

# **LORDSTOWN LOCAL BOARD OF EDUCATION**

## **REGULAR MEETING AGENDA**

**August 19, 2020 – 6:00 P.M.**

### **BOARD OF EDUCATION**

**Mrs. Cheryl Kistler, President**

**Mr. William Catlin, Member**

**Mrs. Carla Click, Member**

**Mrs. Niki Reid, Vice-President**

**Mrs. Jackie Woodward, Member**

**Greg Bonamase, Superintendent**

**Mark A. Ferrara, Treasurer**

**LORDSTOWN LOCAL BOARD OF EDUCATION  
REGULAR MEETING AGENDA – August 19, 2020, 6:00 P.M.**

**CALL TO ORDER**

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

**ROLL CALL:**

**Roll Call:** Present Mr. Catlin, Mrs. Click, Mrs. Kistler, Mrs. Reid, Mrs. Woodward

**PLEDGE OF ALLEGIANCE**

**SUPERINTENDENT’S RECOMMENDATIONS**

**20802 A. RESOLUTION SUSPENDING BOARD POLICY REGARDING  
PUBLIC PARTICIPATION AT BOARD MEETINGS.**

**Mrs. Woodward** moved and **Mrs. Reid** 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
- c. Transfinder Software at Bus Garage

**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

**20-0803 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:

July 8, 2020 Work Session.  
July 15, 2020 Regular Meeting.  
July 30, 2020 Special Meeting

B. Recommend the Board approve the financial reports for July 2020

C. Recommend the Board approve the creation of the following new funds:

499- Bus Purchase  
507- Esser Cares Act  
510- Cares Act

D. Recommend the Board approve the following donation:

\$10,008.00 from Clean Energy Future- Lordstown LLC to the cafeteria to pay for student negative balances.

- E. Recommend the Board approve the purchase of 45 laptops from CDW for staff. The cost will be \$36,537.30

**G. SUPERINTENDENT RECOMMENDATIONS**

- H. Recommend the Board accept the resignation of Dennis Frederick, Elementary Guidance Counselor, effective immediately
- I. Recommend the Board accept the M.O.U. for a floating bus driver for the 2020-2021 school year
- J. Recommend the Board approve the 2020-2021 Restart to School Plan
  
- K. Recommend the Board approve the updated Board Policies 3220, 2464, 3215, 3120.04, 3120.08, 3120,1520, and 1615.
- L. Recommend the Board approve the resolution for Authorizing filing of Bankruptcy Proof of Claim, Opioid Claim
- M. Recommend the Board approve the employment of Mindy Moyer to assist with Kindergarten Screening Day for no more than 4 hours at the hourly rate of \$22.00/hour. This will entail her working one on one with students to gather academic and social emotional data.
- N. Recommend that the Board accept the shared services agreement with LaBrae School District for Lordstown's Website for the 2020-2021 school year.
- O. Recommend the Board accept the M.O.U. for Cadence Care Network for the purpose of providing behavioral health supports for students in the district for the 2020-2021 school year.
- P. Recommend the Board reject Board Policy 2450 Adult and Community Education.
- Q. Recommend that the Board accept the Resolution to Authorize Remote Learning Plan for the 2020-2021 school year in compliance with H.B. 164 and guidance issued by the Ohio Department of Education
- R. Recommend the Board approve the employment, as needed, of substitute teachers and tutors from the approved list as compiled by the Trumbull County Educational Service Center (TCESC), and as updated throughout the school year 2020-2021. Additionally, the Superintendent is hereby authorized to employ, as needed, other Ohio



**Mr. Catlin** moved and **Mrs. Reid** seconded the motion that the following resolution be approved.

**Whereas**, due to lack of work, the Board has determined the need to eliminate the position of bus aide; and

**Whereas**, in conformance to Article X of the Collective Bargaining Agreement between the Ohio Association of Public School Employees and the Lordstown Board of Education, notification of the suspension of contract pursuant to a reduction in force has been provided to Mrs. Jenny Cox, the bus aide to be affected by the reduction;

It is therefore resolved as follows:

1. Pursuant to a reduction in force, the bus aide contract of Jenny Cox is hereby suspended, on the basis of lack of work, effective immediately.
2. Mrs. Cox will be placed on a recall list for a period not to exceed two years.
3. The Treasurer is authorized and directed to provide notice to Mrs. Cox of the Board's action suspending Mrs. Cox's contract effective immediately and advising her of her rights under law and the Collective Bargaining Agreement as a result of such suspension.

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

**20-0804 ADJOURNMENT:**

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

Time: **7:22**

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

