

**LAKEWOOD LOCAL BOARD OF EDUCATION
RECORD OF PROCEEDINGS**

Minutes of the Lakewood Local Board of Education

Special Meeting

Held at Lakewood Local Administrative Building

September 28, 2022

The Lakewood Local School District Board of Education met for a Special Meeting on September 28, 2022 at 6:33 p.m. at the Lakewood Local Administrative Building.

CALL TO ORDER/MISSION STATEMENT

We are a community of learners inspiring each student to explore, grow and achieve.

The following members answered to roll:

Mr. Dave Lohr

Mr. Jon Lynch

Ms. Brittany Misner – absent

Mr. Brandon Salyer

Mr. Jeremy Weekly

PLEDGE OF ALLEGIANCE

APPROVE AGENDA

RES. NO. 026-23

Items under the consent agenda are considered routine and will be enacted under one motion unless a Board member requests an item be removed from the consent agenda for separate action.

Are there any items to be removed? None.

Moved by Mr. Lohr, seconded by Mr. Weekly that the Lakewood Local School District Board of Education approves the Agenda as presented.

Yeas: Mr. Lohr, Mr. Lynch, Mr. Salyer, Mr. Weekly

Nays: None. Motion approved.

APPROVE TREASURER'S REPORT - CONSENT AGENDA ITEMS

RES. NO. 027-23

A. Amended Certificate of Estimated Resources for the 2022-2023 Fiscal Year

B. Permanent Appropriations of the General Fund by Object and Other Funds by Fund for the 2022-2023 Fiscal Year

Moved by Mr. Lynch, seconded by Mr. Salyer that the Lakewood Local School District Board of Education approves the Treasurer's Report and Consent Agenda Items as presented.

Yeas: Mr. Lynch, Mr. Salyer, Mr. Weekly, Mr. Lohr

Nays: None. Motion approved.

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SUPERINTENDENT'S REPORT- CONSENT AGENDA ITEMS

RES. NO. 028-23

Official employment for all our new hires is contingent upon the satisfactory completion of the results of criminal records background checks as required by ORC 3319.39, and receipt of appropriate license from the Ohio Department of Education. Employment for contract renewals of current staff is contingent upon the same requirements.

A. Approve Retirement of Certified Staff

1. Pam Swart, Middle School Art Teacher, effective May 31, 2023

B. Approve Resignation of Non Coaching Supplemental

1. Mark Vukovic, Quiz Team

C. Approve Employment of Classified Staff for the 2022-2023 School Year

1. Rylee Miller, Health & Safety Monitor, one year contract at \$13.36/hour, (Step 0), retroactive to September 26, 2022

D. Approve Non Bachelor Degree Substitute for the 2022-2023 School Year

1. James Farmer

E. Approve Classified Substitute for the 2022-2023 School Year

1. Mariah Medearis, Substitute Casual Driver at \$13.55/hour, Substitute Bus Driver at \$15.45/hour

F. Approve correction to Robin Roback's retroactive date on September 14, 2022 Board Agenda to September 1, 2022

G. Approve Non Coaching Supplemental Contacts for the 2022-2023 School Year

1. Group VII at \$1,185 – LHS Quiz Bowl Advisor (split three (3) ways)
 - a. Charlotte Mahoney - \$395
 - b. Candace Haudenschild - \$395
 - c. Brittany Baker - \$395

H. Approve Coaching Supplemental Contacts for the 2022-2023 School Year (All supplemental coaching contracts are contingent on there being a team and schedule at the appropriate level).

1. Group II at \$4,742
 - a. Jamal Joseph, Assistant Varsity Boys Basketball
 - b. Lynde Webster, HS Basketball Cheerleading Advisor
2. Group IV at \$3,161
 - a. Nicole Erlenbach, MS (7/8) Basketball Cheerleading Advisor
 - b. Janessa Maybury, Freshman JV Basketball Cheerleading Advisor

Moved by Mr. Weekly, seconded by Mr. Lohr that the Lakewood Local School District Board of Education approves the Superintendent's Report and Consent Agenda Items as presented (Provided all Certifications and BCI-I/FBI background requirements are met).

Yeas: Mr. Salyer, Mr. Weekly, Mr. Lohr, Mr. Lynch

Nays: None. Motion approved.

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APPROVE AGREEMENT FOR MODULAR CLASSROOM UNITS WITH EMOD, LLC

RES. NO. 029-23

The Superintendent recommends approval of an agreement with EMOD, LLC (“EMOD”) as being in the best interest of the District to provide necessary modular classroom units for the District’s Capital Improvements Project (the “Project”).

Rationale:

1. The Board requires the provision of modular classroom units to provide temporary classroom and administrative space during the construction of the Project.
2. The procurement of modular classroom units is outside the scope of the competitive bidding requirements provided in R.C. 3313.46.
3. On behalf of the Board, the Superintendent solicited competitive pricing proposals from three qualified firms to provide the modular classroom units.
4. The District evaluated the proposals received, and, following evaluation, identified the proposal submitted by EMOD to be the proposal in the best interest of the Board.
5. In its proposal, EMOD agreed to install, lease, and sell at the conclusion of such lease the modular classroom units to the Board in an amount not to exceed \$1,304,441, to be paid in ten (10) semi-annual lease payments of \$130,444 and the sum of \$1.00 as a purchase price at the conclusion of the lease, with the payment of sums beyond the current fiscal subject to annual appropriation, pursuant to Sections 5705.41 and 5705.44 of the Ohio Revised Code.
6. Based on that proposal, the Superintendent, working with legal counsel, requests authority to negotiate an agreement with EMOD for the modular classroom units.

The Board of Education resolves as follows:

1. The Board approves the agreement for modular classroom units with EMOD in a total amount not to exceed \$1,304,441, to be paid in ten (10) semi-annual lease payments of \$130,444 and the sum of \$1.00 as a purchase price at the conclusion of the lease, with the payment of sums beyond the current fiscal subject to annual appropriation, pursuant to Sections 5705.41 and 5705.44 of the Ohio Revised Code.
2. The Board President, Superintendent, and Treasurer are authorized to negotiate and execute the agreement and any related documents on the Board’s behalf.
3. The Board further authorizes the Superintendent and Treasurer to sign change orders related to the contract with EMOD in a cumulative amount not to exceed 10% of the Contract Sum with EMOD; should a change order exceed this amount individually or as the aggregate of change orders for the work, the change order will be brought to the Board for approval prior to the work being performed.

Moved by Mr. Salyer, seconded by Mr. Weekly that the Lakewood Local School District Board of Education approves the Agreement for Modular Classroom Units with EMOD, LLC as presented.

Yeas: Mr. Weekly, Mr. Lohr, Mr. Lynch, Mr. Salyer

Nays: None. Motion approved.

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BOARD DISCUSSION & COMMENTS – None

FUTURE MEETINGS

Regular Board Meeting

Date: October 12, 2022

Time: 6:30 p.m.

Place: Lakewood Local High School Library
Facebook Live

Finance Committee Meeting

Date: November 3, 2022

Time: 4:00 p.m.

Place: Lakewood Local Administrative Building

APPROVE ADJOURNMENT

RES. NO. 030-23

Moved by Mr. Weekly, seconded by Mr. Salyer that the Lakewood Local School District Board of Education approves adjournment at 6:58 p.m.

Yeas: Mr. Lohr, Mr. Lynch, Mr. Salyer, Mr. Weekly

Nays: None. Motion approved.

Board President

Treasurer/CFO