



**Lorain City Schools Board of Education
Regular Board Meeting
January 24, 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

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

3. PLEDGE OF ALLEGIANCE-3.01

3.01 Pledge
Led by Bill Sturgill

4. RECOGNITION OF VISITORS-None

5. HEARING OF THE PUBLIC-None

22-R-18 APPROVE OR AMEND AND SIGN MINUTES-6.01

6.01 Approval or Amend and Sign Minutes from Organizational Meeting held on January 4, 2022 and the Regular Meeting held on January 4, 2022.

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

7. OLD BUSINESS-None

22-R-19 REPORT AND RECOMMENDATIONS OF THE TREASURER-8.01-8.03

8.01 Consider approval of the following donations:

1. Monetary donation of \$5,000 from Nordson for materials, supplies and items needed for the development for the Robotics club at Longfellow Middle School.

8.02 Approval of the December 2021 Financial Reports:

8.03 Approval of the December 2021 Purchase Orders Greater than \$3,000:

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

22-R-20 REPORTS AND RECOMMENDATIONS OF THE CEO-PERSONNEL MATTERS-9.01-9.06

Discussion: Ms. Washington asked about safety coordinator positions.
Dr. Graham stated that the district has always had a safety coordinator. As a result of two different things the position has grown tremendously. Covid is one of the big contributors. Reuben Figueroa is now the Director of Safety. He will be working closely with the police department to address issues and represent the schools. The district needed to restructure the safety and security department. With that, two coordinators were hired. To keep the cost neutral, one of the new coordinators was an SCO, whos previous SCO position will not be replaced or filled. One of the coordinator

positions is a 10 month position and the other is a 12 month position. Both coordinators will be responsible for providing leadership and supports district wide to safety and security.

9.01 Approval of appointments:

Name (last, first)	Position	Building	Effective Date	Salary/Step/Rate
Bahm, Tyler	IT (Temp)	Warehouse	01/10/2022	\$19.00/hr
Dewey, Roshelle	Administrator (Sub)	Student Services	01/13/2022	\$300.00/day
Gandee, Sherri	Para-Special Ed	Larkmoor	01/24/2022	\$14.75/hr/186
Mull, Lindsey	Per Diem Spec Ed	Washington	01/06/2022	\$226.06/day
Murphy, Todd	Administrator (Sub)	HSR	01/10/2022	\$300.00/day
O'Hara, Seamus	Administrator (Sub)	Palm	01/04/2022	\$300.00/day
Popoola, Abisola	Para-Special Ed	Longfellow MS	01/20/2022	\$14.75/hr/186
Tomkinson, Trevor	IT (Temp)	Warehouse	01/05/2022	\$19.00/hr
Ransom, Carmen	Safety Coordinator	District Wide	12/16/2021	\$66,457.79/G/260 (prorated)
Sanchez, Rosalio	Safety Coordinator	District Wide	12/16/2021	\$53,678.09/G/210 (prorated)

9.02 Approval of resignations and retirements:

Name (last, first)	Position	Building	Effective Date	Reason
Boone, Markia	Social Worker	Lorain HS	02/01/2022	Resignation
Davis, Gabrielle	Teacher - Special Ed	Washington	01/01/2022	Resignation
DeAngelis, Shelley	Paraprofessional	HSR	02/01/2022	Resignation
Kaiser, Sarah	Benefits Coordinator	LAC	01/24/2022	Resignation
Peres, Inez	Cleaner	HSR	04/01/2022	Retirement
Osborne, Jennifer	Cleaner	GJW	01/21/2022	Resignation

9.03 Approval of Athletic Production Workers for 2021/2022 School Year

Name (last, first)	Position	Building	Salary
Kopronica, Parker	Production Worker	LHS	Per Production Schedule

9.04 Approval of the following supplementals for the 2021-2022 school year:

Name (last, first)	Duty	Building	Salary
Jayne, Caitlin	Family Literacy	LHS	\$623.94
Brown, Cassandra	PBIS	GJW	\$1,247.88
DiPaolo, Tina	PBIS	GJW	\$1,247.88
Issari, Katie	PBIS	GJW	\$1,247.88
Hunter, Airyn	Family Literacy	LHS	\$623.94
Kukich, Allyson	Building Tech	Morrison	\$1,367.91
Wright, Lindsey	Building Tech	Morrison	\$1,367.91
Olle, Deb	Peer Mentor	District Wide	\$500.00
Barnes, Kelly	Peer Mentor	District Wide	\$500.00

*Cancel the supplemental contract for Jennifer Lynn, SOAR Club at LMS. Approved 10/12/21 agenda.

