

LAKE LOCAL BOARD OF EDUCATION REGULAR MEETING MINUTES



Date: Monday, September 19, 2022

Time: 6:00 p.m.

Location: Lake Elementary School – Cafetorium

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Date: Monday, September 19, 2022

Time: 6:00 p.m.

Location: Lake Elementary School – Cafetorium

1. Call to order and roll call by the President

ROLL CALL: Member Anderson – yes, Member Bailey – yes, Member Cain – yes, Member Doane – yes, Member Nabors – yes. All present.

2. The next regular meeting of the Lake Local Board of Education will be held on Monday, October 17, 2022.

Time: 6:00 p.m.

Location: Lake Elementary School, 225 Lincoln St., Hartville, Ohio 44632

3. Pledge of Allegiance

4. Additions and/or Deletions to the Agenda

11. g and h additions/changes

5. Adoption of the Agenda – President – as amended

90:22 Motion by: Member Bailey, Second by: Member Doane

ROLL CALL: Member Bailey – yes, Member Cain – yes, Member Doane – yes, Member Nabors – yes, Member Anderson – yes. All yes.

6. Hearing of Individuals and/or Delegation Representatives on Agenda Items - None

7. Board Communications/Reports

- a. Superintendent's Report – State Report Card information, Continuous Improvement & Data Driven Performance, LE STEAM Class, Student Passing and Response, Athletics

8. Report of the Treasurer

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

a. Meeting Minutes

Minutes from the August 15, 2022 – Regular Meeting

Please note: audio minutes are available, upon request, from the Lake Local Administration Office.

91:22 Motion by: Member Cain, Second by: Member Nabors

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ROLL CALL: Member Cain – yes, Member Doane – yes, Member Nabors – yes, Member Anderson – yes, Member Bailey – yes. All yes.

b. Appropriations and Estimated Receipts

It is recommended that the Permanent Appropriations for the fiscal year 2022-2023 and estimated receipts as presented to the Board be adopted.

92:22 Motion by: Member Bailey, Second by: Member Doane

ROLL CALL: Member Doane – yes, Member Nabors – yes, Member Anderson – yes, Member Bailey – yes, Member Cain – yes. All yes.

c. Financial Report

1. August 2022 Financial Report
2. Then and Now Certifications

93:22 Motion by: Member Cain, Second by: Member Anderson

Member Doane: On the supplies cost, is this front end loaded for the beginning of the school year?

Yes – student and classroom supplies trend higher at the beginning of the school year.

Member Doane: On the interest, one fund has fees and the other doesn't have fees. Do we have any other options?

We incur fees on our investments, we do not incur fees for STAR Ohio. We pay investment management fees quarterly, as well as a small fee each month. Even with the fees, we are performing well.

Member Bailey: Is that your comfort level on liquidity?

For now, I just met with our investment advisor last month to discuss liquidity moving forward.

ROLL CALL: Member Nabors – yes, Member Anderson – yes, Member Bailey – yes, Member Cain – yes, Member Doane – yes. All yes.

9. Old Business - None

10. New Business

a. Stark Library – Lake Community Branch

It is recommended that the Stark Library - Lake Community Branch renovation project be approved as submitted.

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94:22 Motion by: Member Nabors, Second by: Member Bailey

Member Cain: How long is the library expecting to be closed?

About six months. They will be closed until March. They will have a schedule to have the Bookmobile on site.

Member Bailey: This is all library funds?

Correct. We are approving because it is our property.

ROLL CALL: Member Anderson – yes, Member Bailey – yes, Member Cain – yes, Member Doane – yes, Member Nabors – yes. All yes.

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:

For the Benefit of: Care Team

From: James Pigott, 3495 Mogadore Rd., Mogadore, OH 44260

Amount: \$200.00

For the Benefit of: LMHS Science Classrooms – Misc. Science Equipment

From: Kristen and Matt Burkhart - 6295 Youngdale NW, Canton, OH 44718

Amount: \$1,612.00 (estimated)

For the Benefit of: Special Education Equipment

From: Ohio Bureau of Workers' Compensation Employers Working with Persons with Developmental Disabilities (EWPDD) project

Amount: \$11,859.38

For the Benefit of: David VanderKaay Memorial Scholarship

Gary & Shirley Fasick	426 Brookwood Dr, Palmyra PA 17078187	\$ 100.00
Andrew & Amy Clugston	4631 Louise Dr NW, Canton OH 44718	\$ 50.00
Geoff Stroemple	1683 Chatham Ave NE, North Canton OH 44720	\$ 100.00
Kiswire Pine Bluff Inc	5100 Industrial Dr S, Pine Bluff AR	\$ 1,000.00
Richard Kelley	2039 Matthew Ave, Twin Lakes WI 53181	\$ 150.00
Kiswire Inc - Bead Wire	257 Mawsons Way, Newberry SC 29108	\$1,000.00
Steve & Cheryl Ernest	2508 Chimney House Pl, Midlothian VA 23112	\$50.00

