

Lakeview Local Schools Board of Education
Regular Minutes September 14, 2020

Agenda Approval

Moved by Mr. Adair, seconded by Mr. Sherer, to accept the September 14, 2020 regular agenda of the Lakeview Board of Education as submitted.

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

Minutes

Moved by Ms. Zuga, seconded by Mr. Sherer, to approve the minutes of the August 10, 2020 regular meeting as submitted.

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

Financial Reports

Moved by Mr. Sherer, seconded by Mr. Adair, to approve the following reports for the month of August 2020 as submitted:

1. The Bills Paid
2. The Activity Fund Report
3. Fiscal Financial Reports
4. Then and Now Certificate – (#21220)
5. Investments – No new investments

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

Donations

Moved by Ms. Zuga, seconded by Mr. Galbreath, to accept donations as submitted and to send letters of appreciation to the donors.

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

Personnel

A. Maternity Leave Request

Moved by Mr. Sherer, seconded by Mr. Adair, to approve a maternity leave for Ashley Manovich according to Plan A of the contract as submitted.

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

B. Reduction in Force Recall

Moved by Mr. Adair, seconded by Ms. Zuga, to remove Sandy Ash from the Reduction in Force list and to reinstate her continuing contract commencing the 2020-2021 school year.

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

C. Transfer of Classified Personnel

Moved by Mr. Sherer, seconded by Ms. Zuga, to transfer the following classified personnel according to Article 6.03 of the contract between the Lakeview Local Schools Board of Education and the Lakeview School Support Association:

1. Sandy Ash – Cafeteria Aide to Early Afternoon High School Bus Driver
2. Judy Rees – Cook to Early Afternoon High School Bus Driver
3. Melinda Rausch – Cook to Early Afternoon High School Bus Driver
4. Lorie Sprague – Cook to Early Afternoon High School Bus Driver

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

D. Recommended to Hire Classified Personnel for the 2020/2021 School Year

Moved by Ms. Zuga, seconded by Mr. Sherer, to hire the following classified personnel (pending documentation) on the regular salary schedule for the 2020/2021 school year as recommended:

1. Shannon Schick, Clinic Assistant
2. Shelley Holton, Clinic Assistant
3. Krista Lewis, Educational Aide

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

E. Recommended to Approve Substitute Certified Personnel for the 2020/2021 School Year

Moved by Mr. Adair, seconded by Mr. Galbreath, to approve the following substitute certified personnel as recommended (pending documentation) for the 2020/2021 school year:

1. Matt Baker, substitute teacher
2. Meghan Yanci, substitute teacher

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

F. Recommended to Approve Substitute Classified Personnel for the 2020/2021 School Year

Moved by Ms. Zuga, seconded by Mr. Sherer, to approve the following substitute classified personnel as recommended (pending documentation) for the 2020/2021 school year:

1. Rhonda Fike, substitute custodian
2. Thomas Williams IV, substitute custodian

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

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

Moved by Mr. Adair, seconded by Mr. Sherer, to hire the following supplemental personnel for the 2020/2021 school year:

1. Emily Krygowski, Mentor/facilitator
2. Dana Bayne, Student council advisor and Saturday detention supervisor
3. Elisabeth Miller, Debate advisor
4. Jenna Hogue, Saturday detention supervisor
5. Anita Shuster, Saturday detention supervisor

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

Funds Adoption

Moved by Ms. Zuga, seconded by Mr. Adair, to adopt the new fund as follows: Fund 510-9021 Coronavirus Relief Fund

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

Estimated Resources

Moved by Mr. Sherer, seconded by Mr. Adair, to approve the First Amended Certificate of Estimated Resources for the 2021 Fiscal Year as submitted.

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

Annual Appropriation Resolution for FY2021

Moved by Mr. Sherer, seconded by Mr. Galbreath, to approve the annual appropriation measure for FY 2021, as follows:

FUND

001	General Fund	\$14,000,000.00
002	Bond Retirement	\$ 1,500,000.00
003	Permanent Improvement	\$ 600,000.00
004	LFI (Stadium Project)	\$ 7,835.00
006	Food Service	\$ 470,000.00
007	Special Trust	\$ 10,000.00

009	Uniform School Supplies	\$	20,000.00
010	OFCC PK-8 Building Project	\$	200,000.00
016	Emergency Levy	\$	3,200,000.00
018	Public School Support	\$	27,000.00
022	OHSAA Tournament	\$	5,000.00
034	Classroom Maintenance	\$	250,000.00
200	Student Managed Activity	\$	100,000.00
300	District Managed Activity	\$	100,000.00
451	Data Communication Fund	\$	5,400.00
467	Student Wellness	\$	286,793.00
507	ESSER	\$	284,605.00
510	Coronavirus Relief Fund	\$	81,740.00
516	IDEA Part B	\$	290,000.00
572	Title 1	\$	275,000.00
590	Title II-A	\$	35,000.00
599	Title IV-A	\$	19,000.00

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

TCESC Contract for Services for FY 2021

Moved by Mr. Adair, seconded by Ms. Zuga, to enter into a contract for services with the Trumbull County Educational Service Center for FY2021 in an annual amount of \$740,489.00.

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

Participation in the Seamless Summer Option for Food Service

Moved by Mr. Sherer, seconded by Mr. Adair, to authorize the participation in the Seamless Summer Option as provided for by the United States Department of Agriculture through December 31, 2020.

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

Temporary Services Agreement

Moved by Mr. Adair, seconded by Mr. Sherer, to approve the Temporary Services template which provides an outline for the online education of identified students during the COVID-19 pandemic.

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

Calendar Adjustment 2020-2021

Moved by Ms. Zuga, seconded by Mr. Galbreath, to approve a calendar adjustment to the K-4 elementary students and staff which establishes the following dates as waiver days for K-4 students. These days will be used for in district professional development as long as the District remains in Covid Condition Yellow:

1. October 30, 2020
2. November 20, 2020
3. January 29, 2021
4. February 26, 2021
5. April 30, 2021

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

Policy

Mrs. Taylor presented the following policies for first reading:

1. Policy 2464 Gifted Education and Identification
2. Policy 5460.02 Students At Risk of Not Qualifying for a High School Diploma

Adjournment

Moved by Mr. Adair, seconded by Mr. Galbreath, to adjourn at 7:16 p.m.

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