9.05 Approval to pay the following staff to attend the district PBIS & Art Expansion committee meetings for the 2021-2022 school year. To be paid at the non academic rate of \$30.37. This is Title I fund expenditure.

PBIS
 Josh Preece
 Michelle Pizzuli
 Sharon Krumwiede

ART EXPANSION
 Diana Avila

9.06 Approval to make an adjustment to a bracket change for Jaime Grznar (teacher) from MA \$57502.39 to MA+15 \$60147.90.

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

22-R-21 REPORTS AND RECOMMENDATIONS OF THE CEO-OPERATIONS MATTERS-10.01-10.21

Resolution: 22-R-21
Name of Department: Athletics
Name of Department Head: Bryan Koury

10.01 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 at \$39.60 per 90 minute session / not to exceed 24 sessions. This is an athletic expenditure not to exceed \$950.40.

Resolution: 22-R-21
Name of Department: Operations
Name of Department Head: Mary Mayse

10.02 Approval of federal grant agreement with the Ohio Department of Education to receive funding for the Fresh Fruit and Vegetable Program beginning January 1,2022 through June 31,2022. This funding provides for purchase of fresh fruits and vegetables for students in participating elementary schools during the school day. Total grant money allocated for the school year is \$220,050:

10.03 Approval of a contract with Pittsburgh Stage Inc. for annual Maintenance and Inspections of theatrical equipment with preventative maintenance at the following Lorain City Schools: Lorain High School, Longfellow, General Johnnie Wilson, Southview Middle: This is a Maintenance budget not to exceed \$4,778.00.

10.04 Approval of annual Maintenance Service Agreement for LHS with Lucas Plumbing & Heating, Inc. for service maintenance to be done on the boiler system. This work will require access to the mechanical areas in each building in order to perform the work, approximately 3-3.5 days per building. FY 2022: This work is necessary to keep the boiler system operating properly and efficiently at Lorain High School. This will lock in a service rate for the 2022 calendar year of \$88.00 per man hour during normal business hours. Total cost of this Agreement is \$16,500.00 and is a 034 maintenance expenditure.

10.05 Approval of a contract with CDW-G LLC to purchase video camera storage server and storage license. This will provide video footage storage for all our buildings: this is a maintenance expenditure not to exceed \$30,305.00.

10.06 Approval of a contract with Clark & Post Architects, Inc. to provide services for the proposed improvements to P.C. Campana Park Pipe Yard Stadium and New Softball Field Complex: This is a general fund expenditure not to exceed \$75,100.00.

Resolution: 22-R-21
Name of Department: Athletics
Name of Head Department: Bryan Koury

10.07 Approval of Contract with Nina Fisher for Piano Accompaniment for the LHS Spring Musical Production of "Annie" and also for various Choir Performances throughout the 2021-2022 school-year: This is a fine arts expenditure not to exceed \$500.00.

Resolution: 22-R-21
Name of Department: Technology
Name of Department Head: Drew Stevens

10.08 Approval of renewal for 300 site Adobe licenses for Adobe Creative Cloud to be used by administration and CTE students to access Adobe Suite products. This is a 12 month renewal: This is a general fund expenditure not to exceed \$7,590.00.

10.09 Approval of a contract with Spectrum to provide internet connection that will be used at the Emergency Operation Center as a redundant internet connection: This is a technology expenditure not to exceed \$69.98.

10.10 Approval of a contract with Premise Solutions to replace the sound system at General Johnnie Wilson: This is a general fund expenditure not to exceed \$4,300.00.

Resolution: 22-R-21
Name of Department: Federal Programs and Grants
Name of Head Department: Rachel Tansey

10.11 Approval of a contract with Burlington English to provide additional software services at Southview Middle School for services delivered during the 2021-2022 school year: This is a Title I expenditure not to exceed \$288.00.

10.12 Approval of a contract with Gabriel Group Counseling to provide group therapy sessions at Longfellow, General Johnnie Wilson, Southview during the 2021-2022 school year: This is an ESSER expenditure not to exceed \$16,800.00.

10.13 Approval of a contract with Family Solutions of Ohio to provide mental health and counseling services for students and families district wide:

10.14 Approval of contract with Bruce Laminates LLC. to install counter tops in the Emergency Command Center: This is an ESSER expenditure not to exceed \$3,500.00.

