

Lockland Local School District
Regular Meeting Agenda - Board of Education
Thursday, November 19, 2020
Memorial Room (Door #5 & #6 Entrance, W. Forrer Ave)
6:00PM

I. Call to Order

II. Roll Call- Mrs. Blum, Ms. Carter, Ms. Costanzo, Mr. Gibson, Mr. Morrissey

III. Opening Exercises - Pledge of Allegiance

IV. Approval / Revision of Agenda

It is recommended to approve the agenda for tonight's meeting

V. Approval of Minutes

It is recommended to approve the minutes of the Regular Meetings on Thursday, October 8, 2020 and Thursday, October 29, 2020.

VI. Public Participation (3 minute limit per speaker, not to exceed 30 minutes)

VII. Treasurer's Report & Recommendations

- 1 It is recommended to approve the following financial reports for October, 2020:
 - a. Lockland School District, October, 2020 Cash Report
 - b. Receipt Ledger Report of All Funds 10/1/2020-10/31/2020
 - c. Check Register Report for Processing Month of October, 2020
 - d. Financial Summary Report for Processing Month of October, 2020
 - e. Then and Now's as Listed
2. It is recommended to approve the donation from Paul Hunter of miscellaneous items.
3. It is recommended to approve the \$500.00 donation from Airplus Heating and Cooling for the girls basketball team.

VIII. Superintendent's Recommendations

1. It is recommended to act on the second reading and vote to approve the following Board Policies:

PO6114	PO6325		
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2. It is recommended to pre approve tuition reimbursement to Kristin Gibson for EDP543 (Audiovisual Instruction) and EDP583 (Game Based Learning) for a total of 6 semester hours from Miami University-Oxford for the 2020-2021 academic year.

3. It is recommended to approve extended time for Debbie Benderman at the rate of \$30.00 p/hour for the elementary after school program during the 2020-2021 SY.
4. It is recommended to non-renew the following Fall coaching contracts:
 - A. HS Football; Mark Ellis, Michael Tudor, Steve Fletcher, Ryan McGaha
 - B. MS Football; Phil Hicks, Richard Tegeder
 - C. HS Volleyball; Lou Coduti, Kristin Gibson, Carrie Surber
6. It is recommended to approve FFCRA pay for Joni Puckett.
7. It is recommended to approve the following staff members for extra time at \$30.00/ hour for their work with the PARTNER's grant, retroactive to August 1, 2020:

Cheryl Adams	Debbie Benderman	Ladonna Childers	Samantha Lacewell
Kim Large	Marcy Marlow	Rachel Richmond	Ashley Tackett
Peggy Tegeder	Kathy Weiler	Christine Young	

VIII. Public Participation (3 minute limit per speaker for no more than 30 minutes total)

IX. Board Discussion Items

- a. 2021 BOE meeting calendar
- b. 2021-2022 and 2022-2023 SY calendar
- c. Athletics
- d. Facilities Master Plan Community Forum
- e. Public WiFi Collaborative event
- f. Literacy data analysis
- g. Comprehensive Continuous Improvement Plan data analysis

X. Adjournment

It is recommended to adjourn the meeting.

*In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting. Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board, present and voting.