



**Lorain City Schools Board of Education
Special Board Meeting
December 16, 2021-7:30 A.M.
Administration Center/Large Conference Room**

1. CALL TO ORDER

The meeting was called to order at 7:33AM
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-E-198 MOTION TO SUSPEND THE ORDER-6.01

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

21-E-199 EXECUTIVE SESSION-7.01-7.02

7.01 Entered Executive Session at 7:35AM

Motion by Timothy Williams second by Courtney Nazario
Final Resolution: Motion Carries
Yes: Mark Ballard, Bill Sturgill, Timothy Williams, Courtney Nazario, 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 A-2 as listed above.

7.02 Exited Executive Session at 8:20AM

Motion by Yvonne Johnson second by Courtney Nazario

Final Resolution: Motion Carries

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

21-E-200 OPINION -RECCOMENDATION TO TERMINATE BOTH EMPLOYEES-8.01

8.01 The Board has recommended that the CEO terminate both employees based on the finds in the investigation.

Motion by Timothy Williams second by Courtney Nazario

Final Resolution: Motion Carries

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

Dr. Graham stated that two employees were discussed, one was an administrator and the other a support staff member. Dr. Graham noted that the district is covered under the law since the district has an Academic Distress Commission and a CEO, but the district will follow every step of the process which gives the administrator an opportunity for a hearing with the CEO moving forward to appeal the recommendation.

Dr. Graham stated that the Board of Education and he, Jeff Graham acting as a CEO, that Monika Sommer-Fridenstine 's current contract is here by terminated.

Dr. Graham stated they would meet again after a 10 day process that is required by law.

9. APPROVE OR AMEND AND SIGN MINUTES-None

Approval or Amend and Sign Minutes from the Special Meeting held on December 14, 2021.

10. OLD BUSINESS-None

11. REPORT AND RECOMMENDATIONS OF THE TREASURER-None

12. REPORTS AND RECOMMENDATIONS OF THE CEO-PERSONNEL MATTERS-None

13. REPORTS AND RECOMMENDATIONS OF THE CEO-OPERATIONS MATTERS-None

14. NEW BUSINESS-None

15. HEARING OF THE PUBLIC-None

16. ANNOUNCEMENT OF NEXT BOARD MEETING-16.01

16.01 Announcement of Next Board Meeting- Special Meeting-December 28, 2021, at 5:00PM.

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

17. COMMITTEE REPORTS AND REQUESTS FROM THE BOARD-None

21-E-201 ADJOURNMENT- Item 18.01

18.01 Adjournment-Meeting Adjourned at 8:22AM

Motion by Yvonne Johnson second by Courtney Nazario

Final Resolution: Motion Carries

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

APPROVED

DATE: December 16, 2021

Mark Ballard, President

Bill Sturgill, Treasurer Pro Temp