

# LAKE LOCAL BOARD OF EDUCATION REGULAR MEETING MINUTES



**Date:** Monday, October 17, 2022

**Time:** 6:00 p.m.

**Location:** Lake Elementary School – Cafetorium

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**Date:** Monday, October 17, 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 – via phone, Member Nabors – yes. All yes.

**2. The next regular meeting of the Lake Local Board of Education will be held on Monday, November 21, 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 - None**

**5. Adoption of the Agenda – President**

100:22 Motion by: Member Cain, Second by: Member Nabors

**ROLL CALL:** Member Bailey – yes, Member Cain – 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**

1. Thanksgiving Food Drive, Work Session Nov. 1, Capital Conference 11/13-11/15

**b. Exchange Student Introductions**

1. Giulia Cigolini, gr. 12 – Italy – Host Family: Brittany & Max Briggs

2. Clara Malta, gr. 10 – Brazil – Host Family: Brittany & Max Briggs

3. Mariessa Stensbeck, gr. 11 – Germany – Host Family: Brenda & Steve Palinkas

**c. Hartville Lion's Club, Uniontown Lion's Club, and Lake Local Board of Education Recognition**

**d. Food Service Guidelines**

**8. Exchange Students**

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

Giulia Cigolini, gr. 12

Clara Malta, gr. 10

Mariessa Stensbeck, gr. 11

101:22 Motion by: Member Bailey, Second by: Member Nabors

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

## 9. Treasurer's Report

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

### a. Meeting Minutes

Minutes from the **September 19, 2022** – Regular Meeting

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

102:22 Motion by: Member Nabors, Second by: Member Cain

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

### b. Financial Report

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

103:22 Motion by: Member Bailey, Second by: Member Anderson

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

## 10. Old Business - None

## 11. New Business

### a. OFCC Certificate of Completion

It is recommended that the Board approve the OFCC Certificate of Completion and authorize the Board President and Treasurer to execute the certificate.

104:22 Motion by: Member Cain, Second by: Member Nabors

Member Cain – The state share was over 50%.

Member Bailey – The amount we are returning to the state, is that just interest earnings?

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Yes – We owe the state their share of the interest earnings.

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

## **b. Truck Purchase**

It is recommended that the Board authorize the purchase of a 2022 Chevy Dump Truck from Schoner Chevrolet.

105:22 Motion by: Member Nabors, Second by: Member Anderson

Member Bailey – Did we get bids on this?

Normally, we would get government pricing on a brand-new vehicle, but right now the lead time is a year or more. We did have a comparable at another local dealership that would have been quite a bit more.

Member Doane – Because we don't use this vehicle frequently, does it make sense to own the vehicle ourselves?

The one we are trading in is from 2008. We use it primarily for snow and salt, but we do use it for other things like asphalt, field maintenance, etc.

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

## **12. 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:** Lake Middle/High School – Biology Classes

**From:** Estate of John Rochus, III, c/o Matt and Kristen Burkhart, 6295 Youngdale N.W., Canton, OH 44718

**Items:** Capped Test Tubes

**Amount:** \$350.00

**For the Benefit of:** Lake Primary School Principal's Fund

**From:** Lake Primary PTO, 13244 Cleveland Ave., NW, Uniontown, OH 44685

**Amount:** \$5,000.00

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**For the Benefit of:** David VanderKaay Memorial Scholarship

Varner Insurance Group	124 Perry Dr NW, Canton OH 44708	\$1,000.00
Lake Local Education Assoc.	13244 Cleveland Ave., NW, Uniontown, OH 44685	\$100.00
William Stetler	936 Amundsen Dr, Canal Fulton OH 44614	\$500.00

106:22 Motion by: Member Bailey, Second by: Member Nabors

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

## **b. Personnel – Non-certified Employment Replacement**

It is recommended that the following individual 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:

Joseph Caruso	Custodian – effective 10/24/2022
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## **c. 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:

### *Athletics*

Grace Franjesevic	Head Coach – Softball
Kaitlyn Hoch	Head Coach - Swim Team – community coach
Jason Walker	Assistant Coach - Swim Team – community coach
Ty Walker	Assistant Coach – Swim Team – community coach
Muna Hawari	Assistant Coach - Mat Stat Advisor
Stephanie Terhune	Head Coach – Varsity Girls Track – community coach

107:22 **(b-c)** Motion by: Member Cain, Second by: Member Bailey

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

## **13. 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*

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*may speak twice. The period of public participation may be extended by a vote of the majority of the Board, present and voting.*

**Stacy Hoffman – 2398 Smith Kramer, Hartville, OH 44632**

I have two things I want to comment on:

1. All students, regardless of any stereotype, can be victims of bullying and we shouldn't separate out a specific group.
2. Our curriculum we present to our children should state facts and not opinions.

**Ken Sturgill – 11640 El Dorado Cir., NE, Hartville, OH 44632**

Why does the District not have an HR department? I was disciplined by Mr. Tobin without going through any HR personnel. I would like to have resolution with the Board on if it was just discipline.

## **14. Discussion Items/Announcements**

### **Upcoming Events**

#### **October 2022**

- 17 - 21** Thanksgiving Food Drive – LMHS, LE, LP
- 18** LP Parent/Teacher Conferences
- 18** Choir Concert (HS) 7:00 PM
- 20** LP Parent/Teacher Conferences
- 20** Grade 7 Band Concert/Reception 7:00 PM
- 22** Cheer – Quarter Auction Fundraiser – 1:00 PM – LMHS Cafeteria
- 24** Lake Athletic Booster Club Meeting 6:30 PM – LMHS Hot Spot
- 25 - 27** Class Trip – Grade 7 to Washington DC
- 27** College Planning Workshop 6:00 PM – LMHS Hot Spot
- 26 - 28** 6<sup>th</sup> Grade Camp – Camp Y-Noah

#### **November 2022**

- 1** Grades 7/8 Fall Fest/MS Dance 7:00 PM – LMHS Cafeteria
- 2** District-wide Delayed Start
- 2** Fall Family STEAM Night 5:00 PM – LE
- 3** LMHS Book Fair
- 3** LMHS Parent/Teacher Conferences
- 6** Daylight Saving Time Ends
- 6** Cheer Competition – 12:00 PM – LMHS Gym
- 10** Lake Academic Boosters Meeting 6:00 PM – LMHS Hot Spot
- 11** Veterans Day Morning Reception 7:45 AM – LMHS Cafeteria
- 11** Veterans Day Ceremony 8:30 AM – LMHS Gym
- 11** Fall Play (HS) 7:00 PM – PAH

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- 12 Fall Play (HS) 7:00 PM – PAH
- 13 Fall Play (HS) 2:00 PM – PAH
- 16 Lifetouch Group Picture Day – LMHS
- 17 Lifetouch Fall Picture Retake Day – LE
- 17 Fall Sports Recognition Night 6:30 PM – LMHS Gym
- 18 Health Tech Blood Drive – 7:00 AM - PAH
- 21 Board of Education Regular Meeting 6:00 PM – LE
- 23-25 Thanksgiving Break
- 28 NO School Students/Staff

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

Member Anderson – We are seeing sports successes with football, girls' golf, girls' soccer and cross-country.

## 15. Adjourn

Time: 6:58 PM

108:22 Motion by: Member Nabors, Second by: Member Anderson

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

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President

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Treasurer