



**Lorain City Schools Board of Education
Special Board Meeting
March 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

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

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-S-52 APPROVE OR AMEND AND SIGN MINUTES-6.01

6.01 Approval or Amend and Sign Minutes from the Special Meeting held on March 17, 2022.

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

7.01 OLD BUSINESS-None

22-S-53 REPORT AND RECOMMENDATIONS OF THE TREASURER-8.01-8.02

8.01 Approval of a contract with Sedgwick Group Retrospective Rating renewal. This is a contract between the LCSD and Sedgwick. The Ohio SchoolComp program, sponsored by both the Ohio Association of School Business Officials and the Ohio School Board Association, is designed by schools for schools and includes both workers' compensation and unemployment compensation claims management services. This is a self insurance expenditure not to exceed \$12,045.00.

- Services for the annual contract period beginning 9/1/2022
- Policy Year: Group Retrospective Rating enrollment for 1/1/2023-12/31/2023

8.02 Approval of a renewal contract with Frontline Education for the Analytics Solution-powered by Forecast5, usage for up to 5 employees. Service dates from 7/1/2022-6/30/2023. This is a general fund expenditure not to exceed \$18,802.21.

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

22-S-54 REPORTS AND RECOMMENDATIONS OF THE CEO-PERSONNEL MATTERS-9.01-9.07

9.01 Approval of appointments:

Name (last, first)	Position	Building	Effective Date	Step/Rate/Days
Bowen, Christie	Health Professional	Hawthorne	03/30/2022	\$19.77/hr/196*
Bullington, Catherine	Health Professional - Substitute	District Wide	03/14/2022	\$17.00/hr

Name (last, first)	Position	Building	Effective Date	Step/Rate/Days
Ikner, Constance	Substitute Cleaner	District Wide	03/21/2022	\$10.00/hr
Patton, Jessica	Health Professional	Helen Steiner Rice	03/21/2022	\$20.56/hr/196
Rivera, Marisol	System Support Technician	LAC	02/28/2022	\$20.00/TC-1/260
Salas, Lee	Health Professional	Frank Jacinto	03/21/2022	\$21.35/hr/196*
West, Tameaka	Health Professional	GJW	03/21/2022	\$19.77/hr/196
Ward, Sydney	Per Diem Teacher - Pre School Itinerant	District Wide	03/21/2022	\$226.06/daily

*Pending background check

Please note: William Bogan, change in assignment, from per diem substitute teacher to CT Trainer at \$30.37 per hour effective 8/23/2021.

This was approved

on the 10/26/2021 agenda.

Approval to pay Christie Bowen for 1 day of training on 3/21/2022.

9.02 Approval of resignations:

Name (last, first)	Position	Building	Effective Date	Reason
Smith, Niaysha	Personal Attendant	Garfield	02/28/2022	Resignation
Wilson, Quantez	Paraprofessional Special Ed	Southview	03/14/2022	Resignation
Simon Christopher	JROTC	Lorain HS	04/04/2022	Resignation

9.03 Approval to renew the following administrative limited contracts pursuant to ORC.3319.02:

Name (last, first)	Position	Building	Salary	Yrs. of Contract
Kaiser, Brigette	Principal	Toni Morrison	\$107,045.81/4/5	2022-2023;2023-2024;2024-2025
Rollins, Sheila Diane	Assistant Principal	Lorain HS	\$98,905.67/2/5	2022-2023
Haney, Amanda	Director of Early College	LAC	\$103,129.24/B	2022-2023
Mayse, Mary	Executive Director of Operations	LAC	\$102,807.690/A	2022-2023 (220 days contract)

Please note: Nicole Ralston is going from a 80% to 100% salary effective 8-1-2022. Her contract was approved on the 2-28-22 agenda.

9.04 Approval of the following contract appointments (tenure) of certified staff be approved in accordance with ORC 3319.11 for the 2022-2023 school year:

Agosto, Rachel	Brewster, Christine	Catanza, Tammy	Dahlhausen, Terra	Fales, Jessica
Hetrick, Lauren	Kaya, Cody	White, Christopher	Willard, Matthew	

9.05 Approval of Supplemental Contracts for the 2021/2022 School Year:

Name (last, first)	Position	Building	Salary
Smith, Zita	Art Club	Lorain HS	\$1,247.88

Please note: Monica Swain, Mentor Supplemental, from \$2,000.00 to \$1,000.00. This was approved on 10-12-21 agenda.

9.06 Approval of Supplemental Contracts for 2021/2022 School Year:

Name (last, first)	Position	Building	Salary
Centeno, Angel	Drama Volunteer	LHS	\$0.00
Clayton, Aaron	Drama Volunteer	LHS	\$0.00
Mackie, Melissa	Assistant Girls Track Coach	LMS	\$2,287.78

9.07 Approval of 2022-2023 School Calendar to reflect 184 teacher work days per contract:

Motion by Mark Ballard second by Courtney Nazario

Final Resolution: Motion Carries

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

22-S-55 REPORTS AND RECOMMENDATIONS OF THE CEO-OPERATIONS MATTERS-10.01-10.11

RESOLUTION: 22-S-55
NAME OF DEPARTMENT: Information Technologies
NAME OF DEPARTMENT HEAD: Drew Stevens

10.01 Approval of a contract with META Solutions to provide services which include, but are not limited to: EMIS, fiscal support, SIS support, INFOhio Support, networking, etc. for 2022 - 2023 school year: This is a general fund expenditure not to exceed \$130,46.80.

