



**Lorain City Schools Board of Education  
Special Board Meeting  
July 29, 2021-3:00 P.M.  
Lorain High School, Media Center**

**1. CALL TO ORDER**

The meeting was called to order at 3:00PM  
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-S-124 APPROVE OR AMEND AND SIGN MINUTES-6.01**

6.01 Approval or Amend and Sign Minutes from the Special Meeting held on July 20, 2021.

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

**7. OLD BUSINESS-None**

**21-S-125 REPORT AND RECOMMENDATIONS OF THE TREASURER-8.01-8.02**

8.01 Consider Approval of Recommendation for Appointment of Lorain Public Library Trustee  
The Lorain Public Library Board of Trustees passed Board Resolution number 2021-077 to Recommend Thomas Dake II to the Lorain City School District Board for appointment. Tom would be filling the unexpired term of Colonel Keith Belanger for a period of August 1, 2021, to December 31, 2024

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

8.02 A Resolution approving the submission of the question of a 6.8 Mill current expense tax levy to the electors of the district at the November 2, 2021, election.

On July 27, 2021, the Lorain County Auditor certified that the estimated property tax revenue that will be produced by the 6.8 mill tax levy, assuming the tax valuation of the District remains constant throughout the life of the levy, is calculated to be \$4,133,959, based upon a total tax valuation of the District of \$607,935,160;  
An additional tax for the benefit of the Lorain City School District for the purpose of current expenses at a rate not exceeding 6.8 mills for each one dollar of valuation, which amounts to 68 cents for each one hundred dollars of valuation, for 5 years, commencing in 2021, first due in calendar year 2022.

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

High School Principal, Pat Coleman gave an update on how the district can best support the students. He stated that when the students are on campus the district needs to continue to provide credit recovery opportunity. He stated that they plan on implementing an after school period for any student in need, to receive extra support.

Dave McFarland a teacher in the district spoke about having a study table for each sport's team. He stated that the plan will be tailored to that child's specific needs, whether it is attendance, behavioral or academic. This is for all students, not just athletes.

Mr. Ballard thanked all the coaches and staff for doing such a great job with all of our athletes and students.

Dr. Graham also thanked them for their leadership.

**21-S-126 REPORTS AND RECOMMENDATIONS OF THE CEO-PERSONNEL MATTERS- 9.01-9.12**

9.01 Approval of appointments:

<b>Name (last, first)</b>	<b>Position</b>	<b>Building</b>	<b>Effective Date</b>	<b>Salary/Rate/Step</b>
Brown, Ana	Health Professional-Floater	District Wide	08/13/2021	\$20.56/hr/196
Caitlin, Jayne	Teacher - Title I Instructional Leader	Lorain HS	08/13/2021	\$65,318.05/MA/9/184
Rodal, Erin	Teacher - ELA/SS	Southview MS	08/13/2021	\$58,083.59/BA/10/184
Smith, Noonsongyi	Teacher - ELL/TESOL	Stevan Dohanos	08/13/2021	\$60,476.51/MA+30/4/184

9.02 Approval of Summer School Principal from May 28, 2021, through August 6, 2021. To be paid according to the Summer School, School Stipend Schedule per the LAA contract:

Colaizzi, Julie	Palm (Elementary Summer Camp)
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9.03 Approval of Summer School Paraprofessionals from May 28, 2021, through August 6, 2021. To be paid at their hourly rate:

Santamaria, Anne	Washington (Elementary Summer Camp) Substitute
DiBernardo, Margaret	Washington (Elementary Summer Camp) Substitute

9.04 Approval for the following LEA staff to be paid for time used for interviews on July 23, 2021. To be paid at the non-academic rate of \$29.77.

9.05 Approval for the following Administrator to be paid for time used for interviews from June 30, 2021, through July 7, 2021. To be paid at their per diem rate (pro rated).

