

Lockland Local School District
Regular Meeting Agenda - Board of Education
Thursday, May 13, 2021
Memorial Room (Door #5 - 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

1. It is recommended to approve the agenda for tonight's meeting

V. Public Participation (3 minutes each speaker for no more than 30 minutes)

VI. Treasurer's Report & Recommendations

1. It is recommended to approve the following miscellaneous donations.
 - a. Miscellaneous PPE donations from HCESC
 - b. Miscellaneous PPE donations from Woods Hardware
2. It is recommended to approve Plattenburg Certified Public Accountants

VII. Superintendent's Report / Discussion Items

- a. District Review Team - Crosswalk Updates and Continuous Improvement Plan
- b. Literacy
- c. Attendance data through 4/30/2021
- d. Discipline / PBIS data through 4/30/2021
- e. Facilities update

VIII. Superintendent Recommendations

1. It is recommended to approve the 3 year Collective Bargaining Agreement with LEA effective June 30, 2021 through June 30, 2024.
2. It is recommended to approve the resolution authorizing the school district board to participate in the Ohio Facilities Construction Commission Classroom Facilities Assistance Program
3. It is recommended to accept the employment resignation of Jillian Calienes effective July 31, 2021.
4. It is recommended to approve the 3-year lease with Pitney Bowes for the postage machine and shredder.
5. It is recommended to approve the resolution for the Lockland Local School District schools to continue membership in the Ohio High School Athletic Association for the 2021-2022 school year.

LOCKLAND BOARD OF EDUCATION RESOLUTION
Authorizing 2021-2022 Membership in the Ohio High School Athletic Association

WHEREAS, LOCKLAND CITY SCHOOL DISTRICT, District IRN number: 044230

of 210 N. Cooper Avenue, Cincinnati, Ohio 45215, Hamilton County, Ohio

Has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS, The Board of Education ("Board") and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION that all district schools do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements.

Notwithstanding the foregoing, the Board reserves the right to raise student-athlete eligibility standards as it deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletics programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director's office of the OHSAA in all matters related to the interscholastic athletic programs of the schools.

Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

_____ 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 13th day of May, 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 **13th day of May, 2021** 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

6. It is recommended to approve stipends for the following individuals during the 2021-2022 school year for completion of additional responsibilities as noted below.

Rhonda Propes (Lead Building Secretary)	\$4,000.00
Ashley Tackett (Early Learning Initiative Team Leader)	\$6,000.00
Tracy Heinecke (Athletics, Facilities and Building level Support)	\$10,000.00
Carrie Wolf (Additional responsibilities in addition to EMI Coordinator role)	\$5,000.00
Jen Schierloh (Social Emotional/ Mental Health responsibilities for student wellness)	\$5,000.00
Chad Welage (Athletic Director)	\$10,000.00

7. It is recommended to approve the second and final 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

IX. Executive Session

1. 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.

X. 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.