

LORDSTOWN LOCAL BOARD OF EDUCATION
Work Session Minutes
November 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. Reid, Absent: Mrs. Woodward

TOPICS OF DISCUSSION

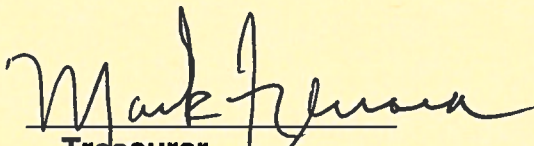
- 1 TCTC Board Representation
2. International trip discussion
3. Nutrition Standards policy
4. Rate change for substitutes
5. Elementary School control and boiler upgrades proposal
6. Appalachian Community Grant Program
7. Youth Basketball League
8. Coaches' Tool Chest
9. Construction progress
10. Walking program

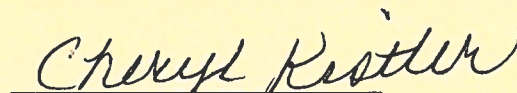
22-1101 ADJOURNMENT

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

Time: 6:46 P.M.

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


Treasurer


Board President

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

CALL TO ORDER

Time: 6:47 P.M

ROLL CALL

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

PLEDGE OF ALLEGIANCE

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

Matt Sluce- 8 man Football

22-1102

CONSENT AGENDA ITEMS

Moved by **Mrs. Allen** seconded by **Mr. Catlin** 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:

- October 12, 2022 Work Session minutes
- October 19, 2022 Regular Meeting minutes

B. Recommend the Board approve the financial reports for October 2022

C. Recommend the Board approve the District Five Year Forecast

D. Recommend the Board approve a change to the following substitute rates of pay, effective October 30, 2022

- Custodians \$13.00 per hour
- Maintenance/Grounds \$15.00 per hour
- Teachers \$100.00 per day

SUPERINTENDENT'S RECOMMENDATIONS

- E. Recommend the Board appoint **Mr. Catlin** to the TCTC Board
- F. Recommend the Board adopt a nutrition standards policy that considers the requirements of Ohio Revised Code 3313.814 and governs the types of food and beverages that may be sold on the premises of Lordstown Schools
- G. Recommend the Board approve the Purpose and Budget statement for the following group(s):
- Class of 2023
 - Class of 2025
- H. Recommend the Board accept the resignation of Aaron Bernhard as head coach for the 9th grade Boys Basketball team, effective immediately

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

*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).

22-1103 BUSINESS

Moved by **Mrs. Allen** seconded by **Mr. Catlin** motion to approve the following resolution.

Resolution Declaring the Intent to Proceed with the Purchase and Installation of a Boiler and Controls Upgrades at Lordstown Elementary School.

WHEREAS, the Board has been advised that the one new boiler for the elementary schools building must be ordered quickly to ensure that this equipment can be properly designed, ordered, installed, and tested in order to (i) allow for timely application of a Department of Energy sourced grant that can offset a maximum of \$200,000.00 of these projected costs estimated at \$442,199.00; (ii) provide enough time to ensure the implementation and commissioning of the system occurs before the Department of Energy source grant deadline, of April 23, 2023, in light of COVID-19 related supply chain disruptions.

WHEREAS, Juice Technologies INC (d.b.a. Plug Smart) ("Plug Smart"), a firm experienced in the design and implementation of energy conservation and facility improvement projects, will execute this project subject to providing the work under an open book pricing format to ensure full disclosure, transparency and cost competitiveness. It is also agreed that the total cost for this project will not exceed \$450,491.00.

NOW, THEREFORE, BE IT RESOLVED BY THE Board of Education of the Lordstown Local School District, Trumbull County, Ohio, that:

Finding of Urgent Necessity. For the aforesaid reason, this Board hereby finds, determines, and declares that an urgent necessity exists with respect to the commencement of the facility improvement project, that compliance with the relatively lengthy procedures prescribed by Section 3313.46 of the Revised Code could compromise the educational integrity, mission, and health of the staff within the District. Prior Acts Ratified and Confirmed. Any actions previously taken by the School District officials or agents of this Board in furtherance the matters set forth in this Resolution are hereby approved, ratified, and confirmed.

Compliance With Open Meeting Requirements. The Board finds and determines that all formal actions of this Board and any of its committees concerning and relation to the adoption of this Resolution were adopted in an open meeting of this Board or its committees, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with the law.

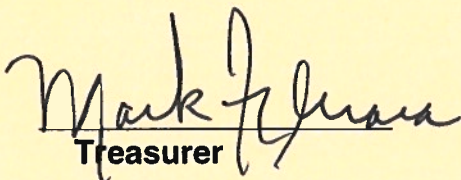
Roll Call Vote: Mrs. Kistler Yes, Mrs. Reid Yes, Mrs. Allen Yes, Mr. Catlin Yes, Absent Mrs. Woodward
President declared motion passes 4-0

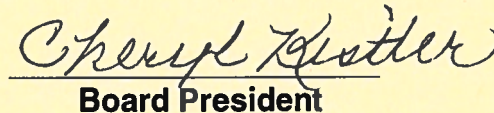
22-1105 ADJOURNMENT

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

Time: **7:22 PM**

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


Treasurer


Board President