



**Lorain City Schools Board of Education
Regular Board Meeting
December 14, 2021-5:00 P.M.
Lorain High School, Media Center**

1. CALL TO ORDER

The meeting was called to order at 5:02PM
By Mark Ballard

2. ROLL CALL

Mark Ballard, Bill Sturgill, Courtney Nazario, Timothy Williams, Yvonne Johnson

3. PLEDGE OF ALLEGIANCE-3.01

3.01 Pledge
Led by Mark Ballard

4. RECOGNITION OF VISITORS-None

5. FIRST HEARING OF THE PUBLIC-None

21-R-190 MOTION TO SUSPEND THE ORDER-6.01

Motion by Timothy Williams second by Yvonne Johnson
Final Resolution: Motion Carries
Yes: Mark Ballard, Bill Sturgill, Timothy Williams, Courtney Nazario, Yvonne Johnson

7. PRESENTATION OF FIVE-YEAR FORECAST -7.01

Presentation of the Five-Year Forecast given by Ryan Ghizzoni from Forecast5.
**See Attached Documents.

21-R-191 EXECUTIVE SESSION-8.01-8.02

8.01 Entered Executive Session at 5:21PM

Motion by Timothy Williams second by Courtney Nazario
Final Resolution: Motion Carries
Yes: Mark Ballard, Bill Sturgill, Timothy Williams, Courtney Nazario, Yvonne Johnson

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, C & D as listed above.

8.02 Exited Executive Session at 6:04PM

Motion by Timothy Williams second by Yvonne Johnson

Final Resolution: Motion Carries

Yes: Mark Ballard, Bill Sturgill, Timothy Williams, Courtney Nazario, Yvonne Johnson

21-R-192 APPROVE OR AMEND AND SIGN MINUTES-9.01

9.01 Approval or Amend and Sign Minutes from the Special Meeting held on December 8, 2021.

Motion by Yvonne Johnson second by Courtney Nazario

Final Resolution: Motion Carries

Yes: Mark Ballard, Bill Sturgill, Timothy Williams, Courtney Nazario, Yvonne Johnson

10. OLD BUSINESS-None

21-R-193 REPORT AND RECOMMENDATIONS OF THE TREASURER-11.01-11.05

11.01 Approval of Donations:

1. Donation of 3-\$25 (\$75) Gift Cards from Meijer, for the Winter Wonderland Celebration, for all the students and families in the LCSD.
2. Donation of 2-\$25 (\$50) Gift Cards from Fligners, for the Winter Wonderland Celebration, for all the students and families in the LCSD.
3. Donation of 10-\$25 (\$250) Gift Cards from Target, for the Winter Wonderland Celebration, for all the students and families in the LCSD.
4. Donation of clothing, school supplies, books and hand sanitizer valued at \$700 from Lorain Lighthouse United Methodist Church for the students at Palm Elementary School.
5. Donation of 1- \$50 Gift Certificate from the LoCo'Yaks, for the Winter Wonderland Celebration, for all the students and families in the LCSD.
6. Donation of 1-2hr bowling package valued at \$69.95 from Rebman Recreation Inc., for the Winter Wonderland Celebration, for all the students and families in the LCSD.
7. Donation of a Roku Express 4Kt valued at \$50.00 from the Home Depot, for the Winter Wonderland Celebration, for all the students and families in the LCSD.
8. Donation of 2-\$25 (\$50) Gift Cards from Walmart, for the Winter Wonderland Celebration, for all the students and families in the LCSD.
9. Monetary donation of \$4,566.05 from Bendix to be used for Tournament fields and Glowforge Fitters for the Robotics Club at Longfellow Middle School.
10. Donation of foam cups valued at \$7.00 from Brittany Baeder for the Fall Fest at General Johnnie Wilson Middle School.
11. Donation of incentives and water valued at \$500.00 from Nikole Davis for events, bake sale and student activities at General Johnnie Wilson Middle School.
12. Donation of whipped Cream and Pie tins valued at \$4.00 from Dawn Pribanic for the Fall Fest at General Johnnie Wilson Middle School.
13. Donation of bottled water valued at \$24.00 from Mary Adamo for the Fall Fest at General Johnnie Wilson Middle School.
14. Donation of cleats, tennis shoes, belts, and hats valued at \$4,600.00 from Tammy Koleski for the students in need within the Lorain City School District.
15. Donation of sandals, tennis shoes, coats and t-shirts valued at \$3,850.00 from Tammy Koleski for the students in need within the Lorain City School District.

