

The Lakewood Board of Education Meeting (Tuesday, July 6, 2021)

Members present

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

Meeting called to order at 7:00 PM

A. CALL TO ORDER

Procedural: 1. Call to Order

The Lakewood Board of Education met in regular session in the Lakewood High School Cafeteria, 14100 Franklin Boulevard, Lakewood, Ohio at 7:00 p.m.

B. ROLL CALL

Procedural: 1. Roll Call - Pledge of Allegiance

Board President Shaughnessy led members of the Board in the Pledge of Allegiance.

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C. ADOPTION OF THE AGENDA (ROLL CALL VOTE)

Action: 1. Adoption of the Agenda

Motion to adopt the agenda for the July 6, 2021 Regular Board of Education Meeting (ROLL CALL VOTE)

Motion by Emma Petrie Barcelona, second by Linda Beebe.

Final Resolution: Motion Passed

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

D. APPROVAL OF MINUTES

Action, Minutes: 1. Approval of Minutes of the Regular Board of Education Meeting Held on June 21, 2021

Motion to Approve the Minutes of the Regular Board of Education Meeting Held on June 21, 2021

Motion by Edward Favre, second by Michael Callahan.

Final Resolution: Motion Passed

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

Action, Minutes: 2. Approval the Minutes of the Special Board of Education Meeting Held on June 24, 2021

Motion to Approve the Minutes of the Special Board of Education Meeting Held on June 24, 2021

Motion by Edward Favre, second by Michael Callahan.

Final Resolution: Motion Passed

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

E. SUPERINTENDENT'S REPORT

Information, Reports: 1. District Updates - Superintendent Niedzwiecki

Board President Shaughnessy said it was her great pleasure to turn the meeting over to Superintendent Niedzwiecki. The Superintendent shared that the District's maintenance, custodial and administrative staff are very busy getting ready for the school year. Parents and/or guardians can expect to see and hear more specifics about the start of the school year near the end of July.

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

G. DISCUSSION - FINANCE REPORT - MR. CALLAHAN, MS. PETRIE BARCELONA

Discussion: 1. Investments Purchased and Matured - For the Month of May 2021

Discussion: 2. Financial Information - For the Month of May 2021

Treasurer Zeman reported that earlier last week the House and Senate concurred on the Conference Committee, and the Governor signed the biennial budget for the 2021-22 and 2022-23 school year. Mr. Zeman was glad to note that the Fair School Funding Plan was part of HB 110 and sub-HB 110. Details are still being finalized. We are monitoring the student wellness and success funds that the Governor had as outside of the funding formula which are now being included within the funding formula. It is not anticipated that this will be a reduction; the dollars will just be flowing through the disadvantaged pupil impact aid versus the Student Wellness and Success Fund. This means the funds would not have to be tracked separately; however, there are restrictions with how these dollars can be spent. This is in line with how the District has been utilizing these funds. There will be an additional webinar next week to provide information to school districts with how the program is being phased in. Treasurer Zeman also spoke about how the voucher and scholarship programs and other Federal programs were being funded.

H. DISCUSSION - BUILDINGS, SITES AND MAJOR PURCHASES REPORT - MS. PETRIE BARCELONA, MR. CALLAHAN

Discussion: 1. Request to Approve Rental Agreement

I. DISCUSSION - EDUCATION REPORT - MS. BEEBE, MR. FAVRE

Discussion: 1. Request for Admission of a Tuition Student

Discussion: 2. Resolution to Adopt Lakewood High School Studies in Black American History Course of Study

Discussion: 3. Resolution to Adopt Lakewood High School Broadcast Journalism Course of Study

Discussion: 4. Resolution to Adopt Lakewood High School Native American Studies Course of Study

Discussion: 5. Instructional Materials

Discussion: 6. Agreement between the Lakewood Board of Education and the Educational Service Center of Northeast Ohio

Discussion: 7. Resolution to Adopt Lightspeed Filter, Classroom Management and Alert Systems

Discussion: 8. Memorandum of Understanding between the Lakewood Board of Education and The Cleveland Clinic Foundation for a Mobile Vision Clinic

Discussion: 9. Memorandum of Understanding between the Lakewood Board of Education and the Cleveland Clinic Foundation to Replace Two-Year EpiPen MOU with One-Year MOU

Discussion: 10. Agreement between the Lakewood Board of Education and Education Alternatives for Day Treatment Program

Discussion: 11. Agreement between the Lakewood Board of Education and Education Alternatives for Transportation Services

Discussion: 12. Agreement between the Lakewood Board of Education and Ace Taxi Service, Inc.

