

LAKE LOCAL BOARD OF EDUCATION

REGULAR MEETING

October 23, 2014

7:30 p.m.

Lake Middle School
Large Group Instruction Room

1. Call to order and roll call by the President

JA _____ DB _____ DP _____ JT _____ DV _____

2. The next regular meeting of the Lake Board of Education will be Monday, November 17, 2014 at 7:30 p.m. at Lake Middle School (Large Group Instruction Room), 511 Market Avenue South, Hartville, Ohio 44632.

3. Pledge of Allegiance to the Flag

4. Additions and/or deletions to the Agenda

5. Adoption of the Agenda - President

JA _____ DB _____ DP _____ JT _____ DV _____

6. Hearing of Individuals and/or Delegation Representatives on agenda items

7. Board Communications/Reports

A. Hartville Lion's Club, Uniontown Lion's Club and Lake Board of Education Recognition

B. Introduction of foreign exchange student

8. Foreign Exchange Student

It is recommended that the following foreign exchange student be accepted tuition-free:

Name: Federica DiFrancesco from Italy
Host Family: Mr. and Mrs. William Myers

JA _____ DB _____ DP _____ JT _____ DV _____

9. Report of the Treasurer

It is recommended that the Treasurer's report be accepted as presented:

A. Minutes

- 1) September 15, 2014 - Work Session
- 2) September 15, 2014 - Regular Meeting
- 3) September 24, 2014 - Special Meeting

JA _____ DB _____ DP _____ JT _____ DV _____

B. Financial Reports

- 1) September, 2014 - Financial Reports

JA _____ DB _____ DP _____ JT _____ DV _____

10. Old Business - none

11. New Business

A. Resolution to Purchase Property

It is recommended that the Board of Education authorizes and approves the acquisition of property for a purchase price of \$15,000, plus reasonable closing costs and other adjustments to be provided for in the Contract as submitted to the Board of Education as **ADDENDUM #1**.

JA _____ DB _____ DP _____ JT _____ DV _____

12. Superintendent's Report

It is recommended that the Superintendent's Report be accepted as presented:

A. Donations

It is recommended that the following donations be accepted:

- 1) Sensory Room from Nicole Schumacher for providing the necessary items to equip a sensory room at Lake Middle School which is designed to provide a calming environment and sensory needs for students at the middle school who have sensory needs.

2) \$5,000.00 from Dominion K-12 Educational Partnership on behalf of Dominion and the Dominion Foundation to Lake Middle School for the Solar Races 3D program – Dominion Resources Services, Inc., Post Office Box 5759, 1201 East 55th Street, Cleveland, Ohio 44103.

JA _____ DB _____ DP _____ JT _____ DV _____

B. Lake High School 9th Grade Trip

It is recommended that the Lake High School 9th Grade trip to New York City on March 5, 6 and 7, 2015 be approved. Approximate cost for the trip is between \$415.00 and \$430.00 depending on the size of the motor coach.

This should be approved with the understanding that if the trip is canceled the school will help in facilitating a refund but it will not be responsible for non-reimbursed funds.

JA _____ DB _____ DP _____ JT _____ DV _____

C. Personnel – Certified Leave of Absence

It is recommended that a medical leave of absence be approved as presented for Tamara Grubb beginning September 8, 2014 through June 30, 2015.

D. Personnel – Certified Resignation/Retirement

It is recommended that the following certified resignation be approved as presented due to retirement effective November 1, 2014:

1) Corrinne S. Rogers

E. Personnel – Certified Resignation

It is recommended that the following certified resignation be approved as presented effective September 17, 2014.

1) Rachele Hart

F. Personnel – Certified Employment/Replacement

It is recommended that the following individual be issued a one-year, limited, certified contract for the 2014-2015 school year in accordance with the negotiated agreement, board policy and pending all appropriate credentials are submitted to the Lake Local Administrative Office:

1) Summer D. Carpenter Title I / Lake Middle School

G. Personnel – Non-certified Employment/Replacement

It is recommended that the following individuals be issued a one-year, limited, non-certified contract as for the 2014-2015 school year in accordance with the negotiated agreement, board policy and pending all appropriate credentials are submitted to the Lake Local Administrative Office:

- | | |
|------------------------|--|
| 1) Jeanine Battershell | Accounting Associate / Administrative Office |
| 2) Lloyd H. Sampson | Bus Driver |

H. Personnel - Supplemental Contracts

WHEREAS, this Board has posted the following positions as being available to employees of the District who hold teaching licenses or certificates, and no such employee who is qualified to fill the position has applied for, been offered and accepted such position; and

WHEREAS, this Board then advertised the following positions as being available to any individual with such a license or certificate who is qualified to fill it and who is not employed by the Board and no such person who is qualified to fill the position has applied for, been offered and accepted such positions; and

BE IT THEREFORE RESOLVED, that the following non-licensed/non-certificated persons be employed as indicated, pending completion of all legal requirements:

MENTORS

Yvette Ballard
Jennifer Carey
Elisa Case
Holly Collins
Alison DeGeorge
Melissa Dills
Lisa Friedline
David Hudson
Ed Laubacher
Lindsay Mann (2)
Erin Mengeu
Amy Nelson (2)
Ramona Moore
Kiersten Pepper (2)
Andrea Schafer