RESOLUTION: 22-S-55
Department: Athletics
Department Head: Bryan Koury

10.02 Approval of a contract with P and J Sanitation Inc. to provide portable restrooms for outdoor athletic events for 2021-2022 school-year at \$85 per unit per month.

10.03 Approval to pay Lorain Police Department Officers as Independent Contractors to provide Security Services for Lorain City Schools Events FY2021-22:

This is for reimbursement for Lorain Police Department security services at Lorain City Schools. 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

RESOLUTION: 22-S-55
Name of Department: Operations
Name of Department Head: Mary Mayse

10.04 Approval of contract with Terminal Ready Mix for Playground Drainage at Helen Steiner Rice: This is a maintenance fund (034) expenditure not to exceed \$13,000.00.

10.05 Approval of a contract with Ohio CAT for a preventative maintenance program for generators and inspections at Washington Elementary, General Johnnie Wilson Middle School, and Lorain High School for the 2022-2023 school year: This is a maintenance fund (034) expenditure not to exceed \$8,921.00.00.

10.06 Approval of a contract with Burns Industrial Equipment for periodic Forklift/Lift Inspection Maintenance Program FY 2022: This is a general fund expenditure not to exceed \$3,084.00.

10.07 Approval of proposal for OSAHA/PERP Lift training with Forklift Training Systems FY 2022-23: This is a general fund expenditure not to exceed \$4,500.00.

10.08 Approval of contract with Learn Design Apply, Inc. for Grant writing to apply for the COPS SVPP Grant. This Grant if approved will be for the LHS building upgrade Mass Notification System. Grant may be awarded up to \$500,000: This is a general fund expenditure not to exceed \$5,000.00.

RESOLUTION: 22-S-55
NAME OF DEPARTMENT: Toni Morrison Elementary
NAME OF DEPARTMENT HEAD: Brigitte Kaiser

10.09 Approval of a contract with Toni Morrison Elementary School, and SWANK Motion Pictures, INC. SWANK is an authorized distributor of copyrighted full-length feature motion pictures and television programming distributed by the studios outlined in Section 2.B below, for non-theatrical streaming rights to K-12 Institutions and Districts (such motion pictures and television programming are hereafter collectively referred to as "Titles"). The cost to the district is \$600.00 and is for elementary collection for one year duration through the end of the License Period. Fifteen (15) TBD titles to be added through the end of the License Period. The term of this agreement shall commence upon execution and continue for twelve (12) months (the "License Period"). This is a Toni Morrison expenditure not to exceed \$600.00.

RESOLUTION: 22-S-55
Name of Department: Federal Programs and Grants
Name of Department Head: Rachel Tansey

10.10 Approval of a contract with Spark Theater Co. to provide services at Garfield Elementary on April 27, 2022. This is an ESSER expenditure not to exceed \$400.00.

10.11 Approval of a Contract with BurlingtonEnglish for a unique program for English language acquisition. It combines face-to-face classroom activities with any time - anywhere access to state of the art online interactive courses. This is a Title I expenditure not to exceed \$48.00.

Motion by Barbie Washington second by Mark Ballard

Final Resolution: Motion Carries

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

11. REPORTS AND RECOMMENDATIONS OF THE CEO-OTHER MATTERS-None

12. NEW BUSINESS-None

13. COMMITTEE REPORTS AND REQUESTS FROM BOARD MEMBERS-None

14. HEARING OF THE PUBLIC-14.01

Barbie Washington spoke on the good things happening around the the district. She stated that she was able to attend two different literacy nights at our elementary schools both offered bilingual supports and partnered with the community. Two nights ago the district held a Titan Fam meeting. Ms. Washington stated that there is a spring event being planned, and she can't wait for the students and family to get involved. Ms. Washington added that Dr. Sturgill is available if anyone has questions regarding the Titan Fam meetings or events that are being planned.

Mr. Ferguson stated he too is seeing so many great things in the district. He said that the district helped 53 students who will be eligible to vote in November, get registered.

Courtney Nazario stated that Toni Morrison will be having their Dancing Classroom performance tomorrow at 9am, if anyone would like to come out.

Ms. Washington added that 99 of the districts seniors have earned at least one college credit. The district also has 38 seniors are on track to graduate with their associates degree this year.

15. BOARD WORK SESSION (AS NEEDED)

22-S-56 EXECUTIVE SESSION-16.01-16.02

16.01 Entered Executive Session at 5:07PM

Motion by Mark Ballard second by Courtney Nazario

Final Resolution: Motion Carries

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

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 & B as listed above.

16.02 Exited Executive Session at 5:56PM

Motion by Jay Ferguson second by Barbie Washington

Final Resolution: Motion Carries

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

17. ANNOUNCEMENT OF NEXT BOARD MEETING-Item 17.01

17.01 Announcement of Next Board Meeting- Regular Meeting April 11, 2022, at 5:00PM.

* Will be held in the Media Center of Lorain High School.

22-S-57 ADJOURNMENT- Item 18.01

18.01 Adjournment-Meeting Adjourned at 5:56PM

Motion by Courtney Nazario second by Barbie Washington

Final Resolution: Motion Carries

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

APPROVED

DATE: March 28, 2022

Bill Sturgill, President

Tia Kearney, Treasurer