



**Lorain City Schools Board of Education  
Special Board Meeting  
November 19, 2021-7:30 A.M.  
Large Conference Room, Administration Building**

**1. CALL TO ORDER**

The meeting was called to order at 7:30AM  
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-S-173 APPROVE OR AMEND AND SIGN MINUTES-6.01**

6.01 Approval or Amend and Sign Minutes from the Regular Meeting held on October 26, 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-S-174 REPORT AND RECOMMENDATIONS OF THE TREASURER-8.01-8.04**

8.01 Approval of Donations:

1. Donation of a Photo Booth valued at \$62.50, from Nilda Santiago, for the 5th grade students at Toni Morrison Elementary School.
2. Donation of Pizza, Chips and Pop valued at \$128.00, from Nilda Santiago, for the 5th grade students at Toni Morrison Elementary School.
3. Donation of a Dinner valued at \$270.00, from Nilda Santiago, for the staff at Toni Morrison Elementary School.
4. Donation of school supplies valued at \$1,100.00, from Walmart, for the students at General Johnnie Wilson Middle School.
5. Donation of concession stand supplies valued at \$40.00, from Reginald Shaw, for the student activity fund at General Johnnie Wilson Middle School.
6. Donors Choose donation of books valued at \$306.00 for the Second Graders at Toni Morrison Elementary School.
7. Donors Choose donation of beginner level books valued at \$784.00, for the students at Washington Elementary School.
8. Donation of two turkeys valued at a total of \$30.00 from Mr. & Mrs. Johnson to be used for the Turkey Trot at Toni Morrison Elementary School.
9. Donation of coffee, donuts and muffins valued at \$200.000 from Harrison Cultural Community Center for Kindness Day at Southview Middle School.
10. Donors Choose donation of health and hygiene items valued at \$294.00 for the Resource Room at Success Academy.
11. Donors Choose donation of books valued at \$599.00 for the Resource Room at Success Academy.
12. Donors Choose donation of food and drinks valued at \$995.00 for the Resource Room at Success Academy.
13. Donors Choose donation of flexible seating valued at \$573.00 for the Special Education Classroom at Larkmoor Elementary School.
14. Donation of 3, \$25 gift cards (\$75.00), from Meijer, for the Winter Wonderland Celebration at Lorain High School.

8.02 Approval of the October 2021 Financial Reports:

8.03 Approval of the October 2021 Purchase Orders Greater than \$3,000:

8.04 Approval of a Consultant Contract with OSBA (Ohio School Board Association): This is a general fund expenditure not to exceed \$1,400.00.

Motion by Courtney Nazario second by Timothy Williams

Final Resolution: Motion Carries

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

## 21-S-175 REPORTS AND RECOMMENDATIONS OF THE CEO-PERSONNEL MATTERS- 9.01-9.09

9.01 Approval of appointments:

Name (last, first)	Position	Building	Effective Date	Salary/Step/Rate
Jacobs, Mary	Gifted Teacher	Larkmoor	11/10/2021	\$41,596.06/BA/0/184 pro rated
Krafcik, Alexander	Sub Cleaner	District Wide	10/27/2021	\$10.00/hr
Marin, Alisha	Paraprofessional - Bilingual	Washington	11/17/2021	\$14.75/hr/186
Paulsen, Brian	Personal Attendant	GJW	10/28/2021	\$13.70/hr/186
Vera Ruiz, Luz	Secretary - B	Lorain HS	11/22/2021	\$16.65/hr/210
Wilson, Quantez	Paraprofessional - Special Ed (ED)	SVMS	11/03/2021	\$14.75/hr/186
Arroyo, Nilda	Paraprofessional - Kindergarten	AKE	11/29/2021	\$14.75/hr/186
Carr, Lilibeth	Cleaner	Larkmoor	11/16/2021	\$13.65/hr/260
Crooks, Carmen	Sub Cleaner	District Wide	11/08/2021	\$10.00/hr
Ford, Ashley	Cleaner	District Wide	11/04/2021	\$13.65/hr/260
Curry-Campbell, Cynthia	School Counselor	Garfield/Hawthorne	11/17/2021	\$69,124.33/MA/10/184 pro rated
Rashedi, Kelly	Title I Tutor	St. Mary/St. Jude	11/30/2021	\$33.69/hr
Speigelberg, Amy	Health Professional	Morrison/GJW	11/17/2021	\$20.56/hr/196
Walen, Bailey	School Counselor	Dohanos/Washington	11/16/2021	\$61,894.94/MA/7/184 pro rated
Wright, Idreka	Paraprofessional - PS	Hawthorne	11/16/2021	\$14.75/hr/186
Wren, Ebony	Sub Cleaner	District Wide	11/16/2021	\$10.00/hr

\*Please note: effective date change for Jennifer Gasper, from 12-1-2021 to 11-12-2021. This item was approved on the 9-28-21 agenda.

9.02 Approval of resignations and retirements:

Name (last, first)	Position	Building	Effective Date	Reason
Balog, James	Floating Custodian	Warehouse	11/04/2021	Resignation
Bruce, Karen	Teacher - Grade 4	Larkmoor	06/01/2022	Retirement
Cherney, Cheryl	Paraprofessional - Spec Ed VI	Lorain HS	11/01/2021	Retirement
Keefer, Jay	Teacher - Grade 5	Garfield	08/01/2021	Retirement
Leighty, Vanessa	Personal Attendant	Murray Ridge	11/15/2021	Resignation
Mossbrugger, James	Operations Manager	Warehouse	11/08/2021	Resignation
Noble, Julie	Personal Nurse	District Wide	10/29/2021	Resignation
Novak, Jerome	Custodian	Longfellow MS	01/01/2022	Retirement
Sivik, Timothy	Teacher - Music	Lorain HS	06/01/2022	Retirement
Torres-Figueroa, Marielys	Paraprofessional - Bilingual	Lorain HS	11/16/2021	Resignation
Wade, Ashton	Interpreter	Frank Jacinto	11/08/2021	Resignation

