

Lorain City Schools Board of Education Regular Board Meeting October 12, 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, Yvonne Johnson

3. PLEDGE OF ALLEGIANCE-3.01

3.01 Pledge Led by Mark Ballard

21-R-161 MOTION TO SUSPEND THE ORDER-4.01

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

21-R-162 EXECUTIVE SESSION-5.01-5.02

5.01 Entered Executive Session at 5:01PM

Motion by Bill Sturgill second by Timothy Williams 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.	Appointmen	t5	Promotion
2.	X Employmen	t 6	Demotion
3.	Dismissal	7.	Compensation
4.	Discipline	8 (un	Investigation of charges/complaints less 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 <u>A2 & D</u> as listed above.

5.02 Exited Executive Session at 5:58PM

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

6.RECOGNITION OF VISITORS-None

7. HEARING OF THE PUBLIC-None

21-R-163 APPROVE OR AMEND AND SIGN MINUTES-8.01

8.01 Approval or Amend and Sign Minutes from the Special Meeting held on October 6, 2021.

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

9. OLD BUSINESS-None

21-R-164 REPORT AND RECOMMENDATIONS OF THE TREASURER-10.01-10.06

10.01 Consider approval of a Resolution with P.A.C.E Foundation, a non-profit organization that offers a community engaged radio station, WNZN-FM Power 89.1 that targets the local African American and Hispanic audience, including some programming offered in Spanish whose coverage area includes Lorain, Elyria, Sandusky, Huron, Port Clinton and Cuyahoga County:

Dr. Graham elaborated on the benefits entering into the contract with the P.A.C.E Foundation. The radio station would expand the district's ability to communicate with the African American and Hispanic families and residence.

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

10.02 Approval of a Resolution to Proposed Community Reinvestment Area (CRA) Commercial Agreement" For 1605 Broadway, Lorain.

Drew Crawford presented the CRA on 1605 Broadway in Lorain. Mr. Crawford stated that the district would be forgoing \$708 a year in taxes.

This ZRG Holding LLC, 175,000 investment into the building existing taxes will remain. The city would be gaining \$243,000 in new payroll subject to taxation by hiring 3 full time employees and 3 part-time employees.

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

10.03 Approval of Donations:

1. Monetary Donation of \$200.00 from Achieve Credit Union for the Robotics Club at Longfellow Middle School.

- 2. Monetary Donation of \$250.00 from Recognition Robotics, Inc. for the Robotics Club at Longfellow Middle School.
- 3. Monetary Donation of \$200.00 from Gyros & More for the Robotics Club at Longfellow Middle School.
- 4. Donors Choose donation of Magna Tiles, Brain Flakes & Tinker Toys valued at \$560.21 for the First Graders at Frank Jacinto Elementary School.
- 10.04 Approval of the September 2021 Financial Reports:
- 10.05 Approval of the September 2021 Purchase Orders Greater than \$3,000:

10.06 Approval of a contract with Forecast5 Analytics:

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

21-R-165 REPORTS AND RECOMMENDATIONS OF THE CEO-PERSONNEL MATTERS- 11.01-11.16

Brief update on the district's strategic plan. **See the district's website for all updates. Michael Scott stated that the leadership teams are working equity. Mr. Scott stated that equipping the staff with equity so that they can take that to a building level is the goal. Mr. Scott stated that the next session will take place on November 2, 2021, at the next professional development day. Mr. Scott stated that equity is access, and that all staff and students have the same access.

Mr. May asked Mr.Ohle to give an update on the curriculum & Scope and Sequence. **See attached document

Mr. Scott stated that no matter what side of town the students are on they will have the same resources available to be successful.

Mr. Scott stated that he is happy with the collaboration that is happening. He stated that processes and products will continue to be added.

Mr. Williams stated asked for clarity.

Mr. Scott stated that the state has standards. Mr. Scott stated that how the district goes about giving the resources and time to each student needs to be the same from building to building.

Mr. May stated that they are going to take a look at how they are representing the information.

Linda Coad, Student Services Director gave an update on the intentional design. She stated that it's about using our assets and resources better, so that children are in the general education setting vs. being pulled out. Ms. Coad stated that Garfield elementary is currently doing a great job of providing space within the classrooms so that our Special Ed students aren't being pulled out as often.

Ms. Nazario asked if this would be used as a pacing guide district wide.

Mr. May stated yes that is the intention.

Dr. Graham stated that the same demographics should be seen, throughout. Dr. Graham stated that there will be a potential cost. But he feels that other costs could be streamlined that may not be needed anymore.

Mr. May stated that the hope is we will be proactive instead of reactive.

Mr. Scott said they are trying to make things easier so that all the data can be analyzed more easily.

Mr. May talked about action Step 9 is how to help bridge the students between their junior and senior year. Focusing on the four areas: 1) are the employed, 2) are they enrolled in post secondary 3) are they enrolled in the military and 4) in an apprenticeship.

