

Monday, July 14, 2025

Regular Board Meeting - Lorain High School, Bldg. C, 1st Floor-Boardroom, 5:00 P.M.

1. CALL TO ORDER

Subject : 1.01 This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item 5.0 and 14.0

Meeting : Jul 14, 2025 - Regular Board Meeting - Lorain High School, Bldg. C, 1st Floor-Boardroom, 5:00 P.M.

Category : 1. CALL TO ORDER

Type :

2. ROLL CALL

3. PLEDGE OF ALLEGIANCE

4. RECOGNITION OF VISITORS

5. FIRST HEARING OF THE PUBLIC

6. APPROVE OR AMEND AND SIGN MINUTES

Subject : 6.01 Consider Approval of the July 7, 2025-Special Meeting

Meeting : Jul 14, 2025 - Regular Board Meeting - Lorain High School, Bldg. C, 1st Floor-Boardroom, 5:00 P.M.

Category : 6. APPROVE OR AMEND AND SIGN MINUTES

Type : Action, Minutes

Public Content

*The board waives the right to read the minutes from the July 7, 2025-Special Meeting**

File Attachments

[Board Minutes 7.7.25-Special signed 250715 064857-1.pdf \(143 KB\)](#)

7. OLD BUSINESS

8. REPORT AND RECOMMENDATIONS OF THE TREASURER

Subject : 8.01 Approval of Donations:

Meeting : Jul 14, 2025 - Regular Board Meeting - Lorain High School, Bldg. C, 1st Floor-Boardroom, 5:00 P.M.

Category : 8. REPORT AND RECOMMENDATIONS OF THE TREASURER

Type : Action

Public Content

Consider approval of the following donations:

1. Donation of a cricutmachine valued at \$512.93 from Donors Choose for projects andactivities at Stevan Dohonos Elementary School.
2. Monetary donation of \$3,000.00 from the IAV for the preschool program within Lorain City Schools.
3. Monetary donation of \$2,000.00 from the IAV for the student activity account at Garfield Elementary School.
4. Monetary donation of \$3,000.00 from the IAV for the soft start program at Frank Jacinto Elementary School.
5. Monetary donation of \$2,000.00 from the IAV for the Wellness Room at Lorain High School.
6. Monetary donation of \$1,500.00 from the IAV for the PBIS program at Helen Steiner Rice Elementary School.

Subject :	8.02 Appropriation of Funds Resolution:
Meeting :	Jul 14, 2025 - Regular Board Meeting - Lorain High School, Bldg. C, 1st Floor-Boardroom, 5:00 P.M.
Category :	8. REPORT AND RECOMMENDATIONS OF THE TREASURER
Type :	
Subject :	8.03 Approval of a contract with Medical Mutual for the district's Medical and Vision coverage for FY25/26:
Meeting :	Jul 14, 2025 - Regular Board Meeting - Lorain High School, Bldg. C, 1st Floor-Boardroom, 5:00 P.M.
Category :	8. REPORT AND RECOMMENDATIONS OF THE TREASURER
Type :	Action
Budgeted :	Yes
Budget Source :	General Fund
Recommended Action :	Total amount will be based on employee enrollment and plan selection
Subject :	8.04 Approval of a contract with Delta Dental for the district's dental coverage for FY 25/26:
Meeting :	Jul 14, 2025 - Regular Board Meeting - Lorain High School, Bldg. C, 1st Floor-Boardroom, 5:00 P.M.
Category :	8. REPORT AND RECOMMENDATIONS OF THE TREASURER
Type :	Action
Budgeted :	Yes
Budget Source :	General Fund
Recommended Action :	Total amount will be based on employee enrollment and plan selection

Subject : 8.05 Approval of the #2 Resolution submitting to the electors of the school district the question of the renewal of an existing 23.85-Mill tax levy for the purpose of current expensies, pursuant to section 5705.21 of the revised code:

Meeting : Jul 14, 2025 - Regular Board Meeting - Lorain High School, Bldg. C, 1st Floor-Boardroom, 5:00 P.M.

