



**Lorain City Schools Board of Education
Regular Board Meeting
February 14, 2022-5:00 P.M.
Lorain High School, Media Center**

1. CALL TO ORDER

The meeting was called to order at 5:00PM
By Bill Sturgill

2. ROLL CALL

Mark Ballard, Bill Sturgill, Barbie Washington, Courtney Nazario, Jay Ferguson

3. PLEDGE OF ALLEGIANCE-3.01

3.01 Pledge
Led by Bill Sturgill

4. RECOGNITION OF VISITORS-None

5. HEARING OF THE PUBLIC-5.01

5.01 Dave McFarland, coach at Lorain High wanted to thank Dr. Graham and the Board for their leadership and dedication to our children and community.

22-R-24 APPROVE OR AMEND AND SIGN MINUTES-6.01

6.01 Approval or Amend and Sign Minutes from Regular Meeting held on January 24, 2022.

Motion by Barbie Washington second by Mark Ballard

Final Resolution: Motion Carries

Yes: Mark Ballard, Bill Sturgill, Barbie Washington, Courtney Nazario, Jay Ferguson

22-R-25 MOTION TO SUSPEND THE ORDER-7.01

Motion by Jay Ferguson second by Courtney Nazario

Final Resolution: Motion Carries

Yes: Mark Ballard, Bill Sturgill, Jay Ferguson, Courtney Nazario, Barbie Washington

22-R-26 EXECUTIVE SESSION-8.01-8.02

8.01 Entered Executive Session at 5:03PM

Motion by Mark Ballard second by Courtney Nazario

Final Resolution: Motion Carries

Yes: Mark Ballard, Bill Sturgill, Jay Ferguson, Courtney Nazario, Barbie Washington

WHEREAS, as a public board of education may hold an executive session only after a majority of a 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 the following matters:

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

1. <input type="checkbox"/> Appointment	5. <input type="checkbox"/> Promotion
2. <input checked="" type="checkbox"/> Employment	6. <input type="checkbox"/> Demotion
3. <input type="checkbox"/> Dismissal	7. <input type="checkbox"/> Compensation
4. <input type="checkbox"/> Discipline	8. <input type="checkbox"/> Investigation of charges/complaints (unless public hearing requested)

B. To consider the purchase of property for the 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 avoid prosecution for a violation of the law.

G. Confidential information related to marketing plans, specific business strategy, production techniques, trade secrets or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions regarding requests for economic development assistance, if the following conditions apply:

- The information is directly related to a request for economic development assistance that is to be provided or administered under the statutes set forth in RC 121.22(G)(8)(1) or involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project; and
- A unanimous quorum of the board of education determines, by a roll call vote, that the executive session is necessary to protect the interests of the applicant or the possible investment or expenditure of public funds to be made in connection with the economic development project.

NOW, THEREFORE, BE IT RESOLVED, that the Lorain City School District Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on items A2 & B as listed above.

8.02 Exited Executive Session at 6:31PM

Motion by Courtney Nazario second by Barbie Washington

Final Resolution: Motion Carries

Yes: Mark Ballard, Bill Sturgill, Jay Ferguson, Courtney Nazario, Barbie Washington

22-R-27 OLD BUSINESS-9.01

Dr. Graham stated that based on conversations with the health commissioner the district has some updates.

Ross May gave an update on the current mitigations and covid updates. **See Attached.

Mr. May stated that rapid tests were distributed to all the buildings today.

Mr. May stated that as of last week the district will no longer be performing universal contact tracing based on the health departments recommendations.

The district will also begin doing weekly updates vs. daily updates which also align with the new recommendations of to the health department.

Mr. Sturgill stated that the number of positive cases have decreased. He stated that others in the surrounding areas have eased up on the mask mandates.

He is hopeful the district will go back to some form of normalcy.

Dr. Graham stated that March 1, 2022 may be the date that the district changes the districts current masking policy.

Mr. May stated that the district currently has a total of 7 positive cases.

Dr. Graham thanked all who have lead the district through this pandemic.

Ms. Nazario asked if the district will continue to track covid data.

Mr. May stated that yes, the district will continue to report as long as the district is mandated to.

Mr. Sturgill commented that those who ride buses will have to continue to wear masks as these guidelines are federally mandated and not state mandated.

Ms. Washington asked if Mr. Bock could post the presentation due to the technical difficulties on projecting Mr. May's presentation.

9.01 Dr. Graham recommended that as of March 1, 2022 Masks be optional:

Discussion: The district will review the data at the next board meeting, which will be February 28, 2022.