Mr. May stated that the district is working to put together a next step fair, so that resources are available to our current and former students after graduation.

Dr. Graham stated that we don't wash our hands of our students when they graduate, but the goal is to continue to check on them years later to see where they are and where we, as a district can be more of a service.

Dr. Graham stated that the plan was submitted to the state, to get us out of HB70.He was told the district will hopefully hear back from them by the end of the week.

Dr. Graham recommended to the board, to increase the district's substitute teacher rates. He stated that many districts are having issues finding subs. Dr. Graham hopes that the community sees this is a need for our children and district.

11.01 Approval of appointments:

Name (last, first)	Position	Building	Effective Date	Salary/Step/Rate
Hoffman Jr., Randy	Sub Cleaner	District Wide	10/12/2021	\$10.00/hr
Smith, Casey	Federal Programs & Grants Coordinator	LAC	10/12/2021	\$53,736.84/H/260
Waffen, Nicole	Personal Attendant	Jacinto	10/07/2021	\$13.70/hr/186

Name (last, first) Position	Building	Effective Date	Salary/Step/Rate
Churchill, ChristyAn Senior Systems Analyst	LAC	10/13/2021	\$24.25/hr/260

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

 11.02 Approval of retirement:

 Name (last, first) Position
 Building Effective Date Reason

 Sturgill, Andrea
 Secretary A Lorain HS 12/01/2021
 Retirement

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

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

Name (last, first)	Position	Building	Effective	Reason	Туре
Chamber, Jennifer	Teacher	Larkmoor	11/13/2021-02/07/2022	Personal	Consecutive
Dybowski, David	Teacher	Washington	09/27/2021-11/01/2021	Personal	Consecutive
Faria, Yvette	Teacher	HSR	09/15/2021-12/15/2021	Personal	Intermittent
Jacopin, Don	Procurement Manager	Warehouse	09/07/2021-09/07/2022	Personal	Intermittent
Kenzik, Nancy	Cleaner	Southview	11/03/2021-11/22/2021	Personal	Consecutive
Lecorchick, Nancy	Assistant Principal	Lorain HS	10/07/2021-10/07/2022	Personal	Intermittent
Mackie, Melissa	Teacher	Southview	09/23/2021-10/01/2021	Personal	Consecutive
Skaggs, Nancy	Secretary	Success Academy	08/23/2021-10/23/2021	Personal	Intermittent
Swain, Monica	Teacher	Washington	08/23/2021-05/31/2022	Personal	Intermittent

 11.04 Approval of unpaid leave of absence for the 2021-2022 school year:

 Name (last, first) Position Building Effective
 Reason Type

 Morton, Kathleen
 Teacher
 Lorain HS 11/23/2021-06/01/2022 Personal Consecutive

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

<u>Name (last, first)</u>	Position	<u>Building</u>	<u>Salary</u>
Andujar, Angela	Spring Musical Choreographer	LHS	\$2,495.76
Contreras, David	Head Wrestling	SVMS	\$3,535.67
Faleer, Ian	Vocal Music Director	LHS	\$2,495.76
Findley Jr, Dan	Asst. Wrestling	LHS	\$2,703.74 (Added to previous approval 7/29/21)
Gonzalez, Glorimar	Girls Basketball Volunteer	LHS	\$0.00
Grife, Mark	Head 7th Girls Basketball	LMS	\$3,535.67
Hall, Levell	Head 8th Boys Basketball	LMS	\$3,535.67
Hall, Wendy	Drama Play Director - Fall	LHS	\$3,327.68
Hall, Wendy	Musical Theater Director - Spring	LHS	\$3,327.68
Hopewell, Andre	Head 8th Boys Basketball	SVMS	\$3,535.67
Joyner, Brian	Asst. Wrestling	GJW	\$3,535.67
King, Honesty	Asst. Girls Basketball	LHS	\$3,327.68
Lynch, Brian	Head 8th Girls Basketball	LMS	\$3,535.67
Martinez, Jose	Wrestling Volunteer	LHS	\$0.00
Newman, Nathan	Head 7th Boys Basketball	SVMS	\$3,535.67
Pagan, Brian	Head 8th Boys Basketball	GJW	\$3,535.67
Parrilla, Carla	Asst. Cheer - Winter	LHS	\$2,079.80
Pavlik, Lynsey	Head 8th Girls Basketball	GJW	\$3,535.67
Raesler, Michael	Head 7th Boys Basketball	LMS	\$3,535.67

Robinson, Duane	Asst. Wrestling	LMS	\$3,535.67
Robinson, Jesse	Asst. Wrestling	SVMS	\$3,535.67
Sanchez, Angel	Head 7th Girls Basketball	GJW	\$3,535.67
Sherwood, Scott	Head 7th Boys Basketball	GJW	\$3,535.67
Thompson, Adam	Head Wrestling	LMS	\$3,535.67
Wright, Lindsey	Head 8th Girls Basketball	SVMS	\$3,535.67
Wright, Lucas	Head 7th Girls Basketball	SVMS	\$3,535.67

