Lockland Local School District
Regular Meeting Agenda - Board of Education
Thursday, January 28, 2021
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, December 10, 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 December, 2020:
  - a. Lockland School District, December, 2020 Cash Report
  - b. Receipt Ledger Report of All Funds 12/1/2020-12/31/2020
  - c. Check Register Report for Processing Month of December, 2020
  - d. Financial Summary Report for Processing Month of December, 2020
  - e. Then and Now's as Listed
- 2. It is recommended to approve the \$2,000.00 donation from Neediest Kids of All.
- 3. It is recommended to approve the \$85,109.07 donation from Accelerated Great Schools.
- 4. It is recommended to approve the PPE donation of miscellaneous items from HCESC.
- 5. It is recommended to approve the donation of Lysol Wipes from Crayons to Computers.
- 6. It is recommended to approve the following items to be donated to The Great Oaks;
  - a. Van
  - b. Trailer
- 7. It is recommended to approve the following vendors:
  - a. Solid Blend Technologies, Inc.
- 8. It is recommended to approve the Intra-Fund Transfers:

516 9020 (21,252.77) Special Ed
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516	9021	21,252.77	Special Ed
572	9020	(64,647.39)	Title I
572	9021	64,647.39	Title I
590	9020	(5,270.06)	Improving Teacher Quality
590	9021	5,270.06	Improving Teacher Quality
599	9020	(16,083.39)	Student Support
599	9021	16,083.39	Student Support

# VIII. Superintendent's Report & Recommendations

- 1. It is recommended to approve the service agreement with Butler County Educational Service Center for educational services provided at "Changes" Beckett Springs Partial Hospitalization Program for the 2020-2021 school year.
- 2. It is recommended to pre approve the three year partnership with Scoir, Inc. at no cost to the district for the 2020-20212, 2021-2022, and 2022-2023 school years.
- 3. It is recommended to approve the partnership with Solid Blend Technologies, Inc. at no cost to the district.
- 4. Facilities update discussion
- 5. Athletics update discussion

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

## X. Executive Session

Pursuant to O.R.C. 121.22, it is recommended the board adjourn into Executive Session to discuss matters required to be kept confidential by Federal and law or rules or state statutes.

## 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.