

LORDSTOWN LOCAL BOARD OF EDUCATION

Work Session Minutes

July 14, 2021

6:00 P.M.

Administrative Office- Board Room

CALL TO ORDER

Time: **6:02 P.M.**

ROLL CALL

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

TOPICS OF DISCUSSION

1. Presentation from Mr. Seth Mansell
2. Supplemental Positions
3. Resignation of Amanda Price
4. Equity and Adequacy Membership Voucher Project Litigation \$2.00/pupil 437=
\$874.00
5. Resolution adopting a calamity day alternative make-up plan
6. M.O.U. for Cadence Care Network
7. Add Policy 2413 Career Advising
8. Administrative Compensation Plan to schedule of Benefits
9. Discuss replacing Mrs. Click on TCTC Board

21-0701 ADJOURNMENT

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

Time: **6:56 P.M.**

Roll Call Vote: Mrs. Click Yes, Mrs. Kistler Yes, Mrs. Woodward Yes, Mr. Catlin Yes, Mrs. Reid Absent
President declared **motion carried 4-0**

TREASURER

BOARD PRESIDENT

LORDSTOWN LOCAL BOARD OF EDUCATION
Regular Meeting Minutes
July 21 2021
6:00 P.M.
Lordstown High School Innovation Center

CALL TO ORDER

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

ROLL CALL

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

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).

NONE

21-0702 CONSENT AGENDA ITEMS

Mrs. Woodward moved and **Mrs. Click** seconded the following motion

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 9, 2021 Work Session
June 16, 2021 Regular Board Meeting
June 29, 2021 Special Meeting

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

C. Recommend the Board appoint a delegate **Mr. Catlin** and an alternate **Mrs. Click** to the OSBA Annual Business Meeting on November 8, 2021.

D. Recommend the Board approve the removal of old and broken Chromebooks from District Inventory. Items were submitted on June 30, 2021 Inventory update

E. Recommend the Board approve the following donations to Girls Basketball:

List Electric	\$500.00
Alcon	\$200.00
BECDEL Controls	\$200.00

F. Recommend the Board approve Valuation Engineers for District Appraisal at a cost of \$4,250.00

G. Recommend the Board accept the Track Renovation Bid from AstroTurf Corp. in the amount of \$123,990.00

SUPERINTENDENT'S RECOMMENDATIONS

H. 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. Carlie Allen – Varsity Cheerleading
2. Jewel Skelton- Varsity Bowling, Head Coach
3. Corey Skelton- Varsity Bowling, Assistant Coach
4. Mitchell Blake- Varsity Baseball, Head Coach
5. Dennis Wilson- Varsity Boys Basketball, Assistant Coach
6. Delany Short- Jr. High Cheerleading Head Coach
7. David Smith- Boys Varsity Soccer Head Coach
8. Bobbi Tyree- 8th Grade Volleyball volunteer
9. Brian Tyree- 8th Grade Volleyball Head Coach
10. Ethan Radtka- Girls Varsity Soccer, Assistant Coach
11. Holly DeBernardo- Girls Tennis Head Coach

I. Recommend the Board accept the resignation of Amanda Price, High School English teacher, at the end of the 2020-2021 contract year

J. Recommend the Board approve the Membership/Voucher Project Litigation Dues with the Coalition for Equity and Adequacy of School Funding for FY 2021-2022 at a cost of \$2.00 per student

K. 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 2021-2022 school year

L. Recommend the Board accept the resignation of Richelle Montler, bus driver, as of August 31, 2021

M. Recommend the Board approve District Policy 2413 on Career Advising

- N. Recommend the Board approve the advancement of 5 sick days to Louann Tyndall, custodian
- O. Recommend the Board approve the overnight trip for Coach Colleen Kellar And the Varsity Cross Country team to the Tiffin Cross Country Carnival. They will depart after school on Friday, September 10, 2021 and return Saturday, September 11, 2021
- P. Recommend the Board accept the resignation of Bobbi Tyree as the 8th Grade Volleyball Head Coach for the 2021-2022 school year, effective immediately
- Q. Recommend the Board accept the resignation of Nicolina Cirella as the Extended school year teacher, effective immediately
- R. Recommend the Board approve Darla Banks as the extended school year Teacher at the rate of \$25.00 per hour up to 15 hours
- S. Recommend the Board accept the resignation of Lisa Paisley as the Girls Tennis Coach for the 2021-2022 school year, effective immediately

Roll Call Vote: Mrs. Click Yes, Mrs. Kistler Yes, Mrs. Woodward Yes, Mr. Catlin Yes, Mrs. Reid Absent
 President declared **motion carried 4-0**

*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)

21-0703 BUSINESS

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

Recommend the Board approve Mr. Catlin to replace Mrs. Click as the TCTC Representative

Roll Call Vote: Mrs. Click Yes, Mrs. Kistler Yes, Mrs. Woodward Yes, Mr. Catlin Abstain, Mrs. Reid Absent
 President declared **motion carried 3-0-1**

SUPERINTENDENT’S RECOMMENDATIONS

21-0704 Resolution adopting a calamity day alternative make-up plan

Mrs. Woodward moved and **Mr. Catlin** 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 2021-2022 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. Woodward Yes, Mr. Catlin Yes, Mrs. Click Yes, Mrs. Kistler Yes, Mrs. Reid Absent
President declared **motion carried 4-0**

21-0705 ADJOURNMENT

Mrs. Woodward moved and **Mr. Catlin** seconded to adjourn the meeting

Time: **6:55 P.M.**

Roll Call Vote: Mrs. Woodward Yes, Mr. Catlin Yes, Mrs. Click Yes, Mrs. Kistler Yes, Mrs. Reid Absent
President declared **motion carried 4-0**

TREASURER

BOARD PRESIDENT