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

Name	Building	Supplemental Contract	Am	ount
Dury, Gina	Admiral King	Safety Patrol	\$	1,455.86
Nondorf, Gabe	Admiral King	Fitness Club (Split)	\$	623.94
Hoover, Robert	Admiral King	Fitness Club (Split)	\$	623.94
Ramey, Julie	Admiral King	Reading Club	\$	1,247.88
Washington, Angela	Admiral King	Reading Club (Split)	\$	623.94
Gorman, Catherine	Admiral King	Reading Club (Split)	\$	623.94
Feakins, Kim	Jacinto	Safety Patrol	\$	1,455.86
Glorioso, Gina	Jacinto	Sign Language	\$	1,247.88
Robinson, Jesse	Jacinto	Cuture Club	\$	1,247.88
Simons, Kelsey	Jacinto	Student Council	\$	1,663.84
DiSilvester, Alecia	Garfield	Safety Patrol	\$	1,455.86
Cunningham, Louis	Garfield	Art Club	\$	1,247.88
Gierlach, Megan	Garfield	Student Council	\$	1,663.84
Silvasy, Jeannette	Garfield	Technology Club (Split)	\$	623.94
Reinhart, Mikayla	Garfield	Technology Club (Split)	\$	623.94
Haas, Karin	Hawthorne	Safety Patrol	\$	1,455.86
Schwanenberger, Chris A	Hawthorne	Girls on the Run Club (Split)	\$	623.94
Haas, Karin	Hawthorne	Girls on the Run Club (Split)	\$	623.94
Johnson, Matt	Hawthorne	Young Men Fitness Club	\$	1,247.88
Shreve, Penny	Hawthorne	Student Council	\$	1,663.84
Pajak, Lynn	Hawthorne	Literature Club	\$	1,247.88
Clark, Kim	Helen Steiner Rice	Safety Patrol	\$	1,455.86
Postiy, Kelly	Helen Steiner Rice	Student Council (Split)	\$	831.92
Hartman, Katherine	Helen Steiner Rice	Student Council (Split)	\$	831.92
Anadotis, Chris	Helen Steiner Rice	Running Club	\$	1,247.88
Erdelti, Matt	Helen Steiner Rice	PE Fusion Club	\$	1,247.88
Andrews, Diana	Helen Steiner Rice	Reading Club	\$	1,247.88
Aufmuth, Keith	Larkmoor	Safety Patrol	\$	1,455.86
Aufmuth, Keith	Larkmoor	Physical Education Club	\$	1,247.88
Sommers-Fridenstine, Mo	Palm	Safety Patrol	\$	1,455.86
Brdar, Robert	Palm	Chess Club	\$	1,247.88
Haponek, Nikole	Palm	Girls Who Run Club (Split)	\$	311.97
Edwards, Kristen	Palm	Girls Who Run Club (Split)	\$	311.97
Sommers-Fridenstine, Mo	Palm	Girls Who Run Club (Split)	\$	311.97
Maldonado, Ilyia	Palm	Girls Who Run Club (Split)	\$	311.97
Richey, Lavalley	Dohanos	Safety Patrol	\$	1,455.86
Richey, Lavalley	Dohanos	Titan Flute Club (Split)	\$	623.94
Cottrel, Kyree	Dohanos	Titan Flute Club (Split)	\$	623.94

