

Lockland Local School District  
Regular Meeting Minutes - Board of Education  
Thursday, November 18, 2021

The Lockland School District's Board of Education held a Regular Meeting on Thursday, November 18, 2021 in the Memorial Room, President Krista Blum called the meeting to order at 6:00PM

Call to Order

Roll Call (Present 4)- Mrs. Blum, Ms. Carter, Ms. Costanzo, Mr. Gibson  
(Absent 1) -Mark Morrissey

Opening Exercises - Pledge of Allegiance

**RESOLUTION # 321 - 11/2021 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 (4) Mrs. Blum, Ms. Carter, Ms. Costanzo, Mr. Gibson  
Absent (1) Mr. Morrissey  
Noes (0)

The President declared the motion approved:

NOTES: NONE

**RESOLUTION # 322 - 11/2021 Approval of Minutes**

It was moved by Mr. Gibson and seconded by Ms. Carter to approve the minutes of the Regular Meeting on Thursday, October 28, 2021.

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

The President declared the motion approved:

NOTES: NONE

**Public Participation:** N/A

**Superintendent's Report / Discussion Items**

- a. Student Success Presentation (Adam Raby and Brandon Kamp): Mr. Raby and Mr. Kamp gave an overview of how well the High School is doing as of November 2021.
- b. Facilities updates; Mr. Longworth updated the Board on the OFCC Facility Project

- c. District Review Team; Mr. Longworth updated the Board on the work the District Review Team performed in the School's favor.
- d. Literacy and Multi-Tiered Systems of Support; Mr. Longworth updated the Board on the Literacy and Multi-Tiered Systems of Support.
- e. Ohio Improvement Process (OIP) updates; Mr. Longworth updated the Board on the Ohio Improvement Process.

### **Treasurer's Report & Recommendations**

#### **RESOLUTION # 323 - 11/2021 Approve the following Financial Reports**

It was moved by Ms. Carter and seconded by Ms. Costanzo to approve the following financial reports for October 2021:

- a. Lockland School District, October, 2021 Cash Report
- b. Receipt Ledger Report of All Funds 10/1/2021-10/31/2021
- c. Check Register Report for Processing month of October, 2021
- d. Financial Summary Report for Processing month of October, 2021
- e. Then and Now's, as listed
- f.

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

The President declared the motion approved:

NOTES: NONE

#### **RESOLUTION # 324 - 11/2021 Approve the following Vendor**

It was moved by Mr. Gibson and seconded by Ms. Carter to approve the following Vendors

- a. Circle Tail Inc.

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

The President declared the motion approved:

NOTES: NONE

### **Superintendent's Report & Recommendations**

#### **RESOLUTION # 325 Approve Agreement with New Directions.**

It was moved by Mr. Gibson and seconded by Ms. Carter to approve the agreement with New Directions Youth Academy for Payment of services rendered during the 2021-2022 SY.

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

Noes (0)

The President declared the motion approved:

NOTES: NONE

**RESOLUTION 326 - 11/2021 Approve rescinding team lead position for Rachel Schierloh**

It was moved by Mr. Gibson and seconded by Ms. Carter to rescind the team leader position for Rachel Schierloh

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

The President declared the motion approved:

NOTES: NONE

**RESOLUTION # 327 - 11/2021 Approve time change for the December 9, 2021 BOE Meeting.**

It was moved by Mr. Gibson and seconded by Ms. Costanzo to approve the time change for the December 9, 2021 BOE meeting to 4:00PM.

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

The President declared the motion approved:

NOTES: NONE

**RESOLUTION # 328 - 11/2021 Approve the BOE Organization Meeting for January 6, 2022.**

It was moved by Mr. Gibson and seconded by Ms. Costanzo to approve the BOE Organizational Meeting for January 6, 2022.

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

The President declared the motion approved:

NOTES: NONE

**RESOLUTION # 329 - 11/2021 Approve the first reading of the following policy.**

It was moved by Mr. Gibson and seconded by Ms. Costanzo to approve the first reading of the following policy

a. Post Issuance Compliance Policy

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

The President declared the motion approved:

NOTES: NONE

**RESOLUTION # 330 - 11/2021 Approve strength training coach, Tyler Heinecke**

It was moved by Mr. Gibson and seconded by Ms. Carter to approve Tyler Heinecke, Step 1 (½), \$474.00 as the strength training 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:

Strength Training 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 –Strength Training Coach – Step 1 (½)- \$474.00

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: 4 Nays:0 Absent : 1

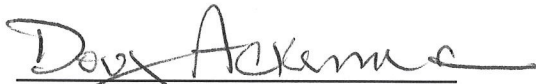
ADOPTED this 18th day of November, 2021.



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 18th day of November, 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  
Absent (1) Mr. Morrissey  
Noes (0)

Noes (0)

The President declared the motion approved:

NOTES: NONE

**RESOLUTION # 331 - 11/2021 Approve