Holly Welty
Chris Wise

ACTIVITIES – LAKE HIGH SCHOOL

Maria Sargiovanni	Spirit/Pep Club Advisor – split stipend (Community Coach)
Jackie Wolf	Spirit/Pep Club Advisor – split stipend

ACTIVITIES – LAKE MIDDLE SCHOOL

Joy Kapas	7 th Grade Math Tournament Advisor (Community Coach)
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ATHLETICS

William Dane	JV Boys' Bowling Coach (Community Coach)
Michael Hooper	JV Girls' Bowling Coach
Aaron Hinkle	Assistant Varsity Boys' Basketball Coach (Community Coach)
Luke Conley	JV Boys' Basketball Coach
Paul Zacour	Freshman Boys' Basketball Coach (Community Coach)
Thom Grubb	Grade 8 Blue Boys' Basketball Coach
Michael Yoder	Grade 8 White Boys' Basketball Coach
Camden Carter	Grade 7 Blue Boys' Basketball Coach
Lee Knepp	Grade 7 White Boys' Basketball Coach
Henry Cobb	Head Girls' Basketball Coach (Community Coach)
Scott Cassidy	Assistant Varsity Girls' Basketball Coach
Michael Stadulis	JV Girls' Basketball Coach
Michael Logan	Volunteer – Girls' Varsity and JV Coach
Ashley Phipps	Freshman Girls' Basketball Coach (Community Coach)
Jason Hance	Grade 8 Girls' Basketball Coach (Community Coach)
Adam Booth	Grade 7 Girls' Basketball Coach
Dave Deckard	Volunteer – Middle School Girls' Basketball Coach
Sam Pepper	Volunteer – Middle School Girls' Basketball Coach
Wendy Swanson	Assistant Swim Coach (Community Coach)
Rob Swanson	Assistant Swim Coach (Community Coach)

Kristin Dodson	Assistant Swim Coach / Diving (Community Coach)
Dane Llewellyn	Volunteer - Swim Coach
David Cline	Assistant Varsity Wrestling Coach (Community Coach)
David Burgner	Assistant Varsity Wrestling Coach
Chris Kallai	Assistant Varsity Wrestling Coach – split stipend (Community Coach)
Rae McDonald	Assistant Varsity Wrestling Coach – split stipend (Community Coach)
Paul Cotton	Volunteer – Varsity Wrestling Coach
Cory Smith	Volunteer – Varsity Wrestling Coach
Chad Rhoades	Middle School Wrestling Coach
Clay Coblentz	Middle School Wrestling Coach (Community Coach)
Jesse Villers	Volunteer – Middle School Wrestling Coach

Pending pupil activity validation and FBI and BCI fingerprinting process.

(C-H) JA _____ DB _____ DP _____ JT _____ DV _____

13. Hearing of Individuals and/or Delegation Representative

14. Discussion Items/Announcements

- a) Election Day – Tuesday, November 4, 2014
- b) Capital Conference – November 9-12, 2014
- c) Veteran’s Day – November 11, 2014 – 7:30 morning reception, 8:30 ceremony

15. Adjourn

JA _____ DB _____ DP _____ JT _____ DV _____

M____. _____ introduced the following resolution and moved its passage:

RESOLUTION NO. _____
AUTHORIZING THE PURCHASE OF REAL ESTATE
(Ohio Revised Code §3313.17 and §3313.37)

WHEREAS, Wayne E. Ellis and Susan E. Ellis (together, "Seller") own a certain parcel of real property situated in Lake Township, Stark County, Ohio, designated as tax parcel number 1901208 (the "Property");

WHEREAS, the Property is located adjacent to (and to the north of) the District's existing Lake Middle School and Lake High School campus and is desirable as land available for any future expansion of the parking area in the vicinity of the Property or for other school-related purposes, and the Seller desires to sell the Property to the Board for a purchase price of \$15,000 and on such other terms and conditions as will be set forth in a Real Estate Purchase Contract to be finalized by the parties (the "Contract").

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Lake Local School District, Stark County, Ohio, as follows:

1. It is found and determined by the Board that the Property is needed for school purposes.
2. The Board hereby authorizes and approves the acquisition of the Property for a purchase price of \$15,000, plus reasonable closing costs and other adjustments to be provided for in the Contract.
3. The Superintendent, Treasurer, and/or Board President are hereby authorized to finalize the terms of the Contract with the Seller, on terms consistent with this resolution.
4. The Board President, Superintendent, and/or Treasurer are authorized to execute the final Contract and any and all other documents required to be executed pursuant to the Contract or deemed by any of them to be reasonably necessary in connection with the Board's performance under the Contract and the closing of the transaction contemplated thereunder.
5. Any prior actions taken consistent with this resolution are hereby ratified, affirmed, and approved.

M____. _____ seconded the motion and, after discussion, a roll call vote was taken with the following results:

AYES: _____ NAYS: _____

The resolution passed.

October _____, 2014