

**LORDSTOWN LOCAL BOARD OF EDUCATION**  
**Work Session Minutes**  
**June 8, 2022**  
**6:00 P.M.**  
**Administrative Board Room**

**CALL TO ORDER:**

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

**ROLL CALL:**

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

**TOPICS OF DISCUSSION:**

- 1. Supplementals**
- 2. Brady Corley- Summer custodial help**
- 3. Revised 2022-2023 Calendar**
- 4. Samantha Kelecava - ESY teacher**
- 5. Kelly Horning- 2 year contract**
- 6. Kyle Saner- Retirement**
- 7. Resolution to waive Career Tech for grades 7 & 8**
- 8. Approve Kathy Gambill as part time**
- 9. MOU with LTA for Barb Clemson's salary placement**
- 10. Heather Starcher- 5 year contract**
- 11. Special Meeting June 29, 2022 at 8:00 A.M.**
- 12. Summer hours- 8:00 A.M.-2 P.M.**

**22-0601**

**ADJOURNMENT:**

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

**Time: 6:16 P.M.**

**Roll Call Vote: Mrs. Kistler Yes, Mrs. Reid Yes, Mrs. Woodward Yes, Mr. Catlin Yes, Mrs. Allen Absent  
President declared motion passes 4-0**

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**TREASURER**

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**BOARD PRESIDENT**

**LORDSTOWN LOCAL BOARD OF EDUCATION  
REGULAR MEETING AGENDA**

**June 15, 2022**

**6:00 P.M.**

**In the Administrative Office Board Room**

**CALL TO ORDER**

**Time: 6:02 P.M.**

**ROLL CALL**

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

**PLEDGE OF ALLEGIANCE**

**22-0602**

**COMMENDATIONS AND RECOGNITION OF ACHIEVEMENT**

**Mr. Catlin moved and Mrs. Allen seconded the motion to approve the following resolution:**

**BE IT RESOLVED, that the Lordstown Local Board of Education wishes to commend the following individuals and groups for their recent distinction and achievements.**

**We would like to wish Mr. Kyle Saner the best of luck on his upcoming retirement this month and thank him for 42 years of his hard work for the Lordstown Local School District. Mr. Saner has been employed by the district since February 1980.**

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

**SUPERINTENDENT'S RECOMMENDATIONS:**

**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).

22-0603

**CONSENT AGENDA ITEMS:**

Moved by Mrs. Woodward and 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:

- May 11, 2022 Work Session
- May 18, 2022 Regular Meeting

- B. Recommend the Board approve the financial reports for May 2022.**
- C. Recommend the Board accept a \$2,000.00 donation from Clean Energy Futures for High School Scholarships.**
- D. Recommend the Board approve Three Month Temporary Appropriations for FY 2023.**
- E. Recommend the Board approve Kathy Gambill as part time help in the Treasurer's Office. Hours will not exceed 20 hours in a week.**
- F. Recommend the Board approve a correction to Rochelle Morgan's pay for the 2021-2022 school year from M.A. to M.A. +15.**
- G. Recommend the Board approve the following district insurance coverages through Ohio School Plan:**

➤ Property	\$43,300.00
➤ Auto	\$7,652.00
➤ Liability	\$5,752.00
<b>Total=</b>	<b>\$56,709.00</b>

**(Superintendent's Recommendations).**

- H. 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. Phil Colucci- Varsity Boys Track, Head Coach
2. Phil Colucci- National Honor Society, High School
3. Seth Mansell- Junior High Girls Track, Head Coach
4. James Vivo- Assistant Athletic Director
5. Amanda Force- Pep Club, High School
6. Sarah Holloway- Varsity Volleyball, Assistant Coach
7. Sarah Holloway- English Festival, HS
8. Sarah Holloway- 9<sup>th</sup> Grade Class Sponsor
9. Ryan Hart- English Festival, Jr. High
10. Mitch Blake- Varsity Golf, Head Coach
11. Kedron Parr- After School Detention, Elementary
12. Patrick Barrett- Student Council, Elementary
13. Patrick Barrett- 5<sup>th</sup>/6<sup>th</sup> Grade STEM Club

- I. Recommend the Board approve the following individual as a custodial substitute classified employee for summer help and for the 2022-2023 school year as designated and needed, prorated to June 6, 2022. Rate of compensation as approved by the Board. Actual Assignment of duties is contingent upon the individual meeting the employment requirements of the district.

