

LORDSTOWN LOCAL BOARD OF EDUCATION
Work Session Minutes
May 11, 2022
6:00 P.M.
Administrative Board Room

CALL TO ORDER

Time: 6:00 P.M.

ROLL CALL

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

TOPICS OF DISCUSSION:

- 1. Supplementals**
- 2. Hiring of 2 summer tutors (Moyers and Luknis)**
- 3. Approve seniors for graduation**
- 4. Summer custodial help**
- 5. Approve elementary tutors for 2022-2023**
- 6. 2022-2023 Prep Bowl dates**
- 7. Apple Cider Festival Agreement**
- 8. Amend Lora Comichisto's contract**
- 9. Board Policies 1616, 2271, 2370.01, 5511, 5772, 6110, 6114, 6325, 6423, 7217, 8500.**
- 10. 2-year contract for Tobias Simmonds**
- 11. Income Tax- Village**

22-0501

EXECUTIVE SESSION – O.R.C. 121.22 as needed:

Mrs. Woodward moved, Mrs. Allen seconded, that the Board go into Executive Session at 6:17 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 or official:

1. _____ Appointment
2. X Employment
3. _____ Dismissal
4. _____ Discipline
5. _____ Promotion
6. _____ Demotion
7. _____ Compensation
8. _____ Investigation of charges/complaints (unless public hearing requested).
9. _____

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. Allen Yes, Mrs. Kistler Yes, Mrs. Reid Yes, Mrs. Woodward 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 with 5 Board Members present.

22-0502 ADJOURNMENT:

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

Time: 6:50 P.M.

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

TREASURER

BOARD PRESIDENT

LORDSTOWN LOCAL BOARD OF EDUCATION
Regular Meeting Minutes
May 18, 2022
6:00 P.M.
Administrative Office Board Room

CALL TO ORDER

Time: 6:03 P.M.

ROLL CALL

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

PLEDGE OF ALLEGIANCE

22-0503

COMMENDATIONS AND RECOGNITION OF ACHIEVEMENT

Mrs. Allen moved and Mr. Catlin 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.

- Jamie Rummell and Sarah Schneider for being selected as two of the Top Five (RAD Grads) for the Class of 2022.**

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

22-0504

**SUPERINTENDENT'S RECOMMENDATIONS
RECOMMEND THE BOARD APPROVE THE FOLLOWING
RESOLUTION:**

Mrs. Woodward moved and Mr. Catlin seconded that the following resolution be approved:

Resolution: Employing Teachers on a Limited Contract

Resolved, that in accordance with Article VI, Paragraph E, 1. B. of the collective bargaining agreement with the Lordstown Teachers Association, the Board hereby grants one-year limited teaching contracts to the following teachers:

- 1. Courtney Gibson**
- 2. Michael Witt**

Resolved, further, that the Superintendent is authorized and directed to notify said employees of the Board action on or before June 1, 2022.

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

DISCUSSION ITEMS/ANNOUNCEMENTS (BOARD MEMBERS/ADMINISTRATORS:

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

22-0505

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 REPORT

A. Recommend the Board approve the following minutes:

- April 13, 2022 Work Session**

➤ **April 20, 2022 Regular Meeting**

- B. Recommend the Board approve the financial reports for April 2022.**
- C. Recommend the Board approve the May 2022 updated Five Year Forecast.**
- D. Recommend the Board approve the agreement with The Nutrition Group for the 2022-2023 school year.**

SUPERINTENDENT'S RECOMMENDATIONS

- E. 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

- a. Vincent Spano- Varsity Baseball, Assistant Coach**

- F. 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

- a. Holly DeBernardo- Girls Tennis, Head Coach**
- b. James Vivo- Letterman's Club, Athletics**
- c. Melissa Thomas- Girls Varsity Soccer, Head Coach**
- d. Colleen Kellar- Girls Indoor Track, Head Coach**
- e. Colleen Kellar- Varsity Cross Country, Head Coach**
- f. Colleen Kellar- High School Prep Bowl**

