

The Board of Education of the City School District of the City of Lakewood, County of Cuyahoga, State of Ohio, met in regular session in the Cafetorium of Horace Mann Elementary School, 1215 West Clifton Boulevard, Lakewood, Ohio, at 7:00 p.m.

ROLL CALL

Members Present: Mrs. Shaughnessy, Mr. Markling  
Mrs. Beebe, Mr. Kamkutis, Mr. Favre

Members Absent: None

08/09

ADOPTION OF AGENDA

Linda Beebe moved and Mr. Favre seconded the motion that the Agenda for the January 19, 2010, Regular Meeting of the Lakewood City Board of Education be adopted.

Upon roll call on the motion, the vote was as follows:

Mrs. Shaughnessy – Yea	Mr. Markling - Yea
Mrs. Beebe – Yea	Mr. Kamkutis – Yea
Mr. Favre – Yea	

The Motion passed.

DISPOSITION OF MINUTES

Board President Shaughnessy asked if there were any corrections to the published minutes of for the Regular Board of Education Meeting Held on December 21, 2009, the Organizational Board Meeting Held on January 4, 2010, and the Regular Board of Education Meeting Held on January 4, 2010. There were none. The minutes were approved as published.

Mr. Favre moved and Mrs. Beebe seconded the motion to approve the minutes as published.

Yeas: Mrs. Shaughnessy, Mr. Markling  
Mrs. Beebe, Mr. Kamkutis, Mr. Favre

Nays: None

The motion passed.

REPORT OF THE SUPERINTENDENT OF SCHOOLS

The Superintendent introduced Mrs. Marjorie Hildebrandt, Music/Choral Teacher at Horace Mann Elementary School, who was present with members of the Horace Mann Choir. The Choir entertained those present with a short musical program. Upon completion of the program, the Superintendent thanked Mrs. Hildebrandt and the students.

The Superintendent introduced members of the Lakewood City Academy Board of Directors who, along with the Lakewood City Academy Staff and the Lakewood Board of Education, participated in the Lakewood City Academy Graduation. Board Members present were: Board President, Mr. Jeffrey Patterson; Board Members, Mr. Robert DelQuadri, Mrs. Patty Eisenhut, Judge John O'Donnell, and Mr. David Shaw.

Mrs. Terrilynn Bornino-Elwell announced the Lakewood City Academy graduates, Krista Brown, David McCoy, Robert Briggs, and Sarah Long and noted that the ceremony would be followed with a reception for the graduates and their families. The graduates were greeted and congratulated by members of the Lakewood Board of Education, the Lakewood City Academy Board of Directors, the Superintendent and Treasurer. The Lakewood City Academy teaching staff also participated in the ceremony. Board of Education President, Mrs. Betsy Shaughnessy, presented diplomas to Krista Brown and David McCoy, who were in attendance.

The Superintendent called upon Ms. Kirsten Reading, OAPSE Local #129; Mr. Ken Cooper, OAPSE Local #134; Ms. Ellen Perez, Lakewood Teachers Association; and Dr. William Wagner, Lakewood Leadership Team; to speak on behalf of their organizations regarding the approval of contract extensions and 0% base pay increases agreed upon by their members in support of the efforts of the school district to reduce expenditures and maintain quality programming in a challenging financial climate.

The Superintendent narrated a presentation to the Board in which he discussed the loss of revenue from property taxes and state funding; reductions in staff and expenditures that have taken place between 2004 and January 2010, the need for an increase in revenue; the need to strike a balance between what is needed and what the community can support; and the critical need to place a proposed 6.9 mill operating levy before the voters in May 2010.

This concluded the Superintendent's Report.

COMMUNICATIONS

Board President Shaughnessy asked if there were any communications. The Superintendent informed the Board that he had Grant student essays to share with them. Board President Shaughnessy asked if any member of the public wished to speak. No one wished to speak.

CONSENT AGENDA

Mr. Markling moved and Mr. Favre seconded the motion that the Consent Agenda items be approved.