9.03 Approval for salary adjustments:

<b>Name</b>	<b>Salary</b>	
ALLEN, DENISE L.	MA+15 Step 13	81,058.24
BARAN, JOHNNA	MA+15 Step 15	87,335.09
BOONE, MARKIA	MA Step 3	53,421.82
BOYEAS, JAMES	MA+30 Step 6	65,222.62
BREWSTER, CHRISTINE	MA+15 Step 8	67,269.15
BURGE, BRIAN A.	MA Step 5	57,502.39
CATANZA , TAMMY	MA Step 15	83,092.29
CLARK, BRIAN J.	MA+15 Step 15	87,335.09
ENGLE, MIRIAM	MA+15 Step 15	87,335.09
EVANS , MARC	Ph.D Step 25	96,991.23
GETTIS, KENNETH	MA+30 Step 9	73,051.00
GOJEVIC, CHRISTY	BA+10 Step 8	58,180.41
GRZNAR, JAIME	MA Step 5	57,502.39
HAAS, KARIN	MA+30 Step 29	95,636.12
HAPONEK, NICOLE R.	MA+30 Step 25	92,636.12
HARTMAN, KATHERINE	MA Step 6	59,661.23
HERNANDEZ, PAMELA R.	MA+30 Step 25	92,636.12
HOLLAND, AMY K.	MA+30 Step 15	91,636.12
JACOPIN, KAYLI	MA Step 12	74,407.03
JOHNSON, MATTHEW	MA+15 Step 5	60,147.90
JULIANO, JANET	MA+15 Step 10	72,476.97
KAYA, CODY	MA Step 6	59,661.23
KUKICH, ALLYSON M.	BA+10 Step 5	52,248.81
LITMAN, SETH	BA+10 Step 5	52,248.81
MACKEY , KRISTEN M.	BA+20 Step 13	73,379.61
MAHONE, BEVERLEE	BA+20 Step 3	51,025.89
MCCALL, BETH	MA+15 Step 12	78,092.44
OCASIO, MIGUEL	BA+20 Step 13	73,379.61
ROBINSON II, JESSE	MA+15 Step 8	67,269.15
RODRIGUEZ, SONIA	BA+20 Step 4.5	53,891.85
SERFOZO, JACLYN	BA+10 Step 1	45,268.99
SHREVE , PENNY E.	MA+30 Step 25	92,636.12
SIMONS, KELSEY	BA+10 Step 4	50,410.26
SMYLIE, ABBEY	BA+20 Step 5	54,869.36
SUTER, HEIDI	MA Step 7	61,894.94
TERHUNE, THEODORE L.	BA+20 Step 6	56,903.41
THOMAS, KIMBERLY	MA+15 Step 15	87,335.09
VELEMIROV, KATHERINE	MA Step 5	57,502.39
VRBANCIC, MARC	MA+15 Step 12	78,092.44
WHITAKER, MELISSA L.	MA+15 Step 15	87,335.09
WHITE, CHRISTOPHER D.	MA+15 Step 6	62,435.68
WOOD , CRAIG S.	MA Step 6	59,661.23
ZANDER, KAYLEIGH	BA+10 Step 2	46,920.35

9.04 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>
Farabaugh, Courtney	Production Worker	LHS	Per Production Schedule

Neely, Elisha	Production Worker	LHS	Per Production Schedule
Popiel, Jim	Production Worker	LHS	Per Production Schedule

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

<b>Name (last, first)</b>	<b>Position</b>	<b>Building</b>	<b>Salary</b>
Cardona, Lydia	Assistant Boys Track	SVMS	\$2,287.78
Contreras, Celia	Head Girls Track	GJW	\$2,287.78
Contreras, David	Head Boys Track	SVMS	\$2,287.78
Cruz, Martin	Wrestling Volunteer	LHS	\$0.00
Cruz, Thomas	Wrestling Volunteer	LHS	\$0.00
Engle, Miriam	Head Girls Track	SVMS	\$2,287.78
Hayden, Alexis	Assistant Softball	LHS	\$3,743.65
Hopewell, Andre	Assistant Boys Track	LHS	\$3,743.65
Jackson, Kelvin	Head Boys Track	LHS	\$6,655.37
Jackson, Pam	Head Softball	LHS	\$5,823.45
Jenkins, Shavsha	Cheer Volunteer	LHS	\$0.00
Kaya, Cody	Assistant Baseball	LHS	\$3,743.65
Kukich, Allyson	Assistant Girls Track	GJW	\$2,287.78
Lynch, Brian	Head Girls Track	LMS	\$2,287.78
Mazur, Amy	Freshman Softball	LHS	\$2,495.76
Medwetz, Nicholas	Freshman Baseball	LHS	\$2,495.76
Patterson, Deb	Track Manager Volunteer	LHS	\$0.00
Patterson, Henry	Head Girls Track	LHS	\$6,655.37
Raesler, Mike`	Head Boys Track	LMS	\$2,287.78
Sanchez, Santana	Wrestling Volunteer	LHS	\$0.00
Scott, Quentin	Assistant Boys Track	LHS	\$3,743.65
Ternes, Brad	Head Baseball	LHS	\$5,823.45
Thompson, Adam	Assistant Girls Track	LHS	\$3,743.65
Waite, Lauren	Assistant Softball	LHS	\$3,743.65
Wright, Lindsey	Head Boys Track	GJW	\$2,287.78

