

LORDSTOWN LOCAL BOARD OF EDUCATION
Work Session Minutes
Lordstown High School Media Center
June 28, 2017

CALL TO ORDER: Time: **5:04 P.M.**

ROLL CALL:

Present: Mrs. Allen, Mr. Catlin, Mrs. Hiller, Mrs. Reid, Mr. Tyndall ABSENT

TOPICS OF DISCUSSION:

1. We are excited to announce the Lordstown Political History Club will be making a return appearance as part of the Ohio School Board Association annual conference in November this year. The group has been selected to participate in the Student Achievement Fair.
2. Lordstown Local Schools is also proud to announce that the Lordstown Alumni Speaker Series will also be part of the OSBA conference. The program features Lordstown High School Alumni coming back to LHS to speak to current students about the path they have taken to their careers and engage with students as part of the district's focus on college and career readiness.
3. Donation of Asphalt grindings from the Lordstown Village for the emergency access drive.
4. Two new school busses replacing a 1994 and a 1997 model & 1992 #'s 4,8,9
5. New school van replacing a 1998 model.
6. Extensive draining issue project completed due to water in high school building also draining issues at Soccer/Track Complex
7. Paving project of boulevards in front of each building to begin on July 17th.
8. Additional chrome books deployed in both the Elementary and High School buildings with eventual goal of one to one technology for students.
9. Test Scores grades 3 thru 12 were published

17-0601 ADJOURNMENT:

Moved by **Mrs. Allen**, seconded by **Mrs. Hiller**, to adjourn the work session.

Time: 5:58 p.m.

Roll Call Vote: Mr. Catlin Yes, Mrs. Hiller Yes, Mrs. Reid Yes, Mr. Tyndall ABSENT, Mrs. Allen Yes
President declared **motion carried 4-0**

TREASURER

BOARD PRESIDENT

LORDSTOWN LOCAL BOARD OF EDUCATION

Regular Meeting Minutes

Lordstown High School Media Center

June 28, 2017

CALL TO ORDER

Time **5:59 P.M.**

ROLL CALL

Present: Mrs. Allen, Mr. Catlin, Mrs. Hiller, Mrs. Reid, Mr. Tyndall ABSENT

PLEDGE OF ALLEGIANCE

17-0602 COMMENDATIONS AND RECOGNITION OF ACHIEVEMENT:

Mrs. Reid moved and **Mrs. Allen** seconded the motion to approve the following resolution: Discussion _____

BE IT RESOLVED, that the Lordstown Local Board of Education wishes to commend the following individuals and groups for their recent distinction and achievements.

- Madilyn Marsh, Elementary student, on winning First Place in the Division Two Poster Contest held by the Trumbull Soil and Water Conservation District.
- Congratulations to those students who attended the American Legion Buckeye Boy's and Girl's State last week, sponsored by the American Legion and American Legion Auxiliary. The students are Logan Reid, Carlie Allen, Polly Batchelder, Allison Bort and Lindsey Burns.

Roll Call Vote: Mrs. Allen Yes, Mr. Catlin Yes, Mrs. Hiller Yes, Mrs. Reid Yes, Mr. Tyndall Absent
President declared motion **carried 4-0**

PUBLIC PARTICIPATION:

(Board and Board President reserves the right to set limits on time, use discretionary powers, waive or strictly adhere to Board adopted policy on public participation).

NEW BUSINESS:

17-0603 RESOLUTION AUTHORIZING THE BOARD TO ENTER INTO A COOPERATIVE TRANSPORTATION AGREEMENT WITH THE TRUMBULL COUNTY EDUCATIONAL SERVICE CENTER AND COMMUNITY BUS SERVICES, INC.

Mrs. Hiller moved **Mrs. Allen** seconded the motion to approve the following resolution: Discussion

Whereas, the District has a duty under law to provide transportation services to low incidence students and special needs preschool students living in the District but attending outside the District; and,

Whereas, the Board has determined that it is in the best interest of the District, both in terms of efficiency and economics, to enter into a cooperative transportation agreement involving other districts within the County; and,

Whereas, the Board believes that it would be in the best interest of qualifying students living in this District to be serviced under such a cooperative agreement; and

Whereas, the Superintendent has reported upon and reviewed with the Board the particulars of the proposed cooperative transportation agreement,

IT IS THEREFORE RESOLVED, that the LORDSTOWN Board of Education hereby agrees to participate in and enter into a cooperative agreement contract with the Trumbull County Educational Service Center, other Participating School Districts and Community Bus Services, Inc., for the transportation of disabled students attending cooperative special education classrooms out-of-district in Trumbull County, effective July 1, 2017.

Roll Call Vote: Mr. Catlin Yes, Mrs. Hiller Yes, Mrs. Reid Yes, Mr. Tyndall ABSENT Mrs. Allen Yes, President declared motion **carried 4-0**

17-0604 Resolution # _____ Implementing a Reduction in Force and Suspending Teaching Position in Part.

Mrs. Hiller moved and **Mrs. Reid** seconded the motion to approve the following resolution: Discussion

Resolved, that for decline in enrollment, the Board hereby determines to reduce a teaching position, in part, effective at the end of the 2016-2017

contract year as follows:

Integrated Science -- reduced to half time

Resolved further, that the teaching contract of John Fisher be suspended, in part, to a half time assignment for the 2017-2018 contract year.

Resolved further, that the Superintendent is authorized and directed to notify Mr. Fisher of the Board's action reducing the force and suspending his contract in part.

Roll Call Vote: Mrs. Hiller Yes, Mrs. Reid Yes, Mr. Tyndall ABSENT, Mrs. Allen Yes, Mr. Catlin Yes
President declared motion **carried 4-0**

17-0605 Resolution # Accepting Resignation and Re-employing

In New Position.

Mrs. Allen moved and **Mrs. Reid** seconded the following resolution:

Resolved, that the Board accept the resignation of Louann Tyndall as Head Cook, effective at the end of the 2016-2017 contract year, for purposes of her re-employment in another classification.

Resolved, further, that Louann Tyndall is employed as Custodian, effective August 21, 2017, under a continuing contract with appropriate placement on the salary schedule set forth in the collective bargaining agreement in effect between the Board and OAPSE.

Roll Call Vote: Mrs. Reid Yes, Mr. Tyndall ABSENT, Mrs. Allen Yes, Mr. Catlin Yes, Mrs. Hiller Yes
President declares motion **carried 4-0**

17-0606 CONSENT AGENDA ITEMS:

BE IT RESOLVED, that the Lordstown Local Board of Education approves the following consensus resolution items:

(Treasurer's Reports)

- A. Recommend the Board approve the following minutes:

May 18, 2017 Work Session Agenda
May 22, 2017 Regular Meeting Agenda

- B. Recommend the Board approve the financial reports for May 2017.
- C. Recommend the Board approve the Three Month Temporary Appropriations for FY 2018.
- D. Recommend the Board approve the Twelve Month Amended Appropriations for FY 2017, and any additional adjustments needed for the end of the fiscal year.
- E. Recommend the Board approve the following transfer:

\$20,000 from the General to the Athletic Fund.

- F. Recommend the Board accept the following donations:
 - 1. \$50.00 from Mary Sowden.
 - 2. \$25.00 from Mr. and Mrs. Moore.

Both are for the Elementary Library in memory of Joanne Janosko.

- G. Recommend the Board approve the Ohio School Plan for District Insurance:

Property	\$34,458.00
Fleet	\$ 7,092.00
Liability	\$ 6,210.00
	\$47,760.00

This is an increase of \$437.00 from last year.

- H. (Superintendent's Recommendations). Recommend the Board approve the following supplemental contracts for the 2017-2018 school year, which shall become effective upon satisfactory completion of required criminal records checks and fulfillment of the requirements in O.R.C. 3319.303 and O.R.C. 3313.53 to coach, supervise or direct a pupil-activity program.

At Negotiated Supplemental Contract Rate

- 1. Dave Smith, Girls Basketball Head Coach.
- 2. Jeanann Applegate, Volleyball Head Coach.
- 3. Lindsay Marsh, Volleyball Varsity Assistant.
- 4. Matt Kresic, Girls Soccer Head Coach.

5. Nikunj Patel, Soccer-Girls Assistant.
6. Samantha Kelecava, Mentor.
7. Lisa Paisley, Girls Tennis, Head Coach.
8. Ryan Hart, Newspaper Advisor – High School.
9. Ryan Hart, Power of the Pen – High School.
10. Ryan Hart, English Festival – High School.
11. Ryan Hart, Sophomore Class Sponsor.
12. Mitch Blake, Head Coach Softball.
13. Mike Smith, Boys Soccer Head Coach.
14. Destiny Ketchum, High School Cheerleader Advisor.
15. Christina Freed, 7th Grade Volleyball Coach.
16. Seth Fieldhouse, 8th Grade Volleyball Coach.
17. Julie Kusnir, Mentor.

I. Recommend the Board approve membership in the Ohio High School Athletic Association for 2017-2018 as in previous years for Lordstown High School (Grades 7-12) and that the Constitution and By-Laws of the OHSAA are hereby adopted by this Board of Education for its own minimum student-athlete eligibility requirements. The Board of Education/Governing Board reserves the right to raise the student-athlete eligibility standards as the Board deems appropriate for the schools and students under its jurisdiction. Be it further resolved that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations and the interpretations and rulings rendered by the Executive Director's Office. The administrative heads of these schools removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

J. Recommend the Board approve to pay Bus Driver Richelle Lewis for three extra days for the 2016-2017 school year at her daily rate, due to the school calendar schedule of two other districts.

K. Recommend the Board approve Amanda Price as an Integrated Language Arts teacher 7-12, on a one year limited contract for the 2017-2018 school year, pending necessary certification/licensure requirements of the State of Ohio and completion of necessary criminal records certification and other district employment requirements. Compensation based upon the adopted salary schedule.

L. Recommend the Board accept the resignation of Debra Parr as Family and Consumer Science Teacher effective at the end of the 2016-2017 school year.

M. Recommend the Board approve the use of school facilities on July 25, 2017 by the Ohio Power Siting Board in reference to the Trumbull Energy Center.

N. Recommend the Board approve Mr. Vivo as OTES Evaluator for Lordstown Schools.

O. Recommend the Board approve Mrs. Melissa Starkey for extra days worked for the 2016-2017 school year at her daily rate for up to fifteen days.

P. Recommend the Board approve to offer students school accident insurance for the 2017-2018 school year through Kevin L. McKinstry, CLU. The policy will be underwritten and claims administered by Guarantee Trust Life Insurance Company of Illinois.

Mrs. Allen moved and **Mrs. Hiller** seconded the motion.

Discussion

Roll Call Vote: Mr. Tyndall ABSENT, Mrs. Allen Yes, Mr. Catlin Yes, Mrs. Hiller Yes, Mrs. Reid Yes
President declared motion **carried 4-0**

*Note: The following items should not be part of a Consensus Agenda –
Suspend or remove business manager for cause.
Re-employ teacher not recommended by superintendent.
Reject a recommendation that a teacher eligible for continuing status be re-employed. * Transfer funds in certain cases.
Levy a tax outside 10 mill limitation (not emergency).

I. TREASURER’S REPORTS AND RECOMMENDATIONS:

NONE

II. SUPERINTENDENT’S RECOMMENDATIONS:

NONE

III. EXECUTIVE SESSION – O.R.C. 121.22 as needed:

_____ moved, _____ seconded, that the Board go into Executive Session at _____ P.M. and that the following resolution be adopted:

WHEREAS, as a public Board of Education may hold an executive session only after a majority of the 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 any of the following matters:

- A. To consider one or more, as applicable, of the checked marked items with respect to a public employee or official:
 - 1. _____ Appointment
 - 2. _____ Employment
 - 3. _____ Dismissal
 - 4. _____ Discipline
 - 5. _____ Promotion
 - 6. _____ Demotion
 - 7. _____ Compensation
 - 8. _____ Investigation of charges/complaints (unless public hearing requested).

- B. To consider the purchase of property for 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 avoiding prosecution for a violation of the law.

NOW, THEREFORE, BE IT RESOLVED, that the Lordstown Local Board of Education, by a majority of the quorum present at this meeting, does hereby declare its intention to hold an executive session on item _____ as listed above.

Roll Call Vote: Allen _____, Catlin _____, Hiller _____,
Reid _____, Tyndall _____.

President declared motion carried _____ failed _____

ORC 102.03B

No present or former public official or employee shall disclose or use, without appropriate authorization, any information acquired by the public official or employee in the course of the public official's or employee's official duties that is confidential because of statutory provisions, or that has been clearly designated to the public official or employee as confidential when that confidential designation is warranted because of the status of the proceedings or the circumstances under which the information was received and preserving its confidentiality is necessary to the proper conduct of government business.

Reconvened by the Board President at: _____ with
_____ Board Members present.

IV. ACTION AFTER EXECUTIVE SESSION:

Moved by _____; seconded by _____;

Discussion

Roll Call Vote: Catlin _____, Hiller _____, Reid _____,
Tyndall _____, Allen _____.

President declared motion carried _____ failed _____

V. DISCUSSION ITEMS/ANNOUNCEMENTS (BOARD MEMBERS/ADMINISTRATORS:

17-0607 ADJOURNMENT:

Mrs. Reid moved **Mrs. Hiller** seconded to adjourn the meeting.

Time: **6:14 P.M.**

Roll Call Vote: Mrs. Hiller Yes, Mrs. Reid Yes, Mr. Tyndall ABSENT, Mrs. Allen Yes, Mr. Catlin Yes
President declared motion **carried 4-0**

TREASURER

BOARD PRESIDENT