

Lockland Local School District
Regular Meeting Agenda - Board of Education
Thursday, August 26, 2021

The Lockland School District's Board of Education held a Regular Meeting on Thursday,
August 26, 2021 in the Memorial Room, President Krista Blum called the meeting to order at
6:00PM

Call to Order

Roll Call(Present 5)- Mrs. Blum, Ms. Carter, Ms. Costanzo, Mr. Gibson, Mr. Morrissey

Opening Exercises - Pledge of Allegiance

RESOLUTION # 248 - 8/2021 Approval / Revision of Agenda

It was moved by Mr. Gibson and seconded by Ms. Carter to approve the agenda for tonight's meeting.

ROLL CALL: Ayes (5) Mrs. Blum, Ms. Carter, Ms. Costanzo, Mr. Gibson, Mr. Morrissey
Noes (0)

The President declared the motion approved:

NOTES: NONE

RESOLUTION # 249 - 8/2021 Approval of Minutes

It was moved by Mr. Gibson and seconded by Ms. Carter to approve the minutes of the Regular Meeting on Thursday, June 10, 2021, and Thursday, June 24, 2021.

ROLL CALL: Ayes (5) Mrs. Blum, Ms. Carter, Ms. Costanzo, Mr. Gibson, Mr. Morrissey
Noes (0)

The President declared the motion approved:

NOTES: NONE

Public Participation: Mr. Nobles from Pepper Construction Introduced himself

Treasurer's Report & Recommendations

RESOLUTION # 250 - 8/2021 Approve the following Financial Report

It was moved by Mr. Gibson and seconded by Ms. Costanzo to approve the following financial reports for June, 2021:

- a. Lockland School District, June, 2021 Cash Report
- b. Receipt Ledger Report of All Funds 06/1/2021-06/31/2021
- c. Check Register Report for Processing Month of June, 2021
- d. Financial Summary Report for Processing Month of June, 2021
- e. Then and Now's, as listed

ROLL CALL: Ayes (5) Mrs. Blum, Ms. Carter, Ms. Costanzo, Mr. Gibson, Mr. Morrissey
Noes (0)

The President declared the motion approved:

NOTES: NONE

RESOLUTION 251 - 8/2021 Approve the following Financial Reports

It was moved by Mr. Gibson and seconded by Ms. Carter to approve the following financial reports for July, 2021:

- a. Lockland School District, July, 2021 Cash Report
- b. Receipt Ledger Report of All Funds 07/1/2021-07/31/2021
- c. Check Register Report for Processing Month of July, 2021
- d. Financial Summary Report for Processing Month of July, 2021
- e. Then and Now's, as listed

ROLL CALL: Ayes (5) Mrs. Blum, Ms. Carter, Ms. Costanzo, Mr. Gibson, Mr. Morrissey
Noes (0)

The President declared the motion approved:

NOTES: NONE

RESOLUTION 252 - 8/2021 Approve miscellaneous school supply donation

It was moved by Mr. Gibson and seconded by Ms. Carter to approve the miscellaneous school supply donation from:

- a. Newspring Church
- b. Valley Interfaith Community Resource Center

ROLL CALL: Ayes (5) Mrs. Blum, Ms. Carter, Ms. Costanzo, Mr. Gibson, Mr. Morrissey
Noes (0)

The President declared the motion approved:

NOTES: NONE

Superintendent's Report & Recommendations

RESOLUTION # 253 - 8/2021 Approve tuition reimbursement, Justin Gibson

It was moved by Ms. Carter and seconded by Ms. Costanzo to pre approve tuition reimbursement to Justin Gibson of EDAD (Internship Superintendency II) for a total of 3 semester hours from Xavier University for the 2021-2022 academic year.

