

The Lakewood Board of Education Regular Meeting (Monday, November 16, 2020)

Members present

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

Meeting called to order at 5:30 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 44107 at 5:30 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 5:30 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: Emma Petrie Barcelona, Betsy Shaughnessy, Edward Favre, Michael Callahan, Linda Beebe

The Executive Session ended at 6:50 p.m. The Board returned to public session at 6:50 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 7:00 p.m. and started this portion of the meeting with the Pledge of Allegiance. In addition, the public meeting proceedings were livestreamed at the following YouTube channel link:

<https://www.youtube.com/channel/UC8X6Pcjqt2OrjwiKAo-4fA>.

#218/2020

D. ADOPTION OF THE AGENDA (ROLL CALL VOTE)

Action: 1. Adoption of the Agenda

Motion to adopt the agenda for the November 16, 2020 Regular Board of Education Meeting (ROLL CALL VOTE)

Motion by Betsy Shaughnessy, second by Linda Beebe.

Final Resolution: Motion Passed

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

E. APPROVAL OF MINUTES

Action, Minutes: 1. Approval of Minutes of the Regular Board of Education Meeting Held on November 2, 2020

Motion to Approve the Minutes of the Regular Board of Education Meeting Held on November 2, 2020

Motion by Edward Favre, second by Linda Beebe.

Final Resolution: Motion Passed

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

Action, Minutes: 2. Approval of Minutes of the Special Board of Education Meeting - Planning Session Held on November 9, 2020

Motion to Approve the Minutes of the Special Board of Education Meeting - Planning Session Held on November 9, 2020

Motion by Edward Favre, second by Linda Beebe.

Final Resolution: Motion Passed

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

Action, Minutes: 3. Approval of Minutes of the Special Board of Education Meeting Held on November 11, 2020

Motion to Approve the Minutes of the Special Board of Education Meeting Held on November 11, 2020

Motion by Edward Favre, second by Linda Beebe.

Final Resolution: Motion Passed

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

F. SUPERINTENDENT'S REPORT

Information, Reports: 1. District Updates - Superintendent Barnes

Dr. Barnes presented an update on in-person instructional options in place that provide additional support for students as well as opportunities for West Shore Career Tech students to acquire hands-on experience.

Treasurer Zeman provided Board members with an update of District finances along with information regarding enrollment trends. He reviewed:

- Sources of the District's income
- Impact that House Bill 920 has on voted millage
- Future State funding and the impact Covid-19 has had on monies available for school districts
- Expenditures per pupil
- Financial forecast

This ended the Superintendent's Report.

G. COMMUNICATIONS

Information: 1. Board of Education Comments

Board members acknowledged the receipt of multiple communications regarding the instructional delivery models. Several Board members mentioned they strive to create the greatest good for the largest number of students and families.

The Board praised teaching and non-teaching staff on their commitment to Lakewood's students.

Board President Petrie Barcelona said the pandemic is having an impact on everyone. She stated that the Board of Education members were elected to represent the community and work through issues in partnership with the Administration and staff for the benefit of our students. This does not mean the loudest people or the people with petitions get their way. Board members gather all the information and evaluate it in order to make the best, informed decision for the District.

Tonight there is no decision to be made with regard to the learning models. Board members will continue to listen to parents' and citizens' comments.

Information: 2. Public Comments

The following individuals spoke In favor of continuing the current remote learning model:

- Kelly Bednar, 15426 Lake Avenue, Lakewood
- Heather Kama-Starr, 1192 French Avenue, Lakewood
- Sharon Schuldt, 1284 Bunts Road, Lakewood
- Cassandra Fear, 15208 Madison Avenue, Lakewood
- Donna Parks, 2050 Wyandotte Avenue, Lakewood
- Mari Dickson, 1335 Park Row, Lakewood
- Kevin Dugan, 1530 Bunts Road, Lakewood
- David Steinmuller, 1500 Cordova, Lakewood
- Chris Bindel, 1212 Hathaway, Lakewood
- Terry Sandoval, 1220 Edwards Avenue, Lakewood

The following individuals offered comments related to the pandemic:

- Ken Clunk, 1100 Maple Cliff Drive, Lakewood - appealed for families to be surveyed
- Nora Katzenberger 1128 Forest Road - thanked Board members & Superintendent for their leadership
- Rosalyn Matthews, 1209 Andrews Avenue, Lakewood - shared recommendations re. how to use data to inform decisions
- Georgine Sessin, 1587 Waterbury Road, Lakewood - supported families being surveyed

Board President Petrie Barcelona said there were roughly 90 online public comments submitted before tonight's meeting. She indicated the comments would not be read verbatim. However, she would read names and addresses and provide a summary of the comments. Each Board member was given a printed copy of all comments, and these comments will be a part of the meeting's record.

