

Lakeview Board of Education Organizational Board Meeting

Monday, January 13, 2025

Generated by Mackenzie Sylvester on Tuesday, January 14, 2025

1. Meeting Opening

Procedural: 1.1 Call to Order/Pledge of Allegiance

Discussion: 1.2 Naming of a President Pro Tempore

The Lakeview Board of Education has hereby appointed Board member Mark Harper as the District's President pro tempore to perform all of the duties and functions of the District's regular President during the period of this meeting.

Action, Procedural: 1.3 Roll Call

Recommended Action: Roll Call

Members Present:

Mark Harper, Danielle Scherer, Angela Campana, Jennifer Nicholas, Taylor Pease

2. Agenda Approval

Action: 2.1 Approval of Agenda

Recommended Action: To accept the January 13, 2025 organizational agenda of the Lakeview Board of Education as submitted.

Motion by Mrs. Nicholas, Second by Mrs. Campana

Vote: Ayes - Mr. Harper, Ms. Scherer, Mrs. Campana, Mrs. Nicholas, Mr. Pease

President pro tempore Harper declared the motion carried.

3. Election of Officers

Discussion: 3.1 Nominations for Board President

Action: 3.2 Election of Board President

Recommended Action: To nominate Board member Danielle Scherer as the 2025 Lakeview Board of Education President.

Motion by Mrs. Nicholas, Second by Mrs. Campana

Vote: Ayes - Mr. Harper, Ms. Scherer, Mrs. Campana, Mrs. Nicholas, Mr. Pease

President pro tempore Harper declared the motion carried.

Discussion: 3.3 Nominations for Board Vice President

Action: 3.4 Election of Board Vice President

Recommended Action: To nominate Board member Angela Campana as the 2025 Lakeview Board of Education Vice President.

Motion by Mr. Harper, Second by Mrs. Nicholas

Vote: Ayes - Ms. Scherer, Mrs. Campana, Mr. Harper, Mrs. Nicholas, Mr. Pease

President Scherer declared the motion carried.

4. Establishment of Regular Meeting Arrangements

Action: 4.1 Establishment of Regular Meeting Arrangements

Recommended Action: To establish 4th Monday as the regular meeting day, 6:00 p.m. as the regular meeting time and Lakeview High School Media Center as the regular meeting place.

Motion by Mrs. Campana, Second by Mrs. Nicholas

Vote: Ayes - Ms. Scherer, Mrs. Campana, Mr. Harper, Mrs. Nicholas, Mr. Pease

President Scherer declared the motion carried.

5. Authorization to the Superintendent

Action: 5.1 Superintendent Authorizations

Recommended Action: To authorize the Superintendent to: 1. Serve as purchasing agent for Lakeview School District. 2. Employ such temporary personnel, as needed, for emergency situations. Such employment is to be submitted for approval by the Board of Education at its next regular meeting.

Motion by Mrs. Nicholas, Second by Mr. Pease

Vote: Ayes - Ms. Scherer, Mrs. Campana, Mr. Harper, Mrs. Nicholas, Mr. Pease

President Scherer declared the motion carried.

6. Authorization to the Treasurer

Action: 6.1 Treasurer Authorizations

Recommended Action: To authorize the Treasurer to: 1. Secure advances from the auditor when funds are available and payable to Lakeview School District. 2. Invest interim and inactive funds at the most productive rate whenever funds are available. 3. Pay all bills within the limits of the appropriation as bills are received and when merchandise or service has been received in good condition or work completed.

Motion by Mr. Harper, Second by Mrs. Campana

Vote: Ayes - Ms. Scherer, Mrs. Campana, Mr. Harper, Mrs. Nicholas, Mr. Pease

President Scherer declared the motion carried.

7. Authorization of Regular Business

Action: 7.1 To authorize Regular Yearly Business

Recommended Action: To adopt the District's tax budget, authorize the purchase of liability insurance for Board members and the Board as an entity, and renew the Board's membership in OSBA.

Motion by Mrs. Campana, Second by Mrs. Nicholas

Vote: Ayes - Ms. Scherer, Mrs. Campana, Mr. Harper, Mrs. Nicholas, Mr. Pease

President Scherer declared the motion carried.

