

Lockland Local School District
Regular Meeting Minutes - Board of Education
Thursday, October 28, 2021

The Lockland School District's Board of Education held a Regular Meeting on Thursday, October 28, 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 # 297 - 10/2021 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 # 298 - 10/2021 Approval of Minutes

It was moved by Mr. Gibson and seconded by Mr. Morrissey to approve the minutes of the Regular Meeting on Thursday, September 9, 2021 and Thursday September 23, 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 ; N/A

Superintendent's Report / Discussion Items

- a. Family Engagement / Partners in Education Updates (Ann Brinkley): Ms. Brinkley discussed with the Board how well the Family Engagement and partners in Education Program are doing in the school year 2021-22.
- b. Winter athletics / coaches; Mr. Longworth updated the Board on the upcoming winter athletic season.
- c. Fall eligibility; Mr. Raby updated the Board on how well the students did academically during the Fall Athletic season.

- d. Boo Bash; Mr. Longworth discussed with the Board that the Boo Bash will be held Saturday October 30, 2021 in the village.
- e. Health and Wellness (COVID-19 quarantine guidelines); Mr. Longworth updated the Board on the revised Covid-19 guidelines.
- f. Literacy; Mr. Longworth updated the Board on the Data
- g. District Review Team; Mr. Longworth let the Board know that the District Review Team will be revisiting the campus in December and January.

Treasurer's Report & Recommendations

RESOLUTION # 299 - 10/2021 Approve the following financial reports

It was moved by Mr. Gibson and seconded by Mr. Morrissey to approve the following financial reports for September, 2021:

- a. Lockland School District, September, 2021 Cash Report
- b. Receipt Ledger Report of All Funds 09/1/2021-09/30/2021
- c. Check Register Report for Processing Month of September, 2021
- d. Financial Summary Report for Processing Month of September, 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 # 300 - 10/2021 Approve the Board Resolution for Authorization to file a modified tax Budget for the 2022-23 fiscal year.

It was moved by Mr. Gibson and seconded by Mr. Morrissey to approve the Board Resolution for Authorization to file a modified tax budget for the 2022-23 Fiscal 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 # 301 - 10/2021 Approve the Board Resolution requesting the County Auditor To make advance payments of taxes.

It was moved by Mr. Gibson and seconded by Ms. Carter to approve the Board Resolution requesting the County Auditor to make advance payments of taxes.

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 # 302 - 10/2021 Approve the following Vendors

It was moved by Mr. Morrissey and seconded by Ms. Costanzo to approve the following vendors.

- a. LSQ Group Holdings (Formally Wonder Workshop)

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 # 303 - 10/2021 Approve 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.

It was moved by Mr. Gibson and seconded by Ms. Carter 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.

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 # 304 - 10/2021 Approve the following donation

It was moved by Mr. Gibson and seconded by Mr. Morrissey to approve the donation of VR Headsets from Xavier University.

ROLL CALL: Ayes (5) Mrs. Blum, Ms. Carter, Mr. Gibson, Mr. Morrissey
Noes (0)
Abstain (1) Ms. Costanzo

The President declared the motion approved:

NOTES: NONE

Superintendent's Report & Recommendations

RESOLUTION # 305 - 10/2021 Approve National Honor Society Sponsor, Chad Welage.

It was moved by Mr. Morrissey and seconded by Ms. Carter to approve Chad Welage as the National Honor Society Sponsor for the 2021-22 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 # 306 - 10/2021 Approve Varsity Girls Head Basketball Coach, Charles Bowling.

It was moved by Mr. Gibson and seconded by Ms. Carter to Approve Resolution to employ Varsity Girls Head Basketball,

Charles Bowling

**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, Girls Basketball,

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:

Charles Bowling

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

SECTION I

Charles Bowling

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

Charles Bowling- Head Girls Basketball – Step 4- \$4,595.00

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.

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:

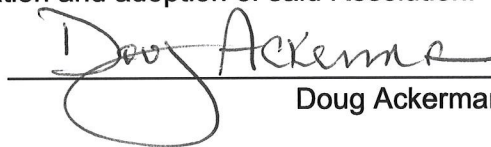
Yeas: 5 Nays: 0

ADOPTED this 28th day of October, 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 28th day of October, 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 # 307 - 10/2021 Approve Varsity Boys Head Basketball Coach, Corey Farley.