Ziegler, Jackie	Dohanos	Student Council (Split)	\$ 836.92
Schons, Cherri	Dohanos	Student Council (Split)	\$ 836.92
Cottrel, Kyree	Dohanos	Fuel Up to Play (Split)	\$ 623.94
Elizabeth, Sable	Dohanos	Fuel Up to Play (Split)	\$ 623.94
Porostosky, Leslie	Toni Morrison	Safety Patrol	\$ 1,455.86
Labis, Dennis	Toni Morrison	Music Club	\$ 1,247.88
Kukich, Allyson	Toni Morrison	Student Council (Split)	\$ 831.92
Wright, Lindsey	Toni Morrison	Student Council (Split)	\$ 831.92
Day, Carrie	Washington	Safety Patrol (Split)	\$ 727.93
D'Andrea, Denise	Washington	Safety Patrol (Split)	\$ 727.93
Koeth, Toby	Washington	Boys Club	\$ 1,247.88
Rodriguez, Sonia	Washington	Girls Club (Split)	\$ 623.94
Brown, Sylvia	Washington	Girls Club (Split)	\$ 623.94
Cunningham, Louis	Washington	Art Club	\$ 1,247.88
Zander, Kayleigh	Washington	Choir Club	\$ 1,247.88
Fales, Jessica	General Johnnie	Student Council	\$ 1,663.84
Gelenius, Pam	General Johnnie	Art Club	\$ 1,247.88
Kaiser, Katelyn	General Johnnie	Drama Club	\$ 1,247.88
Chappell-Nettles, Jeannet	General Johnnie	Survivors Club	\$ 1,247.88
Kaiser, Katelyn	General Johnnie	Fab Club - (Split)	\$ 1,767.83
Terhune, Ted	General Johnnie	Fab Club - (Split)	\$ 1,767.83
Kaiser, Katelyn	General Johnnie	Japanese Club (Split)	\$ 623.94
Terhune, Ted	General Johnnie	Japanese Club (Split)	\$ 623.94
Fahrney, Denise	Longfellow	Student Council (Split)	\$ 831.92
Mackey, Kristen	Longfellow	Student Council (Split)	\$ 831.92
Dickason, Ryan	Longfellow	Robotics Club	\$ 2,079.80
Fahrney, Denise	Longfellow	Robotics	\$ 2,911.72
Hansen, Deb	Longfellow	Robotics	\$ 623.94
Lynn, Jennifer	Longfellow	S.O.A.R. Club	\$ 1,247.88
Smith, Susan	Southview	Student Council - (Split)	\$ 831.92
Patton, Amy	Southview	Student Council - (Split)	\$ 831.92
Gerhardinger, Matt	Southview	Steel Drum Club	\$ 1,247.88
Tilton, Gina	Southview	Academic Challenge (Split)	\$ 623.94
Mackie, Melissa	Southview	Academic Challenge (Split)	\$ 623.94
Kubicki, Amanda	Southview	Art Club	\$ 1,247.88
Burge, Brian	Southview	Gaming/Tech Club	\$ 1,247.88
Bowman, Barb	Southview	Stem Club	\$ 1,247.88
Jones, Tamera	Southview	Building Manager	\$ 4,575.57

11.07 Approval of the following Building Tech Coordinator Supplemental Contracts for the 2021-2022 school year. To be paid from the ESSER funds.

Name	Building	Salary
Robert Hoover	Admiral King	\$ 4,159.61
Marc Vrbancic	Jacinto	\$ 4,159.61
Marc Evans	Garfield	\$ 4,159.61
Michelle Quinones-Davis	Hawthorne	\$ 4,159.61
Kyree Martin	HSR/Dohanos	\$ 4,159.61
Carol Correthers	HSR/Success Academy	\$ 4,159.61
Brittney Reising	Larkmoor	\$ 4,159.61
Jennifer Mesar	Larkmoor	\$ 4,159.61
Kathryn Parker	Palm	\$ 4,159.61
Elizabeth Sable	Stevan Dohanos	\$ 4,159.61
Alexandra Ramsey	Toni Morrison	\$ 4,159.61
Jackie Ziegler	Washington	\$ 4,159.61
Amy Mazur	GJW	\$ 4,159.61
Katelyn Kaiser	GJW	\$ 4,159.61
Christy Gojevic	Longfellow	\$ 4,159.61
Denise Fahrney	Longfellow	\$ 4,159.61
Barb Bowman	Southview	\$ 4,159.61
Kathy Wildman	Southview	\$ 4,159.61
Molly Tyson	LHS	\$ 4,159.61
Teo Marti	LHS	\$ 4,159.61
Melissa Sayers	LHS	\$ 4,159.61
Josh Katz	LHS	\$ 4,159.61

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

Last Name	First Name	Mentor or Facilitator	Salary
Abu-Saleh	Refaat	Teacher Mentor	\$2,000
Bansek-Polito	Cheryl	Teacher Mentor	\$2,000
Brewster	Christine	Teacher Mentor (Facilitator)	\$2,000
Castro	Jessica	Teacher Mentor	\$2,000
Catanza	Tammy	Teacher Mentor (Facilitator)	\$2,000
Chappell-Nettles	Jeannette	Teacher Mentor (Facilitator)	\$2,000

