



**Lorain City Schools Board of Education
Organizational Board Meeting
January 4, 2022-5:00 P.M.
Media Center,
Lorain High School
2600 Ashland Avenue
Lorain, OH 44052**

1. CALL TO ORDER

The meeting was called to order at 5:01p.m.
Mark Ballard, President presiding.

2. ROLL CALL

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

3. PLEDGE OF ALLEGIANCE

Mark Ballard led the Pledge of Allegiance.

4. OATH OF OFFICE FOR NEW BOARD MEMBERS-4.01

4.01 The Oath of Office of Board Member Administered to Jay Ferguson and Barbie Washington by Dr. Graham

22-O-1 NOMINATIONS AND ELECTION OF PRESIDENT (3313.14)-5.01-5.05

5.01 Nominations for President

1. Bill Sturgill Nominated by: Jay Ferguson

There were no further nominations made.

MOTION TO CLOSE NOMINATIONS FOR PRESIDENT

5.02 Motion to close nomination(s) made by Jay Ferguson, second by Courtney Nazario.

Final Resolution: Motion Carries

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

Abstain: Bill Sturgill

5.03 Vote on Presidency

Mr. Ballard voted for: Bill Sturgill

Ms. Nazario voted for: Bill Sturgill

Mr. Sturgill voted for: Bill Sturgill

Ms. Washington voted for: Bill Sturgill

Mr. Ferguson voted for: Bill Sturgill

5.04 Declaration of President

The Board has approved Bill Sturgill as President of the Board of Education for the 2022 calendar year.

5.05 Oath of Office

The Oath of Office of President was administered to Bill Sturgill by Dr. Graham, CEO.

6. NOMINATIONS AND ELECTION OF VICE-PRESIDENT (3313.14)

6.01 Nominations for Vice-President

1. Courtney Nazario Nominated by: Barbie Washington

There were no further nominations made

22-O-2 MOTION TO CLOSE NOMINATIONS FOR VICE-PRESIDENT-6.02-6.05

6.02 Motion to close nominations made by Jay Ferguson, second by Bill Sturgill

Final Resolution: Motion Carries

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

Abstain: Courtney Nazario

6.03 Vote on Vice-Presidency

Mr. Ballard voted for: Courtney Nazario

Mr. Nazario voted for: Abstain

Mr. Sturgill voted for: Courtney Nazario

Ms. Washington voted for: Courtney Nazario

Mr. Ferguson voted for: Courtney Nazario

6.04 Declaration of Vice President

The Board has approved Courtney Nazario as Vice-President of the Board of Education for the 2022 calendar year.

6.05 Oath of Office of Vice-President

The Oath of Office of Vice-President was administered to Courtney Nazario by Dr. Graham, CEO.

22-O-3 FIXING DAY, TIME AND PLACE OF REGULAR BOARD OF EDUCATION MEETING (R.C. 3313.35)-7.01

7.01 Consider approval to fix day, time and place of regular Board of Education Meeting

It is recommended to approve the following day, time and place of regular Board of Education meeting.

Day: 2nd and 4th Mondays of each Month Time: 5:00 P.M. Location: Lorain High School- Media Center

Motion by Bill Sturgill, second by Jay Ferguson

Final Resolution: Motion Carries

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

ITEMS 8.01 THROUGH 16.03 BELOW WERE APPROVED BY THIS BOARD AS CONSENT AGENDA ITEMS

22-O-4 TAPE AND TELEVISION REGULAR BOARD MEETINGS- Item 8.01

8.01 Tape and Television Regular Board Meetings

Consider approval of Regular Board Meetings of the Lorain City School Board of Education to be taped and televised on TV Channel 20, the school channel.

Motion by Bill Sturgill, second by Jay Ferguson

Final Resolution: Motion Carries

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

22-O-5 ORDER OF BUSINESS AND PROCEDURE-Item 9.01-9.03

9.01 Authorization of Notifications

The Board authorizes the Treasurer to send each Board member, and all other members involved, a complete transcript of the Minutes of all meetings before the next regular meeting, for the Board to approve or amend, if necessary, in order to dispense with the usual reading. (Copies will be available on Board Docs for viewing). After approval, the minutes shall be released to the public via the Board Docs portal contained on the District's website.

Motion by Bill Sturgill, second by Jay Ferguson

Final Resolution: Motion Carries

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

9.02 Authorization to Issue Warrants, Etc.

The Board grants authorization to the Treasurer to issue warrants in payment of bills and contractual obligations in 2022 is hereby confirmed and ratified, with the exception when special action should be considered by the Board, to provide a check register of all bills paid and a printout of all purchase orders in excess of \$500.

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

9.03 Adopt Order of Business

Consider approval to adopt order of business as outlined below:

1. Call to Order
2. Roll Call
3. Pledge of Allegiance - Student Led
4. Recognition of Visitors
5. Hearing of the Public
6. Approve or Amend and Sign Minutes
7. Old Business
8. Report and Recommendations of the Treasurer
9. Report and Recommendations of the Superintendent - Personnel Matters
10. Report and Recommendations of the Superintendent - Operations Matters
11. Report and Recommendations of the Superintendent - Other Matters
12. New Business
13. Committee Reports and Requests from Board Members
14. Hearing of the Public
15. Board Work Session (as needed)
16. Announcement of Next Board Meeting
17. Executive Session Adjournment

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

22-O-6 SET BOARD MEMBER COMPENSATION

10.01 Set Board Member Compensation

Board members, as provided by state law, will be compensated at a rate not exceeding one hundred twenty-five dollars (\$125.00) per meeting attended. Also, as provided by state law, Board members are offered participation in the district's health insurance plans. All cost of participation will be borne by Board members.

