

LORDSTOWN LOCAL BOARD OF EDUCATION
Special Meeting Minutes
August 2, 2021
8:00 A.M.
Administration Office Board Room

CALL TO ORDER

Time **8:00 A.M.**

ROLL CALL

Present: Mr. Catlin, Mrs. Kistler, Mrs. Reid, Mrs. Woodward, Mrs. Click arrived 8:20

PLEDGE OF ALLEGIANCE

21-0801 BUSINESS

- A. Recommend the Board approve Sarah Holloway as the High School English teacher for the 2021-2022 school year. Compensation based upon the adopted salary schedule (M.A. Step 3)
- B. Recommend the Board approve Aaron Smalley as the High School Career Based Intervention teacher for the 2021-2022 school year. Compensation based upon the adopted salary schedule (B.A. Step 0)

Mrs. Woodward moved and **Mrs. Reid** 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**

21-0802 ADJOURNMENT

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

Time: **8:42 A.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**

TREASURER

BOARD PRESIDENT

LORDSTOWN LOCAL BOARD OF EDUCATION

Work Session Minutes

August 11, 2021

6:00 P.M.

In The Administrative Office Board Room

CALL TO ORDER

Time: 6:00 P.M.

ROLL CALL

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

TOPICS OF DISCUSSION

1. Resignation of Josh Lubich, Tutor
2. Resignation of Lynn Wittman as the Elementary Yearbook Advisor
3. Supplementals
4. Ryan Jacobson Resignation
5. High School Pipe Project

21-0803 ADJOURNMENT

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

Time: 6:20 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**

TREASURER

BOARD PRESIDENT

LORDSTOWN LOCAL BOARD OF EDUCATION
Regular Meeting Minutes
August 11, 2021
After Work Session
The Administrative Board Room

CALL TO ORDER

Time: **6:20 P.M.**

ROLL CALL

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

PLEDGE OF ALLEGIANCE

21-0804 CONSENT AGENDA ITEMS

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

- July 14, 2021 Work Session
- July 21, 2021 Regular Board Meeting

B. Recommend the Board approve the financial reports for July 2021

Superintendent's Recommendations

C. 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. Seth Mansell- Boys Indoor Track, Head Coach
2. Seth Mansell- Girls Junior High Track, Head Coach

D. Recommend the Board accept the resignation of Josh Lubich as High School Tutor for the 2021-2022 school year, effective immediately

- E. Recommend the Board accept the resignation of Lynn Wittman as the Elementary Yearbook Advisor for the 2021-2022 school year, effective immediately
- F. Recommend the Board accept the resignation of Ryan Jacobson, High School Intervention Specialist, effective at the end of his current contract

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 –
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).

21-0805 ADJOURNMENT

Mrs. Woodward moved and **Mr. Catlin** seconded to adjourn the meeting
Time: **6:40 P.M.**

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

TREASURER

BOARD PRESIDENT