Motion by Jay Ferguson second by Courtney Nazario

Final Resolution: Motion Carries

Yes: Mark Ballard, Bill Sturgill, Jay Ferguson, Courtney Nazario, Barbie Washington

22-R-28 REPORT AND RECOMMENDATIONS OF THE TREASURER-10.01-10.03

10.01 Approval of Donations:

1. Monetary donation of \$2,500.00 from Vermilion Power, LLC, for the Tomorrow's Leaders Today club at Washington Elementary School.
2. Monetary donation of \$200.00 from Chris Willis with Pedal for Public Schools, for the Lorain City School District.

10.02 Approval of the January 2022 Financial Reports:

10.03 Approval of the January 2022 Purchase Orders Greater than \$3,000:

Motion by Courtney Nazario second by Mark Ballard

Final Resolution: Motion Carries

Yes: Mark Ballard, Bill Sturgill, Barbie Washington, Courtney Nazario, Jay Ferguson

22-R-29 REPORTS AND RECOMMENDATIONS OF THE CEO-PERSONNEL MATTERS-11.01-11.05

Ms. Washington asked for Dr. Graham to explain the purpose of the Wellness Coach position.

Dr. Graham gave an overview of what this position entails.

11.01 Approval of appointments:

Name (last, first)	Position	Building	Effective Date	Salary/Rate/Step
Burns, Maureen	Cleaner	District Wide	02/07/2022	\$13.65/hr/260
Pizarro-Carrasquillo, Reilin	Cleaner	Washington	02/07/2022	\$13.65/hr/260
Chutes, Jasmin	Personal Attendant	Murray Ridge	01/31/2022	\$13.70/hr/186
Cornell, Angel	Safety Officer - Sub	District Wide	02/07/2022	\$12.00/hr
Ford, Glenda	Sub Cleaner	District Wide	02/14/2022	\$10.00/hr

Please note: Kelly Rashedi, Title I Tutor at St Mary/St Jude change her work hours from 12 hours per week to 15 hours per week. This item was approved on the 11/23/2021 agenda.

11.02 Approval of resignations:

Name (last, first)	Position	Building	Effective Date	Reason
Hulbirt (Papay), Bette	Personal Attendant	Hawthorne	01/20/2022	Resignation
Schubert, Angela	Teacher - Special Ed	Lorain HS	01/30/2022	Resignation
Wood, Heather	Paraprofessional	Frank Jacinto	01/17/2022	Resignation

11.03 Approval of the following supplemental contracts for the 2021-2022 SY:

Name (last, first)	Position	Building	Salary
Haponek, Nicole	BLT	Palm	\$611.10
Jutte, Christa	RTI	Palm	\$611.10

11.04 MOTION TO WALK ON ITEM:

11.05 APPROVAL OF APPOINTMENT:

NAME	POSITION	BUILDING	EFFECTIVE DATE	SALARY/RATE/STEP
Grissom, Michael	Wellness Coach	District Wide	02/08/2022	\$26.89/HR/III-C/184

Motion by Jay Ferguson second by Courtney Nazario

Final Resolution: Motion Carries

Yes: Mark Ballard, Bill Sturgill, Barbie Washington, Courtney Nazario, Jay Ferguson

22-R-30 REPORTS AND RECOMMENDATIONS OF THE CEO-OPERATIONS MATTERS-12.01-12.18

RESOLUTION:22-R-30
Name of Department: Operations
Name of Department Head: Mary Mayse

12.01 Approval of a contract with Ohio Development Support Transportation Company for any students requiring transportation, specified by the District, during 2021-2022 school year:

1-4 passengers PEP Prentiss	\$235/Per Trip
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12.02 Approval of a contract with Americab Transportation, Inc for any students requiring transportation, specified by the District, during 2021-22 school year:

12.03 Approval of a contract with MKW Consulting, LLC. to provide review of the "Front End" documents in association with the Construction Documents for the Ball Field renovation: This is a general fund expenditure not to exceed \$1,500.00.

12.04 Approval of renewal software subscription with PlanGrid for the service of providing school blueprints used in the Operations Department. The period of renewal is March 1,2022 thru February 28,2023: This is a maintenance budget not to exceed \$3,320.00.

12.05 Approval of contract with Timetrak Systems, Inc. to provide additional training for our Payroll Department, new employees, and new leadership succession training: This is a general fund expenditure not to exceed \$5,000.00.

RESOLUTION:22-R-30
Name of Department: Technology
Name of Department Head: Drew Stevens

12.06 Approval of a contract with Ted's Floors to replace the carpet with an anti-static flooring conducive to work with technology components in the tech lab repair room: This is a general fund expenditure not to exceed \$1,630.00.