9.06 Approval of the following Supplemental Contracts for the 2021-2022 school year:

<b>Name</b>	<b>Building</b>	<b>Supplemental Contract</b>	<b>Amount</b>
Gibson, Melissa	Longfellow	Corn Hole Club (Pro-Rated)	\$ 908.65
Brewster, Christine	Longfellow	Cheerleading Club (Pro-Rated)	\$ 908.65
Cawthon, Steve	Lorain High School	NHS Advisor	\$ 1,247.88
Clark, Sherry	Lorain High School	Yearbook Advisor	\$ 4,159.61
DeFranco, Sheryl	Lorain High School	Senior Class Advisor	\$ 2,495.76
Correthers, Carol	Lorain High School	Student Council Advisor 9-10 grade	\$ 1,663.84
Cooper, Michelle	Lorain High School	Student Council Advisor 11-12 grade	\$ 1,663.84
Hetrick, Laura	Lorain High School	Key Club	\$ 1,247.88
Lokiec, Christa	Lorain High School	Write for Rights Club	\$ 1,247.88
Tyson, Molly	Lorain High School	Pep/Varsity Club/Split	\$ 623.94
Sayers, Melissa	Lorain High School	Pep/Varsity Club/Split	\$ 623.94
Marti, Teo	Lorain High School	Robotics	\$ 3,535.67
Vore, Stacey	Lorain High School	Math Department Chair	\$ 3,535.67
Pappas, Dino	Lorain High School	Career Tech Chair	\$ 3,535.67
Winnen, Anna	Lorain High School	English Department Chair	\$ 2,690.80
Smith, Amanda	Lorain High School	Foreign Language Department Chair	\$ 3,535.67

Smith, Amanda	Lorain High School	Foreign Language Department Chair	\$ 3,535.67
Rositano, Lynne	Lorain High School	Science Department Chair	\$ 3,535.67
Cawthon, Steve	Lorain High School	Social Studies Department Chair	\$ 3,535.67
Ransom, Coleen	Lorain High School	Special Education Chair	\$ 3,535.67
Marshall, Dennis	Lorain High School	ROTC Drill Team (2nd Sem only)	\$ 623.94
Marshall, Dennis	Lorain High School	ROTC Color Guard (2nd Sem only)	\$ 1,247.88
Simon, Chris	Lorain High School	ROTC Military Property	\$ 4,159.61
Marshall, Dennis	Lorain High School	ROTC Rifle Team (2nd Sem only)	\$ 623.94
Marshall, Dennis	Lorain High School	ROTC Orienteering (2nd Sem only)	\$ 623.94
Mattey, Merideth	Lorain High School	Extra Class (Sign Language (1st)	\$ 6,500.00
Mattey, Merideth	Lorain High School	Extra Class (Sign Language (2nd )	\$ 6,500.00
Sayers, Melissa	Lorain High School	Mediation Club	\$ 1,247.88
Starkey, Teresa	Lorain High School	Chess Club	\$ 1,247.88
Tyson, Molly	Lorain High School	LEO Club	\$ 1,247.88
Dudziak, Jeff	Lorain High School	Gym 1st Semester	\$ 6,500.00
Hall, Wendy	Lorain High School	Drama) 1st Semester	\$ 6,500.00
Dull, David	Lorain High School	Geometry 1st sem	\$ 6,500.00
Akosi John	Lorain High School	Biology 1st Sem	\$ 6,500.00
Raminez, Roxanna	Lorain High School	Algebra I (1st period)1st Sem	\$ 2,791.20
Raminez, Roxanna	Lorain High School	Algebra I (1st period)2nd Sem	\$ 4,000.00
Raminez, Roxanna	Lorain High School	Algebra I (2nd Period ) 1st Sem	\$ 2,791.20
Raminez, Roxanna	Lorain High School	Algebra 1 (2nd Period) 2nd Sem	\$ 4,000.00
Latimer, Adam	Lorain High School	Physical Science (1st Period) 1st Sem	\$ 2,791.20
Latimer, Adam	Lorain High School	Physical Science (1st Period) 2nd Sem	\$ 4,000.00
Latimer, Adam	Lorain High School	World History (1st Period) 1st Sem	\$ 2,791.20
Latimer, Adam	Lorain High School	World History (2nd Period) 2nd Sem	\$ 4,000.00
Abu-Saleh, Rafaat	Lorain High School	CCP-Chmy 155 & Society 2nd sem	\$ 1,081.50
Gomez, Catherine	Lorain High School	CCP-History 152-2nd Semester	\$ 1,081.50
Gomez, Catherine	Lorain High School	CCP-History 152-2nd Semester	\$ 1,081.50
Bernal, Dominic	Lorain High School	CCP-Psychology 151-1st Quarter	\$ 1,081.50
Bernal, Dominic	Lorain High School	CCP-Psychology 151-1st Quarter	\$ 1,081.50
Bernal, Dominic	Lorain High School	CCP-Psychology 151-3rd Quarter	\$ 1,081.50
Bernal, Dominic	Lorain High School	CCP-Psychology 251-2nd Quarter	\$ 1,081.50
Bernal, Dominic	Lorain High School	CCP-Psychology 251-2nd Quarter	\$ 1,081.50
Bernal, Dominic	Lorain High School	CCP-Psychology 251-4th Quarter	\$ 1,081.50
Cawthon, Steve	Lorain High School	CCP-US History 161- 1st Quarter	\$ 1,081.50
Cawthon, Steve	Lorain High School	CCP-US History 162-2nd Quarter	\$ 1,081.50
Cawthon, Steve	Lorain High School	CCP-Political Science 151-1st Quarter	\$ 1,081.50
Cawthon, Steve	Lorain High School	CCP-Political Science 151-1st Quarter	\$ 1,081.50
Cawthon, Steve	Lorain High School	CCP-American National Government 156-2	\$ 1,081.50
Cawthon, Steve	Lorain High School	CCP-American National Government 156-2	\$ 1,081.50
Cawthon, Steve	Lorain High School	CCP-US History 161- 3rd Quarter	\$ 1,081.50
Cawthon, Steve	Lorain High School	CCP-US History 162-4th Quarter	\$ 1,081.50
Cawthon, Steve	Lorain High School	CCP-American National Government 156-3	\$ 1,081.50
Cawthon, Steve	Lorain High School	CCP-Political Science 151-4th Quarter	\$ 1,081.50
Dury, David	Lorain High School	CCP-HLED 156 Health and Wellness- 1st S	\$ 1,081.50
Dury, David	Lorain High School	CCP HLED 156 Health & Wellenss	\$ 1,081.50



