

# LORDSTOWN LOCAL BOARD OF EDUCATION

## Work Session Minutes

October 13, 2021

6:00 P.M.

### Administrative Office Board Room

#### CALL TO ORDER

Time: 6:01 P.M.

#### ROLL CALL

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

#### TOPICS OF DISCUSSION

1. Supplementals
2. Purpose statements and budgets
3. MOU with LTA for assistant cheerleading advisor
4. Increase in pay for high school tutor Denise Leibold
5. Approve substitute custodians for nighttime sanitation
6. Resolution for graduation requirements for the Class of 2022
7. Graduation requirements for the Class of 2023 and Beyond
8. Proposal for the new elementary school playground
9. Resignation of Charles Worley
10. Change of honor roll guidelines in elementary handbook
11. SRO contract
12. Senior Trip to NYC May 2022
13. Camp Fitch Trip
14. Pink Out Game proceeds to two families

#### 21-1001 ADJOURNMENT

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

Time: 6:35 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**  
**October 20, 2021**  
**6:00 P.M.**  
**Lordstown High School Innovation Center**

**CALL TO ORDER**

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

**ROLL CALL**

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

**PLEDGE OF ALLEGIANCE**

**ANNOUNCEMENTS**

Thank you to Newton Falls VFW for the donation of three flags to the District.

**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**

**21-1002 CONSENT AGENDA ITEMS**

Moved by **Mrs. Reid**, seconded by **Mrs. Woodward** 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:

- September 8, 2021 Work Session
- September 15, 2021 Regular Board Meeting

- B. Recommend the Board approve the financial reports for September 2021
- C. Recommend the Board approve the Purpose Statement and Budget for the following groups:
  - Elementary Library- Book Fair
  - Key Club
  - Devil's Leader Club
  - Class of 2022
  - Class of 2023
  - Class of 2024
- D. Recommend the Board approve placing 40% or \$400,000 of Energy Center payment into the Permanent Improvement Fund
- E. Recommend the Board accept a \$1,500 donation from Clean Energy Futures to the High School Cheerleaders
- F. Recommend the Board approve a transfer of \$25,000 from the General Fund to the cafeteria

**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. Lynn Wittman- Yearbook, Elementary (retroactive to Sept. 7, 2021)
  2. Seth Stevens- 8<sup>th</sup> Grade Boys Basketball, Head Coach
  3. Brandt Campbell- 7<sup>th</sup> Grade Boys Basketball, Head Coach
  4. Shelby Fetterolf- High School Cheerleading, Assistant Advisor
- H. Recommend the Board accept the resignation of Emily Metheny as the Girls 8<sup>th</sup> Grade Basketball Coach for the 2021-2022 school year
  - I. Recommend the Board approve an M.O.U. with the Lordstown Teachers Association for the employment of an Assistant Advisor for High School Cheerleading
  - J. Recommend the Board approve an increase in pay to \$23.75 for the high school tutor Denise Leibold, retroactive to the beginning of the school year
  - K. Recommend the Board approve the following individuals as substitute employees for the 2021-2022 school year as designated and as needed, retroactive to the beginning of the school year. Rate of compensation is \$12.00 per hour, 5 (five) hours per day.

<u>Name</u>	<u>Substitute Area</u>
DeAnn Bennett	Custodian
Loretta Kovach	Custodian
Taylor Senne	Custodian
Terrance Starcher	Custodian
Patrick Hayes	Custodian
Brian Kren	Custodian
Rich McPeak	Custodian

- L. Recommend the Board approve the graduation requirements for the Class of 2023 and beyond
- M. Recommend the Board approve the proposal from American Athletix(Kompan) for the new elementary school playground
- N. Recommend the Board accept the resignation of Charles Worley, Utility Maintenance Groundskeeper, for purpose of retirement effective April 30, 2022
- O. Recommend the Board approve the change in the elementary school handbook for honor roll requirements to be all A's and B's
- P. Recommend the Board approve the new three-year contract with the Lordstown Village for the School Resource Officer, Dave Harrison
- Q. Recommend the Board grant approval for the Senior Class trip to New York City, departing Saturday, May 28, 2022 and returning in the evening on Tuesday, May 31, 2022, according to board policies and guidelines. Mr. Randy Fee, Senior Class Advisor, will plan the trip as in the past
- R. Recommend the Board grant approval for the Camp Fitch trip departing Wednesday, November 3, 2021 and returning Friday, November 5, 2021. Mrs. Brookbank, Camp Fitch Advisor, will plan the trip as in the past
- S. Recommend the Board approve three unpaid days of leave for Jennifer Gorsuch on January 12, 13, and 14, 2022 for personal reasons
- T. Recommend the Board accept the resignation of Jeremy Boyer, high school custodian, effective October 27, 2021

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

**\*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)

Moved by **Mrs. Click** and seconded by **Mrs. Woodard** a motion to approve the following resolution

**Resolution: Graduation Requirements for the Class of 2022**

The Board of Education of the Lordstown School District, met in regular session at 6:00 p.m. on the 20<sup>th</sup> day of October, 2021, at the Lordstown High School Innovation Center, with the following members present:

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

LORDTOWN LOCAL SCHOOL DISTRICT BOARD OF EDUCATION  
RESOLUTION NO. 21-1003

GRADUATION REQUIREMENTS  
FOR THE CLASS OF 2022

WHEREAS, in response to the ongoing challenges presented by COVID-19, it is anticipated that the pandemic will continue to impact school operations during the 2021-2022 school year; and

WHEREAS, the Lordstown School District Board of Education ("Board of Education") desires to provide flexibility to students who may be eligible to graduate during the 2021-22 school year to the extent permitted by law.

NOW THEREFORE, be it resolved by the Lordstown School District Board of Education as follows:

SECTION I

The Board of Education hereby modifies the high school curriculum requirements for the 2021-22 school year to require that students obtain the state minimum of 20 units of academic credits. A summary of the minimum requirements for graduation applicable to the graduating class of the 2021-22 school year are set forth in the attached Exhibit A. The Superintendent will evaluate a student's eligibility to receive a district-issued diploma based on these modified curriculum requirements.

SECTION II

The Board of Education will permit a student who was enrolled in eleventh or twelfth grade during the 2020-21 school year, and who either took or retook an end-of-course examination or who was unable to take or retake an end-of-course examination for any reason during that year to use the student's final course grade in lieu of a corresponding end-of-course examination to satisfy conditions of a high school diploma. The final course grade shall be equivalent to a level of skill and competency as follows:

- Any A letter grade shall be equivalent to an advanced level of skill and considered to meet the state competency requirement with a point value of "5."
- Any B letter grade shall be equivalent to an accelerated level of skill and considered to meet the state competency requirement with a point value of "4."
- Any C letter grade shall be equivalent to a proficient level of skill and considered to meet the state competency requirement with a point value of "3."
- Any D letter grade shall be equivalent to a basic level of skill and does not meet the state competency requirement with a point value of "2".
- Any F letter grade shall be equivalent to a limited level of skill and does not meet the state competency requirement with a point value of "1."
- Any C letter grade or higher shall be equivalent to a competency score.