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Barb Cockroft	2418 Dunkeith Dr NW, Canton OH 44708	\$50.00
Elizabeth Watral	206 Elm Ave, Tallmadge OH 44278	\$25.00
Linda Owens	1079 McShane Dr, Cuyahoga Falls OH 44221	\$50.00
Dennis & Kay Sedlacko	13275 Crocus Ave NW, Hartville OH 44632	\$8.00
Ron & Linda Graves	11375 Wright Rd NW, Uniontown OH 44685	\$100.00
Brad & Trandi Hamblin	334 Malacca, Akron OH 44305	\$40.00
Susan & Don Smith	633 Northeast Ave, Tallmadge OH 44278	\$50.00
Brenda DeMass	1283 Woods Dr, Tallmadge OH 44278	\$100.00
Gail VanderKaay		\$500.00
Lisa & Walt Dinger	3217 Junior Parkway, Brunswick OH 44212	\$350.00
Jessica Reichley - Kenton, Jessica, Blair & Jase Reichley, Tracy, Hannah, Logan & Maddie Combs		
Janine Smith	4564 Blackberry Cir, Ravenna OH 44266	\$100.00
Thomas Barnes	3909 Hugh St NW, Uniontown OH 44685	\$25.00
Rita Underwood	1230 Saint Abigail St SW, Hartville OH 44632	\$50.00
Maxine Brant	2368 Sesame St NW, Mogadore OH 44260	\$50.00
Richard & Mary VanderKaay	125 Balmoral Dr, Dayton OH 45429	\$50.00
Jeff Durbin	8275 Sharon Ave NW, North Canton OH 44720	\$100.00

95:22 Motion by: Member Cain, Second by: Member Nabors

ROLL CALL: Member Bailey – yes, Member Cain – yes, Member Doane – yes, Member Nabors – yes, Member Anderson – yes. All yes.

b. Overnight Trips

It is recommended that the following overnight trips be approved. The cost of the trips will be paid by the students. These are approved with the understanding that if the trips are canceled, the school will help in facilitating a refund, but it will not be responsible for non-reimbursed funds.

Group: Grade 8

Destination: Philadelphia/Gettysburg/Hershey, PA

Dates: March 9-11, 2023

Group: Lake High School Orchestra

Destination: Orlando, FL

Dates: October 5-10, 2023

96:22 Motion by: Member Doane, Second by: Member Anderson

Member Doane: We have talked about the 9th grade trip to New York multiple times.

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Yes, the New York trip is off the docket. We have had a lot of discussion and based on what we have done before and what we know, it is not the right thing to do at this time.

ROLL CALL: Member Cain – yes, Member Doane – yes, Member Nabors – yes, Member Anderson – yes, Member Bailey – yes. All yes.

c. Student Enrollment

It is recommended that the following student be accepted per board policy JECB and O.R.C. 3313.64 for the **2022-23** school year as indicated:

Colton Stickel, gr. 9

97:22 Motion by: Member Cain, Second by: Member Anderson

ROLL CALL: Member Doane – yes, Member Nabors – yes, Member Anderson – yes, Member Bailey – yes, Member Cain – yes. All yes.

d. Personnel – Non-certified Resignations Due to Retirement

It is recommended the following non-certified resignations, due to retirement, be accepted as presented:

Kathy Cavalet	Budgetary Officer – effective 12/31/22
Mary Conti	Secretary – effective 12/31/2022

e. Personnel – Non-certified Resignations

It is recommended the following non-certified resignations be accepted as presented:

Mary Alyce Seenes	Aide – effective 8/15/2022
Shelly Young	Custodian – effective 9/2/2022

f. Personnel – Supplemental Resignation

It is recommended the following supplemental resignation be accepted as presented:

Jody McCulley	Activity Advisor - Student Council (7 - 8) - split
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g. Personnel – Non-certified Employment Replacement

It is recommended that the following individuals be issued a one-year, limited, non-certified contract for the **2022-23** school year in accordance with the negotiated agreement, board policy and pending all appropriate credentials are submitted to the Lake Local Administrative Office:

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Pamela Foringer	Aide – effective 9/6/2022
Michael Haigh	Custodian – effective 9/6/2022
Brian Jeffers	Bus Driver – effective 8/16/2022
Matthew Miller	Custodian – effective 9/6/2022
Laurel Ward	Aide – effective 9/19/2022
Robert Wolf	Custodian – effective 9/21/2022
Marnell Kyser	Aide – effective 9/19/2022

h. Personnel – Supplementals

It is recommended that the following individuals be issued a one-year supplemental contract for the **2022-23** school year in accordance with the negotiated agreement, board policy and pending all appropriate credentials are submitted to the Lake Local Administrative Office:

Activity Advisors

Courtney Miller	Student Council (7 - 8) - split
Nicole Cooney	Head Speech and Debate Coach (9 - 12) - <i>revised from her original hire as Assistant Speech and Debate Coach</i>
Kenneth Wolfe	Academic Team (9-12) – split
Brandt Laverick	Academic Team (9-12) – <i>revised from full stipend to a split</i>
Ben Beadle	Activity Advisor - Musical Set Director (9 - 12)
Casey Rife	Activity Advisor - Middle School Activities (7 - 8) - split

Athletics

Beth Mazzocca	Assistant Coach - Varsity Girls Basketball – Community Coach
Ashley Komo	Head Coach – Varsity Girls Basketball – Community Coach
Mitchell Spotleson	Assistant Coach - Varsity Boys Basketball
Kevin Willaman	Volunteer Assistant Coach – Varsity Boys Basketball – Community Coach
Thomas Waseity	Volunteer Assistant Coach – Varsity Boys Basketball – Community Coach
Blake Sitzlar	Assistant Coach - JV Boys Basketball – Community Coach
Nicholas Campanelli	Assistant Coach - Freshman Boys Basketball – Community Coach
Brian Neidert	Assistant Coach - 8th Grade Boys Basketball
Scott Hawkins	Assistant Coach - 8th Grade Boys Basketball – Community Coach
Bryan Rector	Assistant Coach - 7th Grade Boys Basketball
Rob Putnam	Assistant Coach - 7th Grade Boys Basketball – Community Coach
Patrick King	Head Coach - Boys & Girls Bowling – Community Coach
Jeff Mowls	JV Coach - Girls Bowling – Community Coach
Kenneth Wolfe	Assistant Coach - JV Boys Bowling
Haley Downing	Assistant Coach - JV Girls Bowling – Community Coach
Alexis Ropchock	Head Coach – Gymnastics – Community Coach
Nick Porter	Assistant Coach - Varsity Wrestling – Community Coach – split
Cory Smith	Assistant Coach - Varsity Wrestling – Community Coach – split

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Brady Toth	Assistant Coach - Varsity Wrestling – split
David Burgner	Assistant Coach - Varsity Wrestling
Preston Hostetler	Assistant Coach - 8th Grade Girls Basketball – Community Coach
Jenny Noall	Assistant Coach - 7th Grade Girls Basketball
Allen Mangus	Assistant Coach - JV Girls Basketball – Community Coach
Andrea Chavez	Assistant Coach - Freshman Girls Basketball – Community Coach
David Cline	Assistant Coach - Varsity Wrestling – Community Coach – split
Tyler Whitmyer	Assistant Coach - Middle School Wrestling – Community Coach – split
Todd Lovell	Volunteer Assistant Coach - Middle School Wrestling – Community Coach
Hannah Oswald	Assistant Coach - Freshman Cheerleading (Winter) – Community Coach
Madison Kirby	Assistant Coach - 8th Grade Cheerleading (Winter) – Community Coach

98:22 (d-h) Motion by: Member Bailey, Second by: Member Nabors

ROLL CALL: Member Nabors – yes, Member Anderson – yes, Member Bailey – yes, Member Cain – yes, Member Doane – yes. All yes.

12. Hearing of Individuals and/or Delegation Representatives

Board Policy – File KD (Also BDDH) Each person addressing the Board shall give his/her name and address. Each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice. The period of public participation may be extended by a vote of the majority of the Board, present and voting.

Jordan Lang – 360 Lincoln St., Apt. F, Hartville, OH 44632

I am here again to share my concerns regarding bullying and harassment. What will you do? All children deserve to be safe in school.

13. Discussion Items/Announcements

Upcoming Events

September 2022

22 Washington D.C. Parent Meeting – 6:00 pm

22 LMHS Parent/Teacher Conferences

26 Lake Athletic Booster Club Meeting – 6:30 pm – LMHS Hot Spot

27 LE Lifetouch Fall Pictures Grades 2, 3, 4

27 LMHS Parent/Teacher Conferences

28 LE Lifetouch Fall Pictures Grades 5, 6

29 Fall Homecoming Parade – 6:00 pm

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October 2022

- 1 Fall Homecoming Dance – 7:00 pm
- 4 LE Parent/Teacher Conferences
- 4 7th Grade Orchestra Concert – 7:00 pm
- 6 LE Parent/Teacher Conferences
- 6 Marching Band End of Season Concert – 7:30 pm
- 7 NO School Students/Staff
- 10 NO School Students/Staff PD
- 11 LE Parent/Teacher Conferences
- 13 LP Parent/Teacher Conferences
- 13 Lake Academic Boosters Meeting – 6:00 pm
- 13 8th Grade/HS Orchestra Concert – 7:00 pm
- 14 End of 9 Weeks (40 days)

For a complete list of LLSD events and details, please visit <http://lakelocal.tandem.co/>

14. Adjourn

Time: 6:31 PM

99:22 Motion by: Member Bailey, Second by: Member Anderson

ROLL CALL: Member Anderson – yes, Member Bailey – yes, Member Cain – yes, Member Doane – yes, Member Nabors – yes. All yes.

President

Treasurer