

LORDSTOWN LOCAL BOARD OF EDUCATION
Regular Meeting Minutes
January 6, 2021
6:00 P.M.
Lordstown High School Innovation Center

CALL TO ORDER

Time **6:15 P.M.**

ROLL CALL

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

SUPERINTENDENT'S RECOMMENDATIONS

21-0120 A. RESOLUTION SUSPENDING BOARD POLICY REGARDING PUBLIC PARTICIPATION AT BOARD MEETINGS

Mrs. Click moved and **Mrs. Reid** seconded the motion that the following resolution be approved:

WHEREAS, pursuant to Ohio House Bill 197, signed into law by Governor DeWine on March 27, 2020, members of a public body may hold, attend, and participate in meetings by means of teleconference, video conference, or any other similar electronic technology; and

WHEREAS, in conformance with the Executive Orders of the Governor's Office and the Ohio Department of Health, issued in March, 2020, prohibiting large gatherings of people and closing school buildings in response to the COVID-19 pandemic, the Board has determined to exercise its authority to hold today's meeting by means of a ZOOM video conference; and

WHEREAS, holding a meeting via telephone or video-conference may preclude members of the public from participating by way of public comment, as otherwise required by Board Policy 0169.1; and

WHEREAS, to ensure compliance with its own Policies, the Board desires to suspend Board Policy 0169.1 for the duration of this meeting.

THEREFORE, BE IT RESOLVED, by the Board of Education of the Lordstown Local School District, Ohio, that:

Section 1. Pursuant to and in accordance with Board policy 0131, the Board of Education hereby suspends Board policy 0169.1 "Public Participation at Board Meetings," in its entirety, for the duration of this meeting

Section 2. It is hereby found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board, and that all deliberations of this Board and any of its

committees that resulted in such formal actions were in meetings open to the public, in compliance with legal requirements including Section 121.22 of the Ohio Revised Code.

Roll Call Vote: Mr. Catlin Yes, Mrs. Click Yes, Mrs. Kistler Yes, Mrs. Reid Yes, Mrs. Woodward Yes
President declared motion carried 5-0

DISCUSSION ITEMS/ANNOUNCEMENTS (BOARD MEMBERS/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

21-0121 CONSENT AGENDA ITEMS

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 9, 2020 Special Board Meeting
- December 16, 2020 Work Session
- December 16, 2020 Regular Meeting

B. Recommend the Board approve the financial reports for December 2020

C. Approve the annual membership to the following:

- 1. Ohio School Board Association
- 2. Ohio School Board Legal Assistance Fund

D. Approve the stretching of Karen Nelson's July and August pays. Those months will be paid beginning January 21, 2021 through the pay on June 24, 2021

SUPERINTENDENT'S RECOMMENDATIONS

E. The Lordstown Board of Education is waiving their right to share income tax in regards to a Community Reinvestment Area Abatement with Vienna Investments, LLC/ M & M Industries, INC.

F. Recommend the Board accept the M.O.U. for Kent State University for the College Credit Plus Program for the 2021-2022 school year.

Mrs. Reid moved and **Mrs. Click** seconded the Motion

Roll Call Vote: Mr. Catlin Yes, Mrs. Click Yes, Mrs. Kistler Yes, Mrs. Reid Yes, Mrs. Woodward Yes
President declared **motion carried 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)

21-0122 ADJOURNMENT

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

Time: **6:52 P.M.**

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

TREASURER

BOARD PRESIDENT