Category : 8. REPORT AND RECOMMENDATIONS OF THE TREASURER

Type : Action

Subject : 8.06 Approval of the #2 Resolution determining to proceed with the submission to the electors of the school district of the question of the renewal of an existing tax levy, pursuant to sections 5705.194 to 5705.197 of the revised code:

Meeting : Jul 14, 2025 - Regular Board Meeting - Lorain High School, Bldg. C, 1st Floor-Boardroom, 5:00 P.M.

Category : 8. REPORT AND RECOMMENDATIONS OF THE TREASURER

Type : Action

9. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT- PERSONNEL MATTERS

Subject : 9.01 Approval of appointments:

Meeting : Jul 14, 2025 - Regular Board Meeting - Lorain High School, Bldg. C, 1st Floor-Boardroom, 5:00 P.M.

Category : 9. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT- PERSONNEL MATTERS

Type : Action

Public Content

Name (last, first)	Position	Building	Effective Date	Step/Rate/Days
Chavart, Abbey	Teacher - Grade 3	Jacinto	08/13/2025	\$54,7779.01/MA/1/184
Connors, Jennifer	Teacher - Special Ed - CC	Longfellow	08/13/2025	\$76,298.51/MA/10/184
Cruz, Crystal	Per Diem Teacher - Kindergarten	HSR	08/13/2025	\$249.53 per day
Daniels, Kerilynn	Teacher - ELA	Longfellow	08/13/2025	\$55,642.17/BA+10/4/184
DiMarco, Michelle	Teacher - Special Ed - CC	Southview	08/13/2025	\$80,632.72/MA+30/10/184
Ellis, Monica	Teacher - Special Ed - ED	HSR	08/13/2025	\$72,630.05/BA+20/10/184
Frankiewicz, Melanie	Teacher - Art	Longfellow	08/13/2025	\$76,298.51/MA/10/184
Gerace, Vincent	Teacher - PE/PLTW	Larkmoor	08/13/2025	\$49,278.61/BA/2/184
Gessner, Sierra	Teacher - Pre School PGE	Palm	08/13/2025	\$49,967.31/BA+10/1/184
Kasian, Addison	Teacher - Grade 4	Dohanos	08/13/2025	\$45,913.17/BA/0/184

Monschein, Trisha	Teacher - Grade 2	Hawthorne	08/13/2025	\$63,394.13/BA/10/184
Reed, Kailey	Speech Language Pathologist	District Wide	08/13/2025	\$52,800.15/MA/0/184
Rooney, Amanda	Teacher - ELA/SS	GJW	08/13/2025	\$45,913.17/BA/0/184
Rufo, Gabriella	Teacher - Grade 5	Morrison	08/13/2025	\$45,913.17/BA/0/184
Sachtleben, Mary	Teacher - Title I Instructional	Larkmoor	08/13/2025	\$45,913.17/BA/0/184
Shields, Lynn	Teacher - Special Ed - ID	GJW	08/13/2025	\$87,505.92/PhD/10/184
Evans, Tom	Sub Administrator	Lorain HS	08/01/2025	\$484.89 per day
Lopez, Lexenia	Secretary - B	Jacinto	08/01/2025	\$19.21/hr/210
Rivera-Rodriguez, Ilia	Cleaner	Admiral King	07/14/2025	\$16.40/hr/260
Forman, Renee	Print Shop Coordinator	District Wide	08/01/2025	\$66,409.00/260/2 yrs contract 25-26;26-27

Please note: Correction Yaneidy Vargas from \$55,095.81/MA+15/0 to \$74,250.78/MA+15/8

Transition contract for Renee Forman, Print Shop Coordinator from July1, 2025 - July 31, 2025.

Subject : 9.02 Approval of resignations and retirements:

Meeting : Jul 14, 2025 - Regular Board Meeting - Lorain High School, Bldg. C, 1st Floor-Boardroom, 5:00 P.M.

