

LAKE LOCAL BOARD OF EDUCATION REGULAR MEETING MINUTES



Date: Monday, July 25, 2022

Time: 6:00 p.m.

Location: Lake Elementary School – Cafetorium

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17. Adjourn 9

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1. Call to order and roll call by the President

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

2. The next regular meeting of the Lake Local Board of Education will be held on Monday, August 15, 2022.

Time: 6:00 p.m.

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

3. Moment of Silence for Mr. VanderKaay

4. Pledge of Allegiance

5. Additions and/or Deletions to the Agenda

11.b. Add Weston Sanders, grade 1

6. Adoption of the Agenda, as amended – President

65:22 Motion by: Member Bailey, Second by: Member Doane

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

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

8. Board Communications/Reports

a. Superintendent's Report

b. Board Member Vacancy

1. Letter of Intent and Application Deadline – Wednesday, July 27, 2022

2. Submit Letter of Intent and Application to Jenny Anderson andersonjenny@lakelocal.org

9. Report of the Treasurer

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

a. Meeting Minutes

Minutes from the June 27, 2022 – Regular Meeting and Work Session

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

66:22 Motion by: Member Doane, Second by: Member Bailey

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

b. Financial Report

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

67:22 Motion by: Member Bailey, Second by: Member Anderson

Member Bailey – For FYE, we were above budget for receipts and below budget for expenditures.

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

10. Old Business - None

11. New Business

a. Bus Purchasing

It is recommended that the Lake Board of Education authorize the purchase of (2) 77 passenger buses and (2) handicap accessible buses in accordance with the Stark County Council of Government Cooperative bid from last year. This purchase will be partially funded by the State School Bus Purchase Program in the amount of \$190,012.

68:22 Motion by: Member Bailey, Second by: Member Doane

Member Bailey – Is the \$190,012 the amount of the grant?

Answer – Yes, our cost is \$244,250 for a total of \$434,262 for 4 buses.

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

b. Bus Bid

It is recommended to approve the participation with the Stark County Schools' Council to advertise and receive bids for the cooperative purchase of school bus units.

69:22 Motion by: Member Bailey, Second by: Member Doane

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

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12. Superintendent's Report

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

a. Donation

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

Amount: \$200.00

From: David and Wendy Potashnik - 56 East Dr, Hartville OH 44632

For the Benefit of: Steve and Diane Breit Memorial Scholarship

70:22 Motion by: Member Bailey, Second by: Member Anderson

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

Returning Student

Caroline Mazilu, gr. 4

Weston Sanders, gr. 1

71:22 Motion by: Member Doane, Second by: Member Bailey

Member Doane – Do we still have a freeze on KG and 6th grade?

Answer – Yes, we currently have a waiting list.

Member Bailey – Is the grade 2 split start because of numbers or because it's a new building?

Answer – It's for building acclimation.

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

c. Personnel – Certified Leave of Absence

It is recommended that an unpaid leave of absence be approved as presented for the following individuals for the **2022-2023** school year.

Danielle Miller

Teacher

Kathy Tobin

Teacher

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d. Personnel – Certified Resignations

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

David Hudson	Teacher
Sonya Wartman	Teacher

e. Personnel – Non-certified Resignations

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

Zachary King	Transportation – effective August 19, 2022
Cory Kosman	PAH Technical Director – effective August 11, 2022

f. 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:

Madison Murray	Teacher
Michael Parker	Teacher
Katrina Yalch	Teacher

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:

Aides

Schelly Baluch
Nancy Diane Berry
Stacy Booth
Brandy Burns
Michael Dixon
Eileen Gipson
Lori Hance
Amber Heil
Kim Keim
Stephanie King
Cynthia Knauer

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Patricia Myers
Nicole Props
April Schrock
Krista Slater
Mandi Stephenson
Melanie Taylor
Emily Walls
Melanie Williams

72:22 (c-g) Motion by: Member Doane, Second by: Member Anderson

ROLL CALL: Member Doane – yes, Member Anderson – yes, Member Bailey – 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 may speak twice. The period of public participation may be extended by a vote of the majority of the Board, present and voting.

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

I spoke last time about the need to have software to monitor classroom devices that students are using. I have spoken with other parents who were not aware there was not any software. We should be doing better to see when intervention needs to be made.

Mr. Tobin – We do use Securly. We do monitor with our tech team, but we also need help from our parents. Parents should be engaged with their student’s technology.

14. Discussion Items/Announcements

The District has been allocated the following Federal grants for **2022-2023**:

Title I	\$304,163.12	
Title II-A	\$68,154.29	(Nonpublic School Allocation \$12,105.90)
Title IV-A	\$24,220.20	
IDEA-B	\$798,846.69	(Nonpublic School Allocation \$115,645.96)

ESSER II, ESSER III, ARP IDEA-B, ARP Homeless – All to be carried over from 2021-2022

Ms. Lisa Shannon, Director of Special Services, is requesting input from individuals who would like to suggest how these special education IDEA-B funds should be expended. There are strict guidelines in place that stipulate how these funds should be spent.

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Upcoming Events

August 2022

6 Band HOF Parade Performance

8 LMHS Laptop Distribution – Grades 10-12 (Last Names A-M) – 10:00 am – Cafeteria

8 LMHS Laptop Distribution – Grades 10-12 (Last Names N-Z) – 11:30 am – Cafeteria

8 LMHS Orientation & Laptop Distribution – Grade 7 (Last Names A-M) – 6 pm – PAH/Café/Library

8 LMHS Orientation & Laptop Distribution – Grade 7 (Last Names N-Z) – 7 pm – PAH/Café/Library

9 LMHS Laptop Distribution – Grades 8-9 (Last Names A-M) – 6:00 pm – Cafeteria/Library

9 LMHS Laptop Distribution – Grades 8-9 (Last Names N-Z) – 7:00 pm – Cafeteria/Library

10 LMHS Laptop Distribution – Make-up Day for All Grades – 10:00 am – Cafeteria/Library

10 Certified Staff FLEX Work Day

11 Meet the Teacher Night – LE – 5:30 pm (To allow ample parking and access to the building, we have scheduled staggered times alphabetically by last name. A - H 5:30-6:15 PM I - Q 6:00-6:45PM R - Z 6:45-7:30 PM)

11-12 NO School Students/Staff PD

15 Convocation & Meeting Day

16 FIRST Day Students Grades 1-9

16 FIRST Day Students Gr 2 A – L

17 FIRST Day Students Grades 10-12

17 FIRST Day Students Gr 2 M – Z

18 ALL Grade 2 Students

22 FIRST Day Kindergarten A – L

23 FIRST Day Kindergarten M – Z

24 ALL Kindergarten Students

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

15. Recess to Executive Session

Recess to Executive Session for personnel to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official and to consider the investigation of charges or complaints against a public employee, official, licensee, or regulated individual, unless the employee, official, licensee, or regulated individual requests a public hearing.

73:22 Motion by: Member Bailey, Second by: Member Doane

Time: 6:34 pm

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

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16. Return from Executive Session

74:22 Motion by: Member Doane, Second by: Member Bailey

Time: 8:48 pm

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

17. Adjourn

Time: 8:48 pm

75:22 Motion by: Member Bailey, Second by: Member Doane

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

President

Treasurer