- Olivia and Abby Dubecky, 5th and 3rd grade students – shared their learning experiences and expressed concerns about a return to school
- Jennifer Zonar, 1489 Wyandotte Ave. – questions re. quarantining
- Alicia Farrell, 2301 Ogontz Ave. – questions re. remaining with teachers
- Dorothy Toler, 2062 Magee Str. – daycare options in a hybrid model
- Becca Baas, 1296 Andrews Ave. – thanked educators for their great creativity and good job

Comments supporting the current plan:

- Amy Lardi, 1473 Rockway Ave.
- Michael Cook, 1212 Cranford Ave.
- Patricia Crane, 1219 Gladys Ave.
- Alison Gregory, 17706 Lakewood Heights Blvd.
- Amanda, Clifton Blvd.
- Sarah Pappas, 1548 Rockway Ave.
- Tally Fruchtman Rossiter, 1260 Andrews Ave.
- Jeff & Francesca Nomina – 1527 Arthur Ave.
- Regan Clawson, 1424 Wagar Ave.
- Mark Gibbons, 2114 Morrison Ave.
- Lauren and James Spada, 1266 Fry Ave.
- Molly Mossman, 1620 Marlowe Ave.
- Sara Fuller, 1437 Lakeland Ave.
- Madison Tompkins, 17600 Detroit Ave.
- Kathryn Phillips, 13810 Lake Ave.
- Liz, 1213 Hall Ave.

- Erick, Hall Ave.
- Jennifer Zonar, 1489 Wyandotte Ave.
- Colin Toke, 1585 Marlowe Ave.
- Joyce Facchiano, 1214 Hall Ave.
- Krisztina Nadas, 1044 Parkside Ave.
- Erin Monroe, 17211 Clifton Blvd.
- Angela Yeager, 2043 Arthur Ave.
- Julia Toke, 1682 Parkwood Road
- Liz, 1213 Hall Ave.
- Kayleigh Stewart, 1195 Hall Ave.
- Greg Gipson, 2040 Wyandotte Ave.
- Amy Haney, 2145 Arthur Ave.
- Cara, Grace Ave.
- Colleen Forster, 2116 Wyandotte Ave.
- Heather Kama-Starr, 1192 French Ave.
- Lisa Hofmann, 2124 Northland Ave.
- Ann Stahlheber, 1081 Forest Cliff Drive
- Janna Jantz, 1533 Mars Ave.
- Cindy Steinbrik, 1216 Belle Ave.
- Sarah Cooper, 1524 Grace Ave.
- Bryce Sandoval, 1220 Edwards Ave.
- Mary Brown, 2114 Quail Str.
- Kim Gladden MD, 1227 Hall Ave.
- Amy Miller, 1497 Cordova Ave.
- John Daters, 1266 Edwards Ave.
- Jason Weiner, 1304 Andrews Ave.
- Sarah Colon, 1218 Hall Ave.
- Kim Tylicki Giusto, 1200 Ramona Ave.
- Colleen Beyer, 13995 Clifton Blvd.
- Lauren Fegely, 1502 Arthur Ave.
- Domenic Sgambellone, 1066 Summit Ave.
- Marcus Whiteamire, 1363 Westlake Ave.
- Jessica Ang, 2069 Mars Ave.
- Kyle and Megan Krewson, 1550 St. Charles Ave.
- Katie Steinmuller, 1500 Cordova Ave.
- Daniel Ang, 2069 Mars Ave.
- Nevin Steindam, 1352 Saint Charles Ave.
- Ms. Mercado, 1351 Fry Ave.
- Chryssy, 1585 Wyandotte Ave.
- Shawn and Megan Dubecky, 17610 Franklin Ave.
- Brittany O'Connor and Todd Heckeler, 2173 Mars Ave.
- Alicia Steindam, St. Charles Ave.
- Susan Acerra, 1280 Virginia Ave.
- Ed McCarthy, Clifton Apartment Dweller
- Kris Williams, 1304 Andrews Avenue
- Missy and Darren Toms, 1357 Lakeland Ave.
- Robert Rose, 2170 Chesterland Ave.

