

LAKE LOCAL BOARD OF EDUCATION

REGULAR MEETING

December 15, 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 January **Organizational Meeting** of the Lake Board of Education will be **January 12, 2015 at 7:00 p.m.** at Lake Middle School, 511 Market Avenue South, Hartville, Ohio 44632. At this time the Lake Board of Education will need to appoint a President Pro-tempore to conduct the organizational meeting.

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

8. Report of the Treasurer

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

A. Minutes

- 1) November 17, 2014 - Regular Meeting
- 2) December 11, 2014 - Work Session Meeting

Please note the audio minutes are posted after the adoption of the minutes at [lakelocal.org>about Lake>Board documents>Board meeting audio](http://lakelocal.org/about/Lake/Board%20documents/Board%20meeting%20audio).

JA \_\_\_\_\_ DB \_\_\_\_\_ DP \_\_\_\_\_ JT \_\_\_\_\_ DV \_\_\_\_\_

B. Financial Reports

1) November, 2014 - Financial Reports

JA \_\_\_\_\_ DB \_\_\_\_\_ DP \_\_\_\_\_ JT \_\_\_\_\_ DV \_\_\_\_\_

9. Old Business - none

10. New Business

A. Resolution of Necessity

*Resolution will be available at the Board Meeting*

JA \_\_\_\_\_ DB \_\_\_\_\_ DP \_\_\_\_\_ JT \_\_\_\_\_ DV \_\_\_\_\_

B. First Reading of Policies

It is recommended that the following policies be submitted to the Board of Education for a first reading as **ADDENDEM #2**:

- Policy AFC-1 (Also GCN-1) – Evaluation of Professional Staff
- Policy DFA – Revenues from Investments
- Policy DI – Fiscal Accounting and Reporting
- Policy EB – Safety Program
- Policy EBAA – Reporting of Hazards
- Policy EBBC – Bloodborne Pathogens
- Policy EBC – Emergency/Management and Safety Plans
- Regulation EBC-R – Emergency/Management and Safety Plans
- Policy ECG – Integrated Pest Management
- Policy EEA – Student Transportation Services
- Policy EEAA – Eligibility Zones for Pupil Transportation
- Policy EEAC – School Bus Safety Program
- Policy EEACD – Drug Testing for District Personnel Required to Hold a Commercial Driver’s License
- Regulation EEACD-R – Drug Testing for District Personnel Required to Hold a Commercial Driver’s License
- Policy EF/EFB – Food Services Management / Free and Reduced-Price Food Services
- Policy EFF – Food Sales Standards
- Policy GBK – Smoking on District Property by Staff Members
- Policy GBS – Health Insurance Portability and Accountability (HIPPA)

Exhibit GBS-E DELETE AND REPLACE WITH NEW POLICY  
Exhibit GBS-E – Notice of Privacy Practices  
Policy GCN-1 (Also AFC-1) – Evaluation of Certified Staff  
Policy ID – School Day  
Policy IF – Curriculum Development  
Policy IFD – Curriculum Adoption  
Policy IGAD – Career Technical Education  
Policy IGBEA – Reading Skills Assessments and Intervention  
Policy IGD – Cocurricular and Extracurricular Activities  
Policy IGDJ – Interscholastic Athletics  
Policy IGDK – Interscholastic Extracurricular Eligibility  
Policy IIA – Instructional Materials  
Policy IIAA – Textbook Selection and Adoption  
Policy IKF – Graduation Requirements  
Regulation IKF-R – Graduation Requirements  
Exhibit IKF-E – Graduation Requirements  
Policy JECBA – Admission of Exchange Students  
Policy JEFB – Released Time for Religious Instruction  
Policy JFCG – Tobacco Use by Students  
Policy JFE – Pregnant Students  
Policy JHCD – Administering Medicines to Students  
Regulation JHCD-R-1 – Administering Medicines to Students (General Regulation)  
Regulation JHCD-R-2 – Administering Medicines to Students (Use of Asthma Inhalers)  
Regulation JHCD-R-3 – Administering Medicines to Students (Use of Epinephrine Autoinjectors)

11. Superintendent's Report

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

A. School Calendar

Following public forum it is recommended that the school calendar for the 2015-2016 school year presented as **ADDENDUM #3** to the Board of Education be adopted.

