

**LORDSTOWN LOCAL BOARD OF EDUCATION  
Work Session Minutes – June 12, 2024, 6:00 P.M.  
IN THE ADMINISTRATION OFFICE BOARD ROOM**

**CALL TO ORDER**

**Time 6:04 P.M.**

**ROLL CALL** Present: Mr. Catlin, Mrs. Kistler, Mrs. Reid, Mrs. Conn  
Absent: Mrs. Allen

**TOPICS OF DISCUSSION**

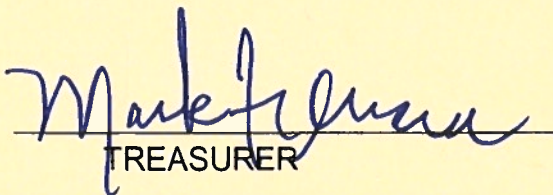
1. Supplementals
2. Co-Head Varsity soccer coaches
3. M.O.U. with YSU- CCP
4. Nutritional Standards policies
5. Resignation- D. Rigley
6. Resignation- E. Metheny
7. Summer help
8. 2024-2025 Lordstown Athletics Emergency Action Plan
9. Hiring of HS Intervention Specialist
10. Ohio Coalition for Equity and Adequacy of School Funding
11. Hiring of EL tutor- Colette Kovach
12. Test Scores

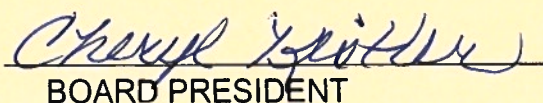
**24-0601 ADJOURNMENT**

Moved by **Mrs. Reid**, seconded by **Mrs. Conn** to adjourn the work session.

**Time 6:30 P.M.**

Roll Call Vote: Mrs. Kistler Yes, Mrs. Reid Yes, Mrs. Conn Yes, Mr. Catlin Yes.  
President declared motion carried 4-0.

  
TREASURER

  
BOARD PRESIDENT

**LORDSTOWN LOCAL BOARD OF EDUCATION  
REGULAR MEETING MINUTES – June 12, 2024 at 6:00 P.M.  
IN THE LHS ADMINISTRATION OFFICE BOARD ROOM**

**CALL TO ORDER**

Time 6:30 p.m.

**ROLL CALL**

Present: Mr. Catlin, Mrs. Kistler, Mrs. Reid, Mrs. Conn

Absent: Mrs. Allen

**PLEDGE OF ALLEGIANCE**

**COMMENDATIONS AND RECOGNITION OF ACHIEVEMENT**

None

**DISCUSSION ITEMS/ANNOUNCEMENTS (BOARD MEMBERS/ADMINISTRATORS)**

A. Mr. Rich Zigarovich, Elementary Principal.

B. Mr. Jim Vivo, High School Principal.

**PUBLIC PARTICIPATION**

None

(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).

**24-0602 CONSENT AGENDA ITEMS**

Moved by **Mrs. Reid**, Seconded by **Mr. Catlin** the Motion to approve the following resolution.

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

**TREASURER'S REPORT**

A. Recommend the Board approve the following minutes:

- May 8, 2024 Work Session/Regular Meeting
- May 21, 2024 Special Meeting

B. Recommend the Board approve the financial reports for May 2024

C. Recommend the Board approve the following transfers from the General Fund:

- \$500,000 to P.I. Fund for paving
- \$30,000 to Food Service

D. Recommend the Board approve the Three Month Temporary Appropriations for July through September 2024.

E. Recommend the Board approve the following District Insurance with the Ohio School Plan:

➤ Property	\$67,039.00
➤ Fleet	\$8,594.00
➤ Liability	\$5049.00
➤ Cyber	\$3210.00

(Superintendent's Recommendations).

F. Recommend the Board approve the following supplemental contracts for the **2023-2024** 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. Nick Allen- TCESC Drone Racing League \$500

G. Recommend the Board approve the following supplemental contracts for the **2024-2025** 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. Bobby Marino- Athletic Director
2. Bobby Marino- Girls Varsity Basketball, Head Coach
3. James Vivo- Assistant Athletic Director
4. James Vivo- Letterman's Club
5. Mitch Blake- Varsity Baseball, Head Coach
6. Mitch Blake- Golf, Head Coach
7. Julie Rook- After School Detention, HS
8. Julie Rook- Mentor
9. Julie Rook- Washington D.C. trip Advisor
10. Sarah Lucente- English Festival, HS
11. Sarah Lucente- Grade 9 Sponsor
12. Sarah Lucente- Grade 10 Sponsor
13. Diana Smith- Study Table
14. Maria Mangine- Band/Choir, High School
15. Maria Mangine- Drama Club, High School
16. Randy Fee- Data Analyst
17. Randy Fee- Grade 12 Sponsor
18. Kim Strimple- Key Club
19. Kim Strimple- Mentor
20. Colleen Kellar- Prep Bowl, HS
21. Colleen Kellar- Varsity Cross Country, Head Coach
22. Colleen Kellar- Girls Indoor Track, Head Coach
23. Colleen Kellar- Girls Varsity Track, Head Coach
24. Phil Colucci- National Honor Society
25. Ryan Hart- Power of the Pen
26. Ryan Hart- Yearbook, HS
27. Ryan Hart- Prep Bowl, Jr. High
28. Brian Rust- Bowling, Assistant Coach
29. Jewel Skelton- Bowling, Head Coach
30. Frank Blasco- Saturday Detention

