

**LORDSTOWN LOCAL BOARD OF EDUCATION**  
**Work Session Minutes**  
**July 20, 2022**  
**6:00 P.M.**  
**Administration Office Board Room**

**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. Extended days for elementary school guidance counselor.
3. Resolution for Calamity Day Alternative Make up Plan.
4. Continue to operate the Blended Learning Model for the 2022-2023 school year.
5. Equity and Adequacy Membership Voucher Project Litigation \$2.00/pupil 444=  
\$888.00
6. Resignation of Samantha Kelecava and Jessica Lee
7. Hiring of ELA tutor- High School
8. Hiring of Jolene Morello- High School math
9. Hiring of Kimberley Miller- High School Guidance Counselor
10. MOU with the TCESC and Community Busing for transportation
11. MOU with the LTA for the E-Sport advisor
12. Contract for Melissa Rakich
13. Approve substitutes from TCESC
14. Approve student handbooks
15. Hiring Nick Allen- Summer help
16. Hiring Tobias Simmonds-Utility/Maintenance and Grounds
17. Testing Results
18. Dollar General Supply Drive

**22-0701 ADJOURNMENT**

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

Time: **6:41 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**

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**TREASURER**

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**BOARD PRESIDENT**

**LORDSTOWN LOCAL BOARD OF EDUCATION**  
**Regular Meeting Minutes**  
**July 20, 2022**  
**6:00 P.M.**  
**ADMINISTRATION OFFICE BOARD ROOM**

**CALL TO ORDER**

Time: **6:42 P.M.**

**ROLL CALL**

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

**PLEDGE OF ALLEGIANCE**

**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).

**22-0702 CONSENT AGENDA ITEM**

Moved by **Mrs. Woodward** Seconded by **Mr. Catlin** 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:

June 8, 2022 Work Session  
June 15, 2022 Regular Meeting  
June 29, 2022 Special Meeting

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

**SUPERINTENDENT'S RECOMMENDATIONS**

C. Recommend the Board approve the following supplemental contracts for the 2022-2023 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. Maria Mangine- Music/Band, High School

- D. Recommend the Board approve the extended service days, beyond extended days in the board contract with the Lordstown Teachers' Association, for the following personnel, effective August 1, 2022 for the 2022-2023 school year, as needed and determined by the administration. Compensation contingent on administrative approval prior to actual days/hours of extended service worked, with verified service time documented and accepted to the Treasurer's Office. Compensation calculated at the individual's daily rate (pro-rated, if necessary):

Guidance Counselor, DeAnna Meese      Not to exceed 5 days

- E. Recommend the Board approve the Membership/Voucher Project Litigation dues with the Coalition for Equity and Adequacy of School Funding for FY 2022-2023 at a cost of \$2.00 per student.
- F. Recommend the Board approve the operation of the Blending Learning Model for the 2022-2023 school year.
- G. Recommend the Board accept the resignation of Samantha Kelecava, High School Math teacher, effective August 31, 2022.
- H. Recommend the Board accept the resignation of Jessica Lee, High School Guidance Counselor, effective August 31, 2022
- I. Recommend the Board approve Madelyn Voltz as the High School English tutor for the 2022-2023 school year for 4 days a week. Compensation will be \$23.75 per hour not to exceed 30 hours per week.
- J. Recommend the Board approve Jolene Morello, High School math teacher, for a one year limited contract for the 2022-2023 school year. Compensation based upon the adopted salary schedule (B.A. +150, Step 4).
- K. Recommend the Board approve Kimberley Miller as the High School Guidance Counselor for a one year limited contract for the 2022-2023 school year plus 10 extended days per contract. Compensation based upon the adopted salary schedule (M.A., Step 9).
- L. Recommend the Board accept the M.O.U with The Trumbull County Educational Service Center and Community Bus Services, Inc. to enter into an agreement for transportation for disabled students attending cooperative special education classrooms out-of-district for the 2022-2023 school year.
- M. Recommend the Board accept the M.O.U. with the Lordstown Teachers Association for an E-Sport advisor.
- N. Recommend the Board approve Melissa Rakich, payroll clerk, for a five-year contract, effective August 1, 2022 through July 31, 2027, with 20 vacation days per year.