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Clark	Melissa	Teacher Mentor	\$2,000
Clark	Sherry	Teacher Mentor (Facilitator)	\$2,000
Contreras	Celia	Teacher Mentor (Facilitator)	\$2,000
Cooper	Michelle	Teacher Mentor	\$2,000
Correthers	Carol	Teacher Mentor	\$2,000
Cunningham	Aftan	Teacher Mentor (Facilitator)	\$2,000
D'Andrea	Denise	Teacher Mentor	\$2,000
de Rivero	Sandra	Teacher Mentor (Facilitator)	\$2,000
DiSilvester	Alecia	Teacher Mentor	\$2,000
Dury	David	Teacher Mentor (Facilitator)	\$2,000
Evans	Marc	Teacher Mentor (Facilitator)	\$2,000
Fahrney	Denise	Teacher Mentor (Facilitator)	\$2,000
Fike	Robert	Teacher Mentor	\$2,000
Hartman	Katherine	Teacher Mentor (Facilitator)	\$2,000
Hetrick	Lauren	Teacher Mentor (Facilitator)	\$2,000
Hunter	Airyn	Teacher Mentor	\$2,000
Ilcisko	Kyle	Teacher Mentor	\$2,000
Kaiser	Katelyn	Teacher Mentor (Facilitator)	\$2,000
Koeth	Toby	Teacher Mentor	\$2,000
Lamparyk	Ingrid	Teacher Mentor (Facilitator)	\$2,000
Malloy	Jenny	Teacher Mentor	\$2,000
Marti	Teodor	Teacher Mentor (Facilitator)	\$2,000
Mesar	Jennifer	Teacher Mentor	\$2,000
Pagan	Roe	Teacher Mentor	\$2,000
Porostosky	Leslie	Teacher Mentor	\$2,000
Ramey	Julie	Teacher Mentor	\$2,000
Roman	Sue	Teacher Mentor (Facilitator)	\$2,000
Siefert	Stephanie	Teacher Mentor (Facilitator)	\$2,000
Cilvacy	looppotto	Tanchar Montar	¢2.000

Silvasy	Jeannette	reacher mentor	\$ 2, 000
Smith	Latoya	Teacher Mentor	\$2,000
Smith	Susan	Teacher Mentor (Facilitator)	\$2,000
Swain	Monica	Teacher Mentor	\$2,000
Vrbancic	Marc	Teacher Mentor (Facilitator)	\$2,000
Washington	Angelia	Teacher Mentor (Facilitator)	\$2,000

11.09 Approval of the following Special Ed Supplemental Contracts for the 2021-2022 school year:

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LastName	FirstNam	Assignment 21-22	Building 21-22	Salary
Akosi	Rebecca	Special Ed - Autism	Garfield	\$623.94
Alicea	Heather	Special Ed - ED	Helen Steiner Rice	\$623.94
Allen	Denise	Pre School - Special Ed	Washington	\$623.94
Allore	Hayley	Speech & Hearing	Palm/HRS	\$623.94
Armstrong	Melanie	Special ED - IS	Washington	\$623.94
Anadiotis	Chris	Special Ed - CC	Helen Steiner Rice	\$623.94
Arndt	Meredith	Speech & Hearing	Admiral Kig/Garfield	\$623.94
Auvil	Charles	Special Ed - ED	Lorain HS	\$623.94
Bahadursha	Kelsey	Special Ed - MD	Frank Jacinto	\$623.94
Bangas	Melisa	Special Ed - CC	Helen Steiner Rice	\$623.94
Bansek- Polito	Cheryl	Special Ed - Autism	Frank Jacinto	\$623.94
Belas	Melissa	Pre School - Special Ed	Frank Jacinto	\$623.94
Bird	Nicole	Speech & Hearing	GJWMS/SVMS/LMS	\$623.94
Blanchette	Esther	Special Ed - IS	General Johnnie Wilson MS	\$623.94
Blatt	Daniel	Special Ed - MD	Lorain HS	\$623.94
Boyeas	James	Special Ed - CC	Lorain HS	\$623.94
Burns	Meaghan	Special Ed - CC	General Johnnie Wilson MS	\$623.94
Castro	Jessica	Special Ed - CC	Palm	\$623.94
Castro	Jade	Special Ed - CC	Stevan Dohanos	\$623.94

Cook	Kimberly	Special Ed - CC	Southview MS	\$623.94
Cooper	Michelle	Special Ed - ED	Lorain HS	\$623.94
Cruz	Ramon	Special Ed - ID	General Johnnie Wilson MS	\$623.94
Davis	Gabrielle	Special Ed - IS	Washington	\$623.94
de Rivero	Sandra	Pre School Special Ed	Toni Morrison General Johnnie	\$623.94
Deel	Meggan	Special Ed - MD	Wilson MS	\$623.94
DeSalvo	Thomas	IEP Compliance Specialist	District Wide	\$623.94
Dillon	Jane	Special Ed - CC Special Ed - CC (.50	Garfield General Johnnie	\$623.94
DiPaolo	Tina	FTE)	Wilson MS	\$623.94
DiSilvester	Alecia	Special Ed - CC	Garfield	\$623.94
Donaldson	Rachel	Speech & Hearing	Rice/Dohanos	\$623.94
Edwards	Chad	Special Ed - CC	Lorain HS	\$623.94
Edwards	Kristen	Special Ed - MD Primary	Palm	\$623.94
Efpraxias	Christina	Special Ed - ED	Southview MS	\$623.94
Eisom	Sarah	Special Ed - ID	Larkmoor	\$623.94
Fales	Jessica	Special Ed - CC	General Johnnie Wilson MS	\$623.94
Firtik	Viola	Special Ed - CC	General Johnnie Wilson MS	\$623.94
Quartini- Fusco	Dayna	Pre School Special Ed Autism	Garfield	\$623.94
Gettis	Kenneth	Special Ed - ED	Success Academy	\$623.94
Gierlach	Megan	Special Ed - Autism	Garfield	\$623.94
Glorioso	Gina	Hearing Impaired	Frank Jacinto	\$623.94
Grandt	Anna	Special Ed - CC	Lorain HS	\$623.94
Grasso	Catherin e	Special Ed - LD	Frank Jacinto	\$623.94
Haas	Karin	Special Ed - IS	Hawthorne	\$623.94
Hall	Levell	Special Ed - ED	Longfellow MS	\$623.94
Havens	Gina	Special Ed - CC	Lorain HS	\$623.94

