

# Lakeview Board of Education Regular 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

Action, Procedural: 1.2 Roll Call

Recommended Action: Roll Call

### Members Present:

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

Action: 1.3 Approval of Agenda

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

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, Minutes: 1.4 Approval of Minutes

Recommended Action: To approve the minutes of the December 9, 2024 regular meeting as submitted.

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, Minutes: 1.5 Approval of Minutes

Recommended Action: To approve the minutes of the December 13, 2024 special meeting as submitted.

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.

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### 2. Public Comments

Discussion: 2.1 Comments from the Public

1. Ethan Gilbride

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### 3. Reports

Reports: 3.1 Reports

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### 4. Financial Reports

Action: 4.1 Approval of Financial Reports

Recommended Action: To approve the following reports for the month of December 2024 as submitted: 1. Fiscal Financial Reports 2. Then and Now Certificates - (PO #250494 & #250579)

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.

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## **5. Donations**

Action: 5.1 Accept Donations

Recommended Action: To accept the donations, as submitted, and send the letters of appreciation to the donors.

Motion by Mrs. Campana, Second by Mr. Pease

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

President Scherer declared the motion carried.

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## **6. Personnel**

Action: 6.1 Retirement of Classified Personnel

Recommended Action: To accept the retirement of Deborah Starr as a Bus Driver for the 2024/2025 school year, effective March 15, 2025.

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: 6.2 Recommend to Hire Classified Personnel for the 2024/2025 School Year

Recommended Action: To hire the following classified personnel for the 2024/2025 school year as recommended: 1. Theresa Lambert, Bus Driver 2. Roger Rovini, Assistant Mechanic

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: 6.3 Recommend to Approve Substitute Classified Personnel for the 2024/2025 School Year

Recommended Action: To approve the following substitute personnel to be used on an as-needed basis for the 2024/2025 school year as recommended: 1. Carla Kalas, cafeteria

Motion by Mrs. Campana, Second by Mr. Pease

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

President Scherer declared the motion carried.

Action: 6.4 Recommend to Hire Supplemental Personnel for the 2024/2025 School Year

Recommended Action: To hire the following supplemental personnel for the 2024/2025 school year: 1. John Terbovich, Ski Club Support Instructor 2. Heather Sferra (Stinson), Varsity Girls Soccer Coach 3. Ron DeJulio, Jr., Varsity Football Head Coach 4. Lauryn Hamilton, Varsity Girls Track Assistant

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.

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## **7. Recommend to Approve Legal Services**

Action: 7.1 Recommended to Approve Legal Services with Harpst and Becker

Recommended Action: To approve legal services with Harpst and Becker.

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: 7.2 Copy of Recommended to Approve Legal Services with Bricker Graydon

Recommended Action: To approve legal work with Bricker Graydon.

Motion by Mr. Harper, Second by Mr. Pease

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

President Scherer declared the motion carried.

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## **8. Policies**

Action: 8.1 Policy - Second Reading

Recommended Action: To approve the policies, as submitted.

Motion by Mr. Pease, Second by Mrs. Campana

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

President Scherer declared the motion carried.

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## **9. Resolution for Bus Purchasing**

Action: 9.1 Resolution to Authorize Bus Purchasing

Recommended Action: To authorize the purchase from school bus bids by Ohio Schools Council.

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.

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## **10. Recommended to Approve Out of State Travel**

Action: 10.1 Approve Out of State Travel for Softball

Recommended Action: To approve the out of state trip for the Lakeview Softball Team to Myrtle Beach, South Carolina from Thursday, April 17, 2025 until Monday, April 21, 2025 for a softball tournament, as submitted.

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.

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## **11. Add to Agenda: Resolution to Enter into an Agreement**

Action: 11.1 Resolution to Enter into an Agreement for Grants Project

Recommended Action: To authorize an agreement with Ameresco, Inc. for the design professional services for LED lighting and rooftop units (RTUs) upgrades grant project.

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: 11.2 Resolution to Enter into an Agreement for Rooftop Units

Recommended Action: To enter into an agreement with Ameresco, Inc. for the purchase of rooftop units (RTUs) through a Regional Council of Governments.

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.

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## **12. School Board Recognition**

Information: 12.1 School Board Recognition

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**13. Executive Session - O.R.C. 121.22**

Action: 13.1 Executive Session - O.R.C. 121.22

Recommended Action: To go into Executive Session at 6:47 p.m. for the purpose of considering the employment of a public employee of the School District.

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.

Resumed regular session at 7:37 p.m.

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**14. Comments**

Discussion: 14.1 Comments from the Public

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**15. Adjournment**

Action: 15.1 Adjournment

Recommended Action: To adjourn the Board Meeting at 7:38 p.m.

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Board President

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Treasurer