

February 18, 2009
Regular Meeting

Members present: Mr. Krugh, Mrs. Akenberger, Mr. Smith, Mr. Eikost, Mr. Hirzel
Administration: Mr. Witt, Mr. Schloegl, Mr. Moore, Mr. Herman, Mr. Raczkowski, Mrs. Swineford, Mrs. Zalar, Mrs. Tapley, Mrs. Wilson
Treasurer: Mr. Carpenter
Visitors: 7

President Tim Krugh called the meeting to order at 7:00 PM and led the Pledge of Allegiance.

RE: 1-09

Motion was made by Mr. Hirzel, second by Mr. Eikost to accept the agenda for the meeting.

Discussion. Roll Call: Ayes- Mr. Krugh, Mrs. Akenberger, Mr. Smith, Mr. Eikost, Mr. Hirzel.

Motion Carried.

RE: 2-09

Motion was made Mr. Eikost, second by Mrs. Akenberger to approve the minutes for the January 7, 2009 and January 21, 2009 meetings.

Discussion. Roll Call: Ayes- Mr. Krugh, Mrs. Akenberger, Mr. Smith, Mr. Eikost, Mr. Hirzel.

Motion Carried.

Mrs. Swineford did a presentation on kindergarten entrance date and the first day celebration.

RE: 3-09

Motion was made by Mr. Hirzel, second by Mrs. Akenberger to approve the following classified substitutes for the 2008-2009 school year:

Resa Hastings
Kimberly Youster

Discussion. Roll Call: Ayes- Mr. Krugh, Mrs. Akenberger, Mr. Smith, Mr. Eikost, Mr. Hirzel.

Motion Carried.

RE: 4-09

Motion was made by Mr. Smith, second by Mr. Hirzel to accept the resignation from the following classified employee effective February 16, 2009:

Lynne Long Playground – Lake Elementary

Discussion. Roll Call: Ayes- Mr. Krugh, Mrs. Akenberger, Mr. Smith, Mr. Eikost, Mr. Hirzel.

Motion Carried.

RE: 5-09

Motion was made by Mr. Hirzel, second by Mrs. Akenberger to hire the following classified employee effective February 2, 2009:

Lynne Long LE Secretary (part-time) 12.54/hr

Discussion. Roll Call: Ayes- Mr. Krugh, Mrs. Akenberger, Mr. Smith, Mr. Eikost, Mr. Hirzel.

Motion Carried.

RE: 6-09

Motion was made by Mr. Smith, second by Mr. Eikost to accept the resignation from the following extra duty positions:

Amy Vorst	Elementary Volleyball	(2008-2009 school year)
Matt Robinson	Varsity Assistant Wrestling Coach	(2009-2010 school year)

Discussion. Roll Call: Ayes-Mr. Krugh, Mr. Smith, Mr. Eikost, Mr. Hirzel.
Abstain-Mrs. Akenberger. Motion carried.

RE: 7-09

Motion was made by Mr. Eikost, second by Mrs. Akenberger to hire the following for the extra duty positions:

Stephanie Brown	7/8 Grade Track Coach	(2008-2009 school year)
Tiffaney Tobias	7/8 Grade Track Coach	(2008-2009 school year)
Melissa Conley	Elementary Volleyball	(2008-2009 school year)
Melissa Conley	Head Volleyball Coach	(2009-2010 school year)

Discussion. Roll Call: Ayes- Mr. Krugh, Mrs. Akenberger, Mr. Smith, Mr. Eikost, Mr. Hirzel.

Motion Carried.

RE: 8-09

Motion was made by Mr. Hirzel, second by Mr. Eikost to approve the following calamity days for the 2008-2009 school year:

January 28, 2009

Discussion. Roll Call: Ayes- Mr. Krugh, Mrs. Akenberger, Mr. Smith, Mr. Eikost, Mr. Hirzel.

Motion Carried.

