



**Lorain City Schools Board of Education
Regular Board Meeting
August 10, 2021-5:00 P.M.
Lorain High School, Media Center**

1. CALL TO ORDER

The meeting was called to order at 5:00PM
By Mark Ballard

2. ROLL CALL

Mark Ballard, Bill Sturgill, Courtney Nazario, Timothy Williams
Absent: 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-134 APPROVE OR AMEND AND SIGN MINUTES-6.01

6.01 Approval or Amend and Sign Minutes from the Regular Meeting held on July 29, 2021, and the Special Meeting held on August 3, 2021.

Motion by Bill Sturgill second by Timothy Williams

Final Resolution: Motion Carries

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

Absent: Yvonne Johnson

7. OLD BUSINESS-7.01

7.01 COVID return to school plan

Dr. Graham stated that the district met with the County Health Commissioner, Mr. Covell. He stated that everyone needs to wear a mask or get vaccinated. Dr. Graham stated that everyone over the age of twelve can get vaccinated. The biggest concern is that if you do not wear a mask you must quarantine.

Dr. Graham stated that the CDC mandated masks on all public transportation, this includes school buses.

Mr. Williams stated that depending on the virus spread in the community the district should err on the side of safety and know that this could change at any given time.

Mr. Ballard asked if there is a plan with the surrounding districts and what their masking policy, will be.

Mr. Ballard asked if there was going to be an event set up when we return to school for any student wants to receive the vaccine.

Mr. May stated that there wasn't a huge number of students in the middle schools who attended the vaccination clinic, when it was held at GJW.

Dr. Graham stated that whatever the board decides for the district, regarding the masking policy, he will enforce.

Dr. Graham stated that if someone tests positive for Covid, the district will contact trace.

Mr. Sturgill stated that it seems fairly simple, if you are not vaccinated you need to mask up.

Mr. Giardini stated that if you can't prove your vaccination status or choose not to, you need to wear a mask.

Dr. Graham stated that board policy wasn't changed last year. The rule was the district would follow CDC guidelines.

Mr. Cawthon stated that during summer school, it was relatively normal. Some students wore masks and others did not.

21-R-135 REPORT AND RECOMMENDATIONS OF THE TREASURER-8.01-8.03

8.01 Approval of the July 2021 Financial Reports:

8.02 Approval of the July 2021 Purchase Orders Greater than \$3,000:

8.03 Approval of Donations:

1. Donation of 4 gift cards valued at \$25 each from Dodies Dockside for the New Hire Orientation at LCS.
2. Donation of 2 River Nature Tours or Sunset Cruise valued at \$75 each from the Lorain Port Authority for the New Hire Orientation at LCS.
3. Donation of 2 Gift Cards valued at \$25.00 each from Mutt & Jeff's for the New Hire Orientation at LCS.
4. Donation of 2 gift cards valued at \$25 each from Speak of the Devil for the New Hire Orientation at LCS.
5. Donation of 4 gift cards valued at \$5 each from K Cream Korner for the New Hire Orientation at LCS.
6. Donation of 4 gift cards valued at \$20 each from Soul on Fire Pizza for the New Hire Orientation at LCS.
7. Donation of 4 gift cards valued at \$25 each from The Shipyards for the New Hire Orientation at LCS.
8. Donation of clothing, toys, food and books valued at \$461.64, for the Giving Tree from Amy Etter for a family in need at Stevan Dohanos Elementary School.

Motion by Bill Sturgill second by Courtney Nazario

Final Resolution: Motion Carries

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

Absent: Yvonne Johnson

21-R-136 REPORTS AND RECOMMENDATIONS OF THE CEO-PERSONNEL MATTERS- 9.01-9.12

Ross May gave several updates. The first was the expectations of the district. "Be kind to one's self, Be kind to others and Be kind to the environment."

Mr. Scott stated that the nature of support that has been built into the plan, is actually being delivered. Mr. Scott stated that the district is ramped up to have students and staff back in the buildings full time 5 days a week. Mr. Scott stated that moving us forward with the district leadership team has been very promising.

