

## **The Lakewood Board of Education Regular Meeting (Monday, October 5, 2020)**

*Generated by Heather Burdette on Monday, October 12, 2020*

### **Members present**

Betsy Shaughnessy, Edward Favre, Emma Petrie Barcelona, Linda Beebe, Michael Callahan

### **Meeting called to order at 6:00 PM**

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

Procedural: 1. Call to Order - Roll Call

The Lakewood Board of Education met in regular session at Lakewood High School's Ranger Cafe, 14100 Franklin Boulevard, Lakewood, Ohio at 6:00 p.m.

#### **B. RECESS FOR EXECUTIVE SESSION (ROLL CALL VOTE)**

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

The Board recessed to Executive Session at 6:00 p.m.

Motion for members of the Board of Education of the Lakewood City School District to hold an Executive Session for consideration of the employment of public employees (ROLL CALL VOTE)

Motion by Edward Favre, second by Linda Beebe.

Final Resolution: Motion Passed

Yea: Edward Favre, Emma Petrie Barcelona, Linda Beebe, Michael Callahan

Mrs. Shaughnessy joined the proceedings at 6:35 p.m.

The Executive Session ended at 6:54 p.m. The Board returned to public session at 6:54 p.m. and immediately recessed. No action was taken.

#### **C. RETURN TO PUBLIC SESSION - PLEDGE OF ALLEGIANCE**

Procedural: 1. Pledge of Allegiance

The Board reconvened in the Lakewood High School Civic Auditorium at 7:02 p.m. In addition, the public meeting proceedings were livestreamed at the following YouTube channel link:

<https://www.youtube.com/channel/UC8X6Pcjqt2OrjwiKAo-4fA/videos?view=2&flow=grid>.

#195/2020

#### **D. ADOPTION OF THE AGENDA (ROLL CALL VOTE)**

Action: 1. Adoption of the Agenda

Motion to adopt the agenda for the October 5, 2020 Regular Board of Education Meeting (ROLL CALL VOTE)

Motion by Betsy Shaughnessy, second by Linda Beebe.

Final Resolution: Motion Passed

Yea: Betsy Shaughnessy, Edward Favre, Emma Petrie Barcelona, Linda Beebe, Michael Callahan

#### E. SUPERINTENDENT'S REPORT

Information: 1. District Updates - Superintendent Barnes

Superintendent Barnes said Dr. Christine Palumbo, Director of Teaching and Learning, would provide an update on the District's enrollment trends, first quarter learning models and participation, and second quarter models and anticipated participation. She reported that as of October 1, 2020 there are 4,422 students. This includes Franklin School of Opportunity and preschool numbers. A year ago there were 4,838 students; this is a net loss of 416 students with 285 of those students attributed to the PK-5 level. Dr. Palumbo responded to Board members' questions.

#### F. DISCUSSION OF AGENDA ITEMS FOR THE SECOND REGULAR MONTHLY MEETING

#### G. DISCUSSION - FINANCE REPORT - MS. BEEBE, MR. CALLAHAN

Discussion: 1. Investments Purchased and Matured - For the Month of July 2020

Discussion: 2. Financial Information For the Month of July 2020

#### H. DISCUSSION - BUILDINGS, SITES AND MAJOR PURCHASES REPORT - MR. FAVRE, MRS. SHAUGHNESSY

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

Discussion: 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

#### I. DISCUSSION - EDUCATION REPORT - MR. CALLAHAN, MR. FAVRE

Discussion: 1. Waiving of Tuition Non-Resident Senior

Discussion: 2. Transportation Reimbursement

Discussion: 3. Gifts to Schools for the Month of October 2020

#### J. DISCUSSION - POLICY - MS. PETRIE BARCELONA, MRS. SHAUGHNESSY

#### K. DISCUSSION - HUMAN RESOURCES AND COMMUNITY SERVICES REPORT - MRS. SHAUGHNESSY, MS. BEEBE

Discussion: 1. Certified

Discussion: 2. Classified

Discussion: 3. Community Recreation & Education

Discussion: 4. Certified Substitute Pay Rates

## L. COMMUNICATIONS

### Information: 1. Board of Education Comments

No one had anything to report at this time.

### Information: 2. Public Comments

Board President Petrie Barcelona asked if anyone in attendance wished to address the Board:

- Beth Bartos, 1540 Lewis Drive, Lakewood. Mrs. Bartos thanked staff for their work during this remote learning process. She voiced her concerns regarding technology, lack of art therapy, music therapy, onscreen therapy, day care during remote learning and hybrid learning. Mrs. Bartos feels that CHAMPS students should be in school.
- Daniel Bartos, 1540 Lewis Drive, Lakewood. Mr. Bartos read excerpts of articles regarding Special Education complaints and services. He also spoke about the closing of day care once hybrid learning begins and the loss of services to his son.

Board President Petrie Barcelona read the following public comments that had been submitted via the District website:

- Eric Eberhardt, 2163 Waterbury Road, Lakewood. Have we now gone full Marxist in the school system after the disgraceful display at the football game? Good luck with the next levy if that is how you feel about our city, our residents, our police force.
- Katie Kinder, 14410 Detroit Road, Lakewood. Will children who call off school sick, or kids who travel over weekends be quarantined or allowed back at school immediately afterwards?
- Georgine Sessin, 1587 Waterbury Road, Lakewood. The goal of getting children back into the classroom is laudable. With the decision to return to the classroom under the Hybrid Model, are there any plans to increase the custodial staff? During the day there will be a need to clean common areas such as the restrooms and lunchrooms more often and in the evenings to follow health department guidelines to clean commonly touched surfaces and adhere to other disinfecting regulations in addition to their regular cleaning. The Board and administration are in a catch-22 decision-making situation which I do not envy. I compliment you all on the tough decisions that must be made during this pandemic for not only the education of Lakewood's children but also for their health and safety.

## M. OTHER BOARD BUSINESS

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Action: 1. Memorandum of Understanding Between the Lakewood Board of Education and Asian Services in Action, Inc. for the 2020-2021 School Year - Second Reading (Callahan/Favre)

Motion to approve the Memorandum of Understanding between the Lakewood Board of Education and Asian Services in Action, Inc. for the 2020-2021 School Year

Motion by Michael Callahan, second by Edward Favre.

Final Resolution: Motion Passed

Yea: Betsy Shaughnessy, Edward Favre, Emma Petrie Barcelona, Linda Beebe, Michael Callahan

N. ADJOURNMENT

Action: 1. Adjournment

Motion to adjourn the meeting at 7:45 p.m.

Motion by Betsy Shaughnessy, second by Michael Callahan.

Final Resolution: Motion Passed

Yea: Betsy Shaughnessy, Edward Favre, Emma Petrie Barcelona, Linda Beebe, Michael Callahan