ROLL CALL: Ayes (4) Mrs. Blum, Ms. Carter, Ms. Costanzo, Mr. Morrissey
Abstain (1) Mr. Gibson
Noes (0)

The President declared the motion approved:

NOTES: NONE

RESOLUTION #254 - 8/2021 Approve tuition reimbursement, Ashley Tackett

It was moved by Mr. Gibson and seconded by Ms. Carter to pre approve tuition reimbursement to Ashley Tackett for EDUC-712Z, EDUG-715G (Understanding Autism, ADD/ADHD Strategies and Interventions) for a total of 6 semester hours from Professional Development Courses, University of LaVerne, for the 2021-2022 academic year.

ROLL CALL: Ayes (5) Mrs. Blum, Ms. Carter, Ms. Costanzo, Mr. Gibson, Mr. Morrissey
Noes (0)

The President declared the motion approved:

NOTES: NONE

RESOLUTION #255 - 8/2021 Approve tuition reimbursement, Kristin Gibson.

It was moved by Ms. Carter and seconded by Mr. Morrissey to pre approve tuition reimbursement to Kristin Gibson for EDP648 (Capstone Project) for a total of 3 semester hours from Miami University Oxford for the 2021-2022 academic year.

ROLL CALL: Ayes (4) Mrs. Blum, Ms. Carter, Ms. Costanzo, Mr. Morrissey
Abstain (1) Mr. Gibson
Noes (0)

The President declared the motion approved:

NOTES: NONE

RESOLUTION # 256 - 8/2021 Approve Middle School Head Volleyball Coach, Kristin Gibson.

It was moved by Ms. Carter and seconded by Mr. Morrissey to approve Kristin Gibson, Middle School Head Volleyball Coach, Step 8, \$1,944.

ROLL CALL: Ayes (4) Mrs. Blum, Ms. Carter, Ms. Costanzo, Mr. Morrissey
Abstain (1) Mr. Gibson
Noes (0)

The President declared the motion approved:

NOTES: NONE

RESOLUTION # 257 - 8/2021 Approve High School Assistant Volleyball Coach, Courtney Curtis.

It was moved by Ms. Costanzo and seconded by Mr. Gibson to approve Courtney Curtis, High School Assistant Volleyball Coach, Step 1, \$1848.00

ROLL CALL: Ayes (5) Mrs. Blum, Ms. Carter, Ms. Costanzo, Mr. Gibson, Mr. Morrissey

Noes (0)

The President declared the motion approved:

NOTES: NONE

RESOLUTION # 258 - 8/2021 Approve Head Girls Cheerleading Coach, Jazmin Leach

It was moved by Mr. Gibson and seconded by Ms. Carter to approve resolution to employ Head Girls Cheerleading Coach, Jazmin Leach

**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 Varsity Cheerleading 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:

Jazmin Leach

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

SECTION I

Jazmin Leach

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

Jazmin Leach – Varsity Cheerleading Coach – Step 5- \$3,082

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.

Mr. Gibson moved and Ms. Carter seconded the motion that the above Resolution be adopted.

Upon roll call and the adoption of the Resolution, the vote was as follows:

Yeas: 5 Nays: 0

ADOPTED this 26th day of August, 2020.


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 26th day of August, 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

ROLL CALL: Ayes (5) Mrs. Blum, Ms. Carter, Ms. Costanzo, Mr. Gibson, Mr. Morrissey
Noes (0)

The President declared the motion approved:

NOTES: NONE

RESOLUTION # 259 - 8/2021 Approve selection of CMR, Pepper

It was moved by Ms. Carter and seconded by Mr. Morrissey to approve the resolution approving selection of CMR and the preconstruction with Pepper.

Ms. Carter introduced the following resolution and moved its passage:

RESOLUTION NO. 259

APPROVING SELECTION OF PEPPER CONSTRUCTION COMPANY OF OHIO, LLC,

AS BEST VALUE CONSTRUCTION MANAGER AT RISK AND

APPROVING AGREEMENT FOR PRECONSTRUCTION SERVICES

The Evaluation Committee recommends approval of Pepper Construction Company of Ohio, LLC (the "CMR") as the best value firm to provide construction manager at risk services for the Education Annex Renovation Project (the "Project") and the Superintendent requests authority to enter into an agreement with the CMR for preconstruction services.

