

# Lakeview Board of Education Regular Board Meeting Monday, December 9, 2024

*Generated by Mackenzie Sylvester on Tuesday, December 10, 2024*

## 1. Meeting Opening

Procedural: 1.1 Call to Order/Pledge of Allegiance

Action, Procedural: 1.2 Roll Call

Recommended Action: Roll Call

### Members Present:

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

Action: 1.3 Approval of Agenda

Recommended Action: To accept the December 9, 2024 regular agenda of the Lakeview Board of Education as submitted.

Motion by Mrs. Campana, Second by Ms. Scherer

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

President Harper declared the motion carried.

Action, Minutes: 1.4 Approval of Minutes

Recommended Action: To approve the minutes of the November 19, 2024 regular meeting as submitted.

Motion by Ms. Scherer, Second by Mr. Pease

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

President Harper declared the motion carried.

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## 2. Public Comments

Discussion: 2.1 Comments from the Public

None.

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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 November 2024 as submitted: 1. Fiscal Financial Reports 2. Then and Now Certificates - none

Motion by Mrs. Nicholas, Second by Mrs. Campana

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

President Harper declared the motion carried.

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## 5. Personnel

Action: 5.1 Unpaid Leave of Absence Request

Recommended Action: To approve the unpaid leave of absence beginning December 16, 2024 through approximately February 10, 2025 for Kaylee Kalman.

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

Action: 5.2 Recommend to Approve Long-Term Substitute Certified Personnel for the 2024/2025 School Year  
Recommended Action: To approve Kimberly Henderson as long-term substitute personnel, due to maternity leave, at Lakeview High School to be used on an as-needed basis for the 2024/2025 school year as recommended.

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

Action: 5.3 Recommend to Hire Supplemental Personnel for the 2024/2025 School Year  
Recommended Action: To hire Sydney Fenstermaker as the Track Throws Coach for the 2024/2025 school year.

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

Action: 5.4 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. Mark Swinning, Indoor Track Coach 2. Timothy Albu, Band Chaperone

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

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## 6. Policy

Discussion, Information: 6.1 Policy  
Recommended Action: Superintendent Handrych submitted the following policies for first reading and/or review: PO0100 - Definitions PO0142.1 - Oath PO0151 - Organizational Meeting PO0152 - Officers PO0155 - Committees PO0163 - Presiding Officer PO0164 - Notice of Meetings PO0165 - Board Meetings PO0165.1 - Regular Meetings PO0165.2 - Special Meetings PO0166 - Executive Session PO0167.2 - Use of Personal Communication Devices PO0167.7 - Revised Use of Personal Communication Devices PO0173 - Board Officers PO4120.08 - Classified Staff Employment of Personnel for Co-Curricular/Extra-Curricular Activities PO4121 - Classified Staff Criminal History Record Check PO5131 - Student Transfers PO5136 - Student Personal Communication Devices PO5136.01 - Student Electronic Equipment PO5200 - Student Attendance PO5500 - Student Conduct PO5780 - Student/Parent Rights PO6220 - Budget Preparation PO6320 - Purchasing and Bidding PO6460 - Vendor Relations PO7530.01 V1 - Cellular Telephone Allowance PO7530.01 V2 - Board-Owned Technology Resources Used for Communication PO7530.02 - Staff Use of Personal Communication Devices PO7530.03 - Student Technology Acceptable Use and Safety PO7540.04 - Staff Technology Acceptable Use and Safety PO7540.09 - Artificial Intelligence (AI) PO8310 - Public Relations PO9160 - Public Attendance at School Events

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## 7. Approval of United Way Grant

Action: 7.1 Approval of United Way Grant  
Recommended Action: To approve the United for Kids Grant from United Way, effective October 15, 2024 through November 2026, for the amount of \$145,000.

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

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## 8. Approval of Wage Increase

Action: 8.1 Approval of Wage Increase  
Recommended Action: To approve employee wage increase affected by Ohio's minimum wage increase from \$10.45 to \$10.70, effective January 1, 2025.

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

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## **9. Approval of Professional Development Compensation**

Action: 9.1 Approval of Professional Development Compensation

Recommended Action: To approve a one-time, non-precedent setting professional development payment in the amount commensurate to Pathway F of the certified staff MOU to certified administrators who completed the required Science of Reading professional development/training (Pathway F) and have submitted certification of completion to the Treasurer's office.

Motion by Ms. Scherer, Second by Mrs. Campana

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

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## **10. Approval of Walk the School**

Action: 10.1 Approval of Walk the School

Recommended Action: To approve district senior citizens to walk the hallways of Lakeview High School on weekdays, after school is in session, during the months of December through April, for the purpose of indoor walking.

Motion by Mrs. Nicholas, Second by Ms. Scherer

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

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## **11. Resolution to Enter into an Agreement**

Action: 11.1 Resolution to Enter into a Flexible Fringe Benefit Agreement

Recommended Action: To enter into an agreement with American Fidelity to adopt a Flexible Fringe Benefits Plan for the employees of Lakeview Local Schools, as submitted, for the 2024/2025 school year.

Motion by Mrs. Campana, Second by Ms. Scherer

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

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## **12. Comments**

Discussion: 12.1 Comments from the Public

None.

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## **13. Adjournment**

Action: 13.1 Adjournment

Recommended Action: To adjourn the Board Meeting at 6:40 p.m.

Motion by Ms. Scherer, Second by Mrs. Nichols

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

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