RE: 9-09

Motion was made by Mr. Smith, second by Mr. Eikost to approve the school calendar for the 2009-2010 school year.

**LAKE LOCAL SCHOOLS
2009-2010 CALENDAR**

		<u>Pupil Days</u>	<u>Teacher Days</u>
August 24, 2009	Staff Work Day		
August 25, 2009	1 st Day For Student		
September 7, 2009	Labor Day – No School		
September 14, 2009	Teacher In-Service – 2 Hour Delay		
October 14, 2009	Teacher In-Service – 2 Hour Delay		
October 23, 2009	End Of 1 st Quarter	43	44
November 2, 2009	Secondary Conferences 3:00 pm – 7:00 pm		
November 3, 2009	Conferences District Wide 12:00 pm – 6:00 pm – No School		
November 25, 2009	Teacher Comp Day – No School		
November 26-27, 2009	Thanksgiving Break – No School		
December 21, 2009	Last Day Of School For Students	39	40
December 22, 2009	Teacher Work Day – ½ Day		
Winter Break December 23 – January 1			
January 4, 2010	Teacher In-Service – No School		
January 5, 2010	1 st Day Of 3 rd Quarter		
January 18, 2010	MLK Day – No School		
February 15, 2010	President’s Day – No School		
February 25, 2010	Teacher In-Service – 2 Hour Delay		
March 19, 2010	End Of 3 rd Quarter	52	53
March 22, 2010	1 st Day Of 4 th Quarter		
March 29, 2010	Spring Break – No School		
Spring Break March 29 – April 2			
April 5, 2010	Teacher In-Service – 2 Hour Delay – School Resumes		
May 24, 2010	Memorial Day – No School		
June 1, 2010	Last Day Of School For Students		
June 2, 2010	Teacher Work Day		
June 6, 2010	Commencement	<u>46</u>	<u>47</u>
		180	184

SCHEDULED CALAMITY DAYS: June 2, 3, 4, and 7, 2010

Discussion. Roll Call: Ayes- Mr. Krugh, Mrs. Akenberger, Mr. Smith, Mr. Eikost, Mr. Hirzel.

Motion Carried.

RE: 10-09

Motion was made by Mr. Hirzel, second by Mrs. Akenberger to approve the Resolution for Participation with Wood County Educational Service Center for Special Services for the 2009-2010 school year.

RESOLUTION FOR PARTICIPATION WITH WOOD COUNTY ESC

The Lake Local School District shall enter into an agreement with the WOOD COUNTY EDUCATIONAL SERVICE CENTER (WCESC), 1867 N. Research Drive, Bowling Green, Ohio, 43402, to cooperatively be provided the following indicated special services for the school year 2009-2010, costs of which to the school district are based on prorated shared costs incurred by the Wood County Educational Service Center, and said school district shall remit payments for the indicated services as received and as invoiced by the Wood County Educational Service Center. An additional 5% service fee will be levied for city or exempted village districts that are not part of a current City/County cooperative agreement with the Wood County Educational Service Center. Lake Local Schools reserves the right to eliminate or reduce any services or program before or during the 2009-2010 school year without penalty.

- Adaptive Physical Education Services
- Autism Program with Aides
- Behavior/Autism Support Services
- Community & School-Based ATOD Services (Alcohol, Tobacco & Other Drugs)
- Emotionally Disturbed Program
- Multiple Disabilities Program
- Occupational Therapy Services
- Paraprofessionals/Student Attendants
- Parent Mentor Services
- Physical Therapy Services
- Psychologist Services
- Severe Learning Disability/Cognitive Disability Services
- Speech Pathology Services
- Bus Mechanic
- Home Instruction Tutors/After School Tutors
- HOST Coordinator
- HOST Paraprofessional
- Intervention Specialist
- Public Preschool Teacher
- Public Preschool Aide
- Special Contract Education

Discussion. Roll Call: Ayes- Mr. Krugh, Mrs. Akenberger, Mr. Smith, Mr. Eikost, Mr. Hirzel.