Dury, David	Lorain High School	CCP HPED 265 Prevention of Injury	\$ 1,081.50
Hudacek, James	Lorain High School	CCP-ALHN 110 Medical Terminology-1st Se	\$ 1,081.50
Hudacek, James	Lorain High School	CCP-ALHN 110 Medical Terminology-1st Se	\$ 1,081.50
Hudacek, James	Lorain High School	CCP-ALHN 110 Medical Terminology-1st Se	\$ 1,081.50
Hudacek, James	Lorain High School	CCP-BIOG 115- Body Structure and Functio	\$ 1,081.50
Hudacek, James	Lorain High School	CCP-BIOG 115- Body Structure and Functio	\$ 1,081.50
Hudacek, James	Lorain High School	CCP-BIOG 115- Body Structure and Functio	\$ 1,081.50
Marti, Teo	Lorain High School	CCP-Strategies for Student Success 3- 1st	\$ 1,081.50
Marti, Teo	Lorain High School	CCP-Strategies for Student Success 3- 1st	\$ 1,081.50
Marti, Teo	Lorain High School	CCP-Microcomputer Applications- 2nd Qua	\$ 1,081.50
Marti, Teo	Lorain High School	CCP-Microcomputer Applications- 2nd Qua	\$ 1,081.50
Marti, Teo	Lorain High School	CCP-Personal Finance-2nd Semester	\$ 1,081.50
Marti, Teo	Lorain High School	CCP-Strategies for Studetn Success 3- 3rd	\$ 1,081.50
Marti, Teo	Lorain High School	CCP-Microcomputer Applications- 4th Quar	\$ 1,081.50
Ferguson, Mary Jo	Lorain High School	CCP-College Composition I-1st Trimester	\$ 1,081.50
Ferguson, Mary Jo	Lorain High School	CCP-College Composition I-1st Trimester	\$ 1,081.50
Ferguson, Mary Jo	Lorain High School	CCP-College Composition II-2nd Trimester	\$ 1,081.50
Ferguson, Mary Jo	Lorain High School	CCP-College Composition II-2nd Trimester	\$ 1,081.50
Ferguson, Mary Jo	Lorain High School	CCP-Intro to Fiction-3rd Trimester	\$ 1,081.50
Ferguson, Mary Jo	Lorain High School	CCP-Intro to Fiction-3rd Trimester	\$ 1,081.50
Pileski, Sue	Lorain High School	CCP-General Biology 151-1st Semester	\$ 1,081.50
Pileski, Sue	Lorain High School	CCP-General Biology 151-1st Semester	\$ 1,081.50
Pileski, Sue	Lorain High School	CCP-Human Biology 152-2nd Semester	\$ 1,081.50
Pileski, Sue	Lorain High School	CCP-Human Biology 152-2nd Semester	\$ 1,081.50
Sivik, Tim	Lorain High School	CCP-Music Appreciation 261-1st Semester	\$ 1,081.50
Sivik, Tim	Lorain High School	CCP-Music Appreciation 261-2nd Semester	\$ 1,081.50
Sivik, Tim	Lorain High School	CCP-Music Appreciation 261-2nd Semester	\$ 1,081.50
Vore, Stacey	Lorain High School	CCP-College Math 171-1st Semester	\$ 1,081.50
Vore, Stacey	Lorain High School	CCP-College Math 171-1st Semester	\$ 1,081.50
Vore, Stacey	Lorain High School	CCP-Pre-Calculus 172-2nd Semester	\$ 1,081.50
Vore, Stacey	Lorain High School	CCP-Pre-Calculus 172-2nd Semester	\$ 1,081.50
Ternes, Melinda	Lorain High School	CCP-Intro to Statistics 2nd semester	\$ 1,081.50
Pappas, Dino	Lorain High School	Skills USA Club	\$ 1,247.88
Pappas, Dino	Lorain High School	Extra Class Graphics (1st Sem)	\$ 6,500.00
Traut, Terence	Lorain High School	Skills USA Club	\$ 1,247.88
Traut, Terence	Lorain High School	Video Club	\$ 3,535.67
Dahlhausen, Terra	Lorain High School	Resturant Management (1st Sem)	\$ 1,247.88
Goodman, Marisa	Lorain High School	Resturant Management (2nd Sem)	\$ 1,247.88
Dahlhausen, Terra	Lorain High School	Banquet & Catering	\$ 2,495.76
Goodman, Marisa	Lorain High School	Banquet & Catering	\$ 2,495.76
Pappas, Dino	Lorain High School	Graphics Creation	\$ 2,495.76
Krasienko Scott	Lorain High School	Credentialing (Extra Class) 1st Sem	\$ 6,500.00
Sturgill, Ron	Lorain High School	Credentialing (Extra Class) 1st Sem	\$ 6,500.00
Krasienko, Scott	Lorain High School	Credentialing (Extra Class) 2nd Sem	\$ 6,500.00
Sturgill, Ron	Lorain High School	Credentialing (Extra Class) 2nd Sem	\$ 6,500.00
Krasienko, Scott	Lorain High School	Extra Class (Auto - CTE) 1st Sem	\$ 6,500.00
Krasienko, Scott	Lorain High School	Extra Class (Auto CTE) 2nd Sem	\$ 6,500.00