Discussion: 13. Agreement between the Lakewood Board of Education and Personal Leasing Transportation Co.

Discussion: 14. Agreement between the Lakewood Board of Education and Samia Transportation Inc.

Discussion: 15. Agreement between the Lakewood Board of Education and Suburban School Transportation

Discussion: 16. Memorandum of Understanding between the Lakewood Board of Education and Asian Services in Action, Inc. for the Summer of 2021 EL Summer School

Discussion: 17. Resolution to Approve Student Clubs

Discussion: 18. Gifts To Schools

Ms. Beebe asked why the District had contracted with four (4) transportation providers. Mrs. Bruening, Director of Student Services, explained the specific student population being served by each provider. Treasurer Zeman said it is still much more fiscally responsible for the District to use outside providers rather than provide transportation on our own.

J. DISCUSSION - POLICY - MRS. SHAUGHNESSY, MR. FAVRE

Discussion: 1. Resolution to Revise and Adopt Policies of the Lakewood City Schools Board of Education Board members discussed at length the proposed revisions to Policy 2431, Interscholastic Athletics, and Policy 2266, Nondiscrimination on the Basis of Sex in Education Programs or Activities. In addition, Treasurer Zeman responded to questions about the revisions to Policy 6325, Procurement - Federal Grants/Funds.

Superintendent Niedzwiecki stated with regard to Policy 2266 that teachers and administrators are mandatory reporters, and we do not investigate the situation. Administrators have had professional learning as a reminder that it is our duty to report, and building principals are asked to remind their staff of this at the beginning of the school year.

K. DISCUSSION - HUMAN RESOURCES AND COMMUNITY SERVICES REPORT - MR. FAVRE, MS. BEEBE

Discussion: 1. Certified

Discussion: 2. Classified

Discussion: 3. Community Recreation & Education

L. COMMUNICATIONS

Information: 1. Board of Education Comments

- Mr. Callahan acknowledged that staff in the Superintendent's Office have been helpful in providing him with guidance on where to direct individuals' concerns and questions.

Information: 2. Public Comments

No one wished to address the Board at this time.

M. OTHER BOARD BUSINESS

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Action: 1. Certified - Administrative - Request Approval on One Reading (ROLL CALL VOTE) (Favre, Beebe)

Motion to approve the Certified-Administrative actions on one reading (ROLL CALL VOTE)

Motion by Edward Favre, second by Linda Beebe.

Final Resolution: Motion Passed

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

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Action: 2. Certified - Request Approval on One Reading (ROLL CALL VOTE) (Favre, Beebe)

Motion to approve Certified resignations on one reading (ROLL CALL VOTE)

Motion by Edward Favre, second by Linda Beebe.

Final Resolution: Motion Passed

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

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Action: 3. Community Recreation & Education - Request Approval on One Reading (ROLL CALL VOTE) (Favre, Beebe)

Motion to approve Community Recreation & Education resignation on one reading (ROLL CALL VOTE)

Motion by Edward Favre, second by Linda Beebe.

Final Resolution: Motion Passed

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

Discussion: 4. Appointment of Delegate and Alternate to the Annual Business Meeting of the Ohio School Board Association at the Ohio School Boards Association Capital Conference - First Reading (Beebe, Favre)

Discussion: 5. Lakewood Public Library Board of Trustee Reappointment - First Reading (Beebe, Favre)

Discussion: 6. Other

N. ADJOURNMENT

Action: 1. Adjournment

Motion to adjourn the meeting at 7:40 p.m.

Motion by Edward Favre, second by Michael Callahan.

Final Resolution: Motion Passed

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