Category : 9. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT- PERSONNEL MATTERS

Type : Action

Public Content

Name (last, first)	Position	Building	Effective Date	Reason
Cruz, Crystal	Para - Pre-School	HSR	08/01/2025	Resignation
Perry-Brutton, Dara	School Counselor	Lorain HS	08/01/2025	Resignation
Earl, Susan	Health Professional	AKE/LMS	08/01/2025	Resignation
Marrero, Amy	Personal Attendant	Murray Ridge	08/01/2025	Resignation
Timko, Victoria	Director of Federal Prog & Grants	District Wide	08/01/2025	Retirement
Wammes, Miranda	Teacher - Grade 3	Jacinto	06/30/2025	Resignation
Wolf, Taylor	Teacher - Math	Lorain HS	08/01/2025	Resignation
Young, Ashley	Teacher - Grade 6	Southview MS	07/01/2025	Resignation
Williams, Amber	Personal Attendant	Murray Ridge	08/01/2025	Resignation

Subject : 9.03 Approval of Summer School from June 11, 2025 - August 7, 2025. They will be paid accordingly to their negotiated agreement: Jackie Stroud, Health Professional:

Meeting : Jul 14, 2025 - Regular Board Meeting - Lorain High School, Bldg. C, 1st Floor-Boardroom, 5:00 P.M.

Category :

9. REPORTS AND RECOMMENDATIONS OF THE
SUPERINTENDENT- PERSONNEL MATTERS

Type :

Public Content

Subject :

9.04 Approval of a contract with Tracye Menges, Athletic Trainer, to administer weight certifications for Lorain High School wrestlers for the 2025-2026 season. The rate is \$5 per athlete, a one-time \$50 fee per school, and one-time \$25 mileage fee. The total cost is not to exceed \$400:

Meeting :

Jul 14, 2025 - Regular Board Meeting - Lorain High School, Bldg. C, 1st Floor-Boardroom, 5:00 P.M.

Category :

9. REPORTS AND RECOMMENDATIONS OF THE
SUPERINTENDENT- PERSONNEL MATTERS

Type :

Action

Fiscal Impact :

Yes

Dollar Amount :

\$400.00

Budgeted :

Yes

Budget Source :

Athletic Department

Public Content

RESOLUTION:
Name of Department: Athletics
Name of Department Head: Bryan Koury

Subject :

9.05 Approval of a contract with Tracye Menges for athletic trainer services for OHSAA Tournament sanctioned events hosted by Lorain City School District during the 2025-2026 school year. These include events outside of the scope of the regular season schedule that are not covered by the existing Cleveland Clinic contract for athletic training services. The contractor will be paid for services rendered at the rate of \$40 per hour, not to exceed \$1,000:

Meeting :

Jul 14, 2025 - Regular Board Meeting - Lorain High School, Bldg. C, 1st Floor-Boardroom, 5:00 P.M.

Category :

9. REPORTS AND RECOMMENDATIONS OF THE
SUPERINTENDENT- PERSONNEL MATTERS

Type :

Action

Fiscal Impact :

Yes

Dollar Amount :

\$1,000.00

Budgeted :

Yes

Budget Source :

Athletic Department

Public Content

RESOLUTION:
Name of Department: Athletics
Name of Department Head: Bryan Koury

Subject : 9.06 Approval of a contract with Joseph Blackham, soccer official assigner, to hire officials for high school games for the 2025-2026 athletic season:

Meeting : Jul 14, 2025 - Regular Board Meeting - Lorain High School, Bldg. C, 1st Floor-Boardroom, 5:00 P.M.

Category : 9. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT- PERSONNEL MATTERS

Type : Action

Fiscal Impact : Yes

Dollar Amount : \$250.00

Budgeted : Yes

Budget Source : Athletic Department

Public Content

Resolution:
Department: Athletics
Department Head: Bryan Koury

Subject : 9.07 Approval of Athletic Supplemental Contracts for the 2025/2026 School Year:

Meeting : Jul 14, 2025 - Regular Board Meeting - Lorain High School, Bldg. C, 1st Floor-Boardroom, 5:00 P.M.

