

Lockland Local School District
Regular Meeting Agenda - Board of Education
Thursday, December 10, 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, November 5, 2020 and Thursday, November 19, 2020.

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

VII. Executive Session

Pursuant to O.R.C. 121.22, it is recommended the board adjourn into Executive Session to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing.

VIII. Treasurer's Report & Recommendations

1 It is recommended to approve the following financial reports for November, 2020:

- a. Lockland School District, November, 2020 Cash Report
- b. Receipt Ledger Report of All Funds 11/1/2020-11/31/2020
- c. Check Register Report for Processing Month of November, 2020
- d. Financial Summary Report for Processing Month of November, 2020
- e. Then and Now's as Listed

2. It is recommended to approve the following Federal and State grants:

Title I (Disadvantaged Students)	\$436,926.04
Title II-A (Supporting Effective Instruction)	\$39,391.11

Title III- Immigrant	\$2,065.69
Title IV A (Student Support)	\$34,405.37
IDEA – B (Special ED)	\$144,253.08
ECSE (Early Childhood)	\$940.26
Expanding Opportunities	\$9,468.91
High Schools That Work	\$8,000.00
ESSER	\$380,579.65
Broadband	\$128,746.24
Urban	\$29,128.87
Partners	\$94,566.00
21st Century	\$200,000.00
School Quality Improvement	\$340,892.00
School Climate	\$5,000.00

3. It is recommended to approve the following vendor;
 - a. AssetWorks Risk Management, Inc, formerly known as Go Solutions.

VIII. Superintendent's Recommendations

1. It is recommended to approve the following; Amy McLaughlin for extra time at \$30.00/ hour for their work with the PARTNER's grant, retroactive to August 1, 2020.
2. It is recommended to approve an unpaid leave of absence for Kathy Weiler through May 21, 2022.
3. It is recommended to approve the following employees for FFCRA pay;

Michael Tudor	Adam Raby
Ben Voss	Ashley Tackett
Joni Puckett	

4. It is recommended to approve the Notice of Assignment and Consent for contracts from Go Solutions Group, Inc, to AssetWorks Risk Management. Inc.
5. It is recommended to approve the Memorandum of Understanding with Franklin University to place student teachers in Lockland Schools beginning January 4, 2021.

6. It is recommended to approve Ryan McGaha as a volunteer for the weight room effective January 4, 2021.
7. It is recommended to approve Lou Coduti as a volunteer for Varsity Softball for SY 2020-2021
- 8.. It is recommended to approve Rick Tegeder as a volunteer for Varsity Baseball for SY 2020-2021.
9. It is recommended to approve Ryan McGaha as a volunteer for Varsity Baseball for SY 2020-2021.
10. It is recommended to Approve Resolution to Employ Varsity Girls Assistant Basketball Coach, Ashley Speed.

RESOLUTION TO EMPLOY A NON-LICENSED INDIVIDUAL TO
DIRECT, SUPERVISE OR COACH A PUPIL-ACTIVITY PROGRAM

WHEREAS, a vacancy has occurred for the following position:

Assistant Varsity, Girls Basketball,

which is a pupil-activity program of the Lockland Local School District; and

WHEREAS, pursuant to Ohio Revised Code Section 3313.53, the Board has offered these positions to those employees of the Board who are "licensed individuals" as defined under R.C. 3313.53, and no such individuals qualified to fill these positions have accepted them and

WHEREAS, the Board has then advertised these positions as available to any licensed individuals who are not employed by the Board, and no such persons qualified to fill these positions have applied for and accepted these positions; and

WHEREAS, the non-licensed individuals listed who hold or pending the receipt of a valid pupil-activity permit have applied for these positions:

Assistant Girls Basketball Coach

NOW, THEREFORE, BE IT RESOLVED by the Lockland Local School District Board of Education as follows:

SECTION I
Ashley Speed

non-licensed individuals holding or pending receipt of a valid pupil-activity permit, are deemed qualified to fill these positions, and are hereby employed accordingly for the 2020-2021 school year:

SECTION II
Ashley Speed- Assistant Girls Basketball – Step 1 - \$2,400.00

IT IS FOUND AND DETERMINED that all formal action of this Board concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board,

and all deliberations of this Board that resulted in such formal action were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

_____ moved and _____ seconded the motion that the above Resolution be adopted.

Upon roll call and the adoption of the Resolution, the vote was as follows:

Yeas:

Nays:

ADOPTED this 10th day of December, 2020.

Doug Ackermann, Treasurer

CERTIFICATE

The undersigned hereby certifies that the foregoing is a true and correct copy of a Resolution adopted at a meeting held on the 10th day of December, 2020 together with a true and correct extract from the minutes of said meeting to the extent pertinent to the consideration and adoption of said Resolution.

Doug Ackermann, Treasurer

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

X. Superintendent Report / Board Discussion Items

- a. District Leadership Team data analysis and evaluation
 - i. Attendance
 - ii. Behavior / PBIS
 - iii. Literacy
 - iv. Wellness
- b. 2021 BOE meeting calendar
- c. 2021-2022 and 2022-2023 SY calendar
- d. Athletics
- e. Facilities Master Plan Community Forum
- f. Public WiFi Collaborative event

XI. 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.