9.06 Approval of Supplemental Contracts for 2021/2022 School Year

<b>Name (last, first)</b>	<b>Position</b>	<b>Building</b>	<b>Salary</b>
Ferguson, Steve	Assistant Wrestling	LHS	\$2,703.74
Findley, Daniel (JR)	Assistant Wrestling	LHS	\$2,703.74
Hannibal, Mark	Assistant Football	LHS	\$2,703.74
Henry, Renus	Assistant Football	LHS	\$2,703.74
Howell, Troy	Assistant Volleyball	LHS	\$4,159.61
Leyva, Jeremy	Assistant Football	LHS	\$3,119.70
Newman, Nathan	Head 8th Football	SVMS	\$3,535.67

9.07 Approval of the following athletic production workers for the 2021-2022 school year:

<b>Name (last, first)</b>	<b>Position</b>	<b>Building</b>	<b>Salary</b>
Dillon, Bill	Production Worker	LHS	Per Production Schedule
Harris, Jazlynn	Production Worker	LHS	Per Production Schedule
Neely, Charles	Production Worker	LHS	Per Production Schedule
Neely, Sue	Production Worker	LHS	Per Production Schedule
Pagan, Rufino	Production Worker	LHS	Per Production Schedule
Rodriguez, Bruni	Production Worker	LHS	Per Production Schedule
Rodriguez, Tito	Production Worker	LHS	Per Production Schedule
Rositano, Val	Production Worker	LHS	Per Production Schedule
Ruiz, Jose	Production Worker	LHS	Per Production Schedule

9.08 Approval for the following staff to be paid for attending the District Leadership Meeting on June 8, 2021 & June 22, 2021. To be paid \$111.21 per month.

Correthers, Carol	Garcia, Julie
Lamparyk, Ingrid	Peloquin, Sandra
Tarver, Chelsea	Terhune, Ted
Walter, Lela	Gilland, Kris
Lokiec, Christa	Tyson, Molly
Cannon-Jones, Chiquita	Santiago, Nilda
Remaklus, Brittany	Ramsey, Alexandra

9.09 Approval to pay the following LEA staff to attend the District PBIS Committee for meetings between June 1 and August 31, 2021. To be paid at the non-academic rate of \$29.77. This is an ESSER funds expenditure:

Carrothers, Carol	Ternes, Brad	Tyson, Molly	Suter, Heider
Peloquin, Sandra	Neely, Elisha	Sayers, Melissa	Lokiec, Christa
Ferguson, Mary Jo	Gooch-Brown, Laura	Sheffield, Haley	Ternes, Brad
Urbanik, Rebecca			

9.10 Approval to pay the following LEA staff to attend the District Arts Expansion Committee for meetings between June 1 and August 31, 2021, at the non-academic rate of \$29.77. This is an ESSER funds expenditure:

Avila, Diana	Cunningham, Louis	Gooch-Brown, Laura	Hall, Wendy
Jones, Tamara	Kubicki, Amanda	Martin-Cotrell, Kyree	Murdock, Jacqueline
Neumann, Chelsea	Owen, Dennis	Postiy, Kelly	Sivik, Tim
Smith, Zita	Soucek, Rebecca	Terhune, Ted	

9.11 Approval to pay the following staff for attending the iReady Learning & Feedback session on June 23, 2021. They are to be paid at the non-instructional rate and to be paid from ESSER funds.

Enders, Anna	Lopez, Migdalia	Parker, Kathryn	Jacopin, Kayli
Blidaru, Catalina	Andrews, Diana	Wright, Lindsey	Kloos, Natalie
Reinhart, Mikayla	Gasdick, Lynn	Ramey, Julie	Shorts, Toi
Shreve, Penny	Schwanenberger, Chris	D'Andrea, Denise	Mesar, Jennifer
Malloy, Jenny	Tillack, Jennifer	Suter, Heidi	Thompson, Olivia
Chambers, Jennifer	Cotterill, Amy	Kachure, Catherine	Hernandez (Bahm), Pamela

9.12 Approval to revise the LAA contract for Patrick Coleman, Principal at Lorain HS, from 233 days to 223 days. Effective August 1, 2020:

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-S-127 REPORTS AND RECOMMENDATIONS OF THE CEO-OPERATIONS MATTERS-10.01-10.03**

#### **Resolution:21-S-127**

Name of Department: Federal Programs and Grants

Name of Department Head: Rachel Tansey

10.01 Approval of a contract with Rock the House Entertainment Group, Inc to provide a photo booth on August 1, 2021, for the Back to School/Community Celebration at the Black River Landing: This is a Community Appreciation expenditure not to exceed \$1,500.00.