Rationale:

1. The Board requires the services of a construction manager at risk to plan, coordinate, manage, and direct all phases of the Project for a guaranteed maximum price.
2. Section 9.33 et seq. of the Ohio Revised Code and Chapter 153:1-6 of the Ohio Administrative Code prescribe a "best value" selection process that is required to be followed by public entities when construction manager at risk services are procured.
3. On behalf of the Board, the Superintendent publicly advertised and issued a request for qualifications for construction manager at risk services. Statements of Qualifications were received from interested CMR firms, which were reviewed by the Evaluation Committee and ranked to create a short list of the three most-qualified firms. Pricing and technical proposals were then solicited from the three shortlisted firms. The proposals were reviewed by the Evaluation Committee and, following review of the proposals, the Evaluation Committee held interviews with the short listed firms.
4. After the Evaluation Committee's review and evaluation of the proposals submitted, it identified the CMR as the firm that would provide the best value for the Project and recommends the Board approve this selection.
5. In its pricing proposal, the CMR offered to perform the preconstruction services for the Project at a total cost not to exceed \$5,000.00.
6. Based on the CMR's proposal, the Superintendent requests authorization to work with other administrators and legal counsel to negotiate, on behalf of the Board, an agreement for preconstruction services with the CMR in an amount not to exceed \$5,000.00.

The Board of Education resolves as follows:

1. The Board approves the selection of the CMR as the firm determined to provide the best value for the Project.
2. The Board authorizes the Superintendent, working with other administrators and legal counsel, to negotiate, on behalf of the Board, an agreement for preconstruction services with the CMR. The Board authorizes the Superintendent and Treasurer to enter into an agreement for preconstruction services with the CMR in an amount not to exceed \$5,000.00.

Mr. Morrissey seconded the motion and, after discussion, a roll call vote was taken and the results were:

Ayes: 5 Nays: 0

The resolution passed.

ROLL CALL: Ayes (5) Mrs. Blum, Ms. Carter, Ms. Costanzo, Mr. Gibson, Mr. Morrissey
Noes (0)

The President declared the motion approved:

NOTES: NONE

RESOLUTION # 260 - 8/2021 Approve Acceptance in the Ohio Facilities Construction Commission Classroom Facilities Assistance Program.

It was moved by Mr. Gibson and seconded by Ms. Carter to approve the resolution authorizing the School District Board to enter into a resolution of acceptance in the Ohio Facilities Construction Commission Classroom Facilities Assistance Program.

**RESOLUTION AUTHORIZING THE SCHOOL DISTRICT BOARD TO ENTER INTO A
RESOLUTION OF ACCEPTANCE IN THE OHIO FACILITIES CONSTRUCTION
COMMISSION CLASSROOM FACILITIES ASSISTANCE PROGRAM**

WHEREAS, the Board of Education of the Lockland Local School District ("School District"), Hamilton County, Ohio, met in regular session on August 26, 2021 and adopted the following Resolution.

WHEREAS, the Ohio Facilities Construction Commission (Commission) made a determination in favor of proceeding with a Master Facilities Plan for Classroom Facilities under ORC Section 3318.03 and conditionally approved a Scope of Project for the School District; and

WHEREAS, the Ohio Controlling Board approved the determination and conditional approval of the Commission and approved the amount of the State's portion of the project cost; and

WHEREAS, the Commission has certified the State's conditional approval and reservation of funds for the project to this School District's Board of Education pursuant to ORC Section 3318.04 based on the following funds:

State Share:	\$21,943,820
Local Share:	\$ 3,375,703
Project Budget:	\$25,319,522

Project Budget and Shares with Project

State Share:	\$21,943,820
Local Share:	\$ 4,718,974
Project Budget:	\$26,662,794

WHEREAS, the 120 day time limitation pursuant to ORC Section 3318.05 has not elapsed since the State's certification of conditional approval.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Lockland Local School District, Hamilton County, Ohio that the conditional approval as granted by the

Commission for the Classroom Facilities project be hereby accepted in accordance with the provisions of ORC Section 3318.05.