Ferrer, Maria	Success Academy	MTS Committee	\$ 1,247.88
Gettis, Kenneth	Success Academy	MTS Committee	\$ 1,247.88
Howard, Doleda	Success Academy	MTS Committee	\$ 1,247.88
Prusak, Rebecca	Success Academy	MTS Committee	\$ 1,247.88
Washington, Rick	Success Academy	MTS Committee	\$ 1,247.88
Hoover, Robert	Admiral King	Building Tech Coordinator	\$ 4,159.61
Sable, Elizabeth	Dohanos	Building Tech Coordinator	\$ 4,159.61
Evans, Marc	Garfield	Building Tech Coordinator	\$ 4,159.61
Kaiser, Katelyn	GJW	Building Tech Coordinator	\$ 4,159.61
Mazur, Amy	GJW	Building Tech Coordinator	\$ 4,159.61
Quinones-Davis, Michelle	Hawthorne	Building Tech Coordinator	\$ 4,159.61
Correthers, Carol	HSR/ Success	Building Tech Coordinator	\$ 4,159.61
Martin, Kyree	HSR/Dohanos	Building Tech Coordinator	\$ 4,159.61
Vrbancic, Marc	Jacinto	Building Tech Coordinator	\$ 4,159.61
Reising, Brittney	Larkmoor	Building Tech Coordinator	\$ 4,159.61
Messar, Jennifer	Larkmoor	Building Tech Coordinator	\$ 4,159.61
Gojevic, Christy	Longfellow	Building Tech Coordinator	\$ 4,159.61
Fahrney, Denise	Longfellow	Building Tech Coordinator	\$ 4,159.61
Tyson, Molly	Lorain High	Building Tech Coordinator	\$ 4,159.61
Marti, Teo	Lorain High	Building Tech Coordinator	\$ 4,159.61
Sayers, Melissa	Lorain High	Building Tech Coordinator	\$ 4,159.61
Katz, Josh	Lorain High	Building Tech Coordinator	\$ 4,159.61
Parker, Kathryn	Palm	Building Tech Coordinator	\$ 4,159.61
Bowman, Barb	Southview	Building Tech Coordinator	\$ 4,159.61
Wildman, Kathy	Southview	Building Tech Coordinator	\$ 4,159.61
Ramsey, Alexandra	Toni Morrison	Building Tech Coordinator	\$ 4,159.61
Ziegler, Jackie	Washington	Building Tech Coordinator	\$ 4,159.61
Hoover, Doug	Admiral King	PBIS	\$ 1,247.88
Dury, Gina	Admiral King	PBIS	\$ 1,247.88
Berrios, Amanda	Admiral King	PBIS	\$ 1,247.88
Webb, Dawn	Admiral King	PBIS	\$ 1,247.88
Sneed, Becky	Admiral King	PBIS	\$ 1,247.88
Nondorf, Gabrielle	Admiral King	PBIS	\$ 1,247.88
Ternes, Brad	Frank Jacinto	PBIS	\$ 1,247.88
Neumann, Chelsea	Frank Jacinto	PBIS	\$ 1,247.88
Johnson, Julie	Frank Jacinto	PBIS	\$ 1,247.88
Moro, Lyndsay	Frank Jacinto	PBIS	\$ 1,247.88
Keefer, Jay	Garfield	PBIS	\$ 1,247.88
Akosi, Rebeca	Garfield	PBIS	\$ 1,247.88
Silvasy, Jannette	Garfield	PBIS	\$ 1,247.88
Reinhart, Mikayla	Garfield	PBIS	\$ 1,247.88
Sherwood, Scott	GJW	PBIS	\$ 1,247.88
Fales, Jessica	GJW	PBIS	\$ 1,247.88
Kaiser, Katie	GJW	PBIS	\$ 1,247.88
Shreve, Penny	Hawthorne	PBIS	\$ 1,247.88
Pajak, Lynn	Hawthorne	PBIS	\$ 1,247.88
Libardt, Corie	Hawthorne	PBIS	\$ 1,247.88

Linnard, Carrie	Hawthorne	PBIS	\$ 1,247.88
Schwannerberger, Chris	Hawthorne	PBIS	\$ 1,247.88
Johnson, Matt	Hawthorne	PBIS	\$ 1,247.88
George, Jennifer	Helen Steiner	PBIS	\$ 1,247.88
Andrews, Diana	Helen Steiner	PBIS	\$ 1,247.88
Beribak, Michelle	Helen Steiner	PBIS	\$ 1,247.88
Soucek, Rebecca	Helen Steiner	PBIS	\$ 1,247.88
Erdelyi, Matt	Helen Steiner	PBIS	\$ 1,247.88
Reising, Brittney	Larkmoor	PBIS	\$ 1,247.88
Aufmuth, Keith	Larkmoor	PBIS	\$ 1,247.88
Mahone, Beverlee	Larkmoor	PBIS	\$ 1,247.88
Mesar, Jennifer	Larkmoor	PBIS	\$ 1,247.88
Lauricia, Rona	Larkmoor	PBIS	\$ 1,247.88
Eisom, Sarah	Larkmoor	PBIS	\$ 1,247.88
Gleason, Stacy	Longfellow	PBIS	\$ 1,247.88
Mackey, Kristen	Longfellow	PBIS	\$ 1,247.88
Olle, Deb	Longfellow	PBIS	\$ 1,247.88
Urbanik, Rebecca	Longfellow	PBIS	\$ 1,247.88
Smylie, Abbey	Longfellow	PBIS	\$ 1,247.88
Mendoza, Elva	Palm	PBIS	\$ 1,247.88
Norman, Lorie	Palm	PBIS	\$ 1,247.88
Kachure, Catherine	Palm	PBIS	\$ 1,247.88
Rees, Danna	Palm	PBIS	\$ 1,247.88
Jones, Connor	Palm	PBIS	\$ 1,247.88
Jutte, Crista	Palm	PBIS	\$ 1,247.88
Lorko, Justin	Southview	PBIS	\$ 1,247.88
Cook, Kimberly	Southview	PBIS	\$ 1,247.88
Kubicki Amanda	Southview	PBIS	\$ 1,247.88
Jones, Tamara	Southview	PBIS	\$ 1,247.88
Bowman, Barb	Southview	PBIS	\$ 1,247.88
Sable, Elizabeth	Stevan Dohanos	PBIS	\$ 1,247.88
Richey, LaValley	Stevan Dohanos	PBIS	\$ 1,247.88
Milks, Kim	Stevan Dohanos	PBIS	\$ 1,247.88
Jacopin, Kayli	Stevan Dohanos	PBIS	\$ 1,247.88
Cunningham, Aften	Stevan Dohanos	PBIS	\$ 1,247.88
Suter, Heidi	Toni Morrison	PBIS	\$ 1,247.88
Thompson, Olivia	Toni Morrison	PBIS	\$ 1,247.88
Hanson, Kellee	Toni Morrison	PBIS	\$ 1,247.88
Kukich, Allyson	Toni Morrison	PBIS	\$ 1,247.88
Rossi, Karen	Toni Morrison	PBIS	\$ 1,247.88
Mariner, Robert	Toni Morrison	PBIS	\$ 1,247.88
Georgas, Christine	Washington	PBIS	\$ 1,247.88
Sheffield, Hayley	Washington	PBIS	\$ 1,247.88
Dybowski, David	Washington	PBIS	\$ 1,247.88
Swaim, Monica	Washington	PBIS	\$ 1,247.88
Rodriguez, Sonia	Washington	PBIS	\$ 1,247.88
Lokiec, Christa	Lorain High	PBIS	\$ 1,247.88



