



**Lorain City Schools
CEO Approval of Agenda
May 4, 2020**

20-C-63 REPORTS AND RECOMMENDATIONS OF THE CEO-1.01

1.01 Approval of a contract with Educational Service Center of Lorain County in a basic search for a CEO/Superintendent not to exceed \$3,000:

20-C-64 REPORT AND RECOMMENDATIONS OF THE TREASURER-Item 2.01-2.02

2.01 Approval of the April 2020 Purchase Orders Greater than \$3,000:

2.02 Approval of the April 2020 Financial Reports:

20-C-65REPORTS AND RECOMMENDATIONS OF THE CEO- PERSONNEL MATTERS- 3.01-3.05

3.01 Approval of staff resignations:

Name (last, first)	Position	Building	Effective Date	Reason
Baldwin, Paula	Dean of Academic Outcomes	Larkmoor	07/31/2020	Resignation
Brown, LaKimbre	Chief of Schools	LAC	05/11/2020	Resignation
Jefferson, Kejuana	Turnaround Principal	GJW	07/31/2020	see below*

**Notice from Kejuana Jefferson not to seek renewal of her contract.*

3.02 Approval to renew the following administrative limited contracts pursuant to ORC 3319.02:

Name (last, first)	Position	Salary	Years of Contract
Becerra, Mickey	Director of Career & Technical Education & Alternative Schools	\$116,817.08	2020-2021;2021-2022
Bowen, Barbara	Director of Student Information Systems	\$103,204.34	2020-2021;2021-2022
Faircloth, Gwendolyn	Special Education Supervisor	\$74,174.13	2020-2021;2021-2022
Gottschling, Carol	Executive Director of Human Resources	\$119,925.00	2020-2021;2021-2022
Haney, Amanda	Director of Early College	\$100,613.89	2020-2021;2021-2022
Hawks, Jeffery	Executive Director of Operations	\$121,500.00	2020-2021;2021-2022
Keruski, Jeffery	Executive Director of Family & Community Relations	\$110,000.00	2020-2021;2021-2022
Kluiber, Brett	Technology & Network Associate Director	\$92,756.83	2020-2021;2021-2022
Miglets, Diana	Director of Accounting	\$97,182.81	2020-2021;2021-2022
Mossbruger, James	Operations Manager	\$66,457.80	2020-2021;2021-2022
Ohle, William	Director of School Improvement	\$104,528.01	2020-2021;2021-2022
Palmucci, Faith	Associate Director of Human Resources	\$92,756.83	2020-2021;2021-2022
Peters, Lindsey	Special Education Supervisor	\$78,613.02	

Name (last, first)	Position	Salary	Years of Contract
			2020-2021;2021-2022
Rivera, Elena	Executive Assistant to CEO/Superintendent	\$78,000.00	2020-2021;2021-2022
Silva, Susanne	ELL Supervisor	\$88,157.94	2020-2021;2021-2022
Tansey, Rachel	Executive Director of Federal Programs & Grants	\$110,000.00	2020-2021;2021-2022

3.03 Approval for contract appointment (tenure) for Mark Stimecz be approved in accordance with ORC 3319.11 for the 2020-2021 school year.

3.04 Approval to recommend that the following administrative limited contracts be renewed pursuant to ORC 3319.02 and salaries set in accordance with the LAA Collective Bargaining Agreement:

Name (last, first)	Position	Salary	Years of Contract
Alexander-Johnson, Stephanie	Principal	\$101,887.74	2020-2021;2021-2022
Coffey, Melinda	Psychologist	\$90,235.42	2020-2021;2021-2022
Culliton, Supriya	Principal	\$96,788.74	2020-2021;2021-2022
Deshuk, Marie	Principal	\$101,887.74	2020-2021;2021-2022
Jama, Timothy	HS Building Administrator	\$112,819.57	2020-2021;2021-2022
Kaiser, Brigette	Principal	\$96,788.74	2020-2021;2021-2022
Landrum, Jordyn	Psychologist	\$85,731.92	2020-2021;2021-2022
Lewis, Chantelle	Principal	\$101,887.74	2020-2021;2021-2022
Miller, Christine	Principal	\$101,887.74	2020-2021;2021-2022
Palo, Evan	Principal	\$99,332.59	2020-2021
Pustulka, Deborah	Principal	\$101,887.74	2020-2021;2021-2022
Ralston, Nicole	Psychologist	\$72,188.34 (.8 FTE)	2020-2021;2021-2022
Stitch, Tanja	Psychologist	\$90,235.42	2020-2021;2021-2022
Taylor, Ryan	Psychologist	\$90,235.42	2020-2021;2021;2022
Wood, Dena	Psychologist	\$90,235.42	2020-2021;2021-2022
Young, Megan	Principal	\$101,887.74	2020-2021;2021-2022

3.05 Approval of the following job descriptions: Principal, Exec Director of HR, Exec Director of Family & Community Relations and Exec Director of Federal Programs & Grants:

20-C-66 REPORTS AND RECOMMENDATIONS OF THE CEO - OPERATIONS MATTERS- Items 4.01-4.07

RESOLUTION: 20-C-66
NAME OF DEPARTMENT: Operations
NAME OF DEPARTMENT HEAD: Jeff Hawks

4.01 Approval of Meraki hardware purchase from Presidio for cellular wireless network to provide students the ability to connect to cellular wireless network and access content filtered websites for remote learning. In addition, the same solution can be used for staff to work at home with virtual private network access to resources within the district. FY2020: This is a general fund expenditure not to exceed \$174,110.10.

4.02 Approval of OARnet software maintenance annual renewal for District Internet Server System FY2020-21: This is a general fund expenditure not to exceed \$11,849.50.

4.03 Approval of Lease/Contract Agreement with Pitney Bowes for New Postage Meter, SendPro 2000 mail processor on the State of Ohio contract STS111 00547, located in the Print Shop. This is a five (5) year contract, beginning in May 2020, for the amount of \$295.46 per month.

4.04 Approval of a Service Agreement with Gardiner Service Company (Chiller System) to provide maintenance support for the centrifugal chiller at Lorain High School. FY2020-21: This is a maintenance expenditure not to exceed \$5,974.00.

4.05 Approval of network management software license contract with SolarWinds for additional network management software to be able to manage the network more efficiently: This is a general fund expenditure not to exceed \$6,588.82.

RESOLUTION: 20-C-66
NAME OF DEPARTMENT: Student Services
NAME OF DEPARTMENT HEAD: Jane Hawks

4.06 Approval of a contract with Mercy Health - Regional Medical Center, LLC, d/b/a Mercy Children's Developmental Services for services delivered during the 2020 - 2021 and 2021 - 2022 school year:

4.07 Approval of a contract with Educational Service Center of Lorain County for services provided 2020 - 2021 school year: This is the yearly "County Service Agreement" that provides services including transition coordinator, audiological, speech, pep assist, parent mentor, project search and social workers.

RESOLUTION: 20-C-66
NAME OF DEPARTMENT: Finance
NAME OF DEPARTMENT HEAD: Tia Kearney

4.08 Approval of a memorandum of understanding between Lorain City School District and Amherst Exempted Village School to provide Title I services to Lorain City Schools' students attending St. Joseph School during the 2019-20 school year: ODE requires a MOU between districts since Amherst is providing Title I Services at St. Joseph School on behalf of Lorain City Schools. This is a Title I expenditure not to exceed \$6,024.97.

4.09 Approval of a contract between Lorain City School District and Bartholomew Gonzalez, dba TECHNE to provide computers to families of district students during the 2019-20 school year: The district has received a number of donations from local foundations and charities wishing to support online learning during the COVID-19 crisis. Computers will be provided at no charge to needy families on a first-come, first-served basis.

4.10 Approval of a partnership agreement between Lorain City School District and College Now Greater Cleveland to support after school programming during the 2020-21 school year. This agreement is required by the Ohio Department of Education as part of the grant application process:

*****CEO APPROVED**

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