11.02 Approval of the November 2021 Financial Reports:

11.03 Approval of the November 2021 Purchase Orders Greater than \$3,000:

11.04 Approval of the Five-Year Forecast for November FY 2021-2022:
Presentation of the Five-Year Forecast given by Ryan Ghizzoni from Forecast5.

11.05 Approval of Recommendation for Appointment of Lorain Public Library Trustee:

It is recommended to approve the appointment of Richard J. Akerman as Trustee to the Lorain Public Library. On November 18, 2021, the Lorain Public Library Board of Trustees unanimously agreed to recommend Mr. Richard J. Ackerman to the Lorain City School District Board for appointment. If approved, Mr. Richard J. Ackerman's term would commence on January 1, 2022, and run through December 31, 2029.

Motion by Timothy Williams second by Yvonne Johnson

Final Resolution: Motion Carries

Yes: Mark Ballard, Bill Sturgill, Timothy Williams, Courtney Nazario, Yvonne Johnson

Discussion:

Dr. Graham invited Mary Mayse, Lorain City Schools' Director of Operations and Lori Garcia, City of Lorain's Public Property Manager to speak on the baseball and softball fields.

Mary Mayse stated that they have been working on a collaborative agreement with the City of Lorain.

The district would be responsible for the upgrades on the existing varsity field at the Pipeyard/Campana Park. As well as and a complete softball field. Remove a deck, bull-pin work, replace ticket booths, rehab the existing concession stand, building a new storage facility and putting in an additional concession stand. LCS would also create a new Softball field, with dugouts and lighting, sidewalks that lead to the concession stand. Ms. Mayse stated that the money that would be invested by LCSD would be matched but the City of Lorain. This means the City's portion would go into rehabbing the rest of the park and remaining existing fields.

Lori Garcia from the City of Lorain will be concentrating on the other surrounding fields. The goal is to build up the baseball program for the children ages 5yrs-14yrs old. There will be 7 fields on the other side of the park, in addition to the Softball and Varsity fields. The City will be adding a new concession stand/restroom building, playground area and soccer fields. They would be adding parking lots and paving walkways. This will become a state of the art facility. The City would match LCSD dollar for dollar per Lori Garcia. The city would be responsible for maintaining the fields and the facilities. Ms. Garcia stated that the city will be hiring a crew that would just be responsible for maintaining the facility from March/April through October. Ms. Garcia stated that the money they make off the tournaments would be reinvested back into the park each year. Ms. Garcia mentioned possibly adding eSports.

Dr. Graham asked if both the votes go positively from the Board of Education and the City Council meeting, when will this project be completed. Lori stated that all of the upgrades that the city is responsible for would need to be completed by December 31, 2023. Ms. Garcia stated that once the voting is completed, she and Ms. Mayse will be going to go out and start getting the bidding packages together.

Mr. Sturgill asked who will have control over the facilities and fields? He read that the schools really didn't have control over the fields. Mr. Sturgill wanted to know what was a reasonable notice in terms of the contract. Ms. Garcia stated all that would mean according to the contract, is a phone call or an email a day or two prior stating there was a rainout and the fields would need prepped and ready for the rescheduled game. Mr. Sturgill stated his fear is, that the district would have nothing tangible once this contract runs out.

Ms. Mayse stated that 1.8 million is with the added on options. (Batting cages, additional parking lot lighting, larger seats and softball fields covered seating.) Ms. Mayse stated that without those additions the district would be looking at 1.2million.

Mr. Sturgill stated that nothing beats being able to walk out of the high school and straight onto your own fields.

Ms. Garcia stated that the city did apply for a grant to assist with the funds of this project. They have not found out if they have been approved for this grant. She did state that the Mayor has committed 1.3 million to this project using ARPA funds. If the city receives the grant, Ms. Garcia stated that those funds would also be applied to this project, meaning the city would be putting in 2.6 million into the project if the grant is approved.

