# Lakeview Board of Education Regular Meeting Wednesday, February 19, 2025

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## 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, Mark Harper, Jennifer Nicholas, Taylor Pease

#### **Members Absent:**

Angela Campana

Action: 1.3 Approval of Agenda Recommended Action: To accept the February 24, 2025 regular agenda of the Lakeview Board of Education as submitted.

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

Action, Minutes: 1.4 Approval of Organizational Minutes Recommended Action: To approve the minutes of the January 13, 2025 organizational meeting as submitted.

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

Action, Minutes: 1.5 Approval of Regular Minutes Recommended Action: To approve the minutes of the January 13, 2025 regular meeting as submitted.

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

## 2. Public Comments

Discussion: 2.1 Comments from the Public

None.

# 3. Reports

Reports: 3.1 Reports

#### 4. Financial Reports

Action: 4.1 Approval of Financial Reports Recommended Action: To approve the following reports for the month of January 2025 as submitted: 1. Fiscal Financial Reports 2. Then and Now Certificates (PO#250685)

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

#### 5. Donations

Action: 5.1 Accept Donations Recommended Action: To accept the donation from Taylor Pease, as submitted, and to send the letter of appreciation.

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

#### 6. Personnel

Action: 6.1 Resignation of Supplemental Personnel Recommended Action: To accept the resignation of the following personnel for the 2024/2025 school year: 1. Kyle Paden, Boys Baseball Assistant Coach 2. Lauryn Hamilton, Girls Assistant Track Coach

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

Action: 6.2 Recommend to Approve Substitute Classified Personnel for the 2024/2025 School Year Recommended Action: To approve Kyleigh Lasko as classified substitute personnel to be used on an as-needed basis for the 2024/2025 school year, as recommended.

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

Action: 6.3 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. Caitlyn Kelm, Varsity Softball Assistant Coach 2. Demetra Noble, Junior Varsity Softball Coach 3. Jeff Piper, Mosaic Senior High Literacy Advisor

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

Action: 6.4 Recommend to Approve Volunteer Personnel for the 2024/2025 School Year Recommended Action: To approve the following Volunteers for the 2024/2025 school year as recommended: 1. Matthew Smith, Band Chaperone 2. Kyle Paden, Baseball Coach

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

Action: 6.5 Unpaid Leave of Absence Request Recommended Action: To approve the extension of unpaid leave of absence of Kaylee Kalman through approximately March 24, 2025.

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

Action: 6.6 Recommend to Approve Maternity Leave Request Recommended Action: To approve the maternity leave of Kelsey Quinlan, approximately April 4, 2025 until May 23, 2025, according to Plan A of the contract.

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

Action: 6.7 Recommend to Approve Long-Term Substitute Personnel for the 2024/2025 School Year Recommended Action: To approve Theresa Grant as long-term substitute personnel, due to maternity leave, at Lakeview Middle School for the 2024/2025 school year.

#### 7. 2025/2026 School Year - Open Enrollment

Action: 7.1 Permit 2025/2026 Open Enrollment Recommended Action: To permit the enrollment of students from all other districts in Ohio in accordance with section 3317.08 of the Ohio Revised Code for the 2025/2026 school year.

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

#### 8. 2025/2026 School Year - Calendar

Action: 8.1 Approve 2025/2026 School Calendar Recommended Action: To approve the school calendar, as submitted, for the 2025/2026 school year.

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

#### 9. Resolution Authorizing OHSAA Membership

Action: 9.1 Resolution Authorizing 2025/2026 Membership in the Ohio High school Athletic Association (OHSAA) Recommended Action: To proceed with a resolution to approve continued participation in the OHSAA for the 2025/2026 school year.

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

#### **10.** Resolution Accepting and Authorizing Budget Commission

Action: 10.1 Resolution to Accept the Amounts and Rates Recommended Action: To approve a resolution accepting the amount and rates as determined by the budget commission and to authorize the necessary tax levies and certifying them to the county auditor.

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

# 11. Approval of Memorandums of Understanding (MOUs)

Action: 11.1 Approve Kent State University MOU Recommended Action: To approve the Memorandum of Understanding (MOU) between Kent State University and the Lakeview Board of Education, as submitted, effective July 1, 2025 to June 30, 2026.

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

Action: 11.2 Approve Youngstown State University MOU

Recommended Action: To approve the Memorandum of Understanding (MOU) between Youngstown State University and the Lakeview Board of Education, as submitted, effective at the start of the 2025/2026 school year.

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

# 12. Enter into a Contract with Finalsite

Action: 12.1 Enter into a 3-Year Contract with Finalsite Recommended Action: To enter into a 3-year contract with Finalsite for the purposes of website development and services.

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

#### **13. Executive Session**

Action: 13.1 Executive Session - O.R.C. 121.22 as needed Recommended Action: To go into Executive Session at 6:33 p.m. for the purpose of the considering the employment of a public employee of the School District.

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

Resumed regular session at 7:23 p.m.

# 14. Comments

Discussion: 14.1 Comments from the Public

None.

# 15. Adjournment

Action: 15.1 Adjournment Recommended Action: To adjourn the Board Meeting at 7:24 p.m.

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

Board President

Treasurer