

LAKE LOCAL BOARD OF EDUCATION

REGULAR MEETING

June 16, 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, July 21, 2014 at 7:30 p.m. at Lake Middle School (Large Group Instruction Room), 12001 Market Avenue North, 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. Board Communications/Reports

- A. Athletic update presented by Bruce Brown, Athletic Director and School/Community Activities

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

8. Report of the Treasurer

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

- A. Minutes

1) May 19, 2014 - Regular Meeting

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

B. Financial Reports

1) May, 2014 - Financial Reports

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

C. Final Appropriations – FY13-14

It is recommended that the Final Appropriation for FY13-14 as presented to the Board be adopted.

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

D. Temporary Appropriations – FY14-15

It is recommended that Temporary Appropriations be approved for the 2014-2015 school year not to exceed 25% of the total 2013-2014 expenditure.

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

E. CompManagement Group Rating Agreement

It is recommended that the group rating agreement as presented to the Board with CompManagement, a service provider for Worker's Compensation claims, be approved for the period commencing January 1, 2015 and ending December 31, 2015.

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

9. Old Business - none

10. New Business

A. Lunch Prices

It is recommended that the school lunch prices be increased as follows due to increasing costs for supplies and food:

Grades Kindergarten – Grade 5	\$2.50 (.25 increase)
Grades 6 – 12	\$3.00 (.25 increase)

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

B. Career/Technical Education Program Agreement

It is recommended that the Board of Education approve the Career/Technical Education Program Agreement as presented for years July 1, 2014 through June 30, 2018.

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

11. Superintendent's Report

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

A. Donations

It is recommended that the Board of Education accept the following donations:

- 1) \$1,500.00 for SummerTime Kids from International Association of Information, 1137 State Route 43, Suffield, Ohio 44260.
- 2) \$5,775.00 for 21<sup>st</sup> Century Learner at Lake High School from Martha Holden Jennings Foundation, The Halle Building, 1228 Euclid Avenue, Suite 710, Cleveland, Ohio 44115.

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

B. Payment in Lieu of Transportation

It is recommended that the Lake Local School District approve payment in lieu of transportation as presented for the following:

Samien Dzindo  
Isaac Hershberger  
Siena Lange  
Jackson Miles  
Giada Szekeres  
Anna Willoughby  
Anne Wright

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

C. Student Enrollment

It is recommended that the following students be accepted per board policy JECB and O.R.C. 3313.64 for the school year as indicated:

Attended 2013-2014

Parker Stinson

New 2014-2015

Mackenzie Ward

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

D. Personnel – Administrative Resignation

It is recommended that the following administrative resignation be accepted as presented effective June 30, 2014:

- 1) Julie McMahan Director of Communication and Community Relations

E. Personnel – Administrative Employment/Replacement

It is recommended that the following individual be issued an administrative contract as noted in accordance with the negotiated agreement, board policy and pending all appropriate credentials are submitted to the Lake Local Administrative Office:

- 1) Leslie Lee Munoz Associate Principal / Lake High School (August 1, 2014 – July 31, 2016)

F. Personnel – Certified Employment/Replacement

It is recommended that the following individuals 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) Megan L. Morrison Language Arts / Lake Middle School
- 2) Sara Selinsky K-1 Intervention Specialist / Hartville Elementary School

G. Personnel – Supplementals

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-license/non-certificated persons be employed as indicated, pending completion of all legal requirements:

## EXTENDED TIME

Jessica McLouth	Guidance Counselor	10 days
Erin Van Wey	Guidance Counselor	10 days
Lisa Pariano	Guidance Counselor	15 days
Deborah Marshall	Guidance Counselor	10 days
Katie E. Marko	Guidance Counselor	10 days
Wendy Stephens	Guidance Counselor	10 days
Mark Sommers	Teen Skills Coordinator	10 days
Shirley Sloan	Guidance Counselor	10 days
William M. Coldsnow	Psychologist	20 days
Jacob Thomas	Psychologist	20 days
Linda Geopfert	Media Specialist	15 days
Nannette K. Peterson	Media Specialist	15 days
Jared Coeey	Assistant Music	25 days
Mark P. Tryon	Assistant Music	25 days
Joshua Laux	Marching Band	20 days
Joshua Laux	Jazz Band	10 days

## ATHLETICS

Dan DeGeorge	Head Football Coach
Michael Christensen	Assistant Varsity Football Coach (Community Coach)
Thomas Kohli	Assistant Varsity Football Coach
John Rutan	Assistant Varsity Football Coach
Robert F. Rardin	Assistant Varsity Football Coach (Community Coach)
Mike Parker	Assistant Varsity Football Coach
Frank Pilato	Assistant Varsity Football Coach
Miguel Hunt	Assistant Varsity Football Coach (Community Coach)
Frank Pilato	Defensive Coordinator
Tom Kohli	Offensive Coordinator
Mike Parker	Special Teams Coordinator
Brian Collins	Freshman Football Coach
Matthew Pinion	Grade 8 Football Coach
Michael Dempsey	Grade 8 Football Coach (Community Coach)
Mathew Kapas	Equipment Manager (Community Coach)
Jeff Wertman	Head Boys' Cross Country Coach – 2 year
Chris Wise	Head Girls' Cross Country Coach – 2 year
Monica Bragg	Middle School Cross Country Coach
Michael Groholy	Volunteer – Cross Country Coach
Thom Grubb	Head Boys' Golf Coach – 2 year
Michael Stadulis	JV Boys' Golf Coach
Michael Yoder	Head Girls' Golf Coach – 2 year
Zackery McCoy	JV Girls' Golf

Allison Grimm	Head Girls' Tennis Coach
Serene Luta	Dance Team Advisor
	<b>(Community Coach)</b>
Dan Sears	Assistant Varsity Girls' Soccer Coach
John Meszaros	Head Boys' Soccer Coach
	<b>(Community Coach)</b>
Casey Rife	JV Boys' Soccer Coach
	<b>(Community Coach)</b>
Nick Allison	Freshman Boys' Soccer Coach
	<b>(Community Coach)</b>
Alan Miller	Volunteer – Boys' Soccer Coach
Joshua Morckel	Head Volleyball Coach
Megan Morrison	Middle School Volleyball Coach
Dave Hudson	Middle School Volleyball Coach
Tom McBride	Head Boys' Basketball Coach – <b>2 year</b>
Mike Mattingly	Head Wrestling Coach – <b>2 year</b>
Jeff Wenger	Head Swim Coach
	<b>(Community Coach)</b>
Matthew Pinion	Head Boys' and Girls' Track Coach – <b>2 year</b>

**Pending pupil activity validation and BCI and FBI fingerprinting process.**

**(D-G)** JA \_\_\_\_\_ DB \_\_\_\_\_ DP \_\_\_\_\_ JT \_\_\_\_\_ DV \_\_\_\_\_

12. Hearing of Individuals and/or Delegation Representative
13. Discussion Item/Announcement
14. Adjourn

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