10.02 Approval of a contract with Miguel Cintron (LJP Jazz) to provide music on August 1, 2021, for the Back to School/Community Celebration at the Black River Landing: This is a Community Appreciation expenditure not to exceed \$700.00.

10.03 Approval of a contract with Cabby Brothers Tent and Event Rental to provide tents, tables and chairs on August 1, 2021, for the Back to School/Community Celebration at the Black River Landing: This is a Community Appreciation expenditure not to exceed \$2,852.50.

Motion by Courtney Nazario second by Timothy Williams

Final Resolution: Motion Carries

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

Absent: Yvonne Johnson

### **21-S-128 REPORTS AND RECOMMENDATIONS OF THE CEO-OPERATIONS MATTERS-10.04**

10.04 Approval of a contract with Delta Productions to provide rental of a sound system with 2 Techs on August 1, 2021, for the Back to School/Community Celebration at the Black River Landing: This is a Community Appreciation expenditure not to exceed \$2,000.00.

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

**21-S-129 REPORTS AND RECOMMENDATIONS OF THE CEO-OPERATIONS MATTERS-10.05-10.27**

10.05 Approval of a contract with P and J Sanitation Inc. to provide portable restrooms and sanitizer dispenser stations on August 1, 2021, for the Back to School/Community Celebration at the Black River Landing: This is a Community Appreciation expenditure not to exceed \$2,065.00.

10.06 Approval of a contract with Lake Erie Golf Cars, LLC to provide rental of two 4-passenger golf cars on August 1, 2021, for the Back to School/Community Celebration at the Black River Landing: This is a Community Appreciation expenditure not to exceed \$1,500.00.

10.07 Approval of a contract with Designs by Wendy LCC to provide an Airbrush Artist on August 1, 2021, for the Back to School/Community Celebration at the Black River Landing: This is a Community Appreciation expenditure not to exceed \$440.00.

10.08 Approval of a contract with Inflatable Zoo, Inc./Space Walk to provide four inflatable units on August 1, 2021, for the Back to School/Community Celebration at the Black River Landing: This is a Community Appreciation expenditure not to exceed \$2,260.00.

10.09 Approval of a contract with Gergely's Maintenance King to provide janitorial services on August 1, 2021, for the Back to School/Community Celebration at the Black River Landing: This is a Community Appreciation expenditure not to exceed \$350.00.

10.10 Approval of a contract with Lorain Port Authority to provide trash dumpsters and cardboard trash receptacles on August 1, 2021, for the Back to School/Community Celebration at the Black River Landing: This is a Community Appreciation expenditure not to exceed \$371.61.

10.11 Approval of a contract with Chrystal Grasso Sign Gypsies to provide two large yard signs, (one to say Thank You for Your Support and one to say Welcome Back Lorain City Schools on August 1, 2021, for the Back to School/Community Celebration at the Black River Landing: This is a Community Appreciation expenditure not to exceed \$125.00.

10.12 Approval of a contract with Indeed Entertainment for DJ services on August 1, 2021, for the Back to School/Community Celebration at the Black River Landing: This is a Community Appreciation expenditure not to exceed \$300.00.

10.13 Approval of a contract with South Shore Electric for services on August 1, 2021, for the Back to School/Community Celebration at the Black River Landing: This is a Community Appreciation expenditure not to exceed \$1,827.00.

10.14 Approval of a contract with Audacity for Sale to provide live music entertainment on August 1, 2021, for the Back to School/Community Celebration at the Black River Landing: This is a Community Appreciation expenditure not to exceed \$700.00.

<b>Resolution:21-S-129</b>
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Name of Department: Special Education
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Name of Department Head: Linda Coad
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10.15 Approval of a contract with Lorain County Board of Developmental Disabilities. The contract of service is to provide services to student's placed at Murray Ridge Preschool. The service term is for the 2021-2022 preschool calendar year (140 days). The cost of this service is the rate of \$53.57 for one student enrolled in the vendor's preschool program, and \$17.86 for each additional student enrolled in the vendor's preschool program. This is a Special Education expenditure.