Upon roll call on the motion, the vote was as follows:

Mrs. Shaughnessy – Yea

Mrs. Beebe – Yea

Mr. Favre – Yea

Mr. Markling - Yea

Mr. Kamkutis – Yea

The Motion passed.

(Resolutions 09/10 – 17/10)

## HUMAN RESOURCES

### I. Report of the Human Resources and Community Services Chairpersons:

Mr. Markling, Mrs. Beebe

#### **A. Certified**

Mr. Markling moved and Mrs. Beebe seconded the motion to approve the resolution.

Yeas: Mrs. Shaughnessy, Mr. Markling  
Mrs. Beebe, Mr. Kamkutis, Mr. Favre

Nays: None

The motion passed.

#### **B. Classified**

Mr. Markling moved and Mrs. Beebe seconded the motion to approve the resolution.

Yeas: Mrs. Shaughnessy, Mr. Markling  
Mrs. Beebe, Mr. Kamkutis, Mr. Favre

Nays: None

The motion passed.

#### **C. Community Recreation and Education**

Mr. Markling moved and Mrs. Beebe seconded the motion to approve the resolution.

Yeas: Mrs. Shaughnessy, Mr. Markling  
Mrs. Beebe, Mr. Kamkutis, Mr. Favre

Nays: None

The motion passed.

OTHER BOARD BUSINESS

#18/10

**A. A Resolution to Approve Board Policy 7251 – Naming of and Logos for Lakewood School District Programs, Services and Facilities**

Mr. Markling moved and Mr. Favre seconded the motion to approve the resolution.

Yeas: Mrs. Shaughnessy, Mr. Markling  
Mrs. Beebe, Mr. Kamkutis, Mr. Favre

Nays: None

The motion passed.

#19/10

**B. A Resolution Declaring it Necessary to Levy an Additional Tax for the Purpose of Current Expenses and Requesting the Cuyahoga County Auditor to Certify the Total Current Tax Valuation of the School District and the Dollar Amount of Revenue that Would be Generated by that Additional Levy, Pursuant to Sections 5705.03 and 5705.21 of the Revised Code**

Mr. Favre moved and Mr. Kamkutis seconded the motion to approve the resolution.

Yeas: Mrs. Shaughnessy, Mr. Markling  
Mrs. Beebe, Mr. Kamkutis, Mr. Favre

Nays: None

The motion passed.

#20/10

**C. Approval of Budget Modifications for School Year 2009-2010**

Mr. Favre moved and Mr. Markling seconded the motion to approve the resolution.

Mrs. Beebe stated the importance of noting that much has been accomplished in the District and that the reductions that have and will be made, although necessary, will place some stress on programs. The reductions being addressed in this resolution include essentials. These reductions are not to be taken lightly. Mrs. Beebe acknowledge the need to make these reductions, but acknowledge also that some of the items being cut are the very items that contributed to the District having achieved its "Excellent" rating.

Yeas: Mrs. Shaughnessy, Mr. Markling  
Mrs. Beebe, Mr. Kamkutis, Mr. Favre

Nays: None

The motion passed.

#21/10

**D. Appointment of the Delegate to the Ohio School Boards Association (OSBA) Assembly for 2010**

Mrs. Beebe moved and Mr. Kamkutis seconded the motion to approve the resolution.

Yeas: Mrs. Shaughnessy, Mr. Markling  
Mrs. Beebe, Mr. Kamkutis, Mr. Favre

Nays: None

The motion passed.

Board President Shaughnessy called for a motion to recess to Executive Session.

EXECUTIVE SESSION

Mr. Markling moved and Mr. Favre seconded the motion to recess to Executive Session to consider the employment of a public employee.

Upon roll call on the motion, the vote was as follows:

Mrs. Shaughnessy – Yea

Mr. Markling - Yea

Mrs. Beebe – Yea

Mr. Kamkutis – Yea

Mr. Favre – Yea

The Motion passed.

The Board recessed to Executive Session at 7:50 p.m.

The Executive Session ended at 8:19 p.m.

The Board returned to public session at 8:20 p.m.

Board President Shaughnessy adjourned the meeting at 10:41 p.m.

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Board President

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Treasurer