Ferguson, Mary Jo	Lorain High	PBIS	\$ 1,247.88
Correthers, Carol	Lorain High	PBIS	\$ 1,247.88
Peloquin, Sandra	Lorain High	PBIS	\$ 1,247.88
Tyson, Molly	Lorain High	PBIS	\$ 1,247.88
Wodtley, Melissa	Lorain High	PBIS	\$ 1,247.88
Phan, Kaila	Lorain High	PBIS	\$ 1,247.88
Gettis, Kenneth	Lorain High	PBIS	\$ 1,247.88
Walter, Lela	GJW	Building Tech Coordinator	\$ 2,848.86
Baeder, Brittany	GJW	Japanese Club	\$ 427.14
Peggy, Zahir	GJW	Drama Club	\$ 855.54
Baeder, Brittany	GJW	Fab Cub	\$ 1,210.86
Ardnt, Meredith	Admiral King	RTI	\$ 1,247.88
Sneed, Becky	Admiral King	RTI	\$ 1,247.88
Nondorf, Gabrielle	Admiral King	RTI	\$ 1,247.88
Hernandez Pam	Admiral King	RTI	\$ 1,247.88
Grasso, Catie	Frank Jacinto	RTI	\$ 1,247.88
Ramage, John	Frank Jacinto	RTI	\$ 1,247.88
Enders, Anna	Frank Jacinto	RTI	\$ 1,247.88
Lopez, Maggie	Frank Jacinto	RTI	\$ 1,247.88
Reinhart, Mikayla	Garfield	RTI	\$ 1,247.88
Silvasy, Jeannette	Garfield	RTI	\$ 1,247.88
Horency, Lisa	Garfield	RTI	\$ 1,247.88
DiSilvester, Alecia	Garfield	RTI	\$ 1,247.88
Verlmirov, Katie	GJW	RTI	\$ 1,247.88
Zychowski, Donna	GJW	RTI	\$ 1,247.88
Smith, Dawn	GJW	RTI	\$ 1,247.88
Haas, Karin	Hawthorne	RTI	\$ 1,247.88
Post, Melissa	Hawthorne	RTI	\$ 1,247.88
Michalski, Erin	Hawthorne	RTI	\$ 1,247.88
Bangas, Melissa	Helen Steiner	RTI	\$ 1,247.88
Alicea, Heather	Helen Steiner	RTI	\$ 1,247.88
Reising, Brittney	Larkmoor	RTI	\$ 1,247.88
Eisom, Sarah	Larkmoor	RTI	\$ 1,247.88
McCall, Beth	Larkmoor	RTI	\$ 1,247.88
Gibson, Melissa	Longfellow	RTI	\$ 1,247.88
Lamparyk, Ingrid	Longfellow	RTI	\$ 1,247.88
Petrella, Ariel	Palm	RTI	\$ 1,247.88
McCall, Jayme	Southview	RTI	\$ 1,247.88
Naelitz, Laura	Southview	RTI	\$ 1,247.88
Howell, Taylor	Southview	RTI	\$ 1,247.88
Tillack, Jennifer	Southview	RTI	\$ 1,247.88
Patton, Amy	Southview	RTI	\$ 1,247.88
Romp, Ashley	Stevan Dohanos	RTI	\$ 1,247.88
Castro, Jada	Stevan Dohanos	RTI	\$ 1,247.88
Hawkins, David	Stevan Dohanos	RTI	\$ 1,247.88
Donaldson, Rachel	Stevan Dohanos	RTI	\$ 1,247.88
Blidaru, Catalina	Stevan Dohanos	RTI	\$ 1,247.88
Grznar, Jamie	Toni Morrison	RTI	\$ 1,247.88
Whitaker, Melissa	Toni Morrison	RTI	\$ 1,247.88

WILKREI, MELISSA	TONI MORRISON	RTI	\$ 1,247.88
Suter, Heidi	Toni Morrison	RTI	\$ 1,247.88
Thompson, Olivia	Toni Morrison	RTI	\$ 1,247.88
Hanson, Kellee	Toni Morrison	RTI	\$ 1,247.88
Techau-Keller, Anne	Washington	RTI	\$ 1,247.88
D'Andrea, Denise	Washington	RTI	\$ 1,247.88
Koeth, Toby	Washington	RTI	\$ 1,247.88
Cole, Ashley	Washington	RTI	\$ 1,247.88
Studstill, Gina	LHS	RTI	\$ 1,247.88
Fike, Robert	LHS	RTI	\$ 1,247.88
Brion, Kelly	LHS	RTI	\$ 1,247.88
Ilcisko, Kyle	Admiral King	BLT	\$ 1,247.88
Rios, Ileana	Admiral King	BLT	\$ 1,247.88
Powers, Katie	Admiral King	BLT	\$ 1,247.88
Washington, Angelia	Admiral King	BLT	\$ 1,247.88
Boone, Kathy	Admiral King	BLT	\$ 1,247.88
Enders, Anna	Frank Jacinto	BLT	\$ 1,247.88
Hayden, Alexis	Frank Jacinto	BLT	\$ 1,247.88
Bales, Melissa	Frank Jacinto	BLT	\$ 1,247.88
Toth, Michelle	Frank Jacinto	BLT	\$ 1,247.88
Bansek, Cheryl	Frank Jacinto	BLT	\$ 1,247.88
Robinson, Jesse	Frank Jacinto	BLT	\$ 1,247.88
Reinhart, Mikayla	Garfield	BLT	\$ 1,247.88
Ruiz, Deb	Garfield	BLT	\$ 1,247.88
Horency, Lisa	Garfield	BLT	\$ 1,247.88
Gierlach, Megan	Garfield	BLT	\$ 1,247.88
Keefer, Jay	Garfield	BLT	\$ 1,247.88
DiSilvester, Alecia	Garfield	BLT	\$ 1,247.88
Fusco, Dayna	Garfield	BLT	\$ 1,247.88
Dimacchia, Soule	Garfield	BLT	\$ 1,247.88
Krebs, Laura	Garfield	BLT	\$ 1,247.88
Terhune, Ted	GJW	BLT	\$ 1,247.88
Baeder, Brittany	GJW	BLT	\$ 1,247.88
Nettles Chappel, Jeanette	GJW	BLT	\$ 1,247.88
Walter, Lela	GJW	BLT	\$ 1,247.88
Karserski, Peg	GJW	BLT	\$ 1,247.88
Contreras, Celia	GJW	BLT	\$ 1,247.88
Mazur, Amy	GJW	BLT	\$ 1,247.88
Shreve, Penny	Hawthorne	BLT	\$ 1,247.88
Pajak, Lynn	Hawthorne	BLT	\$ 1,247.88
Linhardt, Carlie	Hawthorne	BLT	\$ 1,247.88
Schwanenbeger, Chris	Hawthorne	BLT	\$ 1,247.88
Zakrajsek, Sarah	Hawthorne	BLT	\$ 1,247.88
Hartman, Katie	Helen Steiner	BLT	\$ 1,247.88
Ortiz, Cindy	Helen Steiner	BLT	\$ 1,247.88
Kloos, Natalie	Helen Steiner	BLT	\$ 1,247.88
Faria, Betsy	Helen Steiner	BLT	\$ 1,247.88
Lauricia, Lindsey	Helen Steiner	BLT	\$ 1,247.88
Dudziak, Maria	Helen Steiner	BLT	\$ 1,247.88
Destiv, Kelly	Helen Steiner	BLT	\$ 1,247.88

