



The Board of Education
Agenda for Regular Meeting, June 1, 2020
Ms. Emma Petrie Barcelona, President

6:00 p.m. – Executive Session
7:00 p.m. – Regular Meeting

- 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 Minutes of the Special Board of Education Meeting Held on May 13, 2020
- VI. Superintendent’s Report
 - A. Recognition of District Retirees – Superintendent Barnes
 - B. Nutrition Services’ Annual Report – Superintendent Barnes
 - C. State of Recreation – Mrs. Krogman
- VII. Discussion of Agenda Items for the Second Regular Monthly Meeting
 - A. Finance Report: Ms. Beebe, Mr. Callahan
 1. Investments Purchased and Matured – April 2020
 2. Financial Information – April 2020
 3. Permanent Appropriations Fiscal Year 2020-2021
 4. Adoption of Lakewood Public Library Budget
 - B. Buildings, Sites and Major Purchases Report: Mr. Favre, Mrs. Shaughnessy
 1. Resolution to Approve the Schools of Ohio Risk Sharing Authority (SORSA) as the Provider for Property, Fleet and Liability Insurance for Fiscal Year 2021
 2. Resolution to Approve HVAC Preventive Maintenance, Water Treatment and Building Automation System Monitoring and Support Contract between the Lakewood Board of Education and Gardiner
 3. Resolution to Approve Lease Agreement between the Lakewood Board of Education and Norfolk Southern Railway Company
 - C. Education Report: Mr. Callahan, Mr. Favre
 1. City of Lakewood Police Department Drug Abuse Resistance Education (D.A.R.E.) Program
 2. Resolution to Approve Membership in the Alliance for High Quality Education for the 2020-2021 School Year

3. Memorandum of Understanding between College Now Greater Cleveland and Lakewood High School
4. Adoption of Reading Improvement Plan K-5
5. Gifts to Lakewood Schools

D. Policy

Ms. Petrie Barcelona, Mrs. Shaughnessy

VIII. Human Resources and Community

Services Report:

Mrs. Shaughnessy, Ms. Beebe

- A. Certified
- B. Classified
- C. Classified – Athletic Coaches/Advisors (ECES) – Non Employees
- D. Community Recreation and Education

IX. Communications

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)
- C. Resolution to Approve the Extension of the Director of Operations’ Employment Contract – Second Reading

Mr. Favre, Mrs. Shaughnessy

- D. Resolution to Approve the Agreement between the Lakewood Board of Education and Bluegrass Recreation for Construction of the Playground Structure at Taft Center for Innovation – Request Approval on One Reading (ROLL CALL VOTE)

E. Other

XI. Adjournment