Lockland Local School District
Regular Meeting Agenda - Board of Education
Thursday, March 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, February 11, 2021, Thursday, February 25, 2021.

- VI. Public Participation (3 minute limit per speaker, not to exceed 30 minutes)
- VII. HCDC Presentation to the Board

#### VIII. Treasurer's Report & Recommendations

- 1 It is recommended to approve the following financial reports for February, 2021:
  - a. Lockland School District, February, 2021 Cash Report
  - b. Receipt Ledger Report of All Funds 02/1/2021-02/31/2021
  - c. Check Register Report for Processing Month of February, 2021
  - d. Financial Summary Report for Processing Month of February, 2021
  - e. Then and Now's as Listed
- 2. It is recommended to ap[prove the following vendors
  - a. Lorrie G Germann
  - b. Bonefish Systems, LLC
  - c. Ohio School Council
- 3. It is recommended to approve the following donations to the Neediest Kids of All:
  - a. Donation from Robert and Linda Krause in honor of Sue Bean
  - b. Donation from Bethesda Church in honor of Sue Bean
  - c. Donation from Hatton Family in honor of Sue Bean
  - d. Donation from the Lyons Family in honor of Sue Bean
  - e. Donation from the Buquo Family in honor of Sue Bean
  - f. Donation from the Marlenecolerev Trust in honor of Sue Bean
  - a. Donation from Robert and Belinda Price in honor of Sue Bean

- 4. It is recommended to approve the following donation items from HCESC;
  - a. 2 boxes of non-latex gloves
  - b. 3 thermometers
  - c. 600 cloth masks
  - d. 50 cloth gowns
  - e. 12 BinaxNOW test kits
  - f. 2,000 disposable masks

## IX. Superintendent's Report & Recommendations

- 1. It is recommended to pre approve tuition reimbursement to Geoffrey Becker for EDG644 (Proced and Mats Remed Learn and Behavior) for a total of 3 semester hours from Northern Kentucky University for the 2020-2021 academic year.
- 2. It is recommended to approve Jacob Steinkoenig as a volunteer for varsity baseball.
- 3. It is recommended to approve Courtney curtis as a volunteer for varsity softball.
- 4. It is recommended to approve Rachel Schierloh as a volunteer for varsity softball.
- 5. It is recommended to approve the following employees for FMLA Leave
  - a. Ann Brinkley
  - b. Angie Pendleton
  - c. Geoffrey Becker
  - d. Ladonna Childers
- 6. It is recommended to approve Mike Smith, Step 1, \$1,752.00, as the Assistant Varsity Softball 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:

Assistant Varsity Softball 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:

Mike Smith

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

SECTION I Mike Smith

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**

Mike Smith – Assistant Varsity Softball Coach – Step 1- \$1,752.00

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 March, 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 March, 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, Treasurer

7. It is recommended to approve Ryan McGaha, Step 2, \$3,452, as the Assistant Varsity Football 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: Assistant Varsity Football 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 2021-2022 school year:

#### SECTION II

Ryan McGaha–Assistant Varsity Football Coach – Step 2- \$3,452.00

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Doug Ackermann, Treasurer

8. It is recommended to approve Jacob Cron, Step  $1(\frac{1}{3})$ , \$1,096.00, as the Assistant Varsity Football 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:

Assistant Varsity Football 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

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

Jacob Cron

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

SECTION I Jacob Cron

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 2021-2022 school year:

SECTION II

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Doug Ackermann, Treasurer

9. It is recommended to approve Phil Hicks, Step 3, \$2,244.00, as the Head Middle School Football 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:

Head Middle School Football 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:

Phil Hicks

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

SECTION I Phil Hicks

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 2021-2022 school year:

#### **SECTION II**

Phil Hicks-Head Middle School Football Coach - Step 3- \$2,244.00

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Doug Ackermann,	Treasurer

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

#### XI. Executive Session

Pursuant to O.R.C. 121.22, it is recommended the board adjourn into Executive Session to consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit for use property in accordance with section 505.10 of the revised code, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal private interest is adverse to the general public interest. No member of a public body shall use division (G)(2) of this section as a subterfuge for providing covert information to prospective buyers or sellers. A purchase or sale of public property is void if the seller or buyer of the public property has received covert information from a member of a public body that has not been disclosed to the general public in sufficient time for other prospective buyers and sellers to prepare and submit offers.

## XII. 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.