Fosdy, Kelly	Helen Steiner	BLT	\$ 1,247.88
Steel, Dayne	Helen Steiner	BLT	\$ 1,247.88
Reising, Brittney	Larkmoor	BLT	\$ 1,247.88
Orlandi, Martin	Larkmoor	BLT	\$ 1,247.88
Mesar, Jennifer	Larkmoor	BLT	\$ 1,247.88
Eisom, Sarah	Larkmoor	BLT	\$ 1,247.88
Chambers, Jennifer	Larkmoor	BLT	\$ 1,247.88
Gleason, Stacy	Longfellow	BLT	\$ 1,247.88
Gojevia, Christy	Longfellow	BLT	\$ 1,247.88
Mackey, Kristen	Longfellow	BLT	\$ 1,247.88
Lynn, Jennifer	Longfellow	BLT	\$ 1,247.88
Todorov, Maria	Longfellow	BLT	\$ 1,247.88
Wiggins, Chris	Longfellow	BLT	\$ 1,247.88
Rader, Lee Ann	Palm	BLT	\$ 1,247.88
Orosan, Nick	Palm	BLT	\$ 1,247.88
Castro, Jess	Palm	BLT	\$ 1,247.88
Coterill, Amy	Palm	BLT	\$ 1,247.88
Keller, Anne	Palm	BLT	\$ 1,247.88
Koscho, Jason	Palm	BLT	\$ 1,247.88
Parker, Katie	Palm	BLT	\$ 1,247.88
Kozan, Alison	Palm	BLT	\$ 1,247.88
Brdar, Bob	Palm	BLT	\$ 1,247.88
Tilton, Gina	Southview	BLT	\$ 1,247.88
Tilton, Gina	Southview	Academic Challenge	\$ 623.94
Smith, Susan	Southview	BLT	\$ 1,247.88
Bowman, Barb	Southview	BLT	\$ 1,247.88
Shivey, Dawn	Southview	BLT	\$ 1,247.88
Romp, Ashley	Stevan Dohanos	BLT	\$ 1,247.88
Smith, Noonsongyi	Stevan Dohanos	BLT	\$ 1,247.88
Milks, Kim	Stevan Dohanos	BLT	\$ 1,247.88
Etter, Amy	Stevan Dohanos	BLT	\$ 1,247.88
Cunningham, Aftan	Stevan Dohanos	BLT	\$ 1,247.88
Wright, Lindsey	Toni Morrison	BLT	\$ 1,247.88
Whitaker, Melissa	Toni Morrison	BLT	\$ 1,247.88
Moloney, Katherine	Toni Morrison	BLT	\$ 1,247.88
Thompson, Olivia	Toni Morrison	BLT	\$ 1,247.88
Suter, Heidi	Toni Morrison	BLT	\$ 1,247.88
Karpinski, Kathryn	Washington	BLT	\$ 1,247.88
Day, Carrie	Washington	BLT	\$ 1,247.88
Meaney-Love, Rachel	Washington	BLT	\$ 1,247.88
Hall, Jamie	Washington	BLT	\$ 1,247.88
Hayden, Kristen	Washington	BLT	\$ 1,247.88
D'Andrea, Denise	Washington	BLT	\$ 1,247.88
Marti, Teo	Lorain High	BLT	\$ 1,247.88
Clark, Brian	Lorain High	BLT	\$ 1,247.88
Bluso, Stephanie	Lorain High	BLT	\$ 1,247.88
Ternes, Melinda	Lorain High	BLT	\$ 1,247.88
Yee, Stacey	Lorain High	BLT	\$ 1,247.88
Wood, Craig	Lorain High	BLT	\$ 1,247.88
White, Chris	Lorain High	BLT	\$ 1,247.88

NAME, CITY	LORAIN HIGH	BLT	\$ 1,247.88
Sturgill, Ron	Lorain High	BLT	\$ 1,247.88
Schons, Cherri	Dohanos	Pre School Accreditation Compliance	\$ 623.94

9.07 Approval of the following Mentor and Facilitator Supplemental Contracts for the 2021-2022 school year:

Name	Mentor or Facilitator	Salary
Thompson, Olivia	Teacher Mentor Facilitator	\$2,000.00
Shreve, Penny	Teacher Mentor Facilitator	\$2,000.00

9.08 Approval for Molly Tyson and Melissa Sayers to conduct CPR/First Aid training October 1, 2021, through November 19, 2021, up to 7 hours. To be paid at the LEA non-instructional rate:

9.09 Approval to pay the following staff to attend the district PBIS committee meetings for the 2021-2022 school year. To be paid at the non-academic rate of \$30.37. This is Title I fund expenditure:

Motion by Bill Sturgill second by Timothy Williams

Final Resolution: Motion Carries

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

Dr. Graham stated that the recommendation of the pay raise was warranted, as the I.T. Department has been able to cut department cost by six figures.