Ms. Nazario stated that the funds are currently coming from the city's covid money. She is wondering what will happen when those funds are gone and the city is no longer receiving covid funds. She stated that the other parks around the city are currently under kept. She doesn't want the district to put all these funds in for the park to end up like the others. Ms. Garcia stated that they will be hiring a 4 man crew to work only at that facility. Ms. Garcia would like for that four man crew to be high school baseball players.

Ms. Nazario asked who would maintain the fields during the baseball season. Ms. Garcia stated that it would be the City of Lorain.

Ms. Nazario asked if the softball fields and the fields in Oakwood would also be rehabbed and upkept? Ms. Garcia said yes. Ms. Nazario wants to make sure that all the parks in the city will also be fixed and upkept to serve all the children in our community. Ms. Garcia stated they will be servicing all the parks.

Lori Garcia stated that 453,000 will be put into other parks around the city.

Mr. Williams stated that there is a benefit when we share resources and pull together. Mr. Williams stated that we should also be going to the city council meetings, as well. Mr. Williams stated that we should be looking around to see if both the schools and city are going to be able sustain the funds for this project. Mr. Williams stated that there are risks involved as well as potential huge rewards. No investment is risk free.

Dr. Graham stated that he could argue both sides. He stated without a doubt there is a risk, being we lose some control. In a partnership, being arm in arm is the best way to go.
 Dr. Graham recognized Mr. Sanford and Mr. Soto, from the city.
 Ms. Nazario asked, what do the coaches want? She stated they know our kids and our program.
 Dr. Graham invited Mr. Koury to speak to Ms. Nazario's question.
 Mr. Koury stated that after speaking with the coaches they have spoke to the pros and cons. Mr. Koury stated that the frame work of this project would reach more children.
 Dr. Graham stated that the transportation cost and upkeep cost was a concern.
 Mr. Koury stated that the actual conversation was having fields on the property or having them at Campana park. The conversation did not involve a sports facility and all of the additions and opportunities for all of our community.
 Mr. Koury stated that if we are creating additional opportunities for kids our kids are better.
 Ms. Nazraio wants to know why are they rushing into a vote.
 Ms. Garcia clarified the responsibilities of the city. Ms. Garcia stated everything on the diagram is included in the 1.3 million. She stated that if the city was to receive the grant, they would look at possibly adding the eSports.

Ms. Alexander-Johnson spoke about the design of the mobile clinics from MOS, Mobile Outreach Solutions. ** See attached Diagram. This is a collaborative project with Mercy Health.
 Dr. Graham asked if we have a timeline. Due to post covid issues, this process will take longer.
 Mr. Ballard asked if there was any updates on the other buses. Ms. AJ stated that they have a meeting next week about the food buses.
 Ms. Mayse stated that the other five buses will be on site by next week.

21-R-194 REPORTS AND RECOMMENDATIONS OF THE CEO-OPERATIONS MATTERS-12.02

Resolution:21-R-194
Name of Department: Operations
Name of Department Head: Mary Mayse

12.02 Approval of contract with City of Lorain for the use of City Fields and Facilities:
 It is recommended that approval be granted to enter an agreement with the City of Lorain for the use of city fields and facilities. This is a general fund expenditure not to exceed \$1,881,000.00.

Motion by Timothy Williams second by Yvonne Johnson
 Final Resolution: Motion Carries
 Yes: Mark Ballard, Timothy Williams, Yvonne Johnson
 No: Courtney Nazario, Bill Sturgill

21-R-195 REPORTS AND RECOMMENDATIONS OF THE CEO-OPERATIONS MATTERS-12.01

Resolution:21-R-195
Name of Department: Operations
Name of Department Head: Mary Mayse

12.01 Approval of a resolution for Transportation " In Lieu Of" FY 2021-22:
 It is recommended that the following resolution to reimburse parents/guardians for transportation of pupils "IN LIEU OF" of providing such service for the 2021-22 school year be approved.