Category : 9. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT- PERSONNEL MATTERS

Type : Action

Fiscal Impact : Yes

Budgeted : Yes

Budget Source : Athletic Department

Public Content

<u>Name (last, first)</u>	<u>Position</u>	<u>Building</u>	<u>Salary</u>
Buckhanon, Breana	Head 8th Grade Volleyball Coach	GJW	\$3,902.
Hall, Levell	Head Cross Country Coach	LMS	\$3,902.

10. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT - OPERATIONS MATTERS

Subject : 10.01 Approval of uniform laundry rates for the 2025-2026 school year at a rate of \$4 per load if using Lorain City Schools equipment or \$6 per load if using personal equipment:

Meeting : Jul 14, 2025 - Regular Board Meeting - Lorain High School, Bldg. C, 1st Floor-Boardroom, 5:00 P.M.

Category : 10. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT - OPERATIONS MATTERS

Type : Action

Fiscal Impact : Yes

Budgeted : Yes

Budget Source : Athletic Department

Public Content

RESOLUTION:
Name of Department: Athletics
Name of Department Head: Bryan Koury

Subject : 10.02 Approval of a contract with Lawn Squad for field maintenance of LHS JV football field/baseball/softball fields for 2025 - 2026 school year:

Meeting : Jul 14, 2025 - Regular Board Meeting - Lorain High School, Bldg. C, 1st Floor-Boardroom, 5:00 P.M.

Category : 10. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT - OPERATIONS MATTERS

Type : Action

Fiscal Impact : Yes

Dollar Amount : \$6,150.00

Budgeted : Yes

Budget Source : Athletic Department

Public Content

RESOLUTION:
Name of Department: Athletics
Name of Department Head: Bryan Kourt

Subject : 10.03 Approval of a contract with SmartPass Inc. for services and supplies for ID Cards and Hall Passes for the high school and 3 middle schools:

Meeting : Jul 14, 2025 - Regular Board Meeting - Lorain High School, Bldg. C, 1st Floor-Boardroom, 5:00 P.M.

Category : 10. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT - OPERATIONS MATTERS

Type : Action

Dollar Amount : \$10,284.17

Budgeted : Yes

Budget Source : 001-2930-516-3700

Public Content

RESOLUTION:
Name of Department: Student Services & Academic Technology
Name of Department Head: Pat Coleman

Subject : 10.04 Approval of a contract for payment of the educational costs to various districts and/or educational facilities for students who are placed out of district by agreement and/or court order, pursuant to section 3323 of the Ohio Revised Code for the 2025-2026 school year:

Meeting : Jul 14, 2025 - Regular Board Meeting - Lorain High School, Bldg. C, 1st Floor-Boardroom, 5:00 P.M.

Category : 10. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT - OPERATIONS MATTERS

Type : Action

Budgeted : Yes

Budget Source : 001-1990-471-3200

Public Content

RESOLUTION:
Name of Department: Student Services & Academic Technology
Name of Department Head: Pat Coleman

Subject : 10.05 Approval of a contract with School AI, a platform that helps educators manage classrooms, engage students, and deliver personalized instruction with ease:

Meeting : Jul 14, 2025 - Regular Board Meeting - Lorain High School, Bldg. C, 1st Floor-Boardroom, 5:00 P.M.

Category : 10. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT - OPERATIONS MATTERS

Type : Action

Dollar Amount : \$30,000.00

Budgeted : Yes

Budget Source :

001-2930-516-3700

Public Content

RESOLUTION:
Name of Department: Student Services & Academic Technology
Name of Department Head: Pat Coleman

Subject : 10.06 Approval of a quote from McGraw Hill for Middle School Glencoe Health 2022 w/Glencoe Health HS 2023:

Meeting : Jul 14, 2025 - Regular Board Meeting - Lorain High School, Bldg. C, 1st Floor-Boardroom, 5:00 P.M.

Category : 10. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT - OPERATIONS MATTERS

Type : Action

Fiscal Impact : Yes

Dollar Amount : \$9,747.00

Budgeted : Yes

Budget Source : General Fund

Public Content

RESOLUTION:
Name of Department: Secondary Curriculum
Name of Department Head: Aretha Taylor-Paydock

Subject : 10.07 Approval of a quote from McGraw Hill for High School Glencoe Health w/Human Sexuality; Principles of Environmental Science; Zoology; Inspire Science Biology; and Ecology:

Meeting : Jul 14, 2025 - Regular Board Meeting - Lorain High School, Bldg. C, 1st Floor-Boardroom, 5:00 P.M.