It was moved by Mr. Gibson and seconded by Mr. Morrissey to Approve Resolution to employ Varsity Boys Head Basketball, Corey Farley

**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, Boys Basketball,

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:

Corey Farley

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

SECTION I
Corey Farley

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
Corey Farley- Head Boys Basketball – Step 6 - \$4,995.00

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.

Mr. Gibson moved and Mr. Morrissey 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 28th day of October, 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 28th day of October, 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 # 308 - 10/2021 Approve Assistant Varsity/Head JV Boys Basketball, Rodney Townsend.

It was moved by Mr. Gibson and seconded by Mr. Morrissey to Approve Resolution to employ Assistant Varsity/Head JV Boys Basketball, Rodney Townsend.

**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 Basketball

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:

Rodney Townsend

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

SECTION I

Rodney Townsend

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

Rodney Townsend- Assistant Varsity Boys Basketball – Step 8 - \$3,240.00

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.

Mr. Gibson moved and Mr. Morrissey 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 28th day of October, 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 28th day of October, 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 # 309 - 10/2021 Approve Middle School Head Basketball Coach, Brandon Uhrig.

It was moved by Mr. Gibson and seconded by Ms. Costanzo to approve the supplemental contract to employ Brandon Uhrig as the Middle School Boys Basketball Head Coach, Step 3, \$2,244.00. In the event that the middle school team does not have the number of players needed to support the program throughout the Winter season, Brandon Uhrig will work with the high school boys basketball coaching staff to support the program, at the above stated stipend.

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 # 310 - 10/2021 Approve Varsity Girls Assistant Basketball Coach, Ashley Speed.

It was moved by Mr. Gibson and seconded by Mr. Morrissey to Approve Resolution to Employ Varsity Girls Assistant Basketball Coach, Ashley Speed.

**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, Girls Basketball,

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:

Assistant Girls Basketball Coach

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

**SECTION I
Ashley Speed**

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
Ashley Speed- Assistant Girls Basketball – Step 2 - \$2,520.00**

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.

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

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

Yeas: 4 Nays: 0

ADOPTED this 28th day of October, 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 28th day of October, 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 (4) Mrs. Blum, Ms. Carter, Ms. Costanzo, Mr. Gibson
Noes (0)
Absent (1) Mr. Morrissey

The President declared the motion approved:

NOTES: NONE

RESOLUTION # 311 - 10/2021 Approve Middle School Head Girls Basketball Coach, Ryan McGaha.

It was moved by Ms. Carter and seconded by Mr. Gibson to Approve Resolution to Employ Middle School Head GirlsBasketball Coach, Ryan McGaha. In the event that the middle school team does not have the number of players needed to support the program throughout the Winter season, Ryan McGaha will work with the high school girls basketball coaching staff to support the program, at the below stated stipend.

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:

Middle School, Girls Basketball,

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:

Middle School Girls Basketball Coach

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- Middle School Girls Basketball – Step 1 - \$2,040.00

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.

Ms Carter moved and Mr. Gibson 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 28th day of October, 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 28th day of October, 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 # 312 - 10/2021 Approve the MOU between Lockland Local School District and Healthcare Connection Inc.

It was moved by Mr. Gibson and seconded by Ms. Carter to approve the MOU between Lockland Local School District and the Healthcare Connection Inc.

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: N/A

RESOLUTION # 313 - 10/2021 Approve Executive Session

It was moved by Ms. Carter and seconded by Ms. Costanzo to adjourn into Executive Session at 6:54 PM 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 7:15PM

RESOLUTION # 314 - 10/2021 Approve Executive Session

It was moved by Ms. Carter and seconded by Ms. Costanzo adjourn into Executive Session at 7:16PM 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.

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 7:35PM

RESOLUTION # 315 - 10/2021 Approve Adjournment

It was moved by Mr. Morrissey and seconded by Ms. Costanzo to adjourn the meeting at 7:38PM.

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

The President declared the motion approved:

NOTES: NONE

Dee Axxema Attest Krista H. Blum Approved