<b>Resolution:21-S-129</b>
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Name of Department: Lorain High School
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Name of Department Head: Pat Coleman
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10.16 Approval of a contract with CNC Exclusive Ent., LLC to DJ for Homecoming dance at Lorain High School: This is a general fund expenditure not to exceed \$600.00.

<b>Resolution:21-S-129</b>
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Name of Department: Federal Programs and Grants
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Name of Department Head: Rachel Tansey
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10.17 Approval of a contract with Discovery Education to provide instruction to the core social studies and science curriculum for all elementary and middle schools: This is a General Fund expenditure not to exceed \$53,000.00.

10.18 Approval of a contract with NEO Bubble Soccer LLC for services delivered during the 2021-22 school year. This is an ESSER II fund expenditure not to exceed \$700.00.

<b>Resolution:21-S-129</b>
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Name of Department: Athletics
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Name of Department Head: Bryan Koury
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10.19 Approval of a contract with Don Bratton/Bratton Piano Services for repairing and tuning pianos for the elementary, middle and high schools in the district: This is a General Fund expenditure not to exceed \$2,625.00.

**Resolution:21-S-129**

Name of Department: CEO/Supt. Office

Name of Department Head: Dr. Graham

10.20 Approval of a request for a formal opinion from the Ohio Attorney General to contract with PACE, a non-profit organization that offers radio programming that targets the local African American and Hispanic audience, including some programming offered in Spanish:

**Resolution:21-S-129**

Name of Department: Federal Programs and Grants

Name of Department Head: Rachel Tansey

10.21 Approval of a contract with Discovery Education for to provide supplemental instruction to the core curriculum in a variety of subject areas and a professional learning package for all elementary schools: Services begin July 1, 2021, and ends on June 30, 2022. The cost is not to exceed \$64,000 and is a Title I, Title IIA and ESSER Fund expenditure.

10.22 Approval of a contract with Curriculum Associates to provide iReady; Personalized Instruction, Assessment and professional development at all ten elementary schools: The cost is not to exceed \$168,737.50 and is a Title I, Title IIA and ESSER Fund expenditure.

10.23 Approval of a contract with Renaissance Learning to provide Accelerated Reader at all ten elementary schools: Services begin July 1, 2021, and ends on June 30, 2022. The cost is not to exceed \$28,150 and is a Title I Fund expenditure.

10.24 Approval of a contract with SAVVAS Learning Company to provide Successmaker Math at all ten elementary schools: Services begin July 1, 2021, and ends on June 30, 2022. The cost is not to exceed \$40,000 and is a General Fund expenditure.

10.25 Approval of a contract with Nearpod to provide district-wide and English Learners Nearpod licenses and staff training: The cost is not to exceed \$51,840.00 and is an ESSER Fund expenditure.

10.26 Approval of a contract with QuaverEd to provide Quaver's PK-5 Curriculum Resources at all ten elementary schools: Services begin July 1, 2021, and ends on June 30, 2022. The cost is not to exceed \$19,600 and is a Title I and ESSER Fund expenditure.

10.27 Approval of a contract with Integrated Comprehensive Systems for Equity to provide training for administrators, teachers and staff to support the district equity initiative as outlined in the strategic plan: Services begin July 1, 2021, and ends on June 30, 2022. The cost is not to exceed \$29,700 and is a Title IIA Fund expenditure.

Motion by Bill Sturgill second by Timothy Williams

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-12.01**

12.01 COVID return to school plan

**13. COMMITTEE REPORTS AND REQUESTS FROM THE BOARD-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-August 10, 2021, at 5:00PM.

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

Dr. Graham encouraged all to come out on Sunday, August 1, 2021, from 2pm to 7pm. This is a free event and open to the community.

**21-S-130 EXECUTIVE SESSION-17.01-17.02**

17.01 Entered Executive Session at 3:36PM

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 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 D as listed above.

**17.02** Exited Executive Session at 4:43PM

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-S-131 ADJOURNMENT- Item 18.01**

**18.01** Adjournment-Meeting Adjourned at 4:44PM

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

APPROVED

DATE: July 29, 2021

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Mark Ballard, President

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Tia R.H. Kearney, Treasurer