Category : 10. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT - OPERATIONS MATTERS

Type : Action

Fiscal Impact : Yes

Dollar Amount : \$35,740.40

Budget Source : General Fund

Public Content

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RESOLUTION:
Name of Department: Secondary Curriculum
Name of Department Head: Aretha Taylor-Paydock

Subject : 10.08 Approval of a 1 year renewal with iSafe for the 2025-2026 school year:

Meeting : Jul 14, 2025 - Regular Board Meeting - Lorain High School, Bldg. C, 1st Floor-Boardroom, 5:00 P.M.

Category : 10. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT - OPERATIONS MATTERS

Type : Action

Fiscal Impact : Yes

Dollar Amount : \$1,700.00

Budgeted : Yes

Budget Source : General Fund

Public Content

RESOLUTION:
Name of Department: Information Technology
Name of Department Head: Drew Stevens

Subject : 10.09 Approval of a contract with Spectrum Growth for a student placement for the 2025 - 2026 school year:

Meeting : Jul 14, 2025 - Regular Board Meeting - Lorain High School, Bldg. C, 1st Floor-Boardroom, 5:00 P.M.

Category : 10. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT - OPERATIONS MATTERS

Type : Action

Fiscal Impact : Yes

Dollar Amount : \$64,600.00

Budget Source : General Fund

Public Content

RESOLUTION:
Name of Department: Special Education
Name of Department Head: Linda Coad

Subject : 10.10 Approval of a contract with Lorain Lighthouse United Methodist Ministries Camp I.D.E.A.S. for the 2024-2025 School Year. The Services are provided at summer Camp for our Special Education students. This is a summer program for children with disabilities (autism, cerebral palsy, cognitive delays, environmental immune issues, behavioral disorders)

attending schools in Lorain County, Ohio. The program includes academics at each child's individual level, field trips for motivation, organized outdoor activities for gross motor and team development, arts and crafts for fine motor skills, music therapy, speech therapy and daily work in a computer lab. Camp IDEAS will also be providing a personal attendant. Camp will be from June 19 - July 18, 2025:

Meeting : Jul 14, 2025 - Regular Board Meeting - Lorain High School, Bldg. C, 1st Floor-Boardroom, 5:00 P.M.

Category : 10. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT - OPERATIONS MATTERS

Type : Action

Dollar Amount : \$10,500.00

Budgeted : Yes

Budget Source : 001

Public Content

RESOLUTION:
Name of Department: Special Education
Name of Department Head: Linda Coad

Subject : 10.11 Approval of contract with Janet Coutris, ASL Interpreter for interpreting for our deaf/hard of hearing students for the 2025-2026 school year beginning August 21, 2025 and concludes May 28, 2026:

Meeting : Jul 14, 2025 - Regular Board Meeting - Lorain High School, Bldg. C, 1st Floor-Boardroom, 5:00 P.M.

Category : 10. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT - OPERATIONS MATTERS

Type : Action

Dollar Amount : \$65,000.00

Budgeted : Yes

Budget Source : 001

Public Content

RESOLUTION:
Name of Department: Special Education
Name of Department Head: Linda Coad

Subject : 10.12 Approval of quote with Ted's Floors to tear out existing carpet and replace with Vinyl Plank in Lorain High media center:

Meeting : Jul 14, 2025 - Regular Board Meeting - Lorain High

School, Bldg. C, 1st Floor-Boardroom, 5:00 P.M.

