Lakeview Local Schools Board of Education
Regular Minutes December 13, 2021

Agenda Approval
Moved by Mr. Adair, seconded by Mr. Sherer, to accept the December 13, 2021 regular agenda of the Lakeview Board of Education as amended.

Vote: Ayes – Mr. Sherer, Mrs. Nicholas, Ms. Zuga, Mrs. Harris, Mr. Adair
President Zuga declared the motion carried.

Minutes
Moved by Mrs. Harris, seconded by Mr. Sherer, to approve the minutes of the November 15, 2021 regular meeting as submitted.

Vote: Ayes – Mrs. Nicholas, Ms. Zuga, Mrs. Harris, Mr. Adair, Mr. Sherer
President Zuga declared the motion carried.

Financial Reports
Moved by Mrs. Nicholas, seconded by Mr. Adair, to approve the following reports for the months of November 2021 as submitted:

1. The Bills Paid
2. The Activity Fund Report
3. Fiscal Financial Reports
4. Then and Now Certificate (#22686)
5. Investments – No New Investments

Vote: Ayes – Ms. Zuga, Mrs. Harris, Mr. Adair, Mr. Sherer, Mrs. Nicholas
President Zuga declared the motion carried.

Presentation and Adoption of Strategic Plan
Moved by Mr. Sherer, seconded by Mr. Adair, to adopt the Strategic Plan presented by Impact Group.

Vote: Ayes – Mrs. Harris, Mr. Adair, Mr. Sherer, Mrs. Nicholas, Ms. Zuga
President Zuga declared the motion carried.

Donations
Moved by Mrs. Harris, seconded by Mrs. Nicholas, to accept donations as submitted and to send letters of appreciation to the donors.

Vote: Ayes – Mr. Adair, Mr. Sherer, Mrs. Nicholas, Ms. Zuga, Mrs. Harris
President Zuga declared the motion carried.

Personnel

A. Recommended to Hire Classified Personnel for the 2021/2022 School Year

Moved by Mr. Sherer, seconded by Mrs. Nicholas, to hire Mary Jo Roberts (pending documentation) as a bus driver for the 2021/2022 school year as recommended.

Vote: Ayes – Mr. Sherer, Mrs. Nicholas, Ms. Zuga, Mrs. Harris, Mr. Adair
President Zuga declared the motion carried.

B. Recommended to Amend Contract

Moved by Mr. Adair, seconded by Mrs. Harris, to amend the classified contract of Theresa Furrie, cook, from 5 hours a day to 5.5 hours a day effective December 14, 2021.

Vote: Ayes – Mrs. Nicholas, Ms. Zuga, Mrs. Harris, Mr. Adair, Mr. Sherer
President Zuga declared the motion carried.

C. Resignation of Supplemental Personnel for the 2021/2022 School Year

Moved by Mrs. Nicholas, seconded by Mr. Adair, to accept the resignation of Brendan Jones, assistant football coach, for the 2021/2022 school year as submitted.

Vote: Ayes – Ms. Zuga, Mrs. Harris, Mr. Adair, Mr. Sherer, Mrs. Nicholas
President Zuga declared the motion carried.

D. Recommended to Hire Supplemental Personnel for the 2021/2022 School Year

Moved by Mrs. Nicholas, seconded by Mr. Sherer, to hire the following supplemental personnel for the 2021/2022 school year as recommended:

1. Cameron Carson, varsity boys baseball head coach
2. Mariah Carbone, elementary prep bowl advisor

Vote: Ayes – Mrs. Harris, Mr. Adair, Mr. Sherer, Mrs. Nicholas, Ms. Zuga
President Zuga declared the motion carried.

E. Recommended to Approve Substitute Personnel for the 2021/2022 School Year

Moved by Mr. Adair, seconded by Mrs. Harris, to approve the following substitute personnel (pending documentation) for the 2021/2022 school year:

1. Cierrah Roberts, aide, cook, custodian, secretary
2. Lindsey Costas, teacher, secretary
3. Kathleen Futey, teacher, cook, custodian, secretary
4. Jeffrey Jiang, teacher
5. Cynthia Thomas, teacher
6. Michelle Moss, aide
7. James Siebenaller, cook, custodian
8. Kaytlin King, cook

Vote: Ayes – Mr. Adair, Mr. Sherer, Mrs. Nicholas, Ms. Zuga, Mrs. Harris
President Zuga declared the motion carried.

Transfer of Funds
Moved by Mrs. Nicholas, seconded by Mr. Adair, to approve the transfer of funds in the amount of $6,243.12 from the Class of 2021 account (200 9121) to the Class of 2022 account (200 9122).

Vote: Ayes – Mr. Sherer, Mrs. Nicholas, Ms. Zuga, Mrs. Harris, Mr. Adair
President Zuga declared the motion carried.

Unpaid Leave of Absence (Dock Days) – Kerri Briceland
Moved by Mr. Sherer, seconded by Mrs. Harris, to approve three (3) unpaid (salary and benefits) leave of absence days (dock days) for Kerri Briceland on May 11, 12, and 13, 2022.

Vote: Ayes – Mrs. Nicholas, Ms. Zuga, Mrs. Harris, Mr. Adair, Mr. Sherer
President Zuga declared the motion carried.

Policy - First Reading
Superintendent Taylor presented Policy 6325 – Procurement – Federal Grants/Funds for first reading.

Organizational Meeting
Moved by Mrs. Nicholas, seconded by Mrs. Harris, to set January 10, 2022 at 5:45 p.m. for the organizational meeting of the Lakeview Board of Education.

Vote: Ayes – Ms. Zuga, Mrs. Harris, Mr. Adair, Mr. Sherer, Mrs. Nicholas
President Zuga declared the motion carried.

- Departing Board Members remarks

Adjournment
Moved by Mr. Sherer, seconded by Mr. Adair, to adjourn at 7:18 p.m.

Vote: Ayes – Mrs. Harris, Mr. Adair, Mr. Sherer, Mrs. Nicholas, Ms. Zuga
President Zuga declared the motion carried.