12.07 Approval of a contract with Barracuda License Renewal - GovConnection, Inc. which is used for email archiving: This is a general fund expenditure not to exceed \$26,357.40.

12.08 Approval of a renewal with Pluralsight One, a online training platform for the IT staff: This is a general fund expenditure not to exceed \$198.00.

12.09 Approval of Software Renewal for Advanced Toolware, LCC dba Tools4Ever which is "self Service Reset Password Management" or SSRPM and allows staff to reset their password or choose "forgot password" without having to wait for Technology Department help in resetting computer log in: This is a general fund expenditure not to exceed \$1,210.00.

RESOLUTION:22-R-30
Name of Department: Career Tech
Name of Department Head: Mic Becerra

12.10 Approval of Lorain County Community College Assessment Proposal for Lorain City Schools during the 2021-22 school year: This is a career tech expenditure not to exceed \$25,000.00.

RESOLUTION:22-R-30
Name of Department: Federal Programs and Grants
Name of Department Head: Rachel Tansey

12.11 Approval of contract with Girls on the Run Northeast Ohio for services delivered to provide after-school programs at Palm, Toni Morrison, Stevan Dohanos, Frank Jacinto, and Longfellow: This is at no cost to the district.

12.12 Approval of a contract with McGraw-Hill to provide additional ALEKS (Assessment and Learning in Knowledge Spaces) supplemental instruction licenses in math at Lorain High School during the 2021-22 school year: This is a Title I expenditure not to exceed \$4,265.25.

12.13 Approval of a contract with Motivating Systems, LLC PBIS Rewards for services delivered at Longfellow Middle School. PBIS Rewards is a software tool used to implement positive behavior strategies to create a positive school culture: This is a Title I expenditure not to exceed \$1,396.80.

12.14 Approval of contract with Ace Wellness Ohio to provide psychotherapy and counseling services to students and their families: This is an ESSER expenditure not to exceed \$50,000.00.

12.15 Approval of contract with El Centro de Servicios Sociales to provide two Padres Comprometidos workshops to families district wide for the 2021-22 and 2022-23 school years: This is an ESSER expenditure not to exceed \$25,000.00.

RESOLUTION:22-R-30
Name of Department: Safety & Security
Name of Department Head: Reuben Figueroa

12.16 Approval of a contract with Gaggle, Inc. for a Safety Management Software Program (After Hours) for a safety alert system to be implemented throughout the Lorain City School district during after school hours: This is a general fund expenditure not to exceed \$3,735.00.

RESOLUTION:22-R-30
NAME OF DEPARTMENT: LHS Principal
NAME OF DEPARTMENT HEAD: Patrick Coleman

12.17 Approval of a contract with Sterk's Catering for the purchase of a buffet style dinner for our LHS Prom, on May 7,2022 at the Shipyard: This is a LHS Senior Committee expenditure not to exceed \$13,400.00.

RESOLUTION:22-R-30
NAME OF DEPARTMENT: CEO
NAME OF DEPARTMENT HEAD: Dr. Graham

12.18 Approval of a renewal contract with Roetzel & Andress to assist The Ohio Mid-Sized Urban Districts Leadership Collaborative and its member schools who have executed an engagement letter for the state government affairs services in the amount of \$6,000:

Motion by Courtney Nazario second by Barbie Washington
Final Resolution: Motion Carries
Yes: Mark Ballard, Bill Sturgill, Barbie Washington, Courtney Nazario, Jay Ferguson

13. REPORTS AND RECOMMENDATIONS OF THE CEO-OTHER MATTERS-None

14. NEW BUSINESS-None

Comment: Jay Ferguson stated he was part of a video that was made to help recruit workers for the food bank. He asked the status of this video and when it would be published. Dr. Graham stated he would follow up.

15. HEARING OF THE PUBLIC-None

16. ANNOUNCEMENT OF NEXT BOARD MEETING-Item 16.01

17.01 Announcement of Next Board Meeting- Regular Meeting February 28, 2022, at 5:00PM.
* Will be held in the Media Center at Lorain High.

Dr. Graham publicly stated that those who volunteer for the district or are interested in volunteering to please contact your building's principal. All are welcome effective March 1, 2022 to begin to volunteer again.

22-R-31 ADJOURNMENT- Item 17.01

17.01 Adjournment-Meeting Adjourned at 6:52PM

Motion by Barbie Washington second by Courtney Nazario
Final Resolution: Motion Carries
Yes: Mark Ballard, Bill Sturgill, Jay Ferguson, Courtney Nazario, Barbie Washington

APPROVED

DATE: February 14, 2022

Bill Sturgill, President

Tia Kearney, Treasurer