

**LORDSTOWN LOCAL BOARD OF EDUCATION**

**Regular Meeting Minutes**

**September 16, 2020**

**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

**PLEDGE OF ALLEGIANCE**

**SUPERINTENDENT'S RECOMMENDATIONS**

**20-0902 A. RESOLUTION SUSPENDING BOARD POLICY REGARDING PUBLIC PARTICIPATION AT BOARD MEETINGS**

**Mr. Catlin** moved and **Mrs. Reid** 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**

**20-0903 CONSENT AGENDA ITEMS**

BE IT RESOLVED, that the Lordstown Local Board of Education approves the following consensus resolution items:

**TREASURER REPORTS**

A. Recommend the Board approve the following minutes:

August 12, 2020 Work Session  
August 19, 2020 Regular Meeting

B. Recommend the Board approve the financial reports for August, 2020

C. Recommend the Board approve the twelve month permanent appropriations for fiscal year 2021

D. Recommend the Board approve a transfer of \$30,000 to the cafeteria from the General Fund

E. Recommend the Board approve a delegate **Mr. Catlin** and an alternate

**Mrs. Kistler** for the OSBA Annual Business Meeting. It will be held virtually on Thursday, October 29, 2020 at 6:30 p.m.

- F. Recommend the Board approve the disposal of two old microwaves from the Home Ec room

**SUPERINTENDENT’S RECOMMENDATIONS**

- G. Recommend the Board approve Karen Nelson and Angela Shilling to be paid a daily rate for one day of kindergarten screening and up to 3 hours at a rate of \$30 per hour for their time spent on organizing data, creating class lists, and other responsibilities associated with this process.

- H. Recommend the Board accept the addition of contract hours to the café helpers for the 2020-2021 school year due to an increase in workload.

Stephanie Anthony- from 3 hours to 5 hours daily  
Jennifer Gorsuch- from 4 hours to 5 hours daily

- I. Recommend the Board accept the resignations of Randy Fee as Yearbook Advisor (HS) and 10<sup>th</sup> Grade Class Sponsor, and also Amanda Price as 11<sup>th</sup> Grade Class Sponsor and Student Council (HS) effective immediately

- J. Recommend the Board Recommend the Board approve the following individuals as substitute employees for the 2020-2021 school year as designated and as needed. Rate of compensation is \$12.00 per hour, 5 (five) hours per day.

<u>Name</u>	<u>Substitute Area</u>
DeAnn Bennett	Custodian
Loretta Kovach	Custodian
Taylor Senne	Custodian
Terrance Starcher	Custodian

- K. Recommend the Board adopt the resolution to participate in the OSC Cooperative School Bus Purchasing Program
- L. Recommend the Board approve a grant for the 2020-2021 Fresh Fruit and Vegetable Program for the Elementary School
- M. Recommend the Board approve Jill Luknis as the Elementary Reading Tutor at a rate of \$22.00 per hour, 29.75 hours weekly
- N. Recommend the Board accept the resignation of the following bus drivers, effective immediately.
  - 1. Beth Kennedy
  - 2. John Baksa
  - 3. Jim Burns

- O. Recommend the Board approve four (4) days of unpaid leave for Bus Driver Richelle Montler on October 5, 6, 7, and 8, 2020 per her request.
- P. Recommend the Board approve Carlie Allen as Varsity Cheerleading Advisor (HS) for the 2020-2021 school year, pending necessary certification/licensure Requirements of the State of Ohio and other district employment requirements.

**Mrs. Click** moved and **Mrs. Woodward** 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).

**20-0904 EXECUTIVE SESSION – O.R.C. 121.22 as needed**

**Mrs. Click** moved, **Mrs. Reid** seconded, that the Board go into Executive Session at **6:43 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 **A-2** as listed above.

Roll Call Vote: Mrs. Kistler Yes, Mrs. Reid Yes, Mrs. Woodward Yes, Mr. Catlin Yes, Mrs. Click 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: **7:38 P.M.** with **5** Board Members present.

**20-0905 ADJOURNMENT**

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

Time: **7:38 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**

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 TREASURER

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 BOARD PRESIDENT

# LORDSTOWN LOCAL BOARD OF EDUCATION

## Work Session Minutes

September 9<sup>th</sup>, 2020

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. Payment to Karen Nelson and Angela Shilling for Kindergarten screening and data organizing
2. Additional hours for café helpers
3. Resignation of Randy Fee for Yearbook (HS) and 10<sup>th</sup> Grade Class Sponsor
4. Hiring of 5 custodial substitutes
5. Adopt the resolution to participate in the OSC Cooperative School Bus Purchasing Program
6. Approve a grant for the 2020-2021 Fresh Fruit and Vegetable Program for the Elementary
7. All students in grades K-12 will eat for free until December 31, 2020.
8. Approve Jill Luknis as the long term substitute reading tutor
9. Update Administrative Guidleline 5330.02 Epinephrine Auto-Injector: Maintenance and Use
10. Resignation of Amanda Price for 11<sup>th</sup> Grade Class Sponsor and High School Student Council
11. Resignation of Bus Drivers, John Baksas and Jim Burns

### 20-0901 ADJOURNMENT

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

Time: 6:26 PM

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

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TREASURER

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BOARD PRESIDENT