Dr. Graham stated that the district is trying to live the strategic plan.

Mr. Ballard asked when the districts plan will be presented?

Dr. Graham stated that there is possibility to get out of state takeover. The district has three years to do this. The plan must be submitted within the next 6weeks. The plan will be submitted to the DLT tomorrow. Dr. Graham stated that he is hoping to have the plan finished very soon. Dr. Graham stated that the plan is rigorous but achievable. He is hoping the plan will be in their hands by the end of the week.

**Please see the districts website for all the updates.

9.01 Approval of appointments:

Name (last, first)	Position	Building	Effective Date	Salary/Rate/Step
Allore, Hayley	Speech Language Pathologist	District Wide	08/13/2021	\$47,835.47/MA/0/184
Blanchette, Esther	Teacher-IS	GJW	08/13/2021	\$66,624.41/MA/9/184
Goodman, Marisa	Teacher-CT	Lorain HS	08/13/2021	\$52,914.35/BA+20/4/184
Gorman, Catherine	Teacher-Kindergarten	Admiral King	08/13/2021	\$41,596.06/BA/0/184
Griebe, Jill	Principal	Hawthorne	08/02/2021	\$96,337.81/4/1/215/3 yrs contract
Jaramillo, Dana	Teacher-Spec Ed (Autism)	GJW	08/13/2021	\$59,245.27/BA/10/184
McCall, Jayme	Teacher-Special Ed (CC)	Southview MS	08/13/2021	\$43,093.52/BA/1/184
Medwet, Nicholas	Teacher-Math	Lorain HS	08/13/2021	\$43,093.52/BA/1/184
Moro, Lyndsay	Teacher-Grade 4	Frank Jacinto	08/13/2021	\$72,476.97/MA+15/10/184
Pajak, Lynn	Teacher-Grade 5	Hawthorne	08/13/2021	\$75,862.89/MA+30/10/184
Schons, Cherri	Teacher-Pre School	Stevan Dohanos	08/13/2021	\$46,250.66/BA/3/184
Silos, Stephanie	Projects Coord/Exec Secretary	LAC	08/3/2021	\$60,000.00/H/260
Vien, Claire	Teacher - Art	Lorain HS	08/13/2021	\$62,506.40/BA+10/10/184
Smalls, Darrel	Student Support Specialist	Success Academy	08/16/2021	\$20.00/hr/III-C/215

9.02 Approval of resignations:

Name (last, first)	Position	Building	Effective Date	Reason
Agosto, Diane	Federal Programs & Grants Coordinator	LAC	01/01/2022	Retirement

Name (last, first)	Position	Building	Effective Date	Reason
Andorka, Elsie	Secretary B	LHS	08/01/2021	Retirement
Harrell, Kelly	Cleaner	Hawthorne	08/16/2021	Resignation
Miglets, Diana	Director of Accounting	LAC	01/01/2022	Retirement
Minnich, Cynthia	Paraprofessional	Larkmoor	03/01/2022	Retirement

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

Name (last,first)	Position	Building	Effective	Reason	Type
Clark, Kimberly	Teacher	Helen Steiner Rice	08/18/2021-08/18/2022	Personal	Intermittent
Simon, Hanna	Cleaner	LAC	07/07/2021-09/29/2021	Personal	Consecutive
Sturgill, Andrea	Secretary	Lorain HS	08/05/2021-08/18/2021	Personal	Consecutive
Tarver, Chelsea	Teacher	Hawthorne	11/26/2021-02/20/2022	Personal	Consecutive
Washington, Richard	Counselor	Lorain HS	08/13/2021-05/27/2022	Personal	Intermittent
Wright, Lindsey	Teacher	Toni Morrison	08/13/2021-09/10/2021	Personal	Consecutive

9.04 Approval of Supplemental Contracts for 2021/2022 School Year

Name (last, first)	Position	Building	Salary
Lehman, Jane	Volunteer	LCS - Middle School	\$0.00
Washington, Barbie	Volunteer	LHS	\$0.00

9.05 Approval to pay Michelle Pizulli, LAA staff, to attend the District PBIS Committee for meetings between June 1 and August 31, 2021. To be paid at her per diem rate. This is an ESSER funds expenditure.