Category : 10. REPORTS AND RECOMMENDATIONS OF THE
SUPERINTENDENT - OPERATIONS MATTERS

Type : Action

Dollar Amount : \$24,500.00

Budget Source : 034

Public Content

RESOLUTION:
Name of Department: Operations
Name of Department Head: Mary Mayse

Subject : 10.13 Approval of proposals with Ohio Asphalt to Seal
Coat Parking lots at Frank Jacinto, Admiral King ES,
Stevan Dohanos, Southview MS, Hawthorne, and Palm:

Meeting : Jul 14, 2025 - Regular Board Meeting - Lorain High
School, Bldg. C, 1st Floor-Boardroom, 5:00 P.M.

Category : 10. REPORTS AND RECOMMENDATIONS OF THE
SUPERINTENDENT - OPERATIONS MATTERS

Type : Action

Dollar Amount : \$24,272.73

Budget Source : 034

Public Content

RESOLUTION:
Name of Department: Operations
Name of Department Head: Mary Mayse

Subject : 10.14 Approval of contract with Kaysym Professional SAP
Services to make recommendations concerning education,
treatment, follow-up testing, and aftercare if applicable:

Meeting : Jul 14, 2025 - Regular Board Meeting - Lorain High
School, Bldg. C, 1st Floor-Boardroom, 5:00 P.M.

Category : 10. REPORTS AND RECOMMENDATIONS OF THE
SUPERINTENDENT - OPERATIONS MATTERS

Type : Action

Budget Source : General Fund

Public Content

RESOLUTION:
Name of Department: Operations
Name of Department Head: Mary Mayse

Subject : 10.15 Approval of a contract with EverDriven Technology, LLC to provide transportation to and from school for our students that have been coordinated and requested by the District:

Meeting : Jul 14, 2025 - Regular Board Meeting - Lorain High School, Bldg. C, 1st Floor-Boardroom, 5:00 P.M.

Category : 10. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT - OPERATIONS MATTERS

Type : Action

Budgeted : Yes

Budget Source : General Fund

Public Content

RESOLUTION:
Name of Department: Operations
Name of Department Head: Mary Mayse

Subject : 10.16 Approval of Quote with Reliable Basement and Drain LLC to install 6" wye and run a new 6" line to the downspout at George Daniel Stadium:

Meeting : Jul 14, 2025 - Regular Board Meeting - Lorain High School, Bldg. C, 1st Floor-Boardroom, 5:00 P.M.

Category : 10. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT - OPERATIONS MATTERS

Type : Action

Dollar Amount : \$6,900.00

Budget Source : 034

Public Content

RESOLUTION:
Name of Department: Operations
Name of Department Head: Mary Mayse

Subject : 10.17 Approval of a contract with Elbrus Construction to demo existing carpet and install VCT and Vinyl at Garfield ES room 121:

Meeting : Jul 14, 2025 - Regular Board Meeting - Lorain High School, Bldg. C, 1st Floor-Boardroom, 5:00 P.M.

Category : 10. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT - OPERATIONS MATTERS

Type : Action

Dollar Amount : \$7,986.00

Budget Source : 034

Public Content

RESOLUTION:
Name of Department: Operations
Name of Department Head: Mary Mayse

Subject : 10.18 Approval of a proposal with Elbrus Construction to construct wall and turn it into office at Garfield ES Media Center:

Meeting : Jul 14, 2025 - Regular Board Meeting - Lorain High School, Bldg. C, 1st Floor-Boardroom, 5:00 P.M.

Category : 10. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT - OPERATIONS MATTERS

Type : Action

Dollar Amount : \$13,640.00

Budget Source : 034

Public Content

RESOLUTION:
Name of Department: Operations
Name of Department Head: Mary Mayse

Subject : 10.19 Approval of a proposal with Elbrus Construction to demo existing carpet and install VCT and Vinyl at Hawthorne ES room 133:

Meeting : Jul 14, 2025 - Regular Board Meeting - Lorain High School, Bldg. C, 1st Floor-Boardroom, 5:00 P.M.

Category : 10. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT - OPERATIONS MATTERS

Type : Action

Dollar Amount : \$7,590.00

Budget Source : 034

Public Content

RESOLUTION:
Name of Department: Operations
Name of Department Head: Mary Mayse

Subject : 10.20 Approval of a proposal with Elbrus Construction to Install wall and door at Hawthorne ES in room 133:

Meeting : Jul 14, 2025 - Regular Board Meeting - Lorain High School, Bldg. C, 1st Floor-Boardroom, 5:00 P.M.