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Hendricks	Christian	Special Ed - IS	Lorain HS	\$623.94
Hoban	Stacie	Speech & Hearing - Pre School	District Wide	\$623.94
Hodge	Kara	Speech & Hearing	Dohanos/DW	\$623.94
Holland	Amy	Speech & Hearing	Frank Jacinto/Morrison	\$623.94
Holland	Amy	Speech Coordinator	District Wide	\$2,079.80
Howell	Taylor	Special Ed - ED	Southview MS	\$623.94
Hutlock	Brent	Special Ed - MD	Lorain HS	\$623.94
Jaramillo	Dana	Special Ed - Autism	General Johnnie Wilson MS	\$623.94
Jones Csubak	Connor	Special Ed - MD	Palm	\$623.94
Juliano	Janet	Special Ed - CC	Lorain HS	\$623.94
Just	Rosetta	Special Ed - CC	Toni Morrison	\$623.94
Koeth	Toby	Intervention Specialist	Washington	\$623.94
Konya	Nancy	Special Ed - CC	Longfellow MS	\$623.94
Kosmin	Ashley	Special Ed - CC	Hawthorne	\$623.94
Latimer	Adam	Special Ed - CC	Lorain HS	\$623.94
Lauricia	Lindsay	Pre School - Special Ed	Helen Steiner Rice	\$623.94
Leyva	Jeremiah	Special Ed - ED	Lorain HS	\$623.94
Lieben	Lisa	Special Ed - VI	Lorain HS	\$623.94
Lyman	Johnna	IS - Grade 2	Toni Morrison	\$623.94
Lynch	Brian	Special Ed - ED	Longfellow MS	\$623.94
Mahone	Beverlee	Special Ed - ID Primary	Larkmoor	\$623.94
Mattey- Percival	Meredith	Special Ed - HI	Lorain HS	\$623.94
McCall	Jayme	Special Ed - CC	Southview MS	\$623.94
McCall	Beth	Speech & Hearing	Washington/Larkmo or	\$623.94
Michalski	Erin	Speech & Hearing	Hawthorne/SVMS/S t. Peter	\$623.94
Myore	Apiko	Special Ed - ED	Lorain HC	4622 04

мусть	AHIKU	Special Ed - CC -		3023.94
Naelitz	Laura	6/7/8	Southview MS	\$623.94
Nondorf	Gabrielle	Intervention Specialist	Admiral King	\$623.94
Owens	Shannon	Special Ed - CC - 7	Longfellow MS	\$623.94
Ozmun	Lori	Special Ed - CC	Lorain HS	\$623.94
Passarell	Gina	Special Ed - CC	Lorain HS	\$623.94
Petrella	Ariel	Special Ed - CC	Palm	\$623.94
Postiy	Kelly	Special Ed - ED	Helen Steiner Rice	\$623.94
Powers	Katie	Pre School - Special Ed	Admiral King	\$623.94
Prusak	Rebecca	Special Ed - CC	Success Academy	\$623.94
Rader	Elisa	Pre School - Special Ed	Palm	\$623.94
Ramage	John	Special Ed - LD	Frank Jacinto	\$623.94
Ramirez	Roxanna	Special Ed - MD	Lorain HS	\$623.94
Ransom	Daniel	Special Ed - ED	Lorain HS	\$623.94
Ransom	Colleen	Special Ed - ID	Lorain HS	\$623.94
Reising	Brittney	Special Ed - CC	Larkmoor	\$623.94
Romp	Ashley	Special Ed - CC	Stevan Dohanos	\$623.94
Sanchez	Jasmin	Special Ed - ID	Larkmoor	\$623.94
Sarraino	Christina	Special Ed - ED	Lorain HS	\$623.94
Schons	Cherri	Pre School	Stevan Dohanos	\$623.94
Schreibeis	Rachael	Special Ed - ID	Southview MS	\$623.94
Schubert	Angela	Special Ed - CC	Lorain HS	\$623.94
Shullick	Cheryl	Special Ed - MD	Lorain HS	\$623.94
Simons	Kelsey	Special Ed - Autism	Frank Jacinto	\$623.94
Smith	Latoya	Special Ed - CC	Lorain HS	<mark>\$623.94</mark>
Smith	Susan	Special Ed - CC - 7/8	Southview MS	\$623.94

