

LAKEVIEW LOCAL BOARD OF EDUCATION
REGULAR MEETING MINUTES - OCTOBER 9, 2023

Agenda Approval

Moved by Mrs. Campana, seconded by Mrs. Harris, to accept the October 9, 2023 regular agenda of the Lakeview Board of Education as submitted.

Vote: Ayes - Mrs. Nicholas, Mrs. Harris, Ms. Scherer, Mrs. Campana, Mr. Harper
President Nicholas declared the motion carried.

Minutes

Moved by Mrs. Harris, seconded by Ms. Scherer, to approve the minutes of the September 11, 2023 regular meeting as submitted.

Vote: Ayes - Mrs. Harris, Ms. Scherer, Mrs. Campana, Mr. Harper, Mrs. Nicholas
President Nicholas declared the motion carried.

Financial Reports

Moved by Ms. Scherer, seconded by Mrs. Campana, to approve the following reports for the month of September 2023 as submitted on Addendum #1:

1. The Bills Paid
2. The Activity Fund Report
3. Fiscal Financial Reports
4. Then and Now Certificate – (None)
5. Investments – No new investments

Vote: Ayes - Ms. Scherer, Mrs. Campana, Mr. Harper, Mrs. Nicholas, Mrs. Harris
President Nicholas declared the motion carried.

Donations

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

Vote: Ayes - Mrs. Campana, Mr. Harper, Mrs. Nicholas, Mrs. Harris, Ms. Scherer
President Nicholas declared the motion carried.

Personnel

A. Recommended to Accept Resignations of Classified/Support Staff

Moved by Mrs. Harris, seconded by Mrs. Campana, to accept the following resignations for retirement purposes:

1. Diane Lewis, effective December 31, 2023;
2. Micki Semroc, effective January 31, 2024;
3. Christine Ulam, effective April 1, 2024.

Vote: Ayes - Mr. Harper, Mrs. Nicholas, Mrs. Harris, Ms. Scherer, Mrs. Campana
President Nicholas declared the motion carried.

B. Recommended to Hire Supplemental Personnel for the 2023/2024 School Year

Moved by Mrs. Campana, seconded by Mrs. Harris, to hire the following supplemental personnel (pending documentation) for the 2023/2024 school year:

1. Emily Ramey, mentor/facilitator;
2. Crystal Faatz, home instruction tutor;
3. Scott Chronister, 7th grade boys basketball coach;
4. Christopher Romano, junior varsity boys basketball coach.

Vote: Ayes - Mrs. Nicholas, Mrs. Harris, Ms. Scherer, Mrs. Campana, Mr. Harper
President Nicholas declared the motion carried.

C. Recommended to Hire Extra-Curricular Personnel for the 2023/2024 School Year

Moved by Mrs. Harris, seconded by Mr. Harper, to hire the following extra-curricular personnel (pending documentation) for the 2023/2024 school year:

1. Steve Orslene, drug and alcohol coordinator – HS;
2. Nathaniel Fox, boys freshman basketball coach;
3. Demetra Noble, varsity assistant softball coach;
4. Bailee Yale, 9th grade cheerleading advisor, football and basketball.

Vote: Ayes - Mrs. Harris, Ms. Scherer, Mrs. Campana, Mr. Harper, Mrs. Nicholas
President Nicholas declared the motion carried.

D. Recommended to Hire Approve Certified Substitute Personnel for the 2023/2024 School Year

Moved by Ms. Scherer, seconded by Mrs. Campana, to approve the following certified substitute personnel (pending documentation) for the 2023/2024 school year:

1. Paul Carlson, substitute teacher;
2. Holly Kahn, substitute teacher;
3. Jessica Tilton, substitute teacher;
4. Kyle Irish, substitute teacher;
5. Alexandria Caldwell, substitute teacher;
6. Tori Mastropietro, substitute teacher.

Vote: Ayes - Ms. Scherer, Mrs. Campana, Mr. Harper, Mrs. Nicholas, Mrs. Harris
President Nicholas declared the motion carried.

E. Recommended to Approve Volunteer Personnel for the 2023/2024 School Year

Moved by Ms. Scherer, seconded by Mr. Harper, to approve Blaine Barr as a volunteer baseball coach (pending documentation) for the 2023/2024 school year as recommended.

Vote: Ayes - Mrs. Campana, Mr. Harper, Mrs. Nicholas, Mrs. Harris, Ms. Scherer
President Nicholas declared the motion carried.

Professional Development Reimbursement

Moved by Mrs. Campana, seconded by Ms. Scherer, to approve the reimbursement of Professional Development tuition expenses to eligible District Employees, as detailed in Section 4.11 of the Agreement between the Lakeview Local School District Board of Education and the Lakeview Teachers Association.