- O. 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 2022-2023. Additionally, the Superintendent is hereby authorized to employ, as needed, other Ohio certified substitute teachers and tutors on a limited basis to meet the educational program needs of the Lordstown Local School District.
- P. Approve the Elementary and High School student handbooks for the 2022-2023 school year.
- Q. Recommend the Board approve the following individual as substitute classified Employees for summer help. Rate of compensation as approved by the Board. Actual assignment of duties is contingent upon the individual meeting the employments requirements of the district.

Nicholas Allen      28 hours per week

- R. Recommend the Board approve Tobias Simmonds for a one-year contract as The Utility/Maintenance and Grounds position at Step 0 of the OAPSE contract Effective July 25, 2022

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).

**SUPERINTENDENT’S RECOMMENDATIONS**

**22-0703    A. Resolution adopting a calamity day alternative make-up plan**

**Mrs. Woodward** moved and **Mrs. Allen** seconded the motion that the following resolution be approved.

**WHEREAS**, The Lordstown Board of Education desires that students have learning opportunities even when schools are closed for any of the reasons specified in section 3313.482 of the Ohio Revised Code; and

**WHEREAS**, Section 3313.482 authorizes a board of education to adopt a resolution by August 1 of each year to provide online learning opportunities for students in lieu of attendance on such days of closure;

**NOW THEREFORE BE IT, AND IT IS, HEREBY RESOLVED** that the Lordstown Board of Education hereby approves the following plan.

### **PLAN FOR ALTERNATIVE MAKE-UP OF CALAMITY DAYS**

Pursuant to the Ohio Revised Code section 3313.482, the Board of Education of the Lordstown Local School District hereby authorizes the following plan to allow students of the district to access and complete classroom lessons in order to fulfill up to a maximum number of hours that are the equivalent of three school days because of the closing of schools for any of the reasons specified in section 3313.482.

1. This plan is adopted, pursuant to the approval of the board of education, prior to August 1.
2. This plan contains the written consent of the teachers' employee representative as designated under division (B) of section 4117.04. Such consent is on file in the official file of the board of education and is hereby incorporated into this plan as if specifically rewritten.
3. Not later than November 1 of the 2022-2023 school year, each classroom teacher shall develop a significant number of lessons for each course taught by that teacher with such lessons requiring, in the judgement of the teacher, an amount of time equal to or greater than the number of hours that are the equivalent of three school days in such teacher's class.
4. The teacher shall designate the order in which the lessons are to be posted on the district's web portal or web site.
5. Teachers will update or replace such lessons as necessary throughout the school year based on the instructional progress of students.
6. As soon as practicable after an announced school closure authorized under section 3313.482, the appropriate administrator may direct staff to make the designated lessons available on the district's portal or site. Each lesson shall be posted for each course that was scheduled to meet on that day of the school closing.
7. Each student enrolled in as course for which a lesson is posted shall be granted a two-week period from the date of the posting to complete the lesson. If a student does not complete the lesson within this time period, the will receive and incomplete or a failing grade unless a reason sufficient to the teacher is provided.
8. Students without access to a computer shall be permitted to complete the posted lessons at school after the reopening of school. Students utilizing this option will be granted two weeks from the date of reopening to complete such lessons. If the student does not complete the lesson within this time period, the student will receive and incomplete or failing grade unless a reason sufficient to the teacher is provided. The district will provide access to district computers before, during, or after the school day (provided the equipment is available and accessible at those time) or may provide a substantially similar paper lesson in order for students to complete the assignments.

9. The board of education hereby authorizes “blizzard bags”, which are paper copies of the lessons posted online. Teachers should prepare paper copies approximating the content of the online lessons and shall update such paper copies when updating any of the online lessons. “Blizzard bags” shall be distributed to all students by not later than December 1 of the school year or such other date as may be selected by the superintendent. Students shall submit completed lessons to the teachers assigning such lessons not later than two weeks after the date of school closing for which the “blizzard bag” lessons are assigned.

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

**22-0704 ADJOURNMENT**

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

Time: **6:51 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**

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**TREASURER**

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**BOARD PRESIDENT**