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

22-O-7 RESOLUTION ESTABLISHING SERVICE FUND FOR 2021 (ORC 3315.15)

11.01 Resolution Establishing Service Fund

WHEREAS, Section 3315.15 of the Revised Code of the State of Ohio provides for the setting aside from the general fund a sum not to exceed two dollars for each child enrolled, or twenty thousand dollars, whichever is the greater, except that in the case of a county board of education, the fund shall not exceed twenty thousand dollars, such sum of money to be known as the "Service Fund", to be used only in paying the expenses of members of such boards of education actually incurred in the performance of their duties, or in paying the expenses of members-elect of such boards of education actually incurred in training and orientation to the performance of their duties from the date of election to the date of administration of the oath of office, such payments shall be made only in such amount as may be approved by the Board of Education on statement of the general members, or members-elect, furnished at the next succeeding regular meeting of such board of education; and

WHEREAS, no school district shall appropriate to expend a sum greater than sixty thousand dollars in any one school year from such service fund; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of the Lorain City School District does hereby establish a service fund, such fund to be set aside as an account within the general fund, and there is hereby appropriated for the purpose of said service fund the sum of twenty thousand dollars, which amount shall be incorporated into the appropriations for this school district for 2022.

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

22-O-8 PAYMENT OF OSBA ANNUAL MEMBERSHIPS-12.01

12.01 2019 Annual Membership Dues

Consider approval of the following OSBA Annual Membership Dues in the combined amount of \$10,748.00:

1. Ohio School Boards Association (OSBA) 2022 annual membership in the amount of \$10,748.00
2. Briefcase and School Management News 2022 annual electronic subscriptions in the amount of: Free

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

22-O-9 APPOINTMENTS 13.01-13.04

13.01 Change language from Superintendent to CEO or Designee

Motion by Bill Sturgill, second by Jay Ferguson

Final Resolution: Motion Carries

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

13.02 Representative for Grants

The CEO or Designee is appointed as the authorized representative and grants officer for all local, state and federal grants for 2021.

Motion by Bill Sturgill, second by Jay Ferguson

Final Resolution: Motion Carries

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

13.03 Purchasing Agent

The CEO or Designee be appointed as Purchasing Agent for 2021.

Motion by Bill Sturgill, second by Jay Ferguson

Final Resolution: Motion Carries

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

13.04 Legal Counsel

It is recommended that the Board/Administration engage the legal services and general counsel including but not limited to: Giardini, Poplar & Mason, Roetzel Address and Walter Haverfield (as needed).

Motion by Bill Sturgill, second by Jay Ferguson

Final Resolution: Motion Carries

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

22-O-10 PARTICIPATION IN GRANT PROGRAMS-14.01

14.01 Participation in Local, State, Federal and Private Grant Programs

Approval is granted for Lorain City Schools to apply for and participate in local, state, federal and private grant programs.

Motion by Bill Sturgill, second by Jay Ferguson

Final Resolution: Motion Carries

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

22-O-11 AUTHORIZATION OF TREASURER-15.01-15.04

15.01 Investment of Funds

The Treasurer is authorized to invest all available funds in securities as permitted by law and Board policy DFA.

15.02 Request for Available Monies

The Treasurer is authorized to request tax advances from the Lorain County Auditor as monies become available, and the Board further requests the County Auditor to advance all funds available at any time as required by law.

15.03 Petty Cash

The Treasurer is authorized to establish Petty Cash funds on an as-needed bases, up to \$5,000.00 per fund.

15.04 Change Fund

The Treasurer is authorized to establish change funds on an as-needed basis, up to \$1,500.00 per fund.

Motion by Bill Sturgill, second by Jay Ferguson

Final Resolution: Motion Carries

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

22-O-12 AUTHORIZATION OF CEO OR SUPERINTENDENT-16.01-16.03

16.01 Payment of Educational Costs

The CEO or Superintendent is authorized to enter into agreements with other districts for the payment of educational costs for students who are placed out of the district by district agreement and/or court order, pursuant to Section 3323 of the Ohio Revised Code.

16.02 Acceptance of Resignations

The CEO or Superintendent is authorized, on behalf of this Board, to accept resignations which have been submitted by employees during times when this Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the CEO or Superintendent's acceptance.

16.03 Hiring of Staff

1. The CEO or Superintendent is authorized, during periods when this board is not in session, to make offers of employment directly to candidates for either teaching or non-teaching positions on behalf of this Board, and to acknowledge acceptance of such offers on behalf of this Board, subject to subsequent vote of ratification by this Board; provided however, that upon ratification by this Board, the employment shall be deemed effective as of the date and time of the employee's acceptance of the CEO or Superintendent's offer.
2. Nothing in this resolution shall require the Board of Education to employ or continue to employ an individual who has not provided a criminal records check satisfactory to the Board or who has not satisfied any other prerequisite to employment created by law or Board policy.

Motion by Bill Sturgill, second by Jay Ferguson

Final Resolution: Motion Carries

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

22-O-13 ADJOURNMENT-17.01

17.01 Motion to Adjourn Meeting

There being no further business to come before the Board, motion to adjourn was made at 5:10 P.M.

Motion by Bill Sturgill, second by Barbie Washington

Final Resolution: Motion Carries

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

APPROVED

DATE: January 4, 2022

Mark Ballard, President

Courtney Nazario, Treasurer Pro-Temp