Motion Carried.

RE: 11-09

Motion was made by Mr. Hirzel, second by Mr. Smith to approve the payment of bills as presented by the Treasurer and accept the Treasurer's financial report.

Discussion. Roll Call: Ayes- Mr. Krugh, Mrs. Akenberger, Mr. Smith, Mr. Eikost, Mr. Hirzel.

Motion Carried.

RE: 12-09

Motion was made by Mr. Smith, second by Mrs. Akenberger to accept the following donation:

Mary Bath \$50.00 donation to the Football Program

Discussion. Roll Call: Ayes- Mr. Krugh, Mrs. Akenberger, Mr. Smith, Mr. Eikost, Mr. Hirzel.

Motion Carried.

Administrative Reports

Mr. Witt and the other Wood County Superintendents met with Randy Gardner and Mark Wagoner to review the Governor's 2010-2011 budget proposal. Details were sketchy, but they hope to meet with them again in the near future when more information is available. Mr. Witt announced that the High School Musical will run from March 18th through the 21st.

Mr. Herman announced that Ryan Wiers came in 4th place at the Wood County Spelling Bee, which qualifies him to advance to the Blade Spelling Bee.

Board Member Commentary

Mr. Smith announced that he is looking for volunteers to help with Junior Achievement at Walbridge Elementary. Junior Achievement provides subject matter material and the volunteers will work with the teachers for 5 one half sessions. Mr. Smith also announced that there will be a fundraiser for Al Murphy at the Millbury Fire House this Saturday. Mr. Murphy is very active in the community and has two daughters with medical problems. Please help if you can. Mr. Smith congratulated the Girls Basketball Team.

Mr. Hirzel congratulated the Girls Basketball Team. The game with Genoa was a great time and great atmosphere. This is the first league championship for Lake in Girls Basketball in 30 years. Mr. Hirzel congratulated the Coach Myers, and Coach Brown. Mr. Hirzel also congratulated the Girls JV Basketball Team that is now 18-1. Mr. Hirzel also stated that the administrators did a great job for the planning that went on behind

the scenes for the game last night. Almost 1800 were in attendance and it went really well.

Mr. Eikost also mentioned the Al Murphy Benefit. Mr. Eikost announced that Jason Harden has been named acting Walbridge Police Chief. Mr. Eikost announced that the annual Chile/Soup Cook-Off will be at the Lake Township Hall on February 28th. Mr. Eikost also congratulated the Girl's Basketball Team.

Mrs. Akenberger stated that the community support for the Girls was and has been outstanding. Thanks to the Students, Teachers, and Administrators.

Mr. Krugh gave thanks to Donna Zalar on the reimbursement work to reduce our Telecommunication costs. He gave thanks to Dolores Swineford for the proposals for Kindergarten Start Day and First Day Celebration. Last night's basketball game was historical and it was a shinning moment for Lake Schools. Congratulations to Dave Shaffer for his leadership in organizing the event. The girls handled everything with poise and class. We could not be prouder of them.

Visitor Commentary

JR Shultz discussed the highlights of the Lake Township Hockey team and thanked Mr. Witt and Mrs. Akenberger for their support. They finished 7-4-2 and came in third place in their league and have been chosen to play in the upcoming local outdoor hockey classic. Five players got league honors in various categories.

Emma Oblinger was upset with the way the incident of her custodial daughter was handled. Mr. Krugh advised her to discuss the issue first with Mr. Witt.

RE: 13-09

Motion was made by Mr. Hirzel, second by Mr. Smith to adjourn the meeting.

Discussion. Roll Call: Ayes- Mr. Krugh, Mrs. Akenberger, Mr. Smith, Mr. Eikost, Mr. Hirzel.

Motion Carried.

Meeting was adjourned at 7:24 PM.

Board President

Treasurer