Upon the roll call on the passage of the Resolution, the vote was as follows:

Krista Blum; President

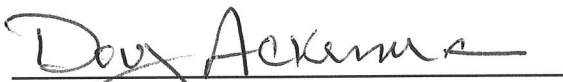
Mr. Gibson; Vice President

Ms. Carter

Ms. Costanzo

Mr. Morrissey

The foregoing is a true and correct excerpt from the minutes of the August 26, 2021 meeting held August 26, 2021 othe Board of Education of the Lockland Local School District, Hamilton County, Ohio showing the passage of the resolution set forth.


Treasurer

8/26/21
Date

ROLL CALL: Ayes (5) Mrs. Blum, Ms. Carter, Ms. Costanzo, Mr. Gibson, Mr. Morrissey
Noes (0)

The President declared the motion approved:

NOTES: NONE

RESOLUTION # 261 - 8/2021 Approve continuing contract, Tanya Betzold.

It was moved by Mr. Gibson and seconded by Ms. Carter to approve continuing contract status for Tanya Betzold, effective August 26, 2021.

ROLL CALL: Ayes (5) Mrs. Blum, Ms. Carter, Ms. Costanzo, Mr. Gibson, Mr. Morrissey
Noes (0)

The President declared the motion approved:

NOTES: NONE

RESOLUTION # 262 - 8/2021 Approve the following supplementals for the 2021-2022 School year.

It was moved by Mr. Gibson and seconded by Mr. Morrissey to approve the following supplementals for the 2021-2022 school year:

Team Leader	Christine Young
Team Leader	Rachel Schierloh

Team Leader	Angie Pendelton
Team Leader	Missy Schowalter
Team Leader	Lou Coduti
Team Leader	Anne Merrill
Team Leader	Peggy Cochran
Team Leader	Kim Large
LPDC	Debbie Benderman
LPDC	Tonya Betzold
LPDC	Adam Reynolds
Resident Educator Mentors	Kathleen Krause
Resident Educator Mentors	Tanya Betzold
Resident Educator Mentors	Marcy Marlow
Resident Educator Mentors	Angie Pendleton
Graduation Director	Kathleen Krause
Class Sponsor 12th Grade	Kathleen Krause
Student Council Middle School	Missy Schowalter
Student Council High School	Brandon Uhrig

ROLL CALL: Ayes (5) Mrs. Blum, Ms. Carter, Ms. Costanzo, Mr. Gibson, Mr. Morrissey
Noes (0)

The President declared the motion approved:

NOTES: NONE

RESOLUTION # 263 - 8/2021 Approve Extra Hours, Kate Miller

It was moved by Mr. Gibson and seconded by Ms. Carter to approve Kate Miller for additional EL compliance duties at \$30.00/hour not to exceed 30 hours.

ROLL CALL: Ayes (5) Mrs. Blum, Ms. Carter, Ms. Costanzo, Mr. Gibson, Mr. Morrissey
Noes (0)

The President declared the motion approved:

NOTES: NONE

RESOLUTION # 264 - 8/2021 Approve all certified staff members to work games.

It was moved by Ms. Carter and seconded by Ms. Costanzo to approve all certified staff members to work at games during the 2021-2022 school year.

ROLL CALL: Ayes (5) Mrs. Blum, Ms. Carter, Ms. Costanzo, Mr. Gibson, Mr. Morrissey
Noes (0)

The President declared the motion approved:

NOTES: NONE

RESOLUTION # 265 - 8/2021 Approve Mark Mason Jr to work games

It was moved by Mr. Morrissey and seconded by Ms. Carter to approve Mark Mason, Jr. to work games during the 2021-2022 School year.

ROLL CALL: Ayes (5) Mrs. Blum, Ms. Carter, Ms. Costanzo, Mr. Gibson, Mr. Morrissey
Noes (0)

The President declared the motion approved:

NOTES: NONE

RESOLUTION # 266 - Approve employment resignation, Amber Polk

It was moved by Mr. Gibson and seconded by Ms. Carter to approve the employment resignation of Amber Polk effective August 24, 2021.

