



The Board of Education
Agenda for Regular Meeting – February 18, 2020
Ms. Petrie Barcelona, President

6:00 p.m. – Executive Session in Roosevelt Elementary School’s Main Office Conference Room
7:00 p.m. – Regular Meeting in Roosevelt Elementary School’s Cafetorium

- I. Call to Order – Roll Call
- II. Recess for Executive Session (ROLL CALL VOTE)
 - A. For consideration of the employment of public employees
- III. Return to Public Session – Pledge of Allegiance
- IV. Adoption of Agenda (ROLL CALL VOTE)
- V. Approval of the Minutes of the Regular Board of Education Meeting Held on January 21, 2020 and the Minutes of the Special Board of Education Meeting Held on January 27, 2020
- VI. Superintendent’s Report
 - A. Board of Education Star Student – Mrs. Allison Aber, Principal
 - B. Roosevelt Elementary School Building Report – Mrs. Allison Aber, Principal
 - C. Attaining and Retaining High Quality Educators – Dr. Christine Palumbo, Director of Teaching and Learning
 - D. Recreation Department and Community Recreation & Education Commission – Mrs. Leslie Krogman, Coordinator
- VII. Communications
- VIII. Consent Agenda (ROLL CALL VOTE)
 - A. Finance Report: Ms. Beebe, Mr. Callahan
 - 1. Investments Purchased and Matured – December 2019
 - 2. Financial Information – December 2019
 - 3. Resolution to Approve Law Firms and Attorneys
 - B. Buildings, Sites and Major Purchases Report: Mr. Favre, Mrs. Shaughnessy
 - 1. Request to Approve Rental Agreement between the Lakewood Board of Education and the Cleveland Metroparks (2020)
 - 2. Indemnification to the Cleveland Metroparks System

- C. Report of the Education Chairpersons: Mr. Callahan, Mr. Favre
1. Resolution to Approve Waiving of Tuition for Non-Resident Senior
2. Resolution to Approve Special Transportation Services
3. Agreement between the Lakewood Board of Education and Lakewood Child Care Center
4. Gifts to Lakewood Schools

- D. Policy Ms. Petrie Barcelona, Mrs. Shaughnessy
No Report

IX. Human Resources and Community

Services Report:

Mrs. Shaughnessy, Ms. Beebe

- A. Certified
B. Classified
C. Community Recreation and Education

X. Other Board Business

Mrs. Shaughnessy, Ms. Beebe

- A. Certified – Request Approval on One Reading (ROLL CALL VOTE)
B. Classified – Request Approval on One Reading (ROLL CALL VOTE)

Mr. Callahan, Mr. Favre

- C. Resolution to Approve Extended Field Trip – First Reading

Mrs. Shaughnessy, Mr. Callahan

- D. Resolution Opposing the State of Ohio EdChoice Scholarship (Voucher) Program –
Second Reading

- E. Other

XI. Adjournment