The Lorain City School District has examined school bus routes, time schedules, student residence locations, school locations, and available school conveyances; and such examination reveals that currently transportation services by school conveyance to include, but not be limited to St. Jude School, Elyria; St. Mary, Elyria; Elyria Community School, Elyria; St. Joseph School, Amherst; and St. Joseph School, Avon Lake is impractical. The School District has determined that such transportation is impractical because: A) the cost of providing such transportation in terms of equipment, maintenance, and personnel is exorbitant; and B) the number of students involved makes such transportation unfeasible; and C) such transportation would disrupt transportation schedules requiring the addition of a bus or the changing of the school day or both.

The School District has determined that the students herein named are legally entitled to transportation according to ORC3327.01. Under the provisions of ORC3327.01, the School District shall compensate the parents/guardians of said student, herein named and other students as it becomes necessary, an amount of which shall be equal to the average cost of transportation per pupil during the immediately preceding year as computed by the State. This is a general fund expenditure.

Motion by Timothy Williams second by Courtney Nazario
 Final Resolution: Motion Carries
 Yes: Mark Ballard, Bill Sturgill, Timothy Williams, Courtney Nazario, Yvonne Johnson

21-R-196 REPORTS AND RECOMMENDATIONS OF THE CEO-OPERATIONS MATTERS-12.03-12.12

Resolution:21-R-196
Name of Department: Operations

Name of Department Head: Mary Mayse

12.03 Approval of a Facility Use Agreement for the Lorain Community Music Theater:

12.04 Approval of a contract with Delta Productions for LHS Auditorium Audio and Communication System Upgrade FY2021-22- Update:It is recommended that approval be granted to pay \$3,439.25 to Delta Productions. The original contract and dollar amount with Delta Productions was approved on 7/20/2021. (There was additional, unforeseen work that was needed to complete this project.) This is an LFI expenditure not to exceed \$3,439.25.

Resolution:21-R-196
Name of Department: Safety & Security
Name of Department Head: Reuben Figueroa

12.05 Approval of contract with Lorain Auxiliary Officers to pay \$20.00/hr with a minimum of 2 hours. Auxiliary was needed to cover Palm Elementary location during the ongoing construction:This is a general fund expenditure.

Resolution:21-R-196
DEPARTMENT: Federal Programs and Grants
DEPARTMENT HEAD: Rachel Tansey

12.06 Approval of a proposal with Center for Applied Linguistics (CAL) to provide training to support instruction for English Learning students district-wide. Training will be for 46 participants to complete online courses: This is a Title IIA expenditure not to exceed \$4,784.00.

12.07 Approval of contract with MAD Factory Theatre Co. to provide an after-school program at Longfellow school from 3:30-4:30 for students in grades 6-8: This is an ESSER expenditure not to exceed \$2,940.00.

12.08 Approval of contract with NCNW Education Committee sponsoring a book club for General Johnnie Wilson middle school for 12 females in the district at no cost to the district:

Resolution:21-R-196
Name of Department: Lorain High School
Name of Department Head: Pat Coleman

12.09 Approval of a contract with Rock The House Entertainment Group, Inc. to provide services at The Shipyards for the Lorain High Prom on May 7, 2022: This is an LHS general fund expenditure not to exceed \$2,000.00.

Resolution:21-R-196
Name of Department: Athletics
Name of Department Head: Bryan Koury

12.10 Approval of a contract with Lorain County Community College Recreation Department for the 2021-2022 LHS Boys and Girls Track team to enter into a facility rental agreement for the use of their indoor track facility for practice in the month of January: This is an Athletic expenditure not to exceed \$476.00.

Resolution:21-R-196
Name of Department: Southview Middle School
Name of Department Head: Paul Williams

12.11 Approval of contract with Desmond Carter for DJ Services at Southview Middle School's Holiday Dance: This is a SVMS general fund expenditure not to exceed \$150.00.