Sneed	Rebecca	Special Ed - CC	Admiral King	\$623.94
Spataro	Patricia	Pre School - Itinerant	Garfield	\$623.94
Susanjar	Brent	Special Ed - CC	Lorain HS	\$623.94
Suter	Heidi	Special Ed - ED	Toni Morrison	\$623.94
Swain	Monica	Special Ed - CC	Washington	\$623.94
Taliano	Megan	Special Ed - ID	Lorain HS	\$623.94
Thompson	Brittaney	Special Ed - MD	Hawthorne	\$623.94
Thompson	Olivia	Special Ed - ED	Toni Morrison	\$623.94
Thornton	Jessica	Speech & Hearing	Lorain HS/King	\$623.94
Todorov	Maria	Special Ed - CC - 7/8	Longfellow MS	\$623.94
Velemirov	Katherin e	Special Ed - CC	General Johnnie Wilson MS	\$623.94
Waite	Lauren	Special Ed - CC	Lorain HS	\$623.94
Wargo	Susan	Special Ed - ID	Longfellow MS	\$623.94
Whitt	Wendy	Special Ed - MD	Lorain HS	\$623.94
Whorton	Jamie	Special Ed - CC	Lorain HS	\$623.94
Wiggins	Ronald	Special Ed	Longfellow MS	\$623.94
Williams	Myrna	Special Ed - MD	Hawthorne	\$623.94
Woten	Christop her	Special Ed - CC	Lorain HS	\$623.94
Young	Mindy	Speech & Hearing	District Wide	\$623.94
Younkin	Kathie	Pre School - Special Ed Itinerant	Garfield	\$623.94
Zakrajsek	Sarah	Pre School - Special Ed	Hawthorne	\$623.94
Zaleski	Allison	Special Ed - MD	Southview MS	\$623.94

11.10 Approval of the following Pre School Accreditation Compliance 2021 and Gifted Supplemental Contracts:

LastName	FirstName	Assignment 21-22	Building 21-22	Salary
Allen	Denise	Pre School - Special Ed	Washington	\$623.94
Bautista	Julia	Pre School - Typical	Larkmoor	\$623.94

Belas	Melissa	Pre School - Special Ed	Frank Jacinto	\$623.94
Bierek	Christopher	Pre School - Typical	Helen Steiner Rice	\$623.94
Cuevas	Alison	Pre School - Typical	Hawthorne	\$623.94
Daniels	Michelle	Pre School - Typical	Stevan Dohanos	\$623.94
de Rivero	Sandra	Pre School Special Ed	Toni Morrison	\$623.94
Foisy	Meghan	Pre School - Typical	Garfield	\$623.94
Quartini-Fusco	Dayna	Pre School Special Ed Autism	Garfield	\$623.94
Hutman	Vicki	Pre School - Typical	Toni Morrison	\$623.94
llcisko	Kyle	Pre School - Typical	Admiral King	\$623.94
Jones	Megan	Pre School - Typical	Larkmoor	\$623.94
Lauricia	Lindsay	Pre School - Special Ed	Helen Steiner Rice	\$623.94
Powers	Katie	Pre School - Special Ed	Admiral King	\$623.94
Rader	Elisa	Pre School - Special Ed	Palm	\$623.94
Rodriguez	Sonia	Pre School - Typical	Washington	\$623.94
Roman	Sue	Pre School - Typical	Palm	\$623.94
Ross	Dianne	Pre School - Typical	Frank Jacinto	\$623.94
Rossi	Karen	Pre School - Typical	Toni Morrison	\$623.94
Spataro	Patricia	Pre School - Itinerant	Garfield	\$623.94
Younkin	Kathie	Pre School - Special Ed Itinerant	Garfield	\$623.94
Zakrajsek	Sarah	Pre School - Special Ed	Hawthorne	\$623.94
		GIFTED		
LastName	FirstName	Assignment 21-22	Building 21-22	Salary
Beribak	Michelle	Gifted	Rice	\$623.94
George	Jennifer	Gifted	Rice	\$623.94
Hodge	Laura	Gifted	Larkmoor	\$623.94

Jacobs	Mary	Gifted	Larkmoor	\$623.94
Mackie	Melissa	Gifted	Southview	\$623.94
WINCKIE	WEIISSa	Ginted	Southview	Ş023.54
Naelitz	Andy	Gifted	Longfellow	\$623.94
Ruble	Eric	Gifted	GJW	\$623.94
Stoutenburgh	Esther	Gifted	Morrison	\$623.94
Whitaker	Melissa	Gifted	Morrison	\$623.94

11.11 Approval for the following staff to be paid for time used as facilitators at the CPI training for the special education staff over the next two months. Not to exceed 36 hours and will be paid from the Title IIA funds at their hourly rate.