**Summer:**

Brady Corley

28 hours per week

- J. Recommend the Board approved the amended 2022-2023 school year calendar.
- K. Recommend the Board approve Samantha Kelecava as an extended school year teacher for up to 55 hours.
- L. Recommend the Board approve Heather Starcher, Secretary to the Superintendent, for a five-year contract effective July 1, 2022 through June 30, 2027.

- M. Recommend the Board approve Kelly Horning, High School custodian, for a two year limited contract, effective July 1, 2022 through June 30, 2024, with salary and benefits as provided by the collective bargaining agreement.**
- N. Recommend the Board accept the resignation of Kyle Saner, Utility Maintenance/Grounds, effective June 30, 2022 for the purpose of retirement.**
- O. Recommend the Board accept the M.O.U. with the Lordstown Teachers Association to keep Barb Clemson, FAACS Teacher, at the M.A. plus 30, Step 5 of the salary schedule.**
- P. Recommend the Board approve Alison Streb as a 2<sup>nd</sup> Kindergarten Jump Start teacher for the 2022-2023 school year, if needed.**
- Q. Recommend the Board approve a change to the Rental Facilities Agreement that the facilities can only be rented during the school year from September 1<sup>st</sup> until May 31<sup>st</sup>.**

Roll Call Vote: Woodward Yes, Catlin Yes, Allen Yes, Kistler Yes, Reid 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).**

**22-0604**

**SUPERINTENDENT'S RECOMMENDATIONS:**

**A. Resolution to Waive Career Technical Education for Students Grades 7 & 8 for 2022-2023**

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

**WHEREAS Ohio Revised Code Section 3313.90(A) requires each city, local, and exempted village school district to provide for students in grades seven through twelve career technical education by means of establishing and maintaining a program, by being a member of a joint vocational school district (JVSD) or another school district; and**

**WHEREAS division (B) of Section 3313.90 provides that a board of education may adopt a resolution not to provide career-technical education to students enrolled in both grades seven through eight and will receive a waiver from the Ohio Department of Education so long as said resolution is filed by September 30<sup>th</sup> of that particular school year;**

**NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED that, while the Lordstown Local Schools Board of Education recognizes the importance of providing adequate training for students to enter their selected occupations, the Board hereby adopts this resolution notifying the Ohio Department of Education of its intent not to offer career-technical education for students enrolled in both grades seven and eight during the 2022-2023 school year; and**

**BE IT FURTHER RESOLVED that the Lordstown Board of Education respectfully requests that the Ohio Department of Education issue the waiver required by Ohio Revised Code Section 313.90(8) and**

**BE IT FURTHER RESOLVED that the Treasurer is hereby directed to certify and submit a copy of this resolution to**

**the Ohio Department of Education at the earliest opportunity so as to ensure its receipt by the Department on a date which is no event later than the 30<sup>th</sup> day of September 2022.**

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

**22-0605**

**ADJOURNMENT:**

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

**Time: 6:16**

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



**SPECIAL MEETING AGENDA**  
**June 29, 2022**  
**8:00 AM**  
**Administration Office Board Room**

**CALL TO ORDER**

**Time: 8:00 A.M.**

**Roll Call:**

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

**22-0606**

**BUSINESS**

**Mrs. Allen moved and Mr. Catlin seconded the motion to approve FY 2022  
Amended Appropriations and any other end of the year adjustments.**

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

**22-0607**

**ADJOURNMENT**

**Mrs. Allen moved and Mr. Catlin seconded to adjourn the meeting.**

**Time 8:03 A.M.**

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