Resolution:21-R-196
Name of Department: Wrap-Around Services/Operations
Name of Department Head: Dr. Stephen Sturgill

12.12 Approval of a contract with Mobile Outreach Solutions to refurbish the interior and exterior of the 2005 Freightliner - Diesel, School Bus that will be used as the LCS Mobile Medical Clinic:

Motion by Yvonne Johnson second by Courtney Nazario
Final Resolution: Motion Carries
Yes: Mark Ballard, Bill Sturgill, Timothy Williams, Courtney Nazario, Yvonne Johnson

21-R-197 REPORTS AND RECOMMENDATIONS OF THE CEO-PERSONNEL MATTERS- 13.01-13.07

13.01 Approval of appointments:

Name (last, first)	Position	Building	Effective Date	Salary/Step/Rate
Brock, Ericka	Secretary B	Lorain HS	12/06/2021	\$16.65/hr/210

Name (last, first)	Position	Building	Effective Date	Salary/Step/Rate
Flecha, Magali	Transportation Routing Coordinator	LAC	08/01/2021	\$42,771.75/I/260
Ortiz, Celia	Secretary B	Longfellow MS	01/04/2022	\$16.65/hr/210**
Stead, Brandy	Sub Nurse Coordinator	District Wide	12/03/2021	\$210.00 per day
Miller, Matthew	Sub Cleaner	District Wide	12/15/2021	\$10.00/hr
Armstrong, Brandie	Sub Cleaner	District Wide	12/08/2021	\$10.00/hr
Krejci, Elizabeth	Sub Cleaner	District Wide	12/08/2021	\$10.00/hr

**Please note: Celia Ortiz to be paid up to 2 days for transition the week of 12/13/2021.

13.02 Approval of resignations and retirements:

Name (last, first)	Position	Building	Effective Date	Reason
DeLambo, Laura	School Nurse Coordinator	District Wide	12/06/2021	Resignation
Kincer, Jerry	Cleaner	Washington	12/20/2021	Resignation
Miller, Matthew	Cleaner	GJW	12/06/2021	Resignation
Shullick, Cheryl	Teacher - Special Ed	LHS	06/01/2022	Retirement
Washington, Richard	Guidance Counselor	Success Academy	06/01/2022	Retirement
Stead, Brandy	Sub Nurse Coordinator	District Wide	12/06/2021	Resignation

13.03 Approval of leave of absences for the 2021-2022 school year:

Name (last, first)	Position	Building	Effective	Reason	Type
Agosto, Jose	Systems Support Tech	LAC	10/14/2021-11/12/2021	Personal	Consecutive
Barnes, Kelley	Guidance Counselor	LHS	11/22/2021-11/22/2022	Personal	Intermittent
Gooch-Brown, Laura	Social Worker	LHS	01/04/2022-01/24/2022	Personal	Consecutive
Rader, Elisa Ann	Teacher	Palm	11/23/2021-01/03/2022	Personal	Consecutive
Rodriguez, Sonia	Teacher	Washington	11/08/2021-11/08/2022	Personal	Intermittent
Spataro, Patricia	Teacher	Garfield	11/14/2021-11/14/2022	Personal	Intermittent
Techau, Anne	Teacher	Washington	10/12/2021-10/12/2022	Personal	Intermittent
Unpaid Leave of Absence					
Faria, Nicole	Paraprofessional	LHS	09/02/2021-11/07/2021	Personal	Consecutive

13.04 Approval for salary adjustments:

Name (last, first)	Salary	
Susanjar, Richard	BA+20 Step 15	\$78,911.88

13.05 Approval of the following supplemental contracts for the 2021-2022 school year:

Name (last, first)	Duty	Building	Salary
Belas, Melissa	Steering Committee	District Wide	\$1,247.88
Grasso, Catie	Steering Committee	District Wide	\$1,247.88
Postiy, Kelly	Steering Committee	District Wide	\$1,247.88
Burns, Meghan	Steering Committee	District Wide	\$1,247.88
Correthers, Carol	Steering Committee	District Wide	\$1,247.88
DeSalvo, Tom	Steering Committee	District Wide	\$1,247.88
Boyeas, James	Steering Committee	District Wide	\$1,247.88

*Please note: Lela Walter, Building Tech Supplemental, from \$2,848.86 to \$2,871.47. This was approved on the agenda of 11/19/2021

13.06 Approval of Athletic Production Workers for 2021/2022 School Year:

Name (last, first)	Position	Building	Salary
Ken Faria	Production Worker	LMS	Per Production Schedule

