

LORDSTOWN LOCAL BOARD OF EDUCATION
Work Session Minutes
February 16, 2022
6:00 P.M.
Lordstown High School Innovation Center

CALL TO ORDER

Time: **6:00 P.M.**

ROLL CALL

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

TOPICS OF DISCUSSION

1. Supplementals
2. Emily Metheny, Athletic Director for remainder of the year
3. Resignation of custodian
4. College Credit Plus M.O.U. with Kent State University
5. Joe Click- Payment for Head Girls Basketball Coach
6. Resolution for 2022-2023 OHSAA Membership
7. Resolution with NEOMIN
8. 2022-2023 Open Enrollment policy
9. 2022-2023 District Calendar

02-0201 ADJOURNMENT

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

Time: **6:06 P.M.**

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

TREASURER

BOARD PRESIDENT

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

CALL TO ORDER

Time: **6:06 P.M.**

ROLL CALL

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

PLEDGE OF ALLEGIANCE

02-0202 COMMENDATIONS AND RECOGNITION OF ACHIEVEMENT

Mrs. Allen moved and **Mrs. Woodward** seconded the motion to approve the following resolution:

BE IT RESOLVED, that the Lordstown Local Board of Education wishes to commend the following individuals and groups for their recent distinction and achievements.

Commendation to Mrs. Strimple and the Lordstown High School Key Club for their assistance to the Lordstown Police Department during their Thanksgiving Food Drive this past November.

Roll Call Vote: Mrs. Woodward Yes, Mrs. Allen Yes, Mr. Catlin Yes, Mrs. Kistler Yes, Mrs. Reid Yes
President declared motion passes 5-0

Announcements

1. 2nd Preschool Program at Elementary
2. TCESC Apprentice Program at Lordstown
3. Elementary Playground in Spring

**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)

02-0203 CONSENT AGENDA ITEMS

Moved by **Mr. Catlin**, 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:

- January 12, 2022 Organizational Meeting
- January 12, 2022 Work Session/Regular Meeting

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

C. Recommend the Board approve a transfer of \$133,720.00 from the general fund to the PI fund

D. Recommend the Board accept the following tax amounts and rates as determined by the Trumbull County Budget Commission:

	Inside Mills	Outside Mills	Dollars
General	6.90	24.30	3,859,478
Emergency #1		5.60	848,853
Emergency #2		5.20	788,220
Total	6.90	35.10	5,496,551

SUPERINTENDENT’S RECOMMENDATIONS

E. 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. Jeremy Ratell- Boys Track, Jr. High
2. Rochelle Morgan- Girls Varsity Track, Assistant
3. Brian Rust- Girls Varsity Track, 2nd Assistant
4. Michael Cappuzzello- Softball, Head Coach
5. Ryan Hart- Newspaper, HS
6. Dennis Wilson- Varsity Baseball, Assistant Coach

- F. Recommend the Board approve Emily Metheny as the High School Athletic Director for the remainder of the year (1/4).
- G. Recommend the Board accept the resignation of Wendy Houchen, Elementary Custodian, effective January 21, 2022.
- H. Recommend the Board approve a Memorandum of Understanding Agreement with Lordstown High School and the following college for College Credit Plus for the 2022-2023 academic school year:
 - Kent State University
- I. Recommend the Board approve paying Joe Click as the Varsity Girls Basketball Head Coach
- J. Recommend the Board approve the Open Enrollment policy for 2022-2023
- K. Recommend the Board approve, upon recommendation of the Superintendent, the school calendar for the 2022-2023 school year as proposed, with the stipulation that the Board and the Superintendent may alter the school calendar as necessary to meet the needs of the district.
- L. Recommend the Board approve the following individual as a substitute employee for the 2021-2022 school year, as designated and as needed, pending BCII/FBI background checks. Rate of compensation as approved by the Board:

Name	Substitute Area
Michele Swensen	Cafeteria

- M. Recommend the Board approve Tobias Simmonds for a 1 (one) year contract as the elementary custodian for the 2021-2022 school year. Compensation will be the appropriate placement on the salary schedule (Step 0- \$14.96 per hour), as set forth in the collective bargaining agreement in effect between the Board and OAPSE
- N. Recommend the Board approve Melody Jacques to assist with the Varsity Cheerleaders for a stipend of \$150.00.