Vote: Ayes - Mr. Harper, Mrs. Nicholas, Mrs. Harris, Ms. Scherer, Mrs. Campana
President Nicholas declared the motion carried.

Parental Transportation Contracts

Moved by Mrs. Campana, seconded by Mrs. Harris, to approve the following transportation contracts for the 2023/2024 school year:

1. Sierra Gonse for Novah Benner;
2. Rachel Butler for Brielle Butler;
3. Allison Charnas for Luca Falasca;
4. Rachael Formanek for Selena Formanek;
5. Carlee Fusselman for Greyson Fusselman;
6. Diane Riola for Judah Riola;
7. Rebecca Trent for Peyton Trent;
8. Courtney Wilcox for Weston Wilcox.

Vote: Ayes - Mrs. Nicholas, Mrs. Harris, Ms. Scherer, Mrs. Campana, Mr. Harper
President Nicholas declared the motion carried.

Policy – Second Reading

Moved by Mrs. Harris, seconded by Ms. Scherer, to read and adopt the following policies:

Policy 141.2 - Conflict of Interest

Policy 2623.02 - Third Grade Reading Guarantee

Policy 3120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities

Policy 4120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities

Policy 5320 - Immunization

Policy 5330 - Use of Medications

Policy 5337 - Care of Students with Active Seizure Disorders

Policy 6240 - Board of Revision Complaints and Countercomplaints

Policy 7440 - Facility Security

Policy 8120 - Volunteers

Policy 8210 - School Calendar

Policy 8330 - Student Records

Policy 8600 - Transportation

Policy 8650 - Transportation by School Van

Policy 9160 - Public Attendance at School Events

Policy 9270 - Equivalent Education Outside the Schools & Participation in Extra-Curricular for Students

And to reject the following policy:

Policy 9211 - District Support Organizations

Vote: Ayes - Mrs. Harris, Ms. Scherer, Mrs. Campana, Mr. Harper, Mrs. Nicholas
President Nicholas declared the motion carried.

Motion to Approve Membership

Moved by Mrs. Campana, seconded by Mr. Harper, to approve school district membership in the Ohio Coalition for Equity and Adequacy of School Funding for the 2023/2024 school year.

Vote: Ayes - Ms. Scherer, Mrs. Campana, Mr. Harper, Mrs. Nicholas, Mrs. Harris
President Nicholas declared the motion carried.

Veterans Day Observance Approval

Moved by Ms. Scherer, seconded by Mrs. Harris, to approve the Veterans Day observances planned in the high school, middle school and elementary school as submitted.

Vote: Ayes - Mrs. Campana, Mr. Harper, Mrs. Nicholas, Mrs. Harris, Ms. Scherer
President Nicholas declared the motion carried.

Transfer of Funds

Moved by Ms. Scherer, seconded by Mr. Harper, to approve the transfer of funds in the amount of \$9,785.18 from the Class of 2023 account (200 9123) to the Class of 2024 account (200 9124).

Vote: Ayes - Mr. Harper, Mrs. Nicholas, Mrs. Harris, Ms. Scherer, Mrs. Campana
President Nicholas declared the motion carried.

Transfer of Funds

Moved by Mrs. Harris, seconded by Mrs. Campana, to approve the transfer of funds in the amount of \$5,000.00 from the Class of 2024 account (200 9124) to the Class of 2025 account (200 9125).

Vote: Ayes - Mrs. Nicholas, Mrs. Harris, Ms. Scherer, Mrs. Campana, Mr. Harper
President Nicholas declared the motion carried.

Board of Education Meeting Change

Moved by Ms. Scherer, seconded by Mrs. Campana, to change the November 13, 2023 meeting to November 6, 2023 due to a conflict with the Capital Conference. The start time of the meeting will remain the same at 6:00 p.m.

Vote: Ayes - Mrs. Harris, Ms. Scherer, Mrs. Campana, Mr. Harper, Mrs. Nicholas
President Nicholas declared the motion carried.

Executive Session

Moved by Mrs. Campana, seconded by Ms. Scherer, to go into executive session at 6:59 p.m. for the purpose of considering the employment of a public employee.

Vote: Ayes - Ms. Scherer, Mrs. Campana, Mr. Harper, Mrs. Nicholas, Mrs. Harris
President Nicholas declared the motion carried.

Resume Regular Session

Moved by Mrs. Campana, seconded by Mrs. Harris, to resume regular session at 8:21 p.m.

Vote: Ayes - Mrs. Campana, Mr. Harper, Mrs. Nicholas, Mrs. Harris, Ms. Scherer
President Nicholas declared the motion carried.

Adjournment

Moved by Mr. Harper, seconded by Ms. Scherer, to adjourn at 8:22 p.m.

Vote: Ayes - Mr. Harper, Mrs. Nicholas, Mrs. Harris, Ms. Scherer, Mrs. Campana
President Nicholas declared the motion carried.