13.07 Approval of Supplemental Contracts for 2021/2022 School Year:

Name (last, first)	Position	Building	Salary
Daniels, Samuel	Boys Basketball Volunteer	LHS	\$0.00
Medwetz, Nicholas	Freshmen Baseball	LHS	Resignation
Medwetz, Nicholas	Assistant Baseball	LHS	\$3,743.65
Payne, John	Youth Basketball	LHS	\$0.00

Motion by Yvonne Johnson second by Courtney Nazario
Final Resolution: Motion Carries
Yes: Mark Ballard, Bill Sturgill, Timothy Williams, Courtney Nazario, Yvonne Johnson

**Dr. Graham stated in terms of the baseball fields he will continue to engage the coaches and get feedback.

21-R-198 REPORTS AND RECOMMENDATIONS OF THE CEO-PERSONNEL MATTERS -13.08

13.08 Walk on Item: Approval for the Board to enter into a superintendent contract:
This contract would begin July of 2022, and would align with the salary and benefits of the current CEO contract.

Motion by Timothy Williams second by Yvonne Johnson
Final Resolution: Motion Carries
Yes: Mark Ballard, Bill Sturgill, Timothy Williams, Courtney Nazario, Yvonne Johnson

Dr. Graham wanted to thank our board members for their service. Dr. Graham thanked Ms. Yvonne for her service. Dr. Graham also thanked Mr. Williams for his service on the board and mythical wisdom.

Ms. Yvonne shared a poem.

Mr. Williams thanks his family since its a lot for them to endure. He thanked the community, staff, students, administration and colleague.

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

21-R-199 NEW BUSINESS-15.01

15.01 Mask Policy-Dr. Graham asked for the mask policy to remain in place until after break and that the district should revisit at the Organizational Meeting.

Dr. Graham asked what the board thinks the district's mask policy should be at our indoor events.
Mr. Ballard stated he is worried about the increase of cases.
Both Tim Williams and Bill Sturgill agreed that the district should keep the current policy in place and reassess after the first of the year. Mr. Sturgill stated that we should have the policy in place, knowing that we cannot police this policy.

Motion by Timothy Williams second by Courtney Nazario
Final Resolution: Motion Carries
Yes: Mark Ballard, Bill Sturgill, Timothy Williams, Courtney Nazario, Yvonne Johnson

*Mr. Sturgill stated that Jim Bubbles Harris passed away. He was a member of the community and a wonderful basketball player. Ms. Yvonne Johnson stated that the services will be held at Carter's Funeral Home once everything is set. Ms. Yvonne stated that once she knows the arrangements she will share with Dr. Graham and the board to put out to the community.

Bill Sturgill stated that the best part of being a board member are all the friends he has made along the way.

Courtney Nazario said it was a pleasure learning from both Tim Williams and Yvonne Johnson.

Mr. Cawthon stated that his experiences with the board members have been a pleasure. Mr. Cawthon stated they all did themselves proud.

16. HEARING OF THE PUBLIC-16.01

16.01 Ms. Barbie Washington of Lorain, thanked both board members for their service. She also thanked all who attended the Winter Wonderland Event, as it was a huge success.

Robert Gant has been in the community for quite awhile. He brought an idea to the board and the community. It is a reading program over the radio station. The program caters to children 5yrs old to 12yrs old. The name of the program, is Care About People.

Mr. Ballard stated that he has had quite a journey with the parting board members. He stated that this board has made a difference and has put some of the best administration in Ohio in the seats that they are in.

17. ANNOUNCEMENT OF NEXT BOARD MEETING-Item 17.01

17.01 Announcement of Next Board Meeting- Regular Meeting-December 28, 2021, at 5:00PM.

* Will be held in the Media Center at the High School*

21-S-200 ADJOURNMENT- Item 18.01

18.01 Adjournment-Meeting Adjourned at 7:16PM

Motion by Yvonne Johnson second by Timothy Williams

Final Resolution: Motion Carries

Yes: Mark Ballard, Bill Sturgill, Timothy Williams, Courtney Nazario, Yvonne Johnson

APPROVED

DATE: December 14, 2021

Mark Ballard, President

Bill Sturgill, Treasurer Pro Temp