8. Compensation for the Board Members

Action: 8.1 Compensation for the Board Members

Recommended Action: To set compensation for Board members at \$80 per meeting for up to 18 meetings per year.

Motion by Mr. Harper, Second by Mrs. Campana

Vote: Ayes - Ms. Scherer, Mrs. Campana, Mr. Harper, Mrs. Nicholas, Mr. Pease

President Scherer declared the motion carried.

9. Public Records Officer Designee

Action: 9.1 Public Records Officer Designee

Recommended Action: To appoint Ryan Pendleton as the Public Records Officer Designee for the Lakeview Local School District.

Motion by Mr. Harper, Second by Mrs. Nicholas

Vote: Ayes - Ms. Scherer, Mrs. Campana, Mr. Harper, Mrs. Nicholas, Mr. Pease

President Scherer declared the motion carried.

10. Treasurer, Administrators and Supervisors Association Memberships

Action: 10.1 Treasurer, Administrators and Supervisors Association Memberships

Recommended Action: To pay memberships in the Treasurer, Administrators, and Supervisors' Associations.

Motion by Mrs. Campana, Second by Mrs. Nicholas

Vote: Ayes - Ms. Scherer, Mrs. Campana, Mr. Harper, Mrs. Nicholas, Mr. Pease

President Scherer declared the motion carried.

11. Performance Bonds

Action: 11.1 Performance Bonds

Recommended Action: To purchase required performance bonds.

Motion by Mr. Harper, Second by Mrs. Nicholas

Vote: Ayes - Ms. Scherer, Mrs. Campana, Mr. Harper, Mrs. Nicholas, Mr. Pease

President Scherer declared the motion carried.

12. Recommend to Retain Legal Counsel

Action: 12.1 Recommend to Retain Legal Counsel

Recommended Action: To retain Gingo & Bair to provide legal services for Lakeview School District on an as-needed basis.

Motion by Mr. Harper, Second by Mrs. Campana

Vote: Ayes - Ms. Scherer, Mrs. Campana, Mr. Harper, Mrs. Nicholas, Mr. Pease

President Scherer declared the motion carried.

13. Appointment of Liaisons

Action: 13.1 Legislative Liaison

Recommended Action: To name Board member Taylor Pease as the Legislative Liaison to the Ohio School Boards Association.

Motion by Mr. Harper, Second by Mrs. Nicholas

Vote: Ayes - Ms. Scherer, Mrs. Campana, Mr. Harper, Mrs. Nicholas, Mr. Pease

President Scherer declared the motion carried.

Action: 13.2 Achievement Liaison

Recommended Action: To name Board member Jennifer Nicholas as the Student Achievement Liaison to the Ohio School Boards Association.

Motion by Mr. Harper, Second by Mrs. Campana

Vote: Ayes - Ms. Scherer, Mrs. Campana, Mr. Harper, Mrs. Nicholas, Mr. Pease

President Scherer declared the motion carried.

Action: 13.3 District Facilities & Safety Liaison

Recommended Action: To name Board member Mark Harper as the District Facilities & Safety Liaison.

Motion by Mrs. Campana, Second by Mrs. Nicholas

Vote: Ayes - Ms. Scherer, Mrs. Campana, Mr. Harper, Mrs. Nicholas, Mr. Pease

President Scherer declared the motion carried.

Action: 13.4 TCTC Liaison

Recommended Action: To name Board member Danielle Scherer as the TCTC Liaison.

Motion by Mr. Harper, Second by Mrs. Campana

Vote: Ayes - Ms. Scherer, Mrs. Campana, Mr. Harper, Mrs. Nicholas, Mr. Pease

President Scherer declared the motion carried.

14. Adjournment

Action: 14.1 Adjournment

Recommended Action: To adjourn the Board Meeting at 5:59 p.m.

Motion by Mr. Harper, Second by Mrs. Nicholas

Vote: Ayes - Ms. Scherer, Mrs. Campana, Mr. Harper, Mrs. Nicholas, Mr. Pease
President Scherer declared the motion carried.

Board President

Treasurer