Board President Petrie Barcelona read the list of individuals who submitted comments expressing a desire for students to be back in the classroom:

- Zach Loudon, 2135 Belle Ave.
- Tabettha, 2144 McKinley Ave.

- Codi Hildebrandt, 1245 Virginia Ave.
- Leisa McClellan, 1580 Winton Ave.
- Jody Terrace, 1330 Park Row
- Kelly Flamos, 1272 Ramona Ave.
- Theresa Flamos, 1326 Ramona Ave.
- Laura Putre, 1608 Winton Ave.
- Lauren Masterson, 2053 Marlowe Ave.
- Athena Loughrin, 1570 Belle Ave.

H. CONSENT AGENDA (ROLL CALL VOTE)

Action (Consent): 1. Consent Agenda (ROLL CALL VOTE)

Resolution: Motion to approve Consent Agenda Items - Finance, Buildings, Sites and Major Purchases, Education Report, Policy

Motion to approve Consent Agenda Items - Finance, Buildings, Sites and Major Purchases, Education Report, Policy

Motion by Edward Favre, second by Linda Beebe.

Final Resolution: Motion Passed

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

#219/2020

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

Action (Consent): 1. Investments Purchased and Matured - For the Month of August 2020

Motion to approve Consent Agenda Items - Finance, Buildings, Sites and Major Purchases, Education Report, Policy

Motion by Edward Favre, second by Linda Beebe.

Final Resolution: Motion Passed

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

#220/2020

Action (Consent): 2. Financial Information - For the Month of August 2020

Motion to approve Consent Agenda Items - Finance, Buildings, Sites and Major Purchases, Education Report, Policy

Motion by Edward Favre, second by Linda Beebe.

Final Resolution: Motion Passed

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

#221/2020

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

Action (Consent): 1. Resolution to Approve the Extension of the Master Electric Energy Sales Agreement between Lakewood Board of Education and ENGIE Resources, LLC

Motion to approve Consent Agenda Items - Finance, Buildings, Sites and Major Purchases, Education Report, Policy

Motion by Edward Favre, second by Linda Beebe.

Final Resolution: Motion Passed

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

#222/2020

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

Action (Consent): 1. Gifts To Schools For the Month of November 2020

Motion to approve Consent Agenda Items - Finance, Buildings, Sites and Major Purchases, Education Report, Policy

Motion by Edward Favre, second by Linda Beebe.

Final Resolution: Motion Passed

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

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

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

The Board agreed to combine the following five (5) resolutions and act upon them in one motion.

#223/2020

Action: 1. Certified

Motion to approve the Certified actions

Motion by Betsy Shaughnessy, second by Linda Beebe.

Final Resolution: Motion Passed

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

#223/2020

Action: 2. Certified Athletic Coaches/Advisors (ECES) - Non-Employees

Motion to approve the Certified Athletic Coaches/Advisors (ECES) - Non-Employees' actions (ROLL CALL VOTE)

Motion by Betsy Shaughnessy, second by Linda Beebe.

Final Resolution: Motion Passed

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

#223/2020

Action: 3. Classified

Motion to Approve the Classified actions

Motion by Betsy Shaughnessy, second by Linda Beebe.

Final Resolution: Motion Passed

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

#223/2020

Action: 4. Classified Athletic Coaches/Advisors (ECES) - Non-Employees

Motion to Approve the Classified Athletic Coaches/Advisors (ECES) - Non-Employees' actions

Motion by Betsy Shaughnessy, second by Linda Beebe.

Final Resolution: Motion Passed

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

#223/2020

Action: 5. Community Recreation & Education

Motion to approve the Community Recreation & Education actions

Motion by Betsy Shaughnessy, second by Linda Beebe.

Final Resolution: Motion Passed

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

#224/2020

N. OTHER BOARD BUSINESS

Action: 1. Human Resources - Classified - Request Approval on One Reading (ROLL CALL VOTE)
(Shaughnessy/Beebe)

Motion to approve the Classified actions on one reading (ROLL CALL VOTE)

Motion by Betsy Shaughnessy, second by Linda Beebe.

Final Resolution: Motion Passed

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

O. ADJOURNMENT

Action: 1. Adjournment

Motion to adjourn the meeting at 9:10 p.m.

Motion by Edward Favre, second by Betsy Shaughnessy.

Final Resolution: Motion Passed

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