

**Monday, October 19, 2020**  
**The Lakewood Board of Education Regular Meeting**

**Agenda for Regular Meeting, October 19, 2020**

**6:00 p.m. - Executive Session in Lakewood High School's Ranger Cafe**

**7:00 p.m. - Regular Meeting in Lakewood High School's Civic Auditorium, 14100 Franklin Blvd., Lakewood, Ohio 44107**

**Ms. Emma Petrie Barcelona, President**

**A. CALL TO ORDER - ROLL CALL**

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1. Call to Order - Roll Call

**B. APPOINT TREASURER PRO TEMPORE (ROLL CALL VOTE)**

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1. Appoint Treasurer Pro Tempore (ROLL CALL VOTE)

**C. RECESS FOR EXECUTIVE SESSION (ROLL CALL VOTE)**

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1. Executive Session - For Consideration of the Employment of Public Employees (ROLL CALL VOTE)

**D. RETURN TO PUBLIC SESSION - PLEDGE OF ALLEGIANCE**

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1. Pledge of Allegiance

**E. ADOPTION OF THE AGENDA (ROLL CALL VOTE)**

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1. Adoption of the Agenda (ROLL CALL VOTE)

**F. APPROVAL OF MINUTES**

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1. Approval of Minutes of the Regular Board of Education Meeting Held on September 21, 2020
2. Approval of Minutes of the Special Board of Education Meeting Held on September 28, 2020
3. Approval of Minutes of the Regular Board of Education Meeting Held on October 5, 2020

**G. SUPERINTENDENT'S REPORT**

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1. District Updates - Superintendent Barnes

**H. COMMUNICATIONS**

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1. Board of Education Comments
2. Public Comments

**I. CONSENT AGENDA (ROLL CALL VOTE)**

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1. Consent Agenda (ROLL CALL VOTE)

**J. CONSENT AGENDA - FINANCE REPORT - MS. BEEBE, MR. CALLAHAN**

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1. Investments Purchased and Matured - For the Month of July 2020
2. Financial Information For the Month of July 2020

**K. CONSENT AGENDA - BUILDINGS, SITES AND MAJOR PURCHASES REPORT - MR. FAVRE, MRS. SHAUGHNESSY**

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1. Resolution to Approve Extension of Service Agreement between the Lakewood Board of Education and Tenable Protective Services

2. Rental Agreement between the Lakewood Board of Education and the Horizon Education Center-School Year Program (2020-21) at Emerson and Harrison Elementary Schools

**L. CONSENT AGENDA - REPORT OF THE EDUCATION CHAIRPERSONS - MR. CALLAHAN, MR. FAVRE**

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1. Waiving of Tuition Non-Resident Senior
2. Transportation Reimbursement
3. Gifts to Schools for the Month of October 2020

**M. CONSENT AGENDA - POLICY - MS. PETRIE BARCELONA, MRS. SHAUGHNESSY**

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**N. HUMAN RESOURCES AND COMMUNITY SERVICES REPORT - MRS. SHAUGHNESSY, MS. BEEBE**

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1. Certified (ROLL CALL VOTE)
2. Classified
3. Community Recreation & Education
4. Certified Substitute Pay Rates

**O. OTHER BOARD BUSINESS**

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1. Human Resources - Classified - Request Approval on One Reading (ROLL CALL VOTE) (Shaughnessy/Beebe)
2. Resolution to Approve the Quote between the Lakewood Board of Education and Gardiner for Repairs to Boiler #2 at Garfield Middle School - First Reading (Favre/Shaugnessy)
3. Other

**P. ADJOURNMENT**

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1. Adjournment