11.12 Approval of the following job description - Special Education Bilingual Assistant:

11.13 Approval of the following job description - Federal Programs & Grants Coordinator:

11.14 Approval of Addendum to Master Service Agreement with Governing Board of the Educational Service Center of Northeast Ohio, acting on behalf of the North Coast Shared Service Alliance (NCSSA) to increase daily pay rate for substitute teachers.

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

<u>Name (last, first)</u>	<u>Position</u>	<u>Building</u>	<u>Salary</u>
Joyner, Breanna	Production Worker	GJW	Per Production Schedule
Joyner, Sharon	Production Worker	GJW	Per Production Schedule
Seiber, Eric	Production Worker	LMS	Per Production Schedule

11.16 *Correction from the Aug 10, 2021 Agenda: Approval for Molly Tyson and Melissa Sayers to conduct CPR/First Aid training August 6 through August 12, 2021 up to 6 hours. To be paid at the LEA non-instructional rate.

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

21-R-166 REPORTS AND RECOMMENDATIONS OF THE CEO-OPERATIONS MATTERS-12.01-12.09 RESOLUTION:21-R-166

Name of Department: Director of Operations

Name of Department Head: Mary Mayse

12.01 Approval of an invoice from Elbrus Construction for the LCS Admin Lobby Area Project: This is general fund expenditure not to exceed \$11,389.00.

12.02 Approval of a contract with Lorain Police Department Officers as Independent Contractors to provide Security Services for Lorain City Schools Events FY2021-22: This is an Athletic expenditure.

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

Iannatuono, Zachary

12.03 Approval of Agreement for Annual Bleacher Inspection with Top Quality Installations for annual service, maintenance and bleacher inspection, with accompanying written report, at each of the following schools: GJW, Longfellow, Southview and Lorain High School: This is a general fund expenditure not to exceed \$5,000.00.

RESOLUTION:21-R-	166
Name of Department:	Federal Programs & Grants

Name of Department Head: Rachel Tansey

12.04 Seesaw provides an online platform to support learning for students in grades PK-3.

12.05 Approval of a contract with BurlingtonEnglish for services to provide software services at General Johnnie Wilson Middle School: This is a Title I expenditure not to exceed \$560.00.

12.06 Approval of an amendment with Mercy Health Physicians Lorain LLC to provide costs associated with operating the Mercy Health Clinic at Washington School as part of the district's wrap-around services: This is a Wellness expenditure not to exceed \$100,000.00.

12.07 Approval of a contract with MobileMind. As a result of the pandemic, it has become necessary to train all staff in the use of technology, especially Google, in order to be ready for potential school closures and to support students in isolation/quarantine. The district also needs to train staff in academic, social/emotional learning (SEL), and safety areas in order to address learning loss and the emotional impact of COVID. MobileMind will be the professional learning hub which will house various learning modules. This is a 3 year contract: This is an ESSER expenditure not to exceed \$120,880.00.

RESOLUTION:21-R-166

Name of Department: Curriculum & Instruction

Name of Department Head: Aretha Paydock-Taylor

12.08 Approval of a contract with Curriculum Associates for the purchase of i-Ready Math for all three (3) Middles Schools: General Johnnie Wilson, Southview and Longfellow:

RESOLUTION:21-R-166

Name of Department: Information Technologies Name of Department Head: Drew Stevens

12.09 Approval of a Technical Services Consulting Agreement with Michael Hartenstein to engage with the City-Wide Broadband project: This is a general fund expenditure not to exceed \$3,000.00.

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

13. NEW BUSINESS-None

14. COMMITTEE REPORTS AND REQUESTS FROM THE BOARD-None

15. HEARING OF THE PUBLIC-15.01

Barbie Washington wanted to thank all the teachers and staff for donation of 73 dinners that was given to It Takes a Village to hand out to the community.

Ms. Washington stated the Aces for Autism volleyball game raised over \$600.

Jay Ferguson brought forth a concern from a parent who said the district lost another social worker this week. He asked with the district's commitment to wrap around services what the plan is to filling those positions. Dr. Graham said that a social worker did accept a position at another district.

Dr. Graham stated that it is a high priority for our district and interviews are already taking place.

16. BOARD WORK SESSION (AS NEEDED)

17. ANNOUNCEMENT OF NEXT BOARD MEETING-Item 17.01

17.01 Announcement of Next Board Meeting- Regular Meeting-October 26, 2021, at 5:00PM. * Will be held in the Media Center at the High School*

21-R-167 ADJOURNMENT- Item 18.01

18.01 Adjournment-Meeting Adjourned at 6:44PM

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

APPROVED

DATE: October 12, 2021

Mark Ballard, President

Tia R.H. Kearney, Treasurer