

LAKE LOCAL BOARD OF EDUCATION REGULAR MEETING MINUTES



Date: Monday, June 27, 2022

Time: 6:00 p.m.

Location: Lake Elementary School – Cafetorium

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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 VanderKaay – yes. All yes.

2. The next regular meeting of the Lake Local Board of Education will be held on Monday, July 18, 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.k. Gina Wooden – Should be Freshman Volleyball, not JV

5. Adoption of the Agenda – as amended – President

54:22 Motion by: Member VanderKaay, Second by: Member Doane

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

6. Hearing of Individuals and/or Delegation Representatives on Agenda Items

7. Board Communications/Reports

a. Superintendent's Report

Summer Projects – Paving, Diesel Tanks, Main Gym AC
Strategic Planning – Year-End Reporting
Preliminary Academic Achievement Results

8. Report of the Treasurer

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

a. Meeting Minutes

Minutes from the May 16, 2022 – Regular Meeting

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

55:22 Motion by: Member Cain, Second by: Member Anderson

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Note: Crossed out JoAnn Gazdacko as aide new hire as she is a transfer

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

b. Financial Report

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

56:22 Motion by: Member Bailey, Second by: Member VanderKaay

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

c. Final Appropriations and Estimated Receipts FY21-22

57:22 Motion by: Member VanderKaay, Second by: Member Doane

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

d. Temporary Appropriations FY22-23

It is recommended that temporary appropriations for the 2022-2023 be set as 50% of total 2021-2022 final expenditures.

58:22 Motion by: Member Cain, Second by: Member Bailey

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

9. Old Business - None

10. New Business

It is recommended that the following cafeteria prices be accepted as presented:

- \$3.25 for student lunch grades K-6
- \$3.50 for student lunch grades 7-12
- \$2.50 for student breakfast grades K-12

59:22 Motion by: Member VanderKaay, Second by: Member Doane

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Member Bailey – How much of an increase are these prices?

Answer – We will look back, it's been two years since we have charged for lunch.

ROLL CALL: Member Bailey – yes, Member Cain – yes, Member Doane – yes, Member VanderKaay – yes, Member Anderson – 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:

Amount: \$13,404.00

From: Lake Elementary PTO – 225 Lincoln St., Hartville, OH 44632

For the Benefit of: The Principal's Fundraiser

Amount: \$7,500.00

From: Lake Elementary PTO – 225 Lincoln St., Hartville, OH 44632

For the Benefit of: Robotics

60:22 Motion by: Member Cain, Second by: Member Anderson

Member Anderson – Our PTOs are very generous. We are very appreciative of what they do.

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

b. Student Enrollment

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

New Students

Elizabeth Beers, gr. 1

Luke Whitaker, gr. 9

Returning Student

Katelyn Iljevich, gr. 10

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61:22 Motion by: Member Bailey, Second by: Member Doane

Member Cain – Are our KG classes full?

Answer – We have left some room for late enrollments. As of now, there is no room for tuition students in KG and 6th grade. We have started a waiting list.

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

c. Overnight Class Trips

It is recommended that the following class trip(s) be approved. The cost of the trip 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.

6th Grade Camp - Camp Y-Noah	October 26-28, 2022
7th Grade - Washington D.C.	October 25-27, 2022
11th/12th AP Trip to Washington D.C.	November 18-19, 2022

62:22 Motion by: Member VanderKaay, Second by: Member Anderson

Member Anderson – And 8th grade would typically go to Philadelphia and 9th grade would typically go to New York, correct?

Answer – Based on the information I have now, I don't think New York would be an appropriate destination for 9th graders at this point. We will see. We have some other options.

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

d. Personnel – Certified Resignation

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

Karli Williams Teacher – effective end of the 2021-22 school year

e. Personnel – Non-certified Resignations

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

Bruce Erb	Bus Driver – effective May 31, 2022
Stephanie Hackenberg	EMIS Coordinator – effective June 30, 2022
Preston Young, Jr.	Custodian – effective May 20, 2022

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f. Personnel – Supplemental Resignation

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

Michelle Luff Middle School Volleyball – community coach

g. Personnel – Non-certified Employment/Replacement

It is recommended that the following individual be issued a one-year, limited, non-certified contract for the **2021-22** school year in accordance with the negotiated agreement, board policy and pending all appropriate credentials are submitted to the Lake Local Administrative Office:

Adam Harris Custodian – effective June 23, 2022

h. 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:

Adam Harris Custodian

i. Personnel – Certified Employment/Replacement

It is recommended that the following individuals be issued a one-year, limited, 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:

Kayla Kaye	Teacher
Aeriana Ostich	Teacher
Abby Pepper	Teacher
Allison Schmeltzer	Teacher

j. Personnel – Supplementals

It is recommended that the following individuals be issued a one-year, supplemental contract for the **2021-22** school year in accordance with the negotiated agreement, board policy and pending all appropriate credentials are submitted to the Lake Local Administrative Office:

Athletics

Jason Hance – Assistant Coach - Varsity Baseball – community coach

Emma Pascu – Assistant Coach - Girls Lacrosse– Full Stipend – Revision from Split Stipend – community coach

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k. 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:

Extended Time

Lisa Begue	Aide	10 days
Bev Beachy	Aide	10 days
W.M. Coldsnow	School Psychologist	20 days
Jared Cooley	Marching Band	25 days
Melissa Dills	Tech Integration	15 days
Macey Harder	Guidance	10 days
Joshua Laux	Marching Band	25 days
Katie Marko	Guidance	14 days
Debra Marshall	Guidance	18 days
Linda McConnell	School Psychologist	20 days
Jessica McLouth	Guidance	10 days
Nannette Peterson	Media Specialist	15 days
Bryan Rector	Guidance	14 days
John Rodesh	Marching Band	25 days
Hollie Stuffel	Guidance	14 days
Jacob Thomas	School Psychologist	20 days
Mark Tryon	Marching Band	25 days
Nancy Turner	Guidance	5 days
Erin Van Wey	Guidance	14 days
Joshua Laux	Jazz Band	10 days
Chelsey Jackson	Guidance	10 days

Activity Advisors

LPDC Chairperson	Andrea Schafer
LPDC Lake Middle/High	Cara Bacik
LPDC Lake Middle/High	Katie Arthurs
LPDC Lake Elementary	Holly Collins
LPDC Lake Elementary	Sharon Swope
LPDC Lake Primary	Hilary Quior

Athletics

Casey Rife	Head Coach - Boys Soccer
Mario Giganti	Assistant Coach - Boys Soccer – community coach
Ryan Wood	Volunteer Assistant Coach – Girls Soccer – community coach

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Rich Venuto	Ticket Manager
Rich Venuto	Assistant Athletic Director
Michael Yoder	Head Coach - Girls Golf
Michael Mattingly	JV Boys Golf Coach
Gina Wooden	JV Freshman Girls Volleyball Coach – community coach
Stacie Kucalaba	Middle School Volleyball Coach – community coach
Erin Oravec	Middle School Volleyball Coach – community coach
Trenton Suppes	Assistant Coach – Varsity Football – community coach
JR Suppes	Assistant Coach – Varsity Football – community coach
Scott Tripp	Volunteer Assistant Coach – Varsity Football – community coach
Matthew Stull	Assistant Coach - 8th Grade Football – community coach
Jenna Gissinger	JV Volleyball Coach (formerly hired as freshman coach) – community coach
Hannah Oswald	Assistant Coach - Freshman Cheerleading – community coach
Tara Bowers	JV Girls Tennis Coach – community coach

63:22 **(d-k)** Motion by: Member Cain, Second by: Member VanderKaay

Member Bailey – Mike Mattingly is going from wrestling to golf. He is a great one to keep around kids

Member Anderson – Congratulations and welcome to Abby Pepper who is here tonight.

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

Jeanette Uphouse – 2904 Linden St., Uniontown, OH 44685

I am a parent of two lake graduates and a current Lake student entering 9th grade. I am also a tutor at Akron Public Schools. When we made the transition to online schooling, Akron Public Schools had a program in place called Go Guardian, which allowed for teachers to monitor what students were doing on their laptops. Going back to in-person, this serves as a valuable resource for teachers and students. I encourage you to consider doing something like this because I look at instructional time being lost by students being distracted daily.

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

Unfortunately, I have not received a response since I last stood here and shared my concerns with you. I am hopeful that we can make sure there are policies and procedures in place for bullying and harassment before the upcoming school year.

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Response from Kevin Tobin – Since the last time we met, I have had many conversations with administrators. I still plan on meeting with you in person.

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

I am a student at Lake Middle/High School. This past year, I dealt with severe bullying and harassment. I am not the only one who has dealt with this. I want a safe environment for all. Please do something.

Lisa Marshall – 2451 Fairchild Cir., Uniontown, OH 44685

I am here to represent my daughter who did not receive her second varsity basketball letter due to a season ending knee injury that required surgery. We are asking the school board to override the current student athletic handbook. We believe it should be a coach's decision.

13. Discussion Items/Announcements

- July 4 – Independence Day
- July 18 – Board of Education Meeting – 6:00 p.m.

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

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 **6:00 p.m. on Monday, July 18, 2022** at Lake Elementary School, Cafetorium to rehire the following individual for the **2022-2023** school year who is or may be retired: Mike Parker.

14. Adjourn

Time: 6:42 PM

64:22 Motion by: Member VanderKaay, Second by: Member Bailey

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

President

Treasurer