June 29th Special Board Meeting.

All interested and qualified candidates interested in serving the remaining two (2) year term (January 1, 2012 – December 31, 2013) should contact the Board of Elections to get a petition to run on the November ballot.

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APPROVE ADJOURNMENT

RES. NO. 270-11

Moved by Ms. Good, seconded by Mr. Cooperrider that the Lakewood Local School District Board of Education adjourn at 9:03 p.m.

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

Nays: None. Motion approved.

Board President

Treasurer/CFO