JA \_\_\_\_\_ DB \_\_\_\_\_ DP \_\_\_\_\_ JT \_\_\_\_\_ DV \_\_\_\_\_

B. Personnel – Classified Resignation

It is recommended that the following classified resignation be accepted as submitted:

1) Gary Staats Bus Driver / Effective June 1, 2015

C. Personnel – Certified Extended Leave of Absence

It is recommended that an extended maternity leave of absence for teacher Joni L. Susa be approved for the remainder of the 2014-2015 school year.

D. Personnel – Certified Resignations/Retirement

It is recommended that the following certified resignations due to retirement be accepted as submitted:

- |    |                  |                         |
|----|------------------|-------------------------|
| 1) | Elizabeth Bowers | Effective March 1, 2015 |
| 2) | Melvin Sommers   | Effective June 1, 2015  |

(B-D) JA \_\_\_\_\_ DB \_\_\_\_\_ DP \_\_\_\_\_ JT \_\_\_\_\_ DV \_\_\_\_\_

12. Hearing of Individuals and/or Delegation Representative

13. Discussion Items/Announcements

- a) High School Choir Holiday Concert is Tuesday, December 16 at 7:30 p.m. in the Performing Arts Hall.
- b) *Merry Christmas* and *Happy New Year* to the Board of Education and community and *Thank You* for a great year!

14. Public Notice

In accordance with Section (3307.353) (3309.345) of the Ohio Revised Code public notice is given that it is the intent of the Lake Local Board of Education at the meeting to be held at 7:30 p.m. on Monday, February 9, 2015 at the Lake Middle School, Large Group Instruction Room to rehire the following individual for the remainder of the 2014-2015 school year who are or may be retired: Steve Cutting. In compliance with Section (3307.353) (3309.345) of the Ohio Revised Code this item will be on the agenda for the March 16, 2015 Lake Local Board of Education Meeting at 7:30 p.m. at the Lake Middle School, Large Group Instruction Room.

15. Adjourn

JA \_\_\_\_\_ DB \_\_\_\_\_ DP \_\_\_\_\_ JT \_\_\_\_\_ DV \_\_\_\_\_

**ADDENDUM #1**

*Resolution of Necessity will be available at Board Meeting.*

**ADDENDUM #2**

*Policies available at Board Meeting or online [www.lakelocal.org](http://www.lakelocal.org) > about Lake > BOE documents > 2014 Agendas > Agenda 12.15.2014 & pdf's*

# LAKE LOCAL SCHOOL DISTRICT 2015-2016 School Calendar

<u>August</u>	14	NO School Students/ Staff <i>Flex</i> PD
	17	Convocation & Meeting Day
	18	FIRST Day Students Grades 1-12
	25	FIRST Day ALL Kindergarten
<u>September</u>	4	NO School Students/Staff
	7	Labor Day – NO School
<u>October</u>	12	NO School Students/ Staff PD
	22	End of 9 Weeks (45 days)
	23	No School Students/ HS Staff Only PD
<u>November</u>	26-27	Thanksgiving Break
	30	NO School Students/Staff
<u>December</u>	21-31	Winter Break – NO School
<u>January</u>	1	Winter Break – NO School
	14	End of 9 Weeks (46 days)
	15	NO School Students/ Staff .5 Work and .5 PD
	18	Martin Luther King Day – NO School
<u>February</u>	16	President's Day – NO School Students/Staff
<u>March</u>	18	End of 9 Weeks (43 days)
	21-24	Spring Break – NO School
	25	Spring Break – NO School
<u>May</u>	26	LAST Day Students (44 days)
	27	NO School Students/ Staff PD
	28	Graduation
	30	Memorial Day – NO School

**Fall Testing:**

Next Generation of Assessments TBA  
OGT TBA

**Spring Testing:**

OGT TBA  
Next Generation of Assessments TBA

**Opening/Closing Days**

**NO School Students/Staff**

**NO School - Teacher Exchange Day**

**NO School Students/Staff Work or PD**

**CONTINGENCY DAYS -**  
May 29 and any days deemed necessary.

Administrative Office	330-877-9383
Lake High School	330-877-4282
Lake Middle School	330-877-4290
Lake Elementary	330-877-4276
Hartville Elementary	330-877-4278
Uniontown Elementary	330-877-4298
Transportation	330-877-4275
Athletics	330-877-4288
Community Scheduler	330-877-4040

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## ADDENDUM #3

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