

**LORDSTOWN LOCAL BOARD OF EDUCATION**  
**Special Meeting Minutes**  
**November 9, 2020**  
**12:00 P.M.**  
**Lordstown High School Innovation Center**

**CALL TO ORDER**

Time: **12:04 P.M.**

**ROLL CALL**

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

**PLEDGE OF ALLEGIANCE**

**BUSINESS**

1. Discuss an abatement for a possible new business in Lordstown  
Sarah Boyarko Spoke about Abatement and M&M Industries

**20-1101 ABATEMENT**

Moved by **Mrs. Woodward**, seconded by **Mr. Catlin** to approve a 75% for 15 years abatement for M&M Industries, Inc.

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

**20-1102 ADJOURNMENT**

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

Time: **1:06 P.M.**

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

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**TREASURER**

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**BOARD PRESIDENT**

# LORDSTOWN LOCAL BOARD OF EDUCATION

Work Session Minutes

November 18, 2020

7:00 P.M.

Lordstown High School Innovation Center

**CALL TO ORDER**

Time: 6:02 P.M.

**ROLL CALL**

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

**TOPICS OF DISCUSSION**

1. Removal of Bryanna McClurg as 7th Grade Girls' Basketball Coach
2. Approval of Bobbi Tyree as 7th Grade Girls' Basketball Coach
3. Senior class trip to New York City May 2021
4. Retirement of Karen Nelson
5. Purpose statements and budgets
6. Endorsement of Senate Bill 376
7. M.O.U. for bus driver training
8. Replacement of several doors throughout the buildings
9. Purchase of water bottle filling stations
10. Proceeding forward with the drain project
11. Revenue sharing with the Village M & M Industries
12. Approval of Justin Kuti, bus driver, sub custodian
13. Remote from 11/19 to 12/01
14. Web Page Update

**20-1103 ADJOURNMENT**

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

Time: 7:17 P.M.

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

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TREASURER

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BOARD PRESIDENT

**LORDSTOWN LOCAL BOARD OF EDUCATION**

**Regular Meeting Minutes**

**November 18, 2020**

**6:00 P.M.**

**Lordstown High School Innovation Center**

**CALL TO ORDER**

Time: **7:17 P.M.**

**ROLL CALL**

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

**PLEDGE OF ALLEGIANCE**

**SUPERINTENDENT'S RECOMMENDATIONS**

**20-1101 Resolution Suspending Board Policy Regarding Public Participation At Board Meetings.**

**Mrs. Reid** moved and **Mr. Catlin** 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      NONE**

(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).

**20-1105      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:

October 14, 2020 Work Session  
October 21, 2020 Regular Meeting

- B. Recommend the Board approve the financial reports for October 2020
- C. Recommend the Board approve the District Five Year Forecast
- D. Recommend the Board approve placing 20% or \$200,000 of the Energy Center payment into the Permanent Improvement Fund
- E. Recommend the Board approve the transfer of \$25,000 from the General Fund to the Food Service
- F. Recommend the Board approve a donation of \$5,000 on behalf of the Radtka Family, to the Elementary Food Pantry
- G. Approve the renewal agreement for Electric Energy Sales with Power 4 Schools

H. Recommend the Board approve the attached Purpose Statement and Budgets for 2020-2021:

1. Senior Class of 2021
2. Junior Class of 2022
3. Freshmen Class of 2024
4. Key Club
5. Student Council
6. Power of the Pen (HS)
7. Journalism (HS)

### **SUPERINTENDENT'S RECOMMENDATIONS**

I. Recommend the Board approve the following supplemental contracts for the 2020-2021 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. Brian Tyree- 7<sup>th</sup> Grade Girls' Basketball Coach
2. Bobbi Tyree- 7<sup>th</sup> Grade Girls' Basketball, Volunteer
3. Delaney Short- Assistant Varsity Cheerleading, Volunteer

J. Rescind the contract of Bryanna McClurg as 7th Grade Girls' Basketball, per Athletic Director's request.

K. Recommend the Board grant approval for the Senior Class trip to New York City, departing Saturday morning May 29, 2021 and returning Tuesday evening June 1, 2021, according to board policies and guidelines. Mr. Fee, Senior Class advisor, will plan the trip, as in the past.

L. Recommend the Board accept the resignation of Karen Nelson, kindergarten teacher, effective at the end of the 2020-2021 school year for purpose of retirement.

M. Recommend the Board approve the resolution for the endorsement of the school funding plan evident in Senate Bill 376, and implore Ohio's legislative and executive branches to support the passage of the funding framework into law. (See attachment)

N. Recommend the Board approve an M.O.U. to provide appropriate training for CDL bus driver certification for newly hired bus drivers at no cost, conditioned upon such employees agreeing to maintain employment with the District for a minimum of two (2) full contract years.

- O. Recommend the Board approve a one-year contract for Justin Kuti, bus driver. Rate of compensation will be \$16.66 per hour.
- P. Recommend the Board Recommend the Board approve the following individual(s) as substitute employees for the 2020-2021 school year as designated and as needed:

Name	Substitute Area
Justin Kuti	Custodian

**Mrs. Click** moved and **Mrs. Woodward** seconded the motion

Roll Call Vote: Mrs. Woodward Yes, Mr. Catlin Yes, Mrs. Click Yes, Mrs. Kistler Yes, Mrs. Reid 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).

**20-1106 ADJOURNMENT**

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

Time: **8:01 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**

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**TREASURER**

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**BOARD PRESIDENT**