

LAKE LOCAL BOARD OF EDUCATION REGULAR MEETING – February 14, 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 VanderKaay – yes. All yes.

2. The next regular meeting of the Lake Board of Education will be ~~Monday, March 14, 2022~~ **Wednesday, March 16, 2022** at **6:00 p.m.** at Lake Elementary School, 225 Lincoln St., Hartville, Ohio 44632.

3. Pledge of Allegiance

4. Additions and/or Deletions to the Agenda

Item 7 – remove motion/second/roll call

Item 11.d – Add Tina Bader

5. Adoption of the Agenda – President

20:22 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 - None

7. Board Communications/Reports

a. Superintendent's Report

100th day celebrations, new STAND group at LMHS, Nolan Pastore Disney program, winter sports tournaments, OMEA events, LMHS Delayed Start & PD Day.

b. Serra Auto Park Recognition

c. Hartville Lion's Club, Uniontown Lion's Club, and LLSB Board of Education Recognition

d. Associated Students of Lake High School

8. Report of the Treasurer

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

a. Minutes from January 10, 2022 – Organizational and Regular Meetings

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

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21:22 Motion by: Member Bailey, Second by: Member Doane

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

b. Financial Report

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

c. Budget Adjustments

It is recommended that estimated receipts and appropriations be amended as presented.

22:22 (b-c) Motion by: Member Cain, Second by: Member VanderKaay

Member Bailey – Is the budget increase in supplies of 21% because of inflation?

Yes, inflation with fuel prices, paper prices, the cost of all of our supplies is increasing.

Member Bailey – I don't know if we are there yet, but have we given any thought to going back to quarter mile bus stops?

If this continues, that would be one way to address it.

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

9. Old Business - None

10. New Business - None

11. Superintendent's Report

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

a. Donations

It is recommended that the following donations be accepted as presented.

For the benefit of LHS Academic Challenge Team

\$500.00 from Friends of Stark County District Library, 715 Market Ave N., Canton, OH 44702

23:22 Motion by: Member VanderKaay, Second by: Member Anderson

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

b. Personnel – Non-certified Resignation/Retirement

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

James Knappenberger Custodian – effective March 31, 2022

c. Personnel – Non-certified Leave of Absence

It is recommended that an unpaid leave of absence be approved as presented for the following individual for the remainder of the 2021-2022 school year or until medically cleared to return to work if prior to the end of the 2021-2022 school year.

Tabatha Slater Bus Driver – effective February 15, 2022

d. Personnel – Non-certified Employment/Replacement

It is recommended that the following individuals be issued a one-year, limited, non-certified contract for the **2021-2022** school year in accordance with the negotiated agreement, board policy and pending all appropriate credentials are submitted to the Lake Local Administrative Office:

Sherry Sommers	Bus Driver – effective January 18, 2022
Susan Robertson	Cafeteria – effective January 31, 2022
Tina Bader	Cafeteria – effective February 14, 2022

e. Personnel - Supplementals

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

Emma Pascu	Assistant Coach - Girls Lacrosse – Community Coach - split
Mackenzie Lewis	Assistant Coach - Girls Lacrosse – Community Coach
Katelyn Leaver	Assistant Coach - Girls Lacrosse – Community Coach - split
Tyler Butterfield	Assistant Coach - Boys Lacrosse – Community Coach
Jeff Franklin	Assistant Coach - Varsity Softball
Adam Dadich	Assistant Coach - Freshman Baseball - split
Dave Wood	Assistant Coach - Middle School Track
Kenneth Wolfe	Assistant Coach - Middle School Track
Hollie Stuffel	Assistant Coach - Middle School Track
Casey Rife	Assistant Coach - Middle School Track
Jeff Wertman	Assistant Coach - Varsity Track

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24:22 (b-e) 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.

12. Hearing of Individuals and/or Delegation Representative - None

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.

13. Discussion Items/Announcements

- February 11 – LMS (Grades 7/8) Play Performance – Peter Pan – 6:00 PM
- February 13 – LMS (Grades 7/8) Play Performance – Peter Pan – 3:00 PM
- February 15 - LE Parent-Teacher Conferences
- February 17 – LMHS Parent-Teacher Conferences
- February 17 – LP Parent-Teacher Conferences
- February 18 – NO School Students/Staff .5 Work and .5 PD
- February 21 – Presidents' Day - No School Staff/Students
- February 22 – HS band Pre AE Concert – 7:00 PM
- February 24-26 – Grade 7 Class Trip – Washington D.C.
- February 25 – NHS – Arts for the Hearts Concert – 6:00 PM
- February 28 – Lake Athletic Booster Club Meeting – 6:30 PM
- March 1 – Choir (HS) Winter Concert – 7:30 PM
- March 4-5 – OMEA District Large Group Adjudicated Event
- March 9 – 2-Hour Delayed Start – Entire District
- March 10-12 – Grade 8 Class Trip – Washington D.C.
- March 10 - LAB (Lake Academic Boosters) Meeting – 6:00 PM
- March 10 – Lake Band Booster Meeting – 7:00 PM
- March 12 – Military Ball – 5:00 PM
- March 13 – Daylight Saving Time Begins
- March 14 – Winter Sports Recognition Night
- ~~March 14~~ March 16 – Board of Education Meeting

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

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14. Adjourn

Time: 6:57 PM

25:22 Motion by: Member Bailey, Second by: Member Doane

Member Anderson – Are the Washington D.C. trips going to be as normal as they can be?

Yes, we have been following normal procedure and we have over 200 going with each group.

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

President

Treasurer