



**Lorain City Schools Board of Education
Regular Board Meeting
May 9, 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

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

3. PLEDGE OF ALLEGIANCE-Item 3.01

3.01 Pledge
Led by Bill Sturgill

22-R-69 MOTION TO SUSPEND THE ORDER-Item 4.01

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

22-R-70 EXECUTIVE SESSION-Item 5.01-5.02

5.01 Entered Executive Session at 5:01PM

Motion by Barbie Washington second by Mark Ballard
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 & D as listed above.

5.02 Exited Executive Session at 5:24PM

Motion by Jay Ferguson second by Courtney Nazario

Final Resolution: Motion Carries

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

6. RECOGNITION OF VISITORS-Item 6.01

6.01 Lisa Roberson - Teacher Recognition **See Attached Presentation

May 2-May 6, 2022 was staff appreciation week. Ms. Roberson shared highlights from around the district.

Ms. Washington nominated Sandra Peloquin at the Be a Hero for a Child luncheon put on by the Blessing House. Ms. Washington nominated Sandra, as she is a phenomenal teacher. She works hard in our community, especially with our EL students.

West Virginia University has a program called, "Go the Extra Mile Award." Seth Wilson, former student of Lorain High/current student and basketball player for West Virginia University, came back to honor teacher, Mary Jo Ferguson. Seth thanked Mrs. Ferguson for her hand in making sure his papers were perfect.

Aftan Cunningham a teacher at Stevan Dohanos was saved a child's life, by performing the Heimlich Maneuver. Ms. Cunningham received her CPR training that was offered in the fall from the Wellness Program.

Dr. Graham added that the district is proud of our teachers here today and all the teachers in our district.

7. HEARING OF THE PUBLIC-None

22-R-71 APPROVE OR AMEND AND SIGN MINUTES-Item 8.01

8.01 Approval or Amend and Sign Minutes from the Regular Meeting held on April 25, 2022.

Motion by Barbie Washington second by Courtney Nazario

Final Resolution: Motion Carries

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

9. OLD BUSINESS-None

10. REPORT AND RECOMMENDATIONS OF THE TREASURER-None

22-R-72 REPORTS AND RECOMMENDATIONS OF THE CEO-PERSONNEL MATTERS-Item 11.01-11.04

Dr. Graham said the district will be having a Titan Fam celebration this Wednesday. Courtney Nazario announced the Spring Fling event is free for all and will run from 5:30pm-8pm. Ms. Nazario said there will be door prizes, Zip-lining, crafts, food and much more.

Dr. Graham said that the district's Early College graduates will be recognized on Saturday, May 14, 2022 at 9am at Lorain County Community College. All students whether they received their associates degree from the LCCC campus or at the Lorain High campus will be recognized on Saturday.

11.01 Approval of appointments:

Name (last, first)	Position	Building	Effective Date	Step/Rate/Days
Hennes, Thomas	Cleaner	Jacinto	05/02/2022	\$13.65/hr260

11.02 Approval of resignations:

Name (last, first)	Position	Building	Effective Date	Reason
Fox, Margo	Assistant Principal	Longfellow MS	08/01/2022	Resignation

Name (last, first)	Position	Building	Effective Date	Reason
Kenzik, Nancy	Cleaner	Southview MS	07/11/2022	Resignation
Santiago, Nilda	Secretary	Toni Morrison	05/23/2022	Resignation
Suter, Heidi	Teacher - Special Ed	Toni Morrison	06/30/2022	Resignation
Walter, Lela	Teacher - Math	GJW	06/01/2022	Resignation
Weatherington, Chelsea	Paraprofessional - Kdgn	Toni Morrison	05/30/2022	Resignation
Williams, Lindsey	Communications Support	LAC	05/30/2022	Resignation

11.03 Approval to renew the following administrative limited contract pursuant to ORC.3319.02:

Name (last, first)	Position	Building	Salary	Yrs. of Contract
Williams, Paul	Assistant Principal	Longfellow MS	\$98,905.67/2/5	2022-2023;2023-2024; 2024-2025

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

Belizaire, Richelle	Cole, Ashley	Hayden, Kristen
Ocasio, Miguel	Quartini-Fusco, Dayna	Wood, Craig

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

Name (last, first)	Position	Building	Salary
Ramey, Julie	Family Literacy	Admiral King	\$1,247.88
Feakins, Kim	Family Literacy	Jacinto	\$1,247.88
Gierlach, Megan	Family Literacy	Garfield	\$1,247.88
Schwanenberger, Chris	Family Literacy	Hawthorne	\$1,247.88
Kloos, Natalie	Family Literacy	HSR	\$623.94
Alicea, Heather	Family Literacy	HSR	\$623.94
Sanchez, Jasmin	Family Literacy	Larkmoor	\$1,247.88
Cotterill, Amy	Family Literacy	Palm	\$1,247.88
Kukich, Allyson	Family Literacy	Toni Morrison	\$1,247.88
Richey, LaValley	Family Literacy	Stevan Dohanos	\$623.94
Blidaru,Catalina	Family Literacy	Steven Dohanos	\$623.94
Rios, Zenaida	Family Literacy	Washington	\$1,247.88
Brewster, Christine	Family Literacy	Longfellow	\$623.94
Lamparyk, Ingrid	Family Literacy	Longfellow	\$623.94
Cardona, Lydia	Family Literacy	Southview	\$1,247.88
Prusak, Rebecca	Family Literacy	Success Academy	\$1,247.88
Brown, Cassandra	Family Literacy	GJW	\$1,247.88

11.06 Approval of a Memorandum of Understanding with the LEA to make changes to the structure of specific supplemental positions to better reflect and respond to student participation. The changes shall be made to 27.04E & 27.04D of the Collective Bargaining Agreement:

Motion by Barbie Washington second by Mark Ballard

Final Resolution: Motion Carries

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

22-R-73 REPORTS AND RECOMMENDATIONS OF THE CEO-OPERATIONS MATTERS-Item 12.01-12.17

RESOLUTION: 22-R-73
Name of Department: Federal Programs and Grants
Name of Department Head: Rachel Tansey

12.01 Approval of a contract with Epic Inflatables for the Family Engagement event on May 11, 2022: This is an ESSER expenditure not to exceed \$400.00.

12.02 Approval of a contract with A&S Party Rentals for a Extreme Dual Mobile Zip Line (4 Hour Rental) for the Family Engagement event on May 11, 2022: This is a Wellness expenditure not to exceed \$8,000.00.

12.03 Approval of a contract with Spark Theater Co. for a performance of Hansel and Gretel. This incorporates ODE standards of Language arts of integration of knowledge, comprehension, collaboration, vocabulary acquisition, identifying key details of drama at

Helen Steiner and Toni Morrison: This is an ESSER expenditure not to exceed \$200.00.

12.04 Approval of a contract with Cleveland Cavaliers to provide a summer program to students at Frank Jacinto, Washington, Larkmoor, Palm and Lorain High during the 2022 Summer Program: This is a Title I expenditure not to exceed \$10,000.00.

12.05 Approval of a contract with The National Dance Education Organization to assist with creating a K-12 dance education program: This is an ESSER expenditure not to exceed \$20,000.00.

RESOLUTION: 22-R-73
Name of Department: Family
Name of Department head: Jeff Keruski

12.06 Approval of Adoption of National School Nurse Day May 11, 2022:

RESOLUTION: 22-R-73
Name of Department: Special Education
Name of Department head: Linda Coad

12.07 Approval of a contract with Healthcare Process Consulting, Inc. for obtaining reimbursement for Medicaid-eligible expenses incurred under the Ohio Medicaid School Program (OMSP) for claims submitted during the 2022 - 2023 school year. The cost for this service is not to exceed the amount of \$28,000.00:

RESOLUTION: 22-R-73
Name of Department: Curriculum & Instruction - Elementary
Name of Department head: Bill Ohle

12.08 Approval of contract with McGraw Hill Wonders - Your Turn Practice Books for K-5 grade students: This is a general fund expenditure not to exceed \$12,386.61.

RESOLUTION: 22-R-73
Name of Department: Operations
Name of Department Head: Mary Mayse

12.09 Approval of a contract with AA Fire Protection for Summer Fire Suppression/Hood Cleanings and Sprinkler System Testing and Inspections in Lorain City School Buildings: This is a General Fund, Food Service and Maintenance expenditure not to exceed \$19,109.87.

12.10 Approval of a contract with Terminal Ready Mix for asphalt repairs and maintenance for the playground and parking lot at Admiral King Elementary: This is a maintenance expenditure not to exceed \$16,175.00.

12.11 Approval of School Food Service Vending Agreement with Lorain Public Library for a Summer Food Service Program (SFSP) to provide food service to three libraries (Lorain Main Library, South Branch Library, Domonkos Branch Library) on a daily basis from May 31,2022 through August 16,2022, free of charge to the community. The food will be prepared at Lorain High School and delivered to the sites on a mutually agreed upon time each day. All meals/snacks are prepared by Lorain City Schools and claimed by the Library System and are reimbursable under the SFSP:

RESOLUTION: 22-R-73
Name of Department: Lorain High School
Name of Department Head: Pat Coleman

12.12 Approval of a contract with Delta Productions for the rental of a sound system with tech, for Graduation on May 24, 2022 at the George Daniel Stadium: This is a Lorain High expenditure not to exceed \$2,000.00.

RESOLUTION: 22-R-73
Name of Department: Student Services
Name of Department Head: Barb Bowen

12.13 Approval of a contract with Edmentum for products and services including Apex Learning and Tutorials. This is a digital learning curriculum which includes comprehensive courses, unlimited enrollments for all students district wide: This is a General Fund expenditure not to exceed \$47,060.00.

RESOLUTION: 22-R-73
Name of Department: Operations
Name of Department Head: Mary Mayse

12.14 Approval of a contract with GoTo Technologies USA, Inc. to allow the tech department to remote into staff machines and diagnose issues remotely rather than in person, allowing the tech department to respond to issues more quickly and more frequently: This is a General Fund expenditure not to exceed \$5,196.00.

RESOLUTION: 22-R-73

Name of Department: Lorain High School
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Name of Department Head: Pat Coleman

12.15 Approval of a contract with Play Cle for Lorain High School After Prom on Saturday, May 7th: This is a Lorain High expenditure not to exceed \$5,000.

RESOLUTION: 22-R-73

Name of Department: Garfield Elementary

Name of Department Head: John Monteleone
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12.16 Approval of a contract with Space Walk Inflatables for a Field Day at Garfield Elementary: This is a Garfield expenditure not to exceed \$325.00.

RESOLUTION: 22-R-73

Name of Department: Operations

Name of Department Head: Mary Mayse

12.17 Approval of a contract with Premise Solutions for the purchase of door access controls to include badge readers and strikes: This is a maintenance expenditure not to exceed \$12,950.00.

Motion by Mark Ballard second by Courtney Nazario

Final Resolution: Motion Carries

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

13. NEW BUSINESS-None

22-R-74 COMMITTEE REPORTS AND REQUESTS FROM BOARD MEMBERS-Item 14.01

14.01 Approval of a Superintendent's Contract with Dr. Jeffrey Graham as Superintendent of Schools for the period commencing July 1, 2022 and shall end on the 30th day of June, 2027:

Motion by Mark Ballard second by Jay Ferguson

Final Resolution: Motion Carries

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

Barbie Washington thanked Dr. Graham for returning "Home". She stated that she knows he didn't have to work collaboratively with the board, but he has. Ms. Washington stated that she feels very confident in the work he is doing.

Mr. Cawthon stated that when the commission interviewed the candidates, it was obvious that Dr. Graham was the right fit for the district.

Dr. Graham stated that he has never felt more at home then being in Lorain.

Mr. Ferguson stated that he was very glad that Dr. Graham made the decision to come back to Lorain.

Mark Ballard stated that this is the right thing to do and welcomed Dr. Graham back to the district.

Mr. Sturgill stated the district is where we should be.

Mr. Ferguson asked for an update on the Stadium at the next board meeting.

Ms. Washington added that May is mental health awareness month. The Lorain County Crisis line number is #1-800-888-6161, the Nationwide number is #1-800-273-8255, you can text "Hope" to #741-741 or you can reach out to Dr. Sturgill or Ms. Stephanie Alexander-Johnson in the district's Wraparound Services Department.

15. HEARING OF THE PUBLIC-None

16. ANNOUNCEMENT OF NEXT BOARD MEETING-Item 16.01

16.01 Announcement of Next Board Meeting- Regular Meeting May 23, 2022, at 5:00PM.

* Will be held at the Lorain High School, Media Center

22-R-75 ADJOURNMENT- Item 17.01

17.01 Adjournment-Meeting Adjourned at 5:42PM

Motion by Mark Ballard second by Courtney Nazario

Final Resolution: Motion Carries

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

APPROVED

DATE: May 9, 2022

Bill Sturgill, President

Tia Kearney, Treasurer