9.06 Approval for the following LEA staff to be paid for time used for interviews on July 27, 2021 through August 2, 2021. To be paid at the non-academic rate:

Susan Brelo
Dana Juristy
Michelle Daniel
Miriam Engle
Robert Hoover
Esther Stoutenburgh
Michelle Mantin
Melissa Sayers

9.07 Approval for the following classified staff to be paid for time used for interviews from June 30, 2021 to July 14, 2021. To be paid at their hourly rate:

Cindy Vegh
Theresa Velasquez

9.08 Approval for the following Administrators to be paid for time used for interviews from June 20, 2021 through July 30, 2021. To be paid at their per diem rate (pro rated).

Deshuk, Marie	Griebe, Jill
Hamilton, Crystal	Morgan, Melissa
Pustulka, Deborah	William, Paul
Brookbank, Brittany	

9.09 Approval for Molly Tyson and Melissa Sayers to conduct CPR/First Aid training the week of August 9 through August 12, 2021 up to 6 hours. To be paid at the LEA instructional rate.

9.10 Approval to pay the following teacher to administer the Kindergarten Readiness Assessment prior to the first day of school between August 9th-August 13, 2021. They will be compensated for up to 15 hours at the LEA Instructional Rate:

Mantin, Michelle	Webb, Dawn	Brandt, Yvonne	Mager, Paulette	McKinney, Cindy
Ruiz, Deborah	Caldera, Allison	Post, Melissa	Clark, Kim	Steele, Dayne
Moon, Crystal	Owen, Christine	Strauser, Amanda	Haponek, Nicole	Keller, Anne
Bowen, Shontay	Juristy, Dana	Deery, Laura	Cole, Ashley	Gorman, Catherine

9.11 Approval of the following Job Descriptions - Early College Coordinator (revised), Student Success Coach, Director of Wrap-around Services and Executive Director of Wrap-around Services and Operations:

9.12 Approval of the LEA contract from August 1, 2021, to July 31, 2023, 2 year contract.

Motion by Bill Sturgill second by Courtney Nazario

Final Resolution: Motion Carries

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

Absent: Yvonne Johnson

21-R-137 REPORTS AND RECOMMENDATIONS OF THE CEO-OPERATIONS MATTERS-10.01-10.08

RESOLUTION: 21-R-137
DEPARTMENT: Operations
DEPARTMENT HEAD: Mary Mayse

10.01 Approval to pay Lorain Police Department Officers as Independent Contractors to provide Security Services for Lorain City Schools Events FY2021-22: It is recommended that approval be granted for the following Lorain Police Department personnel for security services rendered for school year 2021-22. This is paid from the Athletics account. The hourly rate of pay is as follows:

Patrol Officer: \$49.44
Sergeant: \$57.35
Lieutenant: \$66.53
Captain: \$77.18

Mike Hendershot	Matt Bonkoski	Jamie Ball
Miguel Baez	Martin Carreon	Marcus Rivera
Orlando Cruz	Michael Failing	Kyle Gelenius
Robert Gnagy	Andrew Greszler	Bryant Halsey
Robert Hargreaves	David Kuszniir	William Lachner
Jacob Morris	Jason Orellano	Tom Orlosky
Brent Payne	Jesse Perkins	Mark Pultrone
David Rees	Cielo Rodriguez Jr.	Juan Rodriguez
Miguel Salgado	Michael Shamblin	Kyle Shawver
Richard Shiltz	Edwin Soto	Tim Thompson
Mark Tomlin	Carlos Trujillo	Roger Watkins
Christian Franco	Daniel Reinhardt	Matthew Sedivy
Marcus Haring	Brian Akers	Ken Zapolski
Michael Taliano	Tabitha Angello	Joshua Roberts
Jared Adkins	Jared Warner	Brendin Velez-Rios
Nathaniel Slack	Brandon Sayers	Sanders Sanchez
Jacob Lieb	Isaiah Taylor	James Ventura
Daniel Smith	Narcisco Inchaurregi	Daniel Urbin

10.02 Approval of a contract with the City of Lorain Auxiliary Police Department for Safety and Security at School Events FY2021-22. This contract provides safety and security services for the Lorain City School District's school functions, including sporting events. The cost for this service will be invoiced monthly at the hourly rate as agreed to and approved by the School District.