#### **21-S-176 REPORTS AND RECOMMENDATIONS OF THE CEO-OPERATIONS MATTERS-10.01-10.19**

<b>Resolution:21-S-176</b>
Name Of Department: Operations
Name Of Department Head: Mary Mayse

10.01 Approval of Invoices with Parma City Schools to purchase five buses to be converted into Food and Medical Trucks: This is an ESSER II expenditure not to exceed \$23,500.00.

10.02 Approval of a renewal contract subscription with MasterLibrary for District Calendar Software shared by the administrative support staff for use in arranging meetings taking place in the Lorain City School District conference rooms: This is a general fund expenditure not to exceed \$2,760.00.

10.03 Approval of a lease contract for the Sports Hall of Fame to display Lorain Sports memorabilia. The leased space is approximately 890 square feet in or near the main lobby area. This space is leased for a term of sixty (60) months to commence on August 1, 2021, and ending July 31, 2026, in the Lorain High School: The cost of the base rent is One Dollar (\$1.00) per year.

10.04 Approval of Invoice with Mike Bass Ford to purchase a Plow Truck for Lorain City Schools: This is a general fund expenditure not to exceed \$53,473.00.

<b>Resolution:21-S-176</b>
Name Of Department: Athletics
Name Of Department Head: Bryan Koury

10.05 Approval of a contract with Lorain County Community College Recreation Department for the 2021-2022 LHS Boys and Girls Track team to enter into a facility rental agreement for the use of their indoor track facility for practice: This is an Athletic expenditure not to exceed \$358.00.

<b>Resolution:21-S-176</b>
Name of Department: Career Tech
Name of Department Head: Mic Becerra

10.06 Approval of a service agreement with Cintas to provide services for the Career Technical Program at Lorain High School:

<b>Resolution:21-S-176</b>
Name of Department: Federal Programs and Grants
Name of Department Head: Rachel Tansey

10.07 Approval of contract with Premise Solutions, LLC. to install wiring, data, access control, and cameras for the Emergency Command Center: This is an ESSER II expenditure not to exceed \$15,451.00.

10.08 Approval of contract with Premise Solutions, LLC. to install access control on gate for the Emergency Command Center at Lorain High School: This is an ESSER II expenditure not to exceed \$3,544.00.

10.09 Approval of contract with South Shore Electric to transfer circuits for Emergency Command Center to emergency power and upgrade storage area with new circuits: This is an ESSER II expenditure not to exceed \$5,664.00.



10.10 Approval of contract with NPI Visual Solutions to add intercom speaker for the Emergency Command Center: This is an ESSER II expenditure not to exceed \$664.32.

10.11 Approval of a contract with McGraw-Hill for renewal of digital access for 10 elementary schools. This is a reading intervention program for all elementary schools:

10.12 Approval of contract with the Mental Health, Addiction and Recovery Services Board "MHARS Board" to provide services at Longfellow, Southview, and General Johnnie Wilson:

10.13 Approval of contract with Lorain County Urban League to provide college readiness and mentorship programs to Lorain High students, this is at no cost to the district:

10.14 Approval of contract with The LCADA Way for services delivered during the 2021-22 school year:

10.15 Approval of a contract with LGBT Community Center of Greater Cleveland for services during the 2021-22 school year: This is a Title IV expenditure not to exceed \$13,118.56.

10.16 Approval of contract with Panorama Education, Inc., a software program that will support the MTSS (Multi-Tiered System of Supports)& implementation at Lorain High School to provide services for staff: This is an ESSER II expenditure not to exceed \$18,050.00.

<b>Resolution:21-S-176</b>
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Name of Department: Special Education
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Name of Department Head: Linda Coad
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10.17 Approval of contract with ESC of Northeast Ohio for consultant services provided by Christy Roshong, consultant during the 2021-2022 school year: This is a general fund expenditure not to exceed 7,500.00.

<b>Resolution:21-S-176</b>
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Name of Department: Curriculum & Instruction
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Name of Department Head: Bill Ohle
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10.18 Approval of a renewal agreement with NCS Pearson, Inc. to provide Schoolnet Services:This is a general fund expenditure not to exceed \$51,107.00.

<b>Resolution:21-S-176</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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10.19 Approval of contract with SuperGames to provide an ice rink for the Winter Wonderland district family event on December 9, 2021: This is a Wellness fund expenditure not to exceed \$6395.00.

Motion by Timothy Williams second by Bill Sturgill

Final Resolution: Motion Carries

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

## **21-S-177 MOTION TO SUSPEND THE ORDER-11.01**

11.01-Motion to suspend the order

Motion by Bill Sturgill second by Courtney Nazario

Final Resolution: Motion Carries

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

## **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)**

## **16. ANNOUNCEMENT OF NEXT BOARD MEETING-Item 16.01**

16.01 Announcement of Next Board Meeting- Regular Meeting-December 14, 2021, at 5:00PM.

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

**21-S-178 EXECUTIVE SESSION-17.01-17.02**

**17.01** Entered Executive Session at 7:34 AM

Motion by Timothy Williams second by Bill Sturgill

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<br>(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.

**17.02** Exited Executive Session at 8:19AM

Motion by Timothy Williams second by Courtney Nazario

Final Resolution: Motion Carries

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

**21-S-179 ADJOURNMENT- Item 18.01**

**18.01** Adjournment-Meeting Adjourned at 8:20AM

Motion by Courtney Nazario second by Timothy Williams

Final Resolution: Motion Carries

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

APPROVED

DATE: November 19, 2021

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Mark Ballard, President

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Tia R.H. Kearney, Treasurer