

LORDSTOWN LOCAL BOARD OF EDUCATION

Special Meeting Minutes

August 9, 2022

12:00 P.M.

Administration Office Board Room

CALL TO ORDER

Time: **11:59 A.M.**

ROLL CALL

Present: Mrs. Kistler, Mrs. Reid, Mrs. Woodward Absent Mrs. Allen, Mr. Catlin

22-0801 BUSINESS

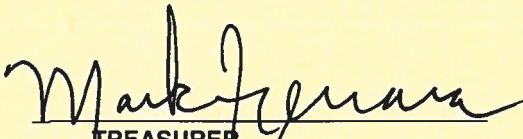
1. **Mrs. Woodward** moved and **Mrs. Reid** seconded the motion to approve Dawn Incorporated for the High School science lab renovations at a cost of \$353,696.00

Roll Call Vote: Mrs. Woodward Yes, Mrs. Kistler Yes, Mrs. Reid Yes Absent Mrs. Allen, Mr. Catlin
President declared **motion passes 3-0**

22-0801 ADJOURNMENT

Mrs. Woodward moved and **Mrs. Reid** seconded to adjourn the meeting

Time **12:03 P.M.**



TREASURER



BOARD PRESIDENT

LORDSTOWN LOCAL BOARD OF EDUCATION
Work Session Minutes
August 17, 2022
6:00 P.M.
IN THE ADMINISTRATION OFFICE BOARD ROOM

CALL TO ORDER

Time: **6:00 P.M.**

ROLL CALL

Present: Mrs. Allen, Mr. Catlin, Mrs. Kistler, Mrs. Reid, Mrs. Woodward

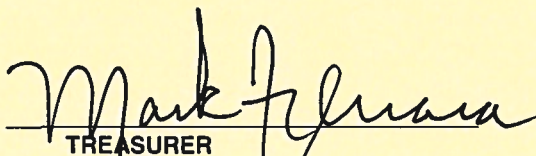
TOPICS OF DISCUSSION:

1. Supplementals
2. Approve cafeteria prices for the High School
3. Accept the resignation of Corey Skelton, Bowling coach
4. Hiring of John Kren, PM custodian
5. Hiring of Charles Woloschak, Bus Driver
6. Hiring of Marsha Snider, Elementary Tutor
7. Retirement of Louann Tyndall
8. Discuss combining September's Work Session and Board Meeting
9. M.O.U. with Cadence Care Network


22-0803 ADJOURNMENT

Moved by **Mrs. Woodward**, seconded by Mr. Catlin, to adjourn the work session
Time: **6:07 P.M.**

Roll Call Vote: Mrs. Allen Yes, Mr. Catlin Yes, Mrs. Kistler Yes, Mrs. Reid Yes, Mrs. Woodward Yes
President declared motion **passes 5-0**



TREASURER



BOARD PRESIDENT

J. Recommend the Board accept the resignation of Louann Tyndall, effective at the end of the day on September 30, 2022, for the purpose of retirement. Mrs. Tyndall has been employed with the district since 2001.

K. Recommend the Board accept the M.O.U. for Cadence Care Network for the purpose of providing behavioral health supports for students in the district for the 2022-2023 school year.

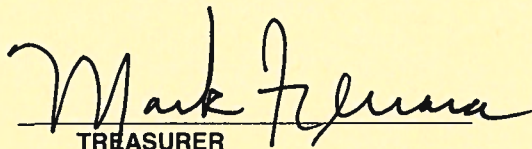
Roll Call Vote: Mrs. Reid Yes, Mrs. Woodward Yes, Mrs. Allen Yes, Mr. Catlin Yes, Mrs. Kistler Yes
President declared **motion passes 5-0**

*Note: The following items should not be part of a Consensus Agenda –
Suspend or remove business manager for cause.
Re-employ teacher not recommended by superintendent.
Reject a recommendation that a teacher eligible for continuing status be re-employed. *
Transfer funds in certain cases.
Levy a tax outside 10 mill limitation (not emergency).

22-0806 ADJOURNMENT

Mrs. Reid moved and **Mrs. Woodward** seconded to adjourn the meeting.
Time: **6:16 P.M.**

Roll Call Vote: Mrs. Woodward Yes, Mrs. Allen Yes, Mr. Catlin Yes, Mrs. Kistler Yes, Mrs. Reid Yes
President declared **motion passes 5-0**


TREASURER


BOARD PRESIDENT