10.15 Approval of Addendum with NCNW Education Committee to extend the book club to Southview and Longfellow Middle Schools for services delivered during the 2021- 22 school year at no cost to the district:

10.16 Approval of contract with Girl Scouts of North East Ohio to provide after-school programs at Stevan Dohanos, Garfield, Washington, Frank Jacinto and Larkmoor elementary schools for 45 female students per school: Services to begin January 24, 2022 and conclude no later then June 30, 2022. Vendor is providing services at no cost to the district.

Resolution: 22-R-21

Name of Department: Special Education
Name of Department Head: Linda Coad

10.17 Approval of contract with You Belong to provide realistic job skills and learning opportunities, match our students for pre-employment and transition services, including recommendations for additional assessments, training, and placement services to meet their need while maintaining their best interest in developing work skills to build a more independent future at no cost to the District. You Belong is a non-profit organization:

10.18 Approval of a contract with Insight Behavioral Consulting, Inc. who operates an educational institution known as Insight Academy. The contract of service is to provide services to student placed at Insight Academy. The service term is for the SY 2021-2022. This is a general fund expenditure not to exceed \$70,000.00.

10.19 Approval of a Due Process Settlement Agreement for a student placement at Insight Academy for the remainder of the 2021-2022 School year, including the summer of 2022:

10.20 Approval of contract with The Cleveland Hearing and Speech Center for Educational Sign Language Interpreting Services for our Students to be in effect as of 01/01/2022 through 07/31/2023. Lorain City Schools agrees to pay the Provider at the rate of sixty five dollars (\$65.00) per hour for educational sign language interpreting for Lorain City School District student and parent meetings and all extracurricular activities performed by interpreters under this agreement: This is a general fund expenditure not to exceed \$65.00.

Resolution: 22-R-21
Name of Department: Early College/CCIP
Name of Department Head: Amanda Haney

10.21 Approval of a Memorandum of Understanding with Lorain County Community College for the College Credit Plus and My University Guarantee program during the 2022-2023 school year and the College Credit Plus, Early College and Career Academies for the 2022-23 school year:

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

22-R-22 REPORTS AND RECOMMENDATIONS OF THE CEO-OTHER MATTERS-11.01-11.02

11.01 Consider approval of adoption of resolution for School Board Recognition Month:

WHEREAS, it shall be the mission of the Lorain City School District to provide all students with the best possible education; and
 WHEREAS, the school board sets the direction for our community’s public schools by envisioning the community’s education future; and
 WHEREAS, the school board sets policies and procedures to govern all aspects of school district operation; and
 WHEREAS, the school board keeps attention focused on progress toward the school district’s goals and maintains a two-way communications loop with all segments of the community; and
 WHEREAS, serving on a school board requires an unselfish devotion of time and service to carry on the mission and business of the school district; and
 WHEREAS, the school board must respond on behalf of the community to the educational needs of students; and
 WHEREAS, the school board voluntarily accepts the above-mentioned responsibilities.

NOW, THEREFORE, BE IT RESOLVED, that the Lorain City School District does hereby recognize January 2022, as “School Board Recognition Month” and encourages all citizens to publicly and privately thank the school board members for their dedicated service to our children.

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

11.02 Consider approval of adoption of resolution in Memory of Former Board Member, Jim Smith:

WHEREAS, Jim Smith served as a school board member from 2008 to 2017 and demonstrated an extraordinary level of commitment to Lorain City School students, staff and our community in his work on the school board; and
 WHEREAS, the school board extends deepest sympathies on behalf of Lorain City School students, staff and community to the family of Jim Smith;
 NOW THEREFORE, BE IT RESOLVED, that the Board of Education of the Lorain City Schools hereby honors and expresses its appreciation and gratitude for his tireless commitment to the successfulness of education and our community;

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

12. NEW BUSINESS-None

13. COMMITTEE REPORTS AND REQUESTS FROM BOARD MEMBERS-None

14. HEARING OF THE PUBLIC-None

15. BOARD WORK SESSION (AS NEEDED)

16. ANNOUNCEMENT OF NEXT BOARD MEETING-Item 16.01

16.01 Announcement of Next Board Meeting- Regular Meeting February 14, 2022, at 5:00PM.
* Will be held in the Media Center at Lorain High.

17. EXECUTIVE SESSION-NONE

22-R-23 ADJOURNMENT- Item 18.01

18.01 Adjournment-Meeting Adjourned at 5:11PM

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

APPROVED

DATE: January 24, 2022

Bill Sturgill, President

Tia Kearney, Treasurer