

LORDSTOWN LOCAL BOARD OF EDUCATION
Work Session Minutes
December 14, 2022
6:00 P.M.
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

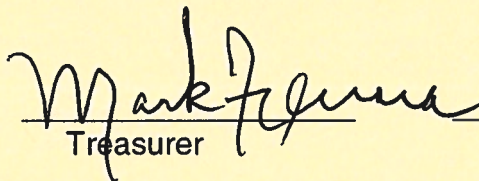
1. Supplementals
2. January Organizational Meeting (Jan. 11, 2023)
3. Senior Class trip to New York City May 2023
4. Jill Luknis- Home Instruction
5. Resolution for the OCS Cooperative School Bus Purchasing Program
6. Village Income Tax Sharing

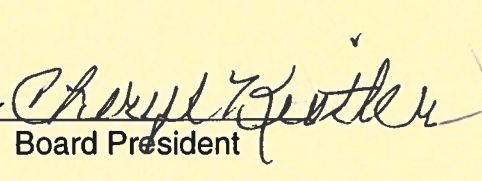
21-1201 ADJOURNMENT

Moved by **Mrs. Woodward**, seconded by **Mrs. Allen**, to adjourn the work session

Time: 6:27 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

LORDSTOWN LOCAL BOARD OF EDUCATION
Regular Meeting Minutes
December 14, 2022
6:00 P.M.
Lordstown High School Innovation Center

CALL TO ORDER

Time: 6:28 P.M.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

DISCUSSION ITEMS/ANNOUNCEMENTS

(BOARDMEMBERS/ADMINISTRATORS:

- A. Mr. Rich Zigarovich, Elementary Principal
- B. Mr. Jim Vivo, High School Principal

PUBLIC PARTICIPATION

(Board and Board President reserves the right to set limits on time, use discretionary powers, waive or strictly adhere to Board adopted policy on public participation)

NONE

22-1202 CONSENT AGENDA ITEMS:

Moved by **Mrs. Woodward** seconded by **Mrs. Reid** motion to approve the following resolution.

BE IT RESOLVED, that the Lordstown Local Board of Education approves the following consensus resolution items:

TREASURER'S REPORTS

A. Recommend the Board approve the following minutes:

➤ November 16, 2022 Work Session/Regular Meeting

B. Recommend the Board approve the financial reports for November 2022

C. Recommend the Board approve the Alternate Tax Budget for the fiscal year commencing July 31, 2023

D. Recommend the Board approve a transfer of \$135,581 from the General Fund to the PI Fund

- E. Recommend the Board approve FMLA leave for Melissa Rakich beginning December 21, 2022
- F. Recommend the Board approve the disposal of the old scorers' table from Athletics

SUPERINTENDENT'S RECOMMENDATIONS

- G. Recommend the Board approve the following supplemental contracts for the 2022-2023 school year, which shall become effective upon satisfactory completion of required criminal records checks and fulfillment of the requirements in O.R.C. 3319.303 and O.R.C. 3313.53 to coach, supervise or direct a pupil-activity program.

At Negotiated Supplemental Contract Rate

- 1. Mitch Blake- Varsity Baseball, Head Coach

- H. Recommend the Board approve the following date and time for the Board's January Organizational Meeting:

- January 11, 2023 at 6:00 PM

- I. Recommend the Board appoint a President Pro-Tempore to perform the duties of Board President at the Organizational Meeting; appointment terminates automatically upon the Board's election of a President for the year 2023

- J. Recommend the Board grant approval for the Senior Class trip to New York City, departing Saturday morning, May 27, 2023 and returning on Tuesday evening May 30, 2023, according to Board policies and guidelines. Mr. Randy Fee, senior class advisor, will plan the trip as in the past

- K. Recommend the Board waive the rental fee for the Lordstown Youth Basketball League to use the high school gymnasium for their 2022-2023 season

- L. Recommend the Board rescind the supplemental contract for Mitch Blake, Jr. High Girls Basketball Head Coach effective immediately and agree to pay Mr. Blake \$500.00 for services already provided.

- M. Recommend the Board approve Jill Luknis for home instruction at the rate of \$23.75 per hour.

- N. Recommend the Board adopt the resolution to participate in the OCS Cooperative School Bus Purchasing Program.

- O. Recommend the Board approve a resolution for the administration of the third grade ELA assessment to be paper/pencil based according to The Ohio

Revised Code Section 3301.0711(G)(4). The third grade math test will be administered online. The Board of Education authorizes the Superintendent of Lordstown Schools to submit for the approval to the Ohio Department of Education.

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).

22-1203 EXECUTIVE SESSION – O.R.C. 121.22 as needed:

Mrs. Woodward moved, **Mrs. Reid** seconded, that the Board go into Executive Session at **6:48 P.M.** and that the following resolution be adopted:

WHEREAS, as a public Board of Education may hold an executive session only after a majority of the quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

A. To consider one or more, as applicable, of the checked marked items with respect to a public employee of official:

- Appointment
- Employment
- Dismissal
- Discipline
- Promotion
- Demotion
- Compensation
- Investigation of charges/complaints (unless public hearing requested)

B. To consider the purchase of property for public purposes or for the sale of property at competitive bidding.

C. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action.

D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

E. Matters required to be kept confidential by federal law or rules or state statutes.

F. Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoiding prosecution for a violation of the law.

NOW, THEREFORE, BE IT RESOLVED, that the Lordstown Local Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on item **A2** as listed above.

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

ORC 102.03B

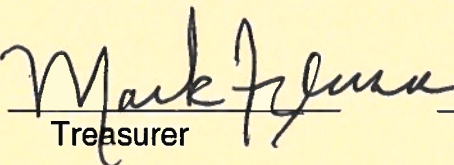
No present or former public official or employee shall disclose or use, without appropriate authorization, any information acquired by the public official or employee in the course of the public official's or employee's official duties that is confidential because of statutory provisions, or that has been clearly designated to the public official or employee as confidential when that confidential designation is warranted because of the status of the proceedings or the circumstances under which the information was received and preserving its confidentiality is necessary to the proper conduct of government business.

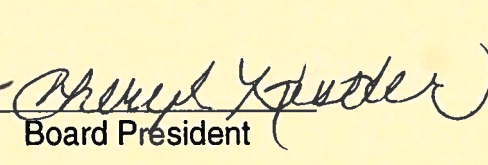
Reconvened by the Board President at: **6:52 P.M.** with **5 Board Members** present.

22-1204 ADJOURNMENT

Mrs. Woodward moved and **Mrs. Allen** seconded to adjourn the meeting.
Time: **6:52 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