

LAKE LOCAL BOARD OF EDUCATION

REGULAR MEETING

September 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 next regular meeting of the Lake Board of Education will be **Monday, October 20, 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

8. Report of the Treasurer

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

A. Minutes

- 1) August 18, 2014 - Regular 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) August, 2014 - Financial Reports
- 2) Annual Financial Report

JA _____ DB _____ DP _____ JT _____ DV _____

C. Appropriations and Estimated Receipts

It is recommended that the Permanent Appropriations for fiscal year 2014-2015 and estimated receipts as presented to the Board be adopted.

JA _____ DB _____ DP _____ JT _____ DV _____

D. Five Year Forecast

HB.412 requires the District to compile and regularly update a five year forecast and submit it to the Department of Education and the State Auditor's Office for their scrutiny. The deadline for submission of the initial forecast is October 31, 2014. It is recommended that the Board adopt this forecast based upon the projection and assumptions previously supplied to the Board.

JA _____ DB _____ DP _____ JT _____ DV _____

9. Old Business - none

10. New Business

A. Bond Refunding

It is recommended that a resolution providing for the issuance and sale of bonds in a maximum aggregate principal amount of \$18,295,000 for the purpose of refunding at a lower interest cost all or a portion of the \$18,295,000 of the District's outstanding school improvement refunding bonds, Series 2005, that are stated to mature on December 1 in each of the years from 2015 through 2026, all of which were issued for the purpose of refunding a portion of the District's school improvement bonds, Series 2000, dated as of March 1, 2000 and issued for the purpose of constructing, renovating, remodeling, adding to, furnishing, equipping and otherwise improving school district buildings and facilities and acquiring, improving and equipping real estate and interests therein for school purposes; authorizing and directing the call for optional redemption of the refunded bonds; and approving and authorizing the execution and delivery of a bond registrar agreement, a bond purchase agreement and a continuing disclosure, agreement with respect to the refunding bonds and an escrow agreement with respect to the refunding of the refunded bonds adopted.

JA _____ DB _____ DP _____ JT _____ DV _____

11. Superintendent's Report

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

A. Donation

It is recommended that the following donation be accepted:

- 1) \$2,000.00 from Hartville Elementary PTO to Hartville Elementary School for the 018 Principal Account to meet the needs of the students in Hartville Elementary.

JA _____ DB _____ DP _____ JT _____ DV _____

B. Lake Local School Bus Routes

It is recommended that the Lake Local School bus routes for 2014-2015 as presented to the Board be approved as stated in the Ohio Revised Code.

JA _____ DB _____ DP _____ JT _____ DV _____

C. High School United States Holocaust Memorial Museum and Washington D.C. Field Trip

It is recommended that the High School overnight field trip to Washington, D.C. for an extensive visit to the United States Holocaust Memorial Museum, National Art Museum, and Smithsonian Native American Museum be approved for November 21 - 22, 2014. Cost is approximately \$189.00 per student and will be paid by the students. This is 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 _____

D. Middle School Class Trips

It is recommended that the following class trips be approved. The cost of each trip will be paid by the students. The date of all the trips is March 14, 15, 16, 2015. This is 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.

- 1) Grade 7 - Washington, D.C. (cost \$370.00)
- 2) Grade 8 - Philadelphia/Gettysburg (cost \$370.00)

JA _____ DB _____ DP _____ JT _____ DV _____

E. Student Enrollment

It is recommended that the following student be accepted per board policy JECB and O.R.C. 3313.64 for the 2014-2015 school year:

New 2014-2015

Angela B. Mustard

F. Personnel – Administrative Resignation/Retirement

It is recommended that the following administrative resignation due to retirement be accepted effective November 1, 2014.

1) Paula McGee Assistant Treasurer

G. Personnel – Non-Certified Resignation

It is recommended that the following non-certified resignation be accepted effective September 11, 2014:

1) Randall Spargo Bus Driver

H. Personnel - Non-certified Employment/Replacement

It is recommended that the following individuals be issued a one-year, limited, non-certified contract as noted 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) Jennifer M. Lloyd Transportation Aide / Bus Garage
2) April M. Schrock Bus Driver

I. Personnel – Tutor Employment

It is recommended that the following individual be issued a one-year, certified tutor contract as noted effective September 8, 2014 in accordance with the negotiated agreement, board policy and pending all appropriate credentials are submitted to the Lake Local Administrative Office:

1) Leslie M. Hackney Part time Reading/Math Tutor / Uniontown Elementary School

J. 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:

TECHNOLOGY

Michael Groholy	Uniontown Elementary Building Level Technology Support – split stipend
Joy Phillips	Uniontown Elementary Building Level Technology Support – split stipend
Katrina Gaughan	Lake Elementary Building Level Technology Support – split stipend
Melissa Krukow	Lake Elementary Building Level Technology Support – split stipend
Alissa Milini	Lake Elementary Building Level Technology Support – split stipend
Michael Benson	Lake Middle School Building Level Technology Support – split stipend
Adam Booth	Lake Middle School Building Level Technology Support – split stipend
Dave Wood	Lake High School Building Level Technology Support

DEPARTMENT HEADS – HIGH SCHOOL

Sherri Landis	English
Kenneth Wolfe	Science
Cheryl Napholz	Math/Computer
Michael Hooper	Social Studies
Margo Semonin	Business
Kristen Burkhart	Foreign Language
Karan Knish	Fine Arts

DEPARTMENT HEAD – SPECIAL EDUCATION

Lisa Friedline Grades 6-12

DEPARTMENT HEADS – DISTRICT

Linda Geopfert Media K-12
Jeff Wertman Physical Education K-12

GRADE LEVEL COORDINATORS - HARTVILLE ELEMENTARY SCHOOL

Joan Kostiuk Kindergarten – **split stipend**
Martyne McClary Kindergarten – **split stipend**

GRADE LEVEL COORDINATORS - LAKE ELEMENTARY SCHOOL

Jennifer Obourn Grade 4 – **split stipend**
Kiersten Pepper Grade 4 – **split stipend**
Sarah Wernet Grade 4 – **split stipend**
Yvette Ballard Grade 5 – **split stipend**
Melissa Krukow Grade 5 – **split stipend**
Alissa Milini Grade 5 – **split stipend**

ACTIVITIES – LAKE HIGH SCHOOL

Meredith Duncan Senior Class Advisor – **split stipend**
June Stoll Senior Class Advisor – **split stipend**
Tyler Six Junior Class Advisor – **split stipend**
Melissa Teel Junior Class Advisor – **split stipend**
Michael Hooper Sophomore Class Advisor
Sharyl Gregerson Freshman Class Advisor
Sherri Landis National Honor Society Advisor
Jeffrey Wertman Student Council Advisor
Sharyl Gregerson Teen Institute Advisor
Brandt Laverick Academic Team Advisor
Brandt Laverick Yearbook Advisor
Arleen Scott Orchestra Director
Debra Bordo High School Choir Director
Debra Bordo Musical Director
Brandt Laverick Assistant Musical Director
Brandt Laverick Musical Set Director
Mark Tryon Musical Pit Orchestra Director
Lisa Henderson Drama Director
Kristen Burkhart German Club Advisor
Melissa Teel French Club Advisor
Eugenia Gamboa Spanish Foreign Language Club Advisor –
split stipend

Luisa Gunther	Spanish Foreign Language Club Advisor – split stipend
Michael Mihalik	Chess Club Advisor
Patricia Knoch	Alternative School Supervisor (Community Coach)

ACTIVITIES – LAKE MIDDLE SCHOOL

Ashli J. Breit	Student Council Advisor – split stipend
Kathy Hadinger	Student Council Advisor – split stipend
Mark Sommers	Junior Service Club Advisor – split stipend
Wendy Stephens	Junior Service Club Advisor – split stipend
Cheryl Bledsoe	Author’s Club Advisor – split stipend
Beth Weingart	Author’s Club Advisor – split stipend
Courtney Miller	Junior Academic Team Advisor – split stipend
Katie Arthurs	Junior Academic Team Advisor – split stipend

ACTIVITIES – LAKE ELEMENTARY SCHOOL

Melissa Krukow	Newspaper Advisor - split stipend
Julie Jones	Newspaper Advisor - split stipend
Gina Lengel	Student Council Advisor - split stipend
Mallory Wickham	Student Council Advisor - split stipend

ACTIVITIES – ELEMENTARY

Joan Kostiuk	Alternative School Supervisor
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ATHLETICS

William Crawford	Volunteer – Bowling Coach
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Pending pupil activity permit and BCI and FBI fingerprinting process.

(F-J) JA _____ DB _____ DP _____ JT _____ DV _____

12. Hearing of Individuals and/or Delegation Representative

13. Discussion Items/Announcements

- a) Community Dialogue I – October 6, 2014 from 6:00 – 8:00 p.m. at the High School cafeteria
- b) Community Dialogue II – November 18, 2014 from 6:00 – 8:00 p.m. at the High School cafeteria

14. Adjourn

JA _____ DB _____ DP _____ JT _____ DV _____