Lakeview Board of Education Regular Board Meeting Tuesday, November 19, 2024

Generated by Mackenzie Sylvester on Wednesday, November 20, 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, Jennifer Nicholas, Taylor Pease

Action: 1.3 Approval of Agenda

Recommended Action: To accept the November 19, 2024 regular agenda of the Lakeview Board of Education as submitted.

Motion by Mr. Pease, Second by Ms. Scherer.

Vote: Ayes - Mr. Harper, Ms. Scherer, 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 October 14, 2024 regular meeting as submitted.

Motion by Mrs. Nicholas, Second by Mr. Pease.

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

President Harper 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 October 2024 as submitted: 1. Fiscal Financial Reports 2. Then and Now Certificates (PO #250400 & #250417) 3. Investments

Motion by Mrs. Nicholas, Second by Ms. Scherer.

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

President Harper declared the motion carried.

5. Five Year Forecast

Action: 5.1 Approve Five-Year Forecast

Recommended Action: To approve the five-year forecast as submitted.

Motion by Mrs. Nicholas, Second by Mr. Pease.

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

President Harper declared the motion carried.

6. Donations

Action: 6.1 Accept Donations

Recommended Action: To accept the Jersey Mike's Subs donation as submitted and to send the letter of appreciation to the

donor

Motion by Ms. Scherer, Second by Mrs. Nicholas.

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

President Harper declared the motion carried.

7. Personnel

Action: 7.1 Resignation of Classified Personnel for the 2024/2025 School Year

Recommended Action: To accept the resignation of the following classified personnel for the 2024/2025 school year: 1. Thomas Williams, assistant mechanic, effective November 8, 2024 2. April Martin-Nock, bus driver, effective November 8, 2024

Motion by Mrs. Nicholas, Second by Mr. Pease.

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

President Harper declared the motion carried.

Action: 7.2 Resignation of Supplemental Personnel for the 2024/2025 School Year

Recommended Action: To accept the resignation of Bryan Oatridge as the 7th Grade Girls Basketball Coach for the 2024/2025 school year.

Motion by Ms. Scherer, Second by Mr. Pease.

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

President Harper declared the motion carried.

Action: 7.3 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. Angela Wutrick, 5-Hour Cook, effective date October 28, 2024 2. Alaina Keck, 3-Hour Cook

Motion by Mrs. Nicholas, Second by Ms. Scherer.

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

President Harper declared the motion carried.

Action: 7.4 Recommend to Approve Long-Term Substitute Certified Personnel for the 2024/2025 School Year

Recommended Action: To approve Kim Weber as long-term substitute personnel, due to medical leave, at Lakeview Elementary school, as needed, for the 2024/2025 school year as recommended.

Motion by Ms. Scherer, Second by Mr. Pease.

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

President Harper declared the motion carried.

Action: 7.5 Recommend to Approve Substitute Classified Personnel for the 2024/2025 School Year

Recommended Action: To approve Mary Scott as substitute personnel in the cafeteria 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. Nicholas, Mr. Pease.

President Harper declared the motion carried.

Action: 7.6 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. Bryan Oatridge, 8th Grade Girls Basketball Coach 2. Kenneth Wetzel, 7th Grade Girls Basketball Coach 3. Lora Comichisto, Speech & Debate Advisor 4. Ron DeJulio, Sr., Varsity Football Assistant 5. Justin Moore, Elementary Vocal Music Director 6. Emily Ramey, LPDC Member - MS 7. Rebecca Shelton, 5th, 6th, 7th and 8th Choir Director and Chorus Director

Motion by Mrs. Nicholas, Second by Mr. Pease.

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

President Harper declared the motion carried.

Action: 7.7 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. Michelle Moss, Assistant Swim Coach 2. Jim Morris, Gymnastics Assistant 3. John Richards, Boys Basketball Assistant 4. James Cardiero, Wrestling Assistant 5. Shawn Ruddy, Bowling Assistant 6. Sebastian Ruddy, Bowling Assistant 7. Beth Petracco, Band Chaperone 8. Michael Reighard, Band Chaperone 9. Theresa Hodil, Band Chaperone Nurse

Motion by Mrs. Nicholas, Second by Mr. Pease.

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

President Harper declared the motion carried.

Action: 7.8 Recommend to Approve Maternity Leave Request

Recommended Action: To approve the maternity leave of Mackenzie Frantz, approximately February 2025 with a return date of May 2025, according to Plan A of the contract.

Motion by Ms. Scherer, Second by Mrs. Nicholas.

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

President Harper declared the motion carried.

8. Recommended to Approve Out of State Travel

Action: 8.1 Approve Out of State Travel for Bowling

Recommended Action: To approve the Lakeview High School Boys & Girls Bowling Teams out of state travel for bowling matches hosted by Hubbard on the following dates: 1. Wednesday, December 18, 2024 to Ten Pin Alley in Hermitage, PA 2. Monday, December 30, 2024 to Ten Pin Alley in Hermitage, PA

Motion by Ms. Scherer, Second by Mr. Pease.

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

President Harper declared the motion carried.

9. Recommended to Approve Out of State Band Trip

Action: 9.1 Recommended to Approve Out of State Band Trip

Recommended Action: To approve the Lakeview High School Band out of state trip to Tennessee from March 20, 2025 through March 23, 2025 for performances at the Country Music Hall of Fame and Graceland.

Motion by Mrs. Nicholas, Second by Mr. Pease.

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

President Harper declared the motion carried.

10. Lakeview Teachers Association Memorandum of Understanding (MOU)

Action: 10.1 Lakeview Teachers Association Memorandum of Understanding (MOUs)

Recommended Action: To approve the submitted MOU between Lakeview Teachers Association and the Lakeview Board of Education on Parental Leave for the 2024/2025 school year.

Motion by Mrs. Nicholas, Second by Ms. Scherer.

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

President Harper declared the motion carried.

11. Comments

Discussion: 11.1 Comments from the Public

None.

Action: 12.1 Executive Session - O.R.C. 121.22 Recommended Action: To go into Executive Session at 6:58 p.m. for the purpose of considering the employment of a public employee of the School District. Motion by Mrs. Nicholas, Second by Ms. Scherer. Vote: Ayes - Mr. Harper, Ms. Scherer, Mrs. Nicholas, Mr. Pease. President Harper declared the motion carried. During the Executive Session, a phone call was placed to Board member Angela Campana, who was not present at the meeting, to be included in the Executive Session discussion. Resumed regular session at 8:06 p.m. 13. Adjournment Action: 13.1 Adjournment Recommended Action: To adjourn the Board Meeting at 8:06 p.m. Motion by Mrs. Nicholas, Second by Mr. Pease. Vote: Ayes - Mr. Harper, Ms. Scherer, Mrs. Nicholas, Mr. Pease. President Harper declared the motion carried. **Board President** Treasurer