Lockland Local School District
Regular Meeting Agenda - Board of Education
Thursday, February 25, 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, January 7, 2021, Thursday, January 14, 2021 and Thursday, January 28, 2021.

## 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 January, 2021:
  - a. Lockland School District, January, 2021 Cash Report
  - b. Receipt Ledger Report of All Funds 01/1/2021-01/31/2021
  - c. Check Register Report for Processing Month of January, 2021
  - d. Financial Summary Report for Processing Month of January, 2021
  - e. Then and Now's as Listed
- 2. It is recommended to approve the SPDG Grant for \$5,000.00.

# VIII. <u>Superintendent's Report & Recommendations</u>

1. It is recommended to approve the following Locally Developed High School Graduation Seals, as listed and described in the table below:

Locally Defined Diploma Seals	Requirements
Community Service Seal	Students must complete 15 hours of community service over the course of grades 9-12. Plans must be pre-approved by the administrator and school counselor.
Student Engagement Seal	Students must participate in at least 4 school-sponsored clubs or sports over the course of grades 9-12.
Fine and Performing Arts Seal	Students must complete a minimum of 2 credits in the fine arts over the course of grades 9-12.

- 2. It is recommended to approve the resolution AUTHORIZING QUALIFICATIONS-BASED SELECTION PROCESS FOR DESIGN SERVICES
- 3. It is recommended to approve Elizabeth Fessel to a three-year employment contract as the Student Services Supervisor, effective August 1, 2021.
- 4. It is recommended to approve the revised service agreement with AccuracyNow Language Professionals, a program of Catholic Charities Southwestern Ohio.
- 5. It is recommended to approve Camryn Brown as a softball volunteer for the 2020-2021 school year.
- 6. It is recommended to approve Michael Tudor, Step 8, \$6,075.00, as the Head Varsity Football Coach for the 2021-2022 School Year.
- 7. It is recommended to approve Lou Coduti, Step 2, \$2,948.00, as the Head Softball Coach for the 2020-2021 school year.
- 8. It is recommended to approve Richard Tegeder, Step 1, \$2,808.00, as the Head Varsity Baseball Coach.

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:

Varsity Baseball Coach

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:

## Richard Tegeder

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

# SECTION I Richard Tegeder

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

Richard Tegeder – Varsity Baseball Coach – Step 1- \$2,808.00

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 25th day of February, 2021.			
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 25th day of February, 2021 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	n, Treasurer	

9. It is recommended to approve Ryan McGaha, Step 1, \$1,752.00, as the Assistant Varsity Baseball Coach.

# 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:

Varsity Assistant Baseball Coach

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:

Ryan McGaha

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

SECTION I Ryan McGaha

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

Ryan McGaha – Assistant Varsity Baseball Coach – Step 1- \$1,752

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 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 25th day of February, 2021. 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 25th day of February, 2021 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.

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

Doug Ackermann, Treasurer

#### X. 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.

## 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.