

LORDSTOWN LOCAL BOARD OF EDUCATION
Work Session Minutes
March 16, 2022
6:00 P.M.
Lordstown High School Innovation Center

CALL TO ORDER

Time: 6:01 P.M.

ROLL CALL

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

TOPICS OF DISCUSSION

1. Supplementals
2. Intervention Specialist substitute for the remainder of the year
3. Hiring of Athletic Director/CBI Instructor for 2022-2023 the school year
4. Discussion of Senate Bill 216, administering the third grade ELA assessment paper/pencil
5. M. O.U. with Vision of Learning
- 6 Architectural services by BSHM Architects, Inc. for science room renovations
7. Sub Driver and Custodian

22-0301 ADJOURNMENT

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

Time: 6:19 P.M.

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

TREASURER

BOARD PRESIDENT

LORDSTOWN LOCAL BOARD OF EDUCATION
Regular Meeting Minutes
March 16, 2022
6:00 P.M.
Lordstown High School Innovation Center

CALL TO ORDER

Time: **6:19 P.M.**

ROLL CALL

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

PLEDGE OF ALLEGIANCE

22-0302 EXECUTIVE SESSION – O.R.C. 121.22

Mrs. Woodward moved, **Mrs. Allen** seconded, that the Board go into Executive Session at **6:20 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

- | | |
|-------------------------------------|--|
| <input type="checkbox"/> | Appointment |
| <input checked="" type="checkbox"/> | Employment |
| <input type="checkbox"/> | Dismissal |
| <input type="checkbox"/> | Discipline |
| <input type="checkbox"/> | Promotion |
| <input type="checkbox"/> | Demotion |
| <input type="checkbox"/> | Compensation |
| <input type="checkbox"/> | 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. Woodward Yes, Mrs. Allen Yes, Mrs. Reid Absent
President declared **motion passes 4-0**

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: **6:54 P.M.** with **4** Board Members present

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

22-0303 CONSENT AGENDA ITEMS

Moved by **Mrs. Woodward** Seconded by **Mrs. Allen** 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

February 16, 2022 Work Session/Regular Meeting

- B. Recommend the Board approve the financial reports for February 2022
- C. Recommend the Board accept the following tax rates as set by the County Budget Commission for July 1, 2022:

	<u>Inside Mills</u>	<u>Outside Mills</u>	<u>Dollars</u>
General	6.90	24.30	3,859,478
Emergency #1		5.60	848,853
Emergency #2		5.20	788,220
Total	6.90	35.10	5,496,551

SUPERINTENDENT’S RECOMMENDATIONS

- D. Recommend the Board approve the following supplemental contracts for the 2021-2022 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. Sarah Holloway- 9th Grade Class Advisor

- E. Recommend the Board accept the resignation of Zachary Rusnak, High School Intervention Specialist, at the end of the day on March 18, 2022
- F. Recommend the Board approve Robert Marino as High School CBI Instructor/Athletic Director for a one year limited contract effective September 1, 2022 through August 31, 2023. Compensation based on the adopted salary schedule (B.A. Step 6)
- G. Recommend the Board approve Lori Comichisto as the long term high school Intervention Specialist substitute starting March 21, 2022 until the remainder of the 2021-2022 school year. Daily rate will be \$90.00 per day. After fifteen days, the daily rate will be \$95.00
- H. 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
- I. Recommend the Board approve an M.O.U between Vision to Learn, a registered California not-for-profit corporation, and Lordstown Local Schools for the purpose of operating a Mobile Vision Clinic (“Mobile Clinic”) on the campus of Lordstown Local Schools for grades Kindergarten through Twelfth.

- J. Recommend the Board approve BSHM Architects, Inc. to provide architectural services for the science room renovations
- K. Recommend the Board approve the following individual as a substitute employee as designated and needed, pending BCI?FBI background checks. Compensation will be as approved by the Board

<u>Name</u>	<u>Substitute Area</u>
Kelly Horning	Custodian/Bus Driver

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

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

22-0304 ADJOURNMENT

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

Time: **7:32 P.M.**

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

 TREASURER

 BOARD PRESIDENT