Roll Call Vote: Mrs. Reid Yes, Mrs. Woodward Yes, Mrs. Allen Yes, Mr. Catlin Yes, Mrs. Kistler Yes
 President declared **motion passes 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).

BUSINESS

02-0204 A. Moved by **Mrs. Allen**, seconded by **Mrs. Reid** motion to approve the following resolution

Authorizing 2022-22023 Membership in the Ohio High School Athletic Association

Whereas, Lordstown Local School District, District IRN number 50203 of 1824 Salt Springs Rd. SW, Trumbull County, Ohio

Has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS, The Board of Education/Governing Board ("Board") and its administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION/GOVERNING BOARD that all schools listed on the reverse side of this card do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations, and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum requirements as it pertains to, but not limited to, student-eligibility, coaching requirements, and administrative responsibility. Notwithstanding the foregoing, the Board reserves the right to raise the minimum standards as it deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED, That the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director's office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11

Roll Call Vote: Mrs. Kistler Yes, Mrs. Reid Yes, Mrs. Woodward Yes, Mrs. Allen Yes, Mr. Catlin Yes
President declared motion passes 5-0

02-0205 B. Moved by **Mrs. Woodward**, seconded by **Mrs. Allen** motion to approve the following resolution.

Approving Agreement to Reorganize the North East Ohio Management Information Network (NEOMIN) As A Regional Council of Governments

WHEREAS, THE North East Ohio Management Information Network (“NEOMIN”) is an Information Technology Center (“ITC”) currently organized as a statutory consortium under Section 3313.92 of the Ohio Revised Code; and

WHEREAS, the Board of Education of the Lordstown Local Schools (the “Board”) is a Member of NEOMIN; and

WHEREAS, Ohio Revised Code Section 3301.075 was amended in 2001 to permit ITCs to be organized as a regional councils or government (“COGs”) under Ohio Revised Code Chapter 167, as opposed to statutory consortiums under Ohio Revised Code Section 3313.92; and

WHEREAS, a large majority of ITCs across the state have since elected to reorganize as COGs in order to take advantage of the various legal, administrative, and operational advantages offered by the COG structure; and

WHEREAS, Members of NEOMIN are now likewise desirous to reorganizing NEOMIN as a COG; and

WHEREAS, the NEOMIN Governing Board has proposed the attached Agreement and By-Laws to supersede and replace NEOMIN's current Governance Document in order to reorganize NEOMIN as a COG, such as reorganization to become effective July 1, 2022;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Lordstown Local Schools hereby approves the Agreement and By-Laws to supersede and replace NEOMIN's current Governance Document in order to reorganize NEOMIN as a regional council of governments (COG), effective July 1, 2022, and authorizes the execution on behalf of this Board by the Board President, Superintendent, and/or Treasurer hereof, if any such execution is requested or required;

PROVIDED, HOWEVER, that if for any reason the reorganization of NEOMIN as a regional council of governments (“COG”) does not occur so as to become effective on July 1, 2022 as planned, this Board of Education hereby approves the continued operation of NEOMIN as a consortium and its membership in that consortium.

Roll Call Vote: Mrs. Allen Yes, Mr. Catlin Yes, Mrs. Kistler Yes, Mrs. Reid Yes, Mrs. Woodward Yes
President declared motion passes 5-0

02-0206 ADJOURNMENT

Mrs. Woodward moved and **Mrs. Reid** seconded to adjourn the meeting
Time: **6:48 P.M.**

Roll Call Vote: Mrs. Woodward Yes, Mrs. Allen Yes, Mr. Catlin Yes, Mrs. Kistler Yes, Mrs. Reid Yes
President declared motion passes 5-0

TREASURER

BOARD PRESIDENT