



**Lorain City Schools Board of Education
Regular Board Meeting
July 13, 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. HEARING OF THE PUBLIC-None

21-R-99 APPROVE OR AMEND AND SIGN MINUTES-6.01

6.01 Approval or Amend and Sign Minutes from the Special Meeting held on June 28, 2021.

Motion by Bill Sturgill second by Timothy Williams

Final Resolution: Motion Carries

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

7. OLD BUSINESS-None

21-R-100 REPORT AND RECOMMENDATIONS OF THE TREASURER-8.01-8.03

8.01 Appointment of Delegate and Alternate to the OSBA Capital Conference, November 7-9, 2021

It is recommended that this Board of Education appoint one (1) delegate and one (1) alternate from its governing body to attend the OSBA Capital Conference on November 7-9, 2021 to be held in Columbus, OH. The Business Meeting Briefing will be held on Monday, Nov. 8, at 8 a.m. in the Union Station Ballroom. The briefing will provide an overview of the issues being presented at the Annual Business Meeting, along with an orientation session for first time delegates. The Annual Business Meeting will be held on Monday, Nov. 8, at 2:30 p.m. in the Union Station Ballroom.

The Board appointed Mark Ballard as Delegate and Bill Sturgill as Alternate.

Motion by Timothy Williams second by Bill Sturgill

Final Resolution: Motion Carries

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

8.02 Approval of a Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor 2021-2022

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

21-R-101 REPORTS AND RECOMMENDATIONS OF THE CEO-PERSONNEL MATTERS- 9.01-9.02

9.01 Approval of items 3.01-3. Personnel Matters
*See Attached-Board Communique

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

9.02 Approval of Items 4.01-4.09 Operation Matters
*See Attached

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

10. REPORTS AND RECOMMENDATIONS OF THE CEO-OPERATIONS MATTERS

11. REPORTS AND RECOMMENDATIONS OF THE CEO-OTHER MATTERS

12. NEW BUSINESS-None

13. COMMITTEE REPORTS AND REQUESTS FROM THE BOARD-None

14. HEARING OF THE PUBLIC-None

15. BOARD WORK SESSION (AS NEEDED)

21-R-102 EXECUTIVE SESSION-16.01-16.02

16.01 Entered Executive Session at 5:42PM

Motion by Timothy Williams second by Courtney Nazario
Final Resolution: Motion Carries
Yes: Mark Ballard, Bill Sturgill, Timothy Williams, Courtney Nazario
Absent: 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. ___ Appointment	5. ___ Promotion
2. ___ Employment	6. ___ Demotion
3. ___ Dismissal	7. ___ Compensation
4. ___ Discipline	8. ___ 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 as listed above.

16.02 Exited Executive Session at 7:27PM

Motion by Bill Sturgill second by Courtney Nazario

Final Resolution: Motion Carries

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

17. ANNOUNCEMENT OF NEXT BOARD MEETING-Item 17.01

17.01 Announcement of Next Board Meeting- Regular Meeting-July 27, 2021, at 5:00PM.

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

21-R-103 ADJOURNMENT- Item 18.01

18.01 Adjournment-Meeting Adjourned at 7:28PM

Motion by Bill Sturgill second by Courtney Nazario

Final Resolution: Motion Carries

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

Absent: Yvonne Johnson

APPROVED

DATE: July 13, 2021

Mark Ballard, President

Tia R.H. Kearney, Treasurer

