

LORDSTOWN LOCAL BOARD OF EDUCATION
Work Session Minutes
May 12, 2021
6:00 P.M.
Administrative Office- Board Room

CALL TO ORDER

Time: **6:05 P.M.**

ROLL CALL

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

TOPICS OF DISCUSSION

1. OAPSE Contract
2. Supplementals
3. Suspension of Lego League and Challenge 24 supplemental contract
4. Nutrition Group
5. MOU with OAPSE
6. Summer Custodial Help
7. Raises for Administration and Board Office employees
8. Amendment to Superintendent's/Treasurer's contract
9. Revisions/Rescinding of Board Policies
10. Auditorium rental discussion
11. Summer Work Projects
 - a. Track drains/discus area
 - b. Replace leaking HS couplings/pipes
 - c. Tie heating system into Kindergarten rooms
 - d. Replace fire alarm system at HS & tie both Elem and HS into monitoring company
 - e. Possible playground
 - f. Building by the track

Mrs. Reid left at 7:29 P.M.

21-0501

ADJOURNMENT

Moved by **Mrs. Woodward**, seconded by **Mr. Catlin**, to adjourn the work session
Time: **07:49 P.M.**

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

TREASURER

BOARD PRESIDENT

LORDSTOWN LOCAL BOARD OF EDUCATION
Regular Meeting Minutes
May 19, 2021
6:00 P.M.
Lordstown High School Innovation Center

CALL TO ORDER

Time: **6:01 P.M.**

ROLL CALL

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

PLEDGE OF ALLEGIANCE

PUBLIC Hearing Retire/Rehire Treasurer

The Board of Education of the Lordstown Local School District hereby gives public notice in accordance with Ohio Revised Code Section 3309.345 that Mark Ferrara, currently employed with the District as Treasurer will be retired effective August 1, 2021 and is seeking employment with the District in such position following retirement. The Board of education will hold a public meeting on the issue of Mark Ferrara being re-employed in the District at 6:00 p.m. on May 19, 2021, at the Lordstown Local School District Board of Education offices, 1824 Salt Springs Rd., Lordstown, Ohio 44481.

No Comments

21-0502 COMMENDATIONS AND RECOGNITION OF ACHIEVEMENT

Mrs. Reid moved and **Mrs. Woodward** 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.

- Commendation to the following students for participating in the Annual Trumbull County Educational Service Center High School Art Show. Their work was exhibited at the Medici Museum of Art in Howland: Andrew Gordon, Sophia Wilson, Kileigh Rice, and Mark Holliday.

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

SUPERINTENDENT'S RECOMMENDATIONS

21-0503 A. Resolution Suspending Board Policy Regarding Public Participation At Board Meetings

Mrs. Woodward moved and **Mrs. Click** 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**

21-0504 B. Softball Fields

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

Recommend the Board approve to work with the Village on the softball fields, not to exceed \$2,400.00

Roll Call Vote: Mr. Catlin Yes, Mrs. Click Yes, Mrs. Kistler Yes, Mrs. Reid Yes, Mrs. Woodward Abstain
President declared motion carried 4-0

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

21-0505 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:
 - April 14, 2021 Work Session
 - April 21, 2021 Regular Board Meeting
- B. Recommend the Board approve the financial reports for April 2021
- C. Recommend the Board approve a transfer of \$136,780.00 to the permanent improvement fund
- D. Recommend the Board approve a Food Service Agreement with The Nutrition Group for the 2021-2022 school year
- E. Recommend the Board approve the May 2021 updated Five-Year Forecast
- F. Recommend the Board approve the disposal of old textbooks from the following areas:
 - Storage room across from the High School Band Room
 - Storage behind the Auditorium Stage
 - Storage garage at the Elementary

SUPERINTENDENT'S RECOMMENDATIONS

- G. 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. Randy Fee- 10th Grade Sponsor
2. Randy Fee- 12th Grade Sponsor
3. Randy Fee- District Data Analyst
4. Patrick Barrett- 5th/6th Grade Stem Club
5. Patrick Barrett- Student Council, Elementary
6. Franklin Stout- Band/Music, High School and Elementary
7. Franklin Stout- Camp Fitch, Assistant
8. Alyssa Brookbank, Mentor
9. Alyssa Brookbank, Camp Fitch
10. Julie Rook, After School Detention (HS)
11. Julie Rook, Mentor
12. Julie Rook, Washington D.C. Trip Advisor (HS)
13. Emily Metheny, Varsity Girls Basketball Assistant
14. James Vivo, Lettermen's Club (Athletics)
15. Samantha Kelecava, Mentor (Lead)
16. Samantha Kelecava, Mentor (Resident Educator)
17. Samantha Kelecava, English Festival (Jr. High)
18. Samantha Kelecava, Prep Bowl (Jr. High)
19. Phil Colucci, Cross Country (Jr. High)
20. Phil Colucci, Varsity Boys Track
21. Phil Colucci, National Honor Society
22. Colleen Kellar, Varsity Cross Country
23. Colleen Kellar, Indoor Girls Track
24. Colleen Kellar, Prep Bowl Team (HS)
25. Frank Blasco, Saturday Detention (HS)
26. Kim Strimple, Key Club
27. Kim Strimple, Mentor
28. Courtney Gibson, Civics Advisor
29. Lynn Wittman, Yearbook Advisor (Elem)
30. Rich Zigarovich, Prep Bowl Team (Elem)

