

Lakeview Local Schools Board of Education
Regular Minutes July 13, 2020

Agenda Approval

Moved by Mr. Sherer, seconded by Mr. Galbreath, to accept the July 13, 2020 regular agenda as amended of the Lakeview Board of Education.

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

Minutes

Moved by Mr. Adair, seconded by Ms. Zuga, to approve the minutes of the June 8, 2020 regular meeting as submitted.

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

Financial Reports

Moved by Ms. Zuga, seconded by Mr. Sherer, to approve the following reports for the month of June 2020 as submitted:

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. Zuga, Mrs. Nicholas, Mr. Galbreath, Mr. Adair, Mr. Sherer
President Nicholas declared the motion carried.

Personnel

A. Recommended to Accept Resignations of Certified Staff

Moved by Ms. Zuga, seconded by Mr. Sherer, to accept the following resignations for retirement purposes:

1. Vicki Lawrence, middle school physical education teacher, effective June 1, 2020;
2. Debora Cooper, elementary teacher, effective June 1, 2020.

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

B. Recommended to Hire Supplemental Personnel for the 2020/2021 School Year

Moved by Mr. Sherer, seconded by Mr. Adair, to hire the following supplemental personnel (pending documentation) for the 2020/2021 school year as recommended:

1. Courtney Danklefsen, Kindergarten department chairperson

2. Jennifer McAllister, 1st grade department chairperson
3. Kaylee Kalman, 2nd grade department chairperson
4. Melissa Kmetz, 3rd grade department chairperson
5. Lindsay Price, 4th grade department chairperson
6. Elizabeth Dunn, Mentor/Facilitator and 5th grade department chairperson
7. Jamie Brown, 6th grade department chairperson
8. Elisabeth Wilson, 7th grade department chairperson
9. Sean Craigo, 8th grade department chairperson
10. Jennifer Welshhans, Art department chairperson
11. Kerri Briceland, Music department chairperson
12. Billie Gillespie, Library department chairperson
13. Carrie Schlatt, English department chairperson
14. Cory Lanterman, Health and Phys. Ed. department chairperson
15. Jamie Miller, Math department chairperson
16. Maureen Bucko, Science department chairperson
17. Kelly Prokop, Special Education department chairperson
18. Tom Pavlansky, Social Studies department chairperson
19. Kim Hartley, Foreign Language department chairperson
20. Joanne Ogurchak, LPDC Chairperson/Member, Resident Educator Program Coordinator, RTI/Title Coordinator (CCIP work) 10 days
21. Maggie Shackelford, LPDC Member (Elementary)
22. Belinda Kindle, LPDC Member (Middle School)
23. Kari Milliron, National Honor Society Advisor and Mentor/Facilitator
24. Angela Sarko, Newspaper Advisor, Yearbook Advisor, LPDC Member (High School)
25. Dana Dragash, Freshman Class Advisor and Mentor/Facilitator
26. Brittney Abbott, Sophomore Class Advisor, 15 days extended time, guidance department chairperson
27. Josh Murphy, Junior Class Advisor and Assistant Football Coach
28. Dean Shanower, Senior Class Advisor
29. Jenna Hogue, Mentor/Facilitator
30. Nathan Sensabaugh, Summer Band Director 20 days/Summer 2020
31. Tyler Husosky, Summer Asst. Band Director 15 days/Summer 2020
32. Anthony Ferderber, Summer Band Camp Assistant 5 days/Summer 2020
33. Carrie Probst, Majorette Choreographer
34. Caitlin Schnurrenberger, 15 days extended time
35. Trista Gustas, 15 days extended time
36. Cindy Hutmacher, 15 days extended time
37. Kristin Kmetz, 5 days extended time
38. Crystal Faatz, Extended School Year Instructor
39. Michael Johnson, Assistant Football Coach
40. Calvin Wolford, Assistant Football Coach – Jr. High

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

Student and Adult Lunch and Breakfast Prices for the 2020/2021 School Year

Moved by Mr. Adair, seconded by Ms. Zuga, to approve free breakfast for all students and no increase for student and adult lunch prices for the 2020/2021 school year as recommended:

<u>Breakfast</u>	Free
<u>Lunch</u>	Free, Reduced \$.40
High School	\$3.00
Middle School	\$2.75
Elementary	\$2.50
Pre School	\$2.50
Adult	\$3.50
Milk -	\$.50

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

Student/Parent Handbooks – All Buildings

Moved by Mr. Sherer, seconded by Mr. Adair, to approve the student/parent handbooks and the changes that have been incorporated into the handbooks for the 2020/2021 school year.