10.03 Approval of Annual License Renewal Subscription with Mid America Business Systems for ScholarChip services provided FY2021-22. This is a software service which provides safety and security, using an ID badge monitoring program. The contract period will begin July 31, 2021 and expire August 1, 2022. The cost is \$50,176.00 and is a general fund expenditure.

RESOLUTION: 21-R-137
NAME OF DEPARTMENT: Federal Programs & Grants
NAME OF DEPARTMENT HEAD: Rachel Tansey

10.04 Contract with the Boys & Girls Club of Northeast Ohio for services delivered during the 2021-22 school year. Additional tutoring support in literacy for K-3 students at each elementary school will be provided. Service begins on September 15, 2021, and concludes on May 31, 2022. The cost is not to exceed \$510,000 and is an ESSER Fund expenditure.

10.05 Approval of a contract between Lorain City Schools and Notable, Inc. /Kami for services delivered during the 2021-22 school year: The cost is not to exceed \$17,375.00 and is an ESSER Fund expenditure.

RESOLUTION: 21-R-137
NAME OF DEPARTMENT: Director of Wrap-Around Services
NAME OF DEPARTMENT HEAD: Stephanie Alexander-Johnson

10.06 Approval of a contract between Lorain City Schools (LCS) and the Mental Health, Addiction and Recovery Services (MHARS) Board of Lorain County for the provision of Mental Health Consultation, Education and Prevention activities which are fully funded by the MHARS Board and provided by mental health agencies to collaborating schools. This year Applewood, Beech Brook, Bellefaire JCB, Nord Center and Ohio Guidestone are being funded by MHARS for the provision of these services within the LCS. This is at no cost to the district. Services are for the 2021-2022 school year.

Resolution: 21-R-137
Name of Department: Special Education
Name of Department Head: Linda Coad

10.07 Approval of Contract between Spectrum Consulting and Lorain City Schools for the of providing an Individualized Special Education Program for the Fiscal School Year 2021-2022.

Placement	Program	Per Diem Rates
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Placement	Program	Per Diem Rates
	Spectrum Early Intervention Center	\$232.00
X	Spectrum Resource Center & School	\$187.00
	Spectrum Bridge Program	\$300.00
X	Spectrum District R/T Door to Door Transportation	\$15.00
	Out of District R/T Door to Door Transportation	\$40.00

10.08 Approval of agreement/contract between Lorain City Schools and United Cerebral Palsy Association of Greater Cleveland regarding the education of District student for the term of August 23, 2021, through August 19, 2022. This is a General Fund expenditure not to exceed \$92,138.00.

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

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-14.01

14.01 Chiquita Jones, a nurse in the district stated that she had some concerns about some social workers moving from the high school. Ms. Jones asked for everyone to please reconsider keeping these social workers in the high school.

15. BOARD WORK SESSION (AS NEEDED)

16. ANNOUNCEMENT OF NEXT BOARD MEETING-Item 16.01

16.01 Announcement of Next Board Meeting- Regular Meeting-August 24, 2021, at 5:00PM.
 * Will be held in the Media Center at the High School*

21-R-138 EXECUTIVE SESSION-17.01-17.02

17.01 Entered Executive Session at 5:45PM

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. <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 as listed above.

17.02 Exited Executive Session at 7:06PM

Motion by Timothy Williams second by Courtney Nazario

Final Resolution: Motion Carries

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

Absent: Yvonne Johnson

21-R-139 ADJOURNMENT- Item 18.01

18.01 Adjournment-Meeting Adjourned at 7:07PM

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: August 10, 2021

Mark Ballard, President

Tia R.H. Kearney, Treasurer