- H. Recommend the Board suspend Lego League and Challenge 24 for the 2021-2022 school year
- I. Recommend the Board approve, as submitted by Mr. James Vivo, High School Principal, the attached list of students currently eligible to graduate from Lordstown Local School District on June 6, 2021, pending each individual meet the local and State of Ohio requirements for a diploma.
- J. Recommend the Board accept the M.O.U. with OAPSE for payment to the High School Secretary and the Elementary Secretary for substitute calling and the Elementary Secretary for Fun Day Coordinator for the 2021-2024 years.
- K. Recommend the Board approve the following individuals as custodial substitute classified employees for summer help and for the 2021-2022 school year as designated and needed. 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:

Dannett Ferguson	28 hours per week
Patrick Hayes	28 hours per week
Richelle Montler	28 hours per week
Taylor Senne	28 hours per week
Kristin Saner	28 hours per week
Deanna Bennett (substitute)	28 hours per week

- L. Recommend the Board approve the updated Board Policies 1422, 1623, 1662, 2240, 2260, 2260.01, 2266, 2271, 3120.05, 3122, 3123, 3362, 4120, 4120.08, 412, 4123, 4124, 4162, 4215, 4362, 5460, 5460.02, 5512, 5517, 5610.03, 6107, 6114, 6220, 6320, 6325, 6423, 6600, 7434, 7440.01, 7450, 7455, 7540, 7540.02, 7540.04, 7544, 8450.01, 8500, 8510, and rescind Board Policy 5517.02.
- M. Recommend the Board approve the usage of legal services by Gingo & Bair Law, LLC.
- N. Recommend the Board approve to offer students school accident insurance for the 2021-2022 school year through Kevin L. McKinstry, CLU. The policy will be underwritten by Guarantee Trust Life of Illinois. The agency to write the coverage is the N. Carol Insurance Agency, Inc. in Columbus.
- O. Recommend the Board approve the following licensed/certified personnel as High School Tutors for the 2021-2022 school year for 4 days a week, up to 120 days. Compensation will be \$95.00 per day:

Josh Lubich
Denise Leibold

- P. Recommend the Board approve Recommend the Board approve membership in the Ohio High School Athletic Association for 2021-2022 as in previous years for Lordstown High School (Grades 7-12) and that the Constitution, By-Laws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. The Board reserves the right to raise student-athlete eligibility standards as it deems appropriate for the schools and students under its jurisdiction. Be it further resolved that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Business Rules and the interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director's office of the OHSAA in all matters related to the interscholastic programs of the schools.

Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's Office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments,

suspension from membership and/or other such penalties as prescribed in Bylaw 11.

- Q. Recommend the Board approve Jenna Barvitski as an online instructor for the remainder of the 2020-2021 school year
- R. Recommend the Board adopt the Tentative Agreement reached with the OAPSE Union and Classified Employees through 2024
- S. Recommend the Board approve a 2% raise for Administration and Board Office employees each year of the LTA and OAPSE contracts
- T. Recommend the Board amend the Superintendent and Treasurer's contracts to fund the Health Care Savings Account or the Flexible Spending Account at 100% which ever plan is chosen
- U. Recommend the Board approve replacing the high school fire alarm system
- V. Recommend the Board approve the bid from Prout Boiler, Heating and Welding, Inc. to replace leaking pipes
- W. Recommend the Board approve the following licensed/certified personnel as Summer Intervention teachers. Compensation will be \$30.00 per hour, not to exceeded 60 hours:

Ryan Hart	Mandy Hayslett
Darla Banks	Julia Walker
Mindy Moyer	Dawn Cameron
Jill Luknis	Alison Streb
Kendron Parr	Nicolina Circello
- X. Recommend the Board grant approval for the Varsity Girls Basketball team to travel overnight to Ursuline College on June 11th & 12th, 2021 and to the Eastern Ohio Basketball Summer Camp on June 23, 24, & 25th, 2021 according to board policies and guidelines

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).

21-0506 ADJOURNMENT

Mrs. Woodward moved and Mrs. Click 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

Lordstown High School Class of 2021

- | | |
|-----------------------------|-------------------------------|
| 1. Tristan Michael Ady | 23. Devin Richard Jeswald |
| 2. Nicholas Zeus Allen | 24. Jaden James Johnson |
| 3. Michael Richard Boltres | 25. Amelia Lee King |
| 4. Brandt Dylan Campbell | 26. Emily Marie Knox |
| 5. Chandler Monroe Cremeans | 27. Natalia Pauline Kresic |
| 6. Mya Rhianna Currence | 28. McKenna Elizabeth Lago |
| 7. Faith Ann Darnley | 29. Ayden Rose McNeill |
| 8. Alexandra Lynn Drewek | 30. Natasha Anne Miller |
| 9. Julia Lynn Durig | 31. Sophia Rose Miller |
| 10. Matthew Carl Eakins | 32. Mackenzie Elizabeth Minor |
| 11. Gracie Nicole Eastham | 33. Jack Harrison Paisley |
| 12. Aiden Gregory Force | 34. Drew William Peterson |
| 13. Cody Michael Forester | 35. Brock Samuel Pyles |
| 14. Jaymison John Frank | 36. Lily Anne Marie Simones |
| 15. Jacob Ralph Free | 37. Leah Raneer' Sinn |
| 16. Ethan Michael Gearhart | 38. Ava Christine Spano |
| 17. Autumn Rose Gibboney | 39. Vincent Mario Spano |
| 17. Joseph Timothy Gigax | 40. Kirsten Marie Stelt |
| 19. Andrew Keith Gordon | 41. Morgan Renea' Stevanus |
| 20. Ronia Lachelle Grubbs | 42. Seth Andrew Stevens |
| 21. Emily Margaret Hahn | 43. Colton Andrew Stocker |
| 22. Melody Daltrey Jacques | 44. Makayla Elaine Williams |