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

Plan Update for Identification and Service of Gifted Students

Moved by Ms. Zuga, seconded by Mr. Sherer, to approve the updated plan for the identification and service of students who are gifted.

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

Student Resource Officers

Moved by Mr. Galbreath, seconded by Ms. Zuga, to approve payment of \$81,620.00 to the Cortland Police Department as a contribution towards two (2) Student Resource Officers for the 2020/2021 school year.

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

Student Accident Insurance

Moved by Mr. Sherer, seconded by Ms. Zuga, to approve the Kevin L. McKinstry Agency as the provider of student accident insurance for the 2020/2021 school year.

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

Pay to Participate

Moved by Mr. Adair, seconded by Mr. Sherer, to continue student pay to participate fees at the current rates for the 2020/2021 school year.

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

TCESC Contract for Services for Fiscal Year 2021

Moved by Mr. Sherer, seconded by Mr. Adair, to enter into a contract for services with the Trumbull County Educational Service Center for FY 2021 in an annual amount of \$537,439.00.

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

Liability, Property and Fleet Insurance

Moved by Ms. Zuga, seconded by Mr. Sherer, to award the liability, property and fleet insurance coverage to the Ohio School Plan administered by Hylant Administrative Services for the period of July 1, 2020 through June 30, 2021 in the amount of \$63,573.00.

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

Construction Checking Account

Moved by Mr. Adair, seconded by Mr. Sherer, to approve the closing of the construction checking account held at Cortland Bank as this account is no longer needed.

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

Funds Adoption

Moved by Mr. Sherer, seconded by Mr. Adair, to adopt the new funds as follows:

1. 516-9021 (Title VI-B)
2. 572-9021 (Title 1)
3. 590-9021 (Title II-A)
4. 509-9021 (Title IV-A)
5. 022-9021 (OHSAA Tournament Fund)
6. 507-9021 (ESSER Fund)

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

Policy – First Reading

Mrs. Taylor presented the following policies for first reading:

1. Policy 100 – Definitions
2. Policy 131 – Legislative
3. Policy 141.2 – Conflict of Interest
4. Policy 164 – Notice of Meetings
5. Policy 165.1 – Regular Meetings
6. Policy 165.2 – Special Meetings
7. Policy 165.3 – Recess/Adjournment
8. Policy 166 – Executive Session
9. Policy 168 – Minutes
10. Policy 169.1 – Public Participation at Board Meetings
11. Policy 1240.01 – Non-Reemployment of the Superintendent
12. Policy 1520 – Employment of Administrators
13. Policy 1541 – Termination and Resignation
14. Policy 2111 – Parent and Family Engagement
15. Policy 2261 – Title I Services
16. Policy 2261.01 – Parent and Family Participation in Title I Programs
17. Policy 3120 – Employment of Professional Staff
18. Policy 3120.04 – Employment of Substitutes
19. Policy 3120.05 – Employment of Personnel in Summer School
20. Policy 3120.08 – Employment of Personnel for Co-Curricular/Extra-Curricular Activities
21. Policy 3140 – Termination and Resignation
22. Policy 4120 – Employment of Classified Staff
23. Policy 4120.08 – Employment of Personnel for Co-Curricular/Extra-Curricular Activities
24. Policy 4124 – Employment Contract
25. Policy 4140 – Termination and Resignation
26. Policy 4162 – Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions
27. Policy 5111 – Eligibility of Resident/Nonresident Students
28. Policy 5113.02 – School Choice Options
29. Policy 5460 – Graduation Requirements
30. Policy 5610 – Removal, Suspension, Expulsion and Permanent Exclusion of Students
31. Policy 5610.03 – Emergency Removal of Students
32. Policy 6107 – Authorization to Accept and Distribute Electronic Records and to Use Electronic Signatures
33. Policy 7540.02 – Web Accessibility, Content, Apps and Services
34. Policy 7544 – Use of Social Media
35. Policy 8141 – Mandatory Reporting of Misconduct by Licensed Employees
36. Policy 8600.04 – Bus Driver Certification
37. Policy 9141 – Business Advisory Council

Executive Session

Moved by Mr. Sherer, seconded by Mr. Galbreath, to go into executive session at 6:39 p.m. for the purpose of discussing legal matters which are the subject of pending or imminent court action.

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

Resume Regular Session

Moved by Mr. Adair, seconded by Mr. Sherer, to resume regular session at 7:24 p.m.

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

Adjournment

Moved by Mr. Adair, seconded by Mr. Sherer, to adjourn at 7:25 p.m.

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