Category : 10. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT - OPERATIONS MATTERS

Type : Action

Dollar Amount : \$16,302.00

Budget Source : 034

Public Content

RESOLUTION:
Name of Department: Operations
Name of Department Head: Mary Mayse

Subject : 10.21 Approval of a contract with Suburban School Transportation Company, Inc for students requiring transportation FY 2025-26:

Meeting : Jul 14, 2025 - Regular Board Meeting - Lorain High School, Bldg. C, 1st Floor-Boardroom, 5:00 P.M.

Category : 10. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT - OPERATIONS MATTERS

Type : Action

Budgeted : Yes

Budget Source : General Fund

Public Content

RESOLUTION:
Name of Department: Operations
Name of Department Head: Mary Mayse

Subject :	10.22 Approval of a quote with Ohio Paving to do the undercut and undrain for SVMS parking lot:
Meeting :	Jul 14, 2025 - Regular Board Meeting - Lorain High School, Bldg. C, 1st Floor-Boardroom, 5:00 P.M.
Category :	10. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT - OPERATIONS MATTERS
Type :	Action
Fiscal Impact :	Yes
Dollar Amount :	\$56,688.30
Budget Source :	034 Maintenance
Subject :	10.23 Approval of a contract with ACES Lorain County LLC, for Summer Programming:
Meeting :	Jul 14, 2025 - Regular Board Meeting - Lorain High School, Bldg. C, 1st Floor-Boardroom, 5:00 P.M.
Category :	10. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT - OPERATIONS MATTERS
Type :	Action
Fiscal Impact :	No
Dollar Amount :	\$2,000.00
Budgeted :	Yes
Budget Source :	Title I

Public Content

RESOLUTION:
Name of Department: Federal Programs & Grants
Name of Department Head: Vicky Timko

11. REPORTS AND RECOMMENDATIONS OF THE SUPERINTENDENT- OTHER MATTERS

12. NEW BUSINESS

13. COMMITTEE REPORTS AND REQUESTS FROM BOARD MEMBERS

Subject :	13.01 Approval of a Resolution nominating Barbie Washington for the Recognition Award through OSBA:
Meeting :	Jul 14, 2025 - Regular Board Meeting - Lorain High School, Bldg. C, 1st Floor-Boardroom, 5:00 P.M.
Category :	13. COMMITTEE REPORTS AND REQUESTS FROM BOARD MEMBERS
Type :	

14. SECOND HEARING OF THE PUBLIC

15. BOARD WORK SESSION (AS NEEDED)

16. ANNOUNCEMENT OF NEXT BOARD MEETING

Subject :	16.01 Announcement of Next Board Meeting-Regular Meeting August 11, 2025 at 5:00PM
Meeting :	Jul 14, 2025 - Regular Board Meeting - Lorain High School, Bldg. C, 1st Floor-Boardroom, 5:00 P.M.
Category :	16. ANNOUNCEMENT OF NEXT BOARD MEETING
Type :	Discussion

Public Content

Next meeting is scheduled August 11, 2025 at 5:00pm.

17. Executive Session

Subject :	17.01 Executive Session
Meeting :	Jul 14, 2025 - Regular Board Meeting - Lorain High School, Bldg. C, 1st Floor-Boardroom, 5:00 P.M.
Category :	17. Executive Session
Type :	Action, Procedural

Public Content

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 any 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. ____Appointment | 5. ____Promotion |
| 2. <u>X</u> Employment | 6. ____Demotion |
| 3. ____Dismissal | 7. ____Compensation |
| 4. ____Discipline | 8. ____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__ as listed above.

18. ADJOURNMENT

Subject :	18.01 Adjournment
Meeting :	Jul 14, 2025 - Regular Board Meeting - Lorain High School, Bldg. C, 1st Floor-Boardroom, 5:00 P.M.
Category :	18. ADJOURNMENT
Type :	Action, Action (Consent), Discussion