Lockland Local School District
Regular Meeting Agenda - Board of Education
Thursday, April 22, 2021
Memorial Room (Door #5 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, March 11, 2021, Thursday, March 25, 2021.

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

VIII. <u>Treasurer's Report & Recommendations</u>

- 1 It is recommended to approve the following financial reports for March, 2021:
 - a. Lockland School District, March, 2021 Cash Report
 - b. Receipt Ledger Report of All Funds 03/1/2021-03/31/2021
 - c. Check Register Report for Processing Month of March, 2021
 - d. Financial Summary Report for Processing Month of March, 2021
 - e. Then and Now's as Listed
- 2. It is recommended to approve the following vendors
 - a. The Bulk Bookstore
- 3. It is recommended to approve the following donations:
 - a. Anonymous monetary donation to Lockland Schools
 - b. Donation from Trisha Hatton- Bean and James Bean in honor of Sue Bean
 - c. Donation of classroom books
 - d. PPE Donation from HCESC of miscellaneous items
 - e. Eye exams and glasses, Sight Eyecare, Dr Shull
 - f. Tower Garden and Accessories donation from Jim and Phyllis Null
- 4. It is recommended to adopt the resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.

IX. Superintendent's Report & Recommendations

- 1. It is recommended to approve the following employees for FMLA Leave
 - a. Mark Morrison
 - B. Marie Heck-Whalen
- 2. It is recommended to accept the employment resignation of Chad Welage from his current position effective July 31, 2021.
- 3. It is recommended to accept the employment resignation of Scott Reisbord, Intervention Specialist, effective July 31, 2021.
- 4. It is recommended to approve a three year employment contract for Ann Brinkley as K-12 Associate Principal, effective August 1, 2021 through July 31, 2024.
- 5. It is recommended to approve the employment contract of Meredith Fritsch as an Executive Assistant on a one-year limited contract beginning on August 1, 2020 and ending on July 31, 2021.
- 6. It is recommended to approve advancement on the pay scale from MA+15 to MA+30 for Kristin Gibson effective for the 2021-22 school year.
- 7. It is recommended to approve the Non-Renewal of supplemental positions effective at the end of the 2020-21 school year, May 27,2021.
- 8. It is recommended to approve tuition reimbursement to Justin Gibson for EDAD779 (Internship Superintendent I), for a total of 3 semester hours from Xavier University for the 2020-21 academic year.
- 9. It is recommended to Non-Renew all Winter Coaches, 2020-21 school year.
- 10. It is recommended to acknowledge each of the following certified teachers as having a continuing contract with the Lockland Local School District:

Ladonna Childers	Peggy Cochran	Kristin Gibson
Kathleen Krause	Kim Large	Marcia Marlow
Angela Pendleton		

11. It is recommended to grant each of the following certified teachers a 1-year, limited teaching contract for the 2021-2022 school year:

Cheryl Adams	Samantha Lacewell	Geoffrey Becker
Deborah Benderman	Tanya Betzold	Jillian Calienes

Jennifer Clark	Amy McLaughlin	Courtney Curtis	
Stephanie Franklin	Peggy Tegeder	Anne Merrill	
Melissa Goeglein	Marie Heck-Whalen	Jennifer Henriques	
Debbie Hoerst	Rachel Schierloh	Holly Ledbetter	
Megan Zahursky	Katherine Miller	Mark Morrison	
Amber Polk	JoAnna Puckett	Adam Reynolds	
Melissa Schowalter	Tina Ferguson	Ashley Tackett	
Michael Tudor	Brandon Uhrig	Ben Voss	
Julia Lawrence	Kathleen Weiler	Louis Coduti	
Christine Young	Chris Lippert	Chad Welage	

12. It is recommended to approve the following list of graduation candidates for the Class of 2021 contingent upon completion of all state and local requirements:

Desiree Andrews	Abou Ba	Fatoumata Bah
Jamiaha Bealer	Reagan Blum	John Brown
Juan Cante	Jayshawn Clark	Allen Clevenger
Daniel Colquitt	Tia Costanzo	Jonah Cromer

Iyann Cunningham	Nevaeh Darson	Aissata Dia	
Tyanin Cumingham	Nevaen Daison	Alssala Dia	
Ashariah Eubanks	Mariaha Fair	Jonathon Flint	
Juliani Goldson	Jaylen Goodwin	Larry Hamer	
Jashmine Harden	De'Arius Harper	Destiny Harris	
Nikira Harris*	Drake Heimann	Nathaniel Hendricks	
Koy Hicks	Tiontae Hicks	Jarail Holmes	
Cameron Howes	Caleb Hughett	Denzale Hunter	
Daija Jeffery	Imani Johnson	Jamiah Jones	
Mikayle Jones	Terrance Kelow	Kyrah Kwarteng	
Dayton Lacinak*	Aliou Mamoudou	Raymoni McMillan	
Daniel Miller	Keiontay Mitchell*	Charli-Mae Penrod	
Jianna Poynter	Jadelynn Roberts	Aniayah Roundtree	
Andrew Salz	Ramata Sow	Zoe Swafford	
Darren Talbert	Ibrahima Thiam	Gage Tucker	
Katelynn West	Sophia Williams-Burt	Denesha Willis	
Demarco Wolfork	Shamar Thompson		

13. It is recommended to approve the first reading of the following Board Policies:

PO1422	PO1623	PO1662	PO2240
PO2260	PO2260.01	PO2266	PO3122
PO3123	PO3362	PO4122	PO4123
PO4362	PO5336	PO5517	PO6114
PO6144	PO6220	PO6325	PO6600
PO7440.01	PO7450	PO7455	PO7540.02
PO8450.01	PO8500	PO8510	2370.01

- 14. It is recommended to approve the 2021-2022 Virtual Learning Academy Handbook.
- 15. It is recommended to approve Tyler Heinecke, Step 1(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

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:

Tyler Heinecke

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

SECTION I Tyler Heinecke

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

Tyler Heinecke – Assistant Varsity Football Coach – Step 1 (1/3)- \$1,096.00

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 22nd day of April, 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 22nd day of April, 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

16. It is recommended to approve James McGaha, 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

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:

James McGaha

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

SECTION I James 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

James McGaha – Assistant Varsity Football Coach – Step 1 (1/3)- \$1,096.00

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.

move	d and
seconded the motion that the above Re	esolution be adopted.
Upon roll call and the adoption of the R	esolution, the vote was as follows:
Yeas:	Nays:
ADOPTED this 22nd day of April, 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 22nd day of April, 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	

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

XI. Executive Session

- 1. 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.
- 2. Pursuant to O.R.C. 121.22, it is recommended the board adjourn into Executive Session to conference with the board's attorney to discuss matters preparing for, conducting or reviewing negotiations or bargaining sessions with employees.

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.