

**LORDSTOWN LOCAL BOARD OF EDUCATION**  
**Work Session Minutes**  
**February 17, 2021**  
**6:00 P.M.**  
**Lordstown High School Innovation Center**

**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. Supplemental contacts for spring sports
2. Suspend the supplemental contract for Alyssa Brookbank as Camp Fitch Director for 2020-2021
3. Approve maternity leave for Jessica Lee and Amanda Price
4. M.O.U. for Eastern Gateway for CCP for the 2021-2022 school year
5. Open Enrollment policy for 2021-2022
6. Superintendent Advisory Committee
7. Donation request from the Prom Committee \$2,000.00 from Board
8. Samantha Kelecava- Study table substitute
9. Track Quotes and Discus Area

**21-0201 ADJOURNMENT**

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

Time: **6:30 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 PRESI**

**LORDSTOWN LOCAL BOARD OF EDUCATION**  
**Regular Meeting Minutes**  
**February 17, 2021**  
**6:00 P.M.**  
**Lordstown High School Innovation Center**

**CALL TO ORDER**

Time **6:31 P.M.**

**ROLL CALL**

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

**PLEDGE OF ALLEGIANCE:**

**SUPERINTENDENT'S RECOMMENDATIONS:**

**21-0202 A. RESOLUTION SUSPENDING BOARD POLICY REGARDING PUBLIC PARTICIPATION AT BOARD MEETINGS**

**Mrs. Click** moved and **Mr. Catlin** 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

## **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**

## **21-0203 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:
  - January 6, 2021 Organizational Meeting
  - January 6, 2021 Regular Meeting
- B. Recommend the Board approve the financial reports for January 2021
- C. Recommend the Board accept the following donation
  - \$100.00 from Bryce Stewart to the Elementary Food Pantry
- D. Recommend the Board approve the purchase of a new Chevy 2500 HD Pick-Up from Hubbard Greenwood Chevy at the cost of \$42,385.00
- E. Recommend the Board approve the following transfer from the General Fund:
  - \$15,000 to the Athletic Department
- F. Recommend the Board accept the following tax amounts and rates as determined by Trumbull County Budget Commission:

	Inside Mills	Outside Mills	Dollars
General Fund	6.90	24.30	\$3,339,512
Emergency #1		6.00	\$ 793,771
Emergency #2		5.50	\$ 727,624
Total	6.90	35.80	\$4,860,907

## **SUPERINTENDENT'S RECOMMENDATIONS**

- G. Recommend the Board approve the following supplemental contract for the 2020-2021 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

Mitch Blake- Head Baseball Coach  
Mitch Blake- Girls' Jr. High Basketball Coach  
Jacob Marvin- Assistant Baseball Coach  
Lisa Paisley- Boys' Tennis Coach  
Rochelle Morgan- Assistant Varsity Track Coach

- H. Recommend the Board suspend the 2020-2021 supplemental contract of Alyssa Brookbank, Camp Fitch Director, due to COVID-19
- I. Recommend the Board approve the request of Jessica Lee for maternity leave starting March 1, 2021 until the end of the 2020-2021 school year
- J. Recommend the Board approve the request of Amanda Price for maternity leave starting March 26, 2021 until May 3, 2021
- K. Recommend the Board approve a Memorandum of Understanding Agreement with Lordstown High School and the following college for College Credit Plus for the 2021-2022 academic school year:
- Eastern Gateway Community College
- L. Recommend the Board approve the district Open Enrollment policy for 2021-2022 for Lordstown Local Schools
- M. Recommend the board continue to strengthen Lordstown School District engagement with the community and provide appropriate support to stakeholder groups the following board members are appointed to the Superintendent's Advisory Committee:
- Village Government Advisory Committee: **Mr. Catlin, Mrs. Kistler**
  - Maintenance Building and Grounds Committee: **Mrs. Click, Mrs. Woodward**
  - Educational/Curriculum Committee: **Mrs. Click, Mrs. Reid**
  - Business Relationship Development Committee: **Mr. Catlin, Mrs. Kistler**
- N. Recommend the Board approve Samantha Kelecava as the after school study table substitute for the High School.
- O. Recommend the Board approve Johnathan Kren as the floating bus driver, 4 hours per day at &16.66 per hour
- P. Recommend the Board approve MS Consultants to draw up plans and bid specs for the second layer on track

**Mrs. Click** moved and **Mrs. Reid** seconded the motion

**Discussion None**

Roll Call Vote: Mrs. Woodward Yes, Mr. Catlin Yes, Mrs. Click Yes, Mrs. Kistler Yes, Mrs. Reid 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).

**21-0204 EXECUTIVE SESSION – O.R.C. 121.22 as needed**

**Mrs. Reid** moved, **Mr. Catlin** seconded, that the Board go into Executive Session at **7:04 P.M.** and that the following resolution be adopted:

**WHEREAS**, as a public Board of Education may hold an executive session only after a majority of the quorum of this board determines by a roll call vote to hold such a session and only at a regular or special meeting for the sole purpose of the consideration of any of the following matters:

A. To consider one or more, as applicable, of the checked marked items with respect to a public employee of official:

- Appointment
- Employment
- Dismissal
- Discipline
- Promotion
- Demotion
- Compensation
- Investigation of charges/complaints (unless public hearing requested)

B. To consider the purchase of property for public purposes or for the sale of property at competitive bidding

C. Conferences with an attorney for the public body concerning disputes involving the public body that are the subject of pending or imminent court action

D. Preparing for, conducting, or reviewing negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment

E. Matters required to be kept confidential by federal law or rules or state statutes

F. Specialized details of security arrangements where disclosure of the matters discussed might reveal information that could be used for the purpose of committing or avoiding prosecution for a violation of the law

**NOW, THEREFORE, BE IT RESOLVED**, that the Lordstown Local Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on item **A2, D** as listed above

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

ORC 102.03B

No present or former public official or employee shall disclose or use, without appropriate authorization, any information acquired by the public official or employee in the course of the public official's or employee's official duties that is confidential because of statutory provisions, or that has been clearly designated to the public official or employee as confidential when that confidential designation is warranted because of the status of the proceedings or the circumstances under which the information was received and preserving its confidentiality is necessary to the proper conduct of government business.

-----

Reconvened by the Board President at: **7:20 P.M.** with **5** Board Members present

**21-0205 ADJOURNMENT**

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

Time: **7:20 P.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**