

Monday, September 21, 2020
The Lakewood Board of Education Regular Meeting

Agenda for Regular Meeting, September 21, 2020

5:30 p.m. - Executive Session in Lakewood High School's Room B124/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

1. Call to Order - Roll Call

B. RECESS FOR EXECUTIVE SESSION (ROLL CALL VOTE)

1. Executive Session - For Consideration of the Employment of Public Employees

C. RETURN TO PUBLIC SESSION - PLEDGE OF ALLEGIANCE

1. Pledge of Allegiance

D. ADOPTION OF THE AGENDA (ROLL CALL VOTE)

1. Adoption of the Agenda

E. APPROVAL OF MINUTES

1. Motion to Approve the Amended Minutes for the Board of Education Regular Meeting Held on August 17, 2020 due to a clerical error.
2. Approval of Minutes of the Regular Board of Education Meeting Held on September 8, 2020
3. Approval of Minutes of the Special Board of Education Meeting Held on September 14, 2020

F. SUPERINTENDENT'S REPORT

1. District Updates - Superintendent Barnes

G. COMMUNICATIONS

1. Board of Education Comments
2. Public Comments

H. CONSENT AGENDA (ROLL CALL VOTE)

1. Consent Agenda - Roll Call Vote

I. CONSENT AGENDA - FINANCE REPORT - MS. BEEBE, MR. CALLAHAN

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

1. Rental Agreement between the Lakewood Board of Education and St. Edward High School-St. Edward Home Varsity Football Games (2020) at First Federal Lakewood Stadium

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

1. Resolution to Adopt Instructional Materials
2. Interdistrict Service Area Contract for 2020-2021 School Year between the Lakewood Board of Education and the Educational Service Center of Northeast Ohio
3. Agreement Between the Lakewood Board of Education and Bellefaire JCB - Monarch

4. Service Agreement with PSI
5. Agreement Between the Lakewood Board of Education and Youth Yoga Project

L. CONSENT AGENDA - POLICY - MS. PETRIE BARCELONA, MRS. SHAUGHNESSY

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

1. Certified
2. Certified Athletic Coaches/Advisors (ECES) - Non-Employees
3. Classified
4. Classified Athletic Coaches/Advisors (ECES) - Non-Employees
5. Community Recreation & Education
6. Civic Auditorium Pay Rates

N. OTHER BOARD BUSINESS - MRS. SHAUGHNESSY, MS. BEEBE

1. Human Resources - Classified - Request Approval on One Reading (ROLL CALL VOTE)
2. Human Resources - Classified Coach/Advisor (ECES)- Non-Employee - Request Approval on One Reading (ROLL CALL VOTE)
3. Appointment of Delegate and Alternate to the Annual Business Meeting of the Ohio School Boards Association at the Ohio School Boards Association Capital Conference - Second Reading
4. Community-Based Career-Technical Agreement between the West Shore Career-Technical Education District and the Wyndham Hotel Airport Cleveland - Second Reading

O. ADJOURNMENT

1. Adjournment