

Lakewood, Ohio
September 8, 2020

The Board of Education of the City School District of the City of Lakewood, County of Cuyahoga, State of Ohio, met in regular session at Lakewood High School's room B124/Ranger Cafe, 14100 Franklin Boulevard, Lakewood, Ohio at 6:00 p.m.

ROLL CALL

Members Present: Ms. Petrie Barcelona
Mrs. Shaughnessy
Mr. Favre
Mr. Callahan
Ms. Beebe

Members Absent: None

Board President Petrie Barcelona called for a motion to recess to one Executive Session.

EXECUTIVE SESSION

Mr. Callahan moved and Mrs. Shaughnessy seconded the motion to move to one Executive Session for consideration of the employment of public employees.

Upon roll call on the motion, the vote was as follows:

Ms. Petrie Barcelona – Yea
Mrs. Shaughnessy – Yea
Mr. Favre – Yea
Mr. Callahan – Yea
Ms. Beebe – Yea

The motion passed.

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

The Executive Session ended at 6:52 p.m.

The Board returned to public session at 6:52 p.m. and immediately recessed. No action was taken.

The Board reconvened in the Lakewood High School Civic Auditorium at 7:00 p.m. In addition, the public meeting proceedings were livestreamed at the following YouTube channel link:
<https://www.youtube.com/channel/UC8X6Pcjz2OrjwiKAo-4fA/videos?view=2&flow=grid>.

#173/2020

ADOPTION OF AGENDA

Mrs. Shaughnessy moved and Ms. Beebe seconded the motion that the Agenda for the Regular Board of Education Meeting held on September 8, 2020 be adopted as published.

Upon roll call on the motion, the vote was as follows:

Ms. Petrie Barcelona – Yea

Mrs. Shaughnessy – Yea

Mr. Favre – Yea

Mr. Callahan – Yea

Ms. Beebe – Yea

The motion passed.

DISPOSITION OF MINUTES

Board President Petrie Barcelona asked if there were any corrections to the published minutes of the Special Board of Education meeting held on August 10, August 24, August 31, and September 2, 2020, minutes of the Regular Board of Education Meeting Held on August 17, 2020, and the minutes of the Emergency Board of Education Meeting Held on August 25, 2020. There were none.

Mr. Favre moved and Ms. Beebe seconded the motion to approve the meeting minutes as published.

Yeas: Ms. Petrie Barcelona, Mrs. Shaughnessy, Mr. Favre, Mr. Callahan, Ms. Beebe

Nays: None

The motion passed.

REPORT OF THE SUPERINTENDENT OF SCHOOLS

Superintendent Barnes said there were several reports this evening:

- Mrs. Lisa Bruening, Director of Student Services – Student Services’ update
- Mr. Joseph Niemantsverdriet, Principal of Harding Middle School, Ms. Robin Beavers, Principal of Garfield Middle School, and Mr. Mark Walter, LHS Principal – secondary school buildings’ report on the start of remote learning
- Mr. Brent Kallay, Associate Director of Information Technology - Technology update

Treasurer Zeman said there was a recommendation on tonight's agenda for the Board to hire Emily Weisbarth as Assistant Treasurer for the Lakewood City Schools. Mr. Zeman shared information regarding the interview process and spoke about Mrs. Weisbarth's qualifications and strengths.

#174/2020

Resolution to Approve the Employment of the Assistant Treasurer

Mrs. Shaughnessy moved and Ms. Beebe seconded the motion to approve the employment of the Assistant Treasurer.

Yeas: Ms. Petrie Barcelona, Mrs. Shaughnessy, Mr. Favre, Mr. Callahan, Ms. Beebe

Nays: None

The motion passed. Mrs. Weisbarth expressed her appreciation to Board members for approving her employment and her excitement at becoming a member of the Lakewood City School District.

This ended the Superintendent's Report.

DISCUSSION OF AGENDA ITEMS

The members of the Board of Education previewed the items to be considered and approved at the meeting of the Board of Education to be held on September 21, 2020:

- A. Report of the Finance Chairpersons Ms. Beebe, Mr. Callahan
- B. Report of the Buildings, Sites and Major Purchases Chairpersons Mr. Favre, Mrs. Shaughnessy
 - 1. Request to Approve Rental Agreement
- C. Report of the Education Chairpersons Mr. Callahan, Mr. Favre
 - 1. Resolution to Adopt Instructional Materials
 - 2. Resolution to Approve 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. Agreement between the Lakewood Board of Education and Youth Yoga Project
- D. Report of the Policy Chairpersons Ms. Petrie Barcelona, Mrs. Shaughnessy
 - None

E. Report of the Human Resources and
Community Services Chairpersons

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 and Education
6. Civic Auditorium Pay Rates

COMMUNICATIONS

Board President Petrie Barcelona asked if there were any communications received by members of the Board, Superintendent, or Treasurer.

- Ms. Beebe stated a petition had been submitted by various members of the school community regarding the second nine (9) weeks of learning. Board members are taking these concerns and desires under consideration.

Board President Petrie Barcelona said no questions had been submitted via the District website portal prior to tonight's meeting. She reminded everyone that the purpose of public comment is not a question and answer session but rather an opportunity for Board members to listen to the public's comments. She asked if anyone in attendance wished to address the Board.

- Frank Purgai, 18915 Detroit Ext., Apt. 106, Lakewood. Mr. Purgai asked about plans to have special needs' students return to the classroom. He also questioned the timing of the installation of plexiglass protective shields/dividers in the schools.

OTHER BOARD BUSINESS

#175/2020

A. Certified – Resignations

Mrs. Shaughnessy moved and Ms. Beebe seconded the motion to approve the Certified resignations on one reading.

Upon roll call on the motion the vote was as follows:

Ms. Petrie Barcelona – Yea
Mrs. Shaughnessy – Yea
Mr. Favre – Yea
Mr. Callahan – Yea
Ms. Beebe – Yea

The motion passed.

#176/2020

B. **Classified - Resignations**

Mrs. Shaughnessy moved and Ms. Beebe seconded the motion to approve the Classified resignations on one reading.

Upon roll call on the motion the vote was as follows:

Ms. Petrie Barcelona – Yea

Mrs. Shaughnessy – Yea

Mr. Favre – Yea

Mr. Callahan – Yea

Ms. Beebe – Yea

The motion passed.

#177/2020

C. **Classified Non-Employee Coach/Advisor (ECES) - Resignation**

Mrs. Shaughnessy moved and Ms. Beebe seconded the motion to approve the Classified Non-Employee Coach/Advisor (ECES) resignation on one reading.

Upon roll call on the motion the vote was as follows:

Ms. Petrie Barcelona – Yea

Mrs. Shaughnessy – Yea

Mr. Favre – Yea

Mr. Callahan – Yea

Ms. Beebe – Yea

The motion passed.

D. Appointment of Delegate and Alternate to the Annual Business Meeting of the Ohio School Boards Association at the Ohio School Boards Association Capital Conference – First Reading

#178/2020

E. Taft Head Custodian Memorandum of Understanding between the Lakewood City School District Board of Education and OAPSE Local #134

Mrs. Shaughnessy moved and Ms. Beebe seconded the motion to approve the Taft Head Custodian Memorandum of Understanding between the Lakewood City School District Board of Education and OAPSE Local #134 on one reading.

Upon roll call on the motion, the vote was as follows:

Ms. Petrie Barcelona – Yea

Mrs. Shaughnessy – Yea

Mr. Favre – Yea

Mr. Callahan – Yea

Ms. Beebe – Yea

The motion passed.

#179/2020

F. Resolution to Amend Superintendent's and Treasurer's Employment Contracts

Mrs. Shaughnessy moved and Ms. Beebe seconded the motion to amend the Superintendent's and Treasurer's employment contracts.

Yeas: Ms. Petrie Barcelona, Mrs. Shaughnessy, Mr. Favre, Mr. Callahan, Ms. Beebe

Nays: None

The motion passed.

As there was no other business, Board President Petrie Barcelona called for a motion to adjourn the meeting.

ADJOURNMENT

Mr. Favre moved and Ms. Beebe seconded the motion to adjourn the meeting.

Yeas: Ms. Petrie Barcelona, Mrs. Shaughnessy, Mr. Favre, Mr. Callahan, Ms. Beebe

Nays: None

The motion passed.

The meeting was adjourned at 7:53 p.m.

President

Treasurer