- g. Colleen Kellar- Varsity Girls Trach, Head Coach**
- h. Franklin Stout- Music/Band, Elementary**
- i. Franklin Stout- Camp Fitch, Assistant**
- j. Jewell Skelton- Bowling, Head Coach**
- k. Corey Skelton- Bowling, Assistant Coach**
- l. Diana Smith- After School Study Table**
- m. Jayce Rae- Varsity Softball, Assistant Coach**
- n. Tyler Spencer- Varsity Boys Basketball, Head Coach**
- o. Rochelle Morgan- Junior Class Sponsor**
- p. Alyssa Brookbank- Mentor**
- q. Alyssa Brookbank- Camping Director, Elementary**
- r. Kimberly Strimple- Key Club Advisor, High School**
- s. Kimberly Strimple- Mentor**
- t. Kimberly Strimple- Volleyball, Head Coach**
- u. Kimberly Strimple- Softball, Head Coach**
- v. Bruce Pyles- Boys Varsity Soccer, Head Coach**
- w. Randy Fee- Senior Class Advisor**
- x. Randy Fee- Data Analyst**
- y. Randy Fee- Jr. High Cross Country, Head Coach**
- z. Randy Fee-New York City Trip Chaperone**
- aa. Frank Blasco- Saturday Detention**
- bb. Julie Rook- Mentor**
- cc. Julie Rook- After School Detention, High School**
- dd. Julie Rook- Washington D.C. Trip Advisor**

- G. Recommend the Board approve Mindy Moyers as the Summer ELL Tutor for the Elementary School working 15-20 hours between June and September.**
- H. Recommend the Board approve Jill Luknis for 15-20 hours of Home Instruction tutoring for the Elementary School.**
- I. Recommend the Board approve the following individuals to return as elementary school tutors for the 2022-2023 school year:**
 - Darla Banks**
 - Joyce Czopur**
 - Jill Luknis**
 - Mindy Moyers**
- J. 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 5, 2022, pending each individual meet the local and State of Ohio requirements for a diploma.

- K. Recommend the Board approve the following individuals as custodial substitute classified employees for summer help and for the 2022-2023 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:

John Kren	28 hours per week
Deann Bennett	28 hours per week
Tristan Higginbotham	28 hours per week
Richard McPeak	28 Hours per week
Taylor Senne	28 hours per week

- L. Recommend the Board approve the following dates for the 2022-2023 Prep Bowl Tournament at Lordstown High School:

- January 28, 2023
- February 11, 2023
- February 25, 2023
- March 18, 2023 (make-up date)

- M. Recommend the Board approve the signing of the annual agreement between the Board of Education and the Lordstown Apple Cider Festival Committee as in the past. The festival will be held on the school grounds September 23, 24, and 25, 2022.

- N. Recommend the Board amend the contract of Lora Comichisto, High School Intervention Specialist, to B.A. +150, Step 0.

- O. Recommend the Board adopt Board Policies 1616, 2271, 2370.01, 5511, 5772, 6110, 6114, 6325, 6423, 7217, and 8500.

- P. Recommend the Board approve, upon recommendation of the Superintendent, a two year limited contract to the following classified individuals, effective July 1, 2022 through June 30, 2024, with salary and benefits as provided by the collective bargaining agreement.

- Tobias Simmonds

Q. Recommend the Board approve the following license/certified personnel as Summer Intervention teachers. Compensation will be \$30.00 per hour, 16 hours per week:

- **Ryan Hart**
- **Dawn Cameron**
- **Joyce Czopur**
- **Jill Luknis**
- **Mindy Moyers**
- **Alison Streb**
- **Lynn Wittman**

R. Recommend the Board approve Mindy Moyers for the Kindergarten Jump Start position for the 2022-2023 school year.

S. Recommend the Board amend the contract of Cheri Pyles from fulltime to halftime (.50).

T. Recommend the Board approve to offer students school accident insurance for the 2022-2023 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.

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

22-0506 ADJOURNMENT

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

Time 6:48 P.M.

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