ROLL CALL: Ayes (5) Mrs. Blum, Ms. Carter, Ms. Costanzo, Mr. Gibson, Mr. Morrissey
Noes (0)

The President declared the motion approved:

NOTES: Mr. Longworth explained why Ms. Polk was leaving Lockland.

RESOLUTION # 267 - 8/2021 Approve the resolution with SHP for the Education Annex

It was moved by Mr. Gibson and seconded by Ms. Carter to approve the resolution approving agreements with SHP as architect for the Education Annex Renovation Project.

Mr. Gibson introduced the following resolution and moved its passage:

RESOLUTION NO. 267

APPROVING AGREEMENTS WITH SHP AS ARCHITECT

FOR EDUCATION ANNEX RENOVATION PROJECT

The Superintendent recommends approving the design services agreement between the Board and SHP (the "Architect") for the design and related construction administration services for work on the District's Education Annex Renovation Project (the "Project").

Rationale:

1. The Board requires the services of a design professional to provide design services and related construction administration services for the Project.
2. In compliance with ORC Sections 153.65 through .71, the Architect was previously selected as the most qualified firm to provide these services.
3. The Superintendent has negotiated an agreement with the Architect for design and construction administration services and based on the current budget for the Project, the Architect has agreed to provide services in an amount not to exceed \$369,600.00.

The Board of Education resolves as follows:

1. The Board approves the design services agreements with Architect for the Project in the amount not to exceed \$369,600.00.
2. The Board authorizes the Superintendent and Treasurer to sign the design services agreements and other documents that may be necessary to fully execute the design services agreements on behalf of the Board.

Ms. Carter seconded the motion and, after discussion, a roll call vote was taken and the results were:

Ayes: 5 Nays: 0

The resolution passed.

ROLL CALL: Ayes (5) Mrs. Blum, Ms. Carter, Ms. Costanzo, Mr. Gibson, Mr. Morrissey
Noes (0)

The President declared the motion approved:

NOTES: NONE

Superintendent's Report / Discussion Items

1. Health and wellness update; Mr. Longworth announced that the District will be hosting a vaccination clinic on August 30, 2021 from 4-7PM.
2. Athletics; Mr. Longworth updated the Board on various Athletic topics that are important in the 21-22 School Year.

- Ticket Sales
- Concession Sales
- Volunteers
- Policy 2431

3. Facilities ; N/A

Superintendent's Report & Recommendations (continued)

RESOLUTION #268 - 8/2021 Approve amendment of Board Policy 2431

It was moved by Mr. Gibson and seconded by Ms. Carter to approve the amendment of Board Policy 2431 to suspend the interscholastic athletic eligibility for the first quarter of the 2021-2022 SY as a result of OHSA waiving eligibility requirements for the 2021-2022 SY as a result of the COVID-19 pandemic.

ROLL CALL: Ayes (5) Mrs. Blum, Ms. Carter, Ms. Costanzo, Mr. Gibson, Mr. Morrissey
Noes (0)

The President declared the motion approve:

NOTES: NONE

Public Participation; N/A

RESOLUTION # 269 - 8/2021 Approve Executive Session

It was moved by Mr. Morrissey and seconded by Ms. Costanzo to adjourn into Executive Session at 8:45PM 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.

ROLL CALL: Ayes (5) Mrs. Blum, Ms. Carter, Ms. Costanzo, Mr. Gibson, Mr. Morrissey
Noes (0)

The President declared the motion approved:

NOTES: Returned at 9:11PM

RESOLUTION # 270 - 8/2021 Approve Adjournment

It was moved by Ms. Carter and seconded by Ms. Costanzo to adjourn the meeting at 9:12PM

ROLL CALL: Ayes (5) Mrs. Blum, Ms. Carter, Ms. Costanzo, Mr. Gibson, Mr. Morrissey
Noes (0)

The President declared the motion approved:

NOTES: NONE

Dan Ackema Attest Krista Blum Approved