31. Kedron Patterson- After School Detention, EL
32. Franklin Stout- Band/Choir, EL
33. Franklin Stout- Camp Fitch, Assistant
34. Alyssa Brookbank- Camp Fitch Director
35. Alyssa Brookbank- Lead Mentor
36. Gerald Booze- Student Council, EL
37. Patrick Barrett- 5<sup>th</sup>/6<sup>th</sup> grade STEM

- H. Recommend the Board approve Eric Lloyd and DeWayne Hickman as Co-Head Coaches for the 24-25 Varsity Soccer season. They will split the supplemental stipend for the Head coach position and the Assistant Coach position.
- I. Recommend the Board accept the M.O.U. with Youngstown State University for College Credit Plus for the 2024-2025 school year.
- J. Recommend the Board accept the Nutritional Standards policies 8500, 8510, and 8550.
- K. Recommend the Board accept the resignation of Dusty Rigley, cafeteria helper, effective at the end of the day on May 30, 2024.
- L. Recommend the Board accept the resignation of Emily Metheny, High School Intervention Specialist, effective at the end of her 2023-2024 contract.
- M. Recommend the Board approve the following individual(s) as classified substitute custodian employees for summer help as designated and needed. Rate of compensation as approved by the Board. Actual assignments of duties are contingent upon the individual meeting the employment requirements of the district:
  - Luke Zigarovich- 28 hours per week (retroactive to May 31, 2024)

- N. Recommend the Board approve the Lordstown Athletics Emergency Action Plan for the 2024-2025 school year.
- O. Recommend the Board approve Mindy Moyers for the Kindergarten Jump Start position for the 2024-2025 school year.
- P. Recommend the Board approve the school nurse, Danielle Hlywa, to work during summer school from June 3-June 27, 2024, 4 hours per day. Compensation will be \$26.00 per hour.
- Q. Recommend the Board approve the disposal of old textbooks at the elementary school.
- R. Recommend the Board approve a one year limited contract for Adrienne Nichols as a High School Intervention Specialist (Step 3, B.A. +150) for the 2024-2025 school year.
- S. Recommend the Board approve the Membership/Voucher Project Litigation dues with the Coalition for Equity and Adequacy of School Funding for FY 2024-2025 at a cost of no more than \$2.00 per student.
- T. Recommend the Board approve Colette Kovach as an Elementary reading tutor for 29 hours per week for the 2024-2025 school year. Compensation will be \$23.75 per hour.

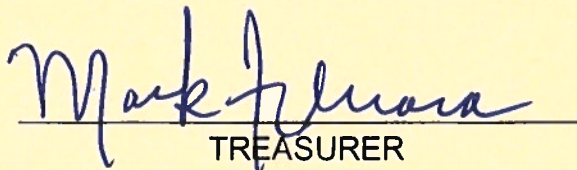
Roll Call Vote: Mrs. Reid Yes, Mrs. Conn Yes, Mr. Catlin Yes, Mrs. Kistler Yes.  
 President declared **motion carried 4-0.**

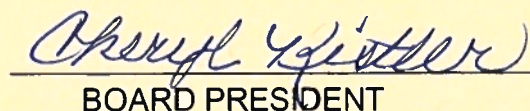
**24-0603 ADJOURNMENT**

**Mrs. Reid** moved and **Mrs. Conn** seconded to adjourn the meeting.

Time: **6:51 P.M.**

Roll Call Vote: Mrs. Conn Yes, Mr. Catlin Yes, Mrs. Kistler Yes, Mrs. Reid Yes.  
 President declared **motion carried 4-0.**

  
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 TREASURER

  
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 BOARD PRESIDENT

LORDSTOWN LOCAL BOARD OF EDUCATION  
SPECIAL MEETING – June 26, 2024- 8:00 A.M.  
Administration Office Board Room

**CALL TO ORDER**

**ROLL CALL**

Present: Mr. Catlin, Mrs. Allen, Mrs. Kistler, Mrs. Reid

Absent: Mrs. Conn

**24-0604**

**BUSINESS**

1. **Mrs. Allen** moved and **Mrs. Reid** seconded the motion to approve FY 2024 Amended Appropriations and any other end of the year adjustments.

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

**24-0605**

2. **Mrs. Reid** moved and **Mr. Catlin** seconded a motion for the Board to approve a transfer of \$10,000 from the General fund to the Athletic Department.

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

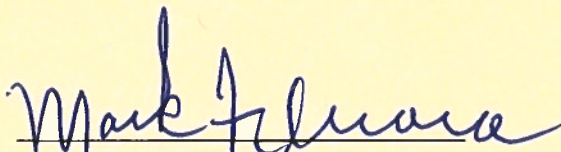
**24-0606**

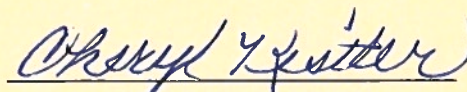
**ADJOURNMENT**

**Mrs. Reid** moved and **Mrs. Allen** seconded to adjourn the meeting.

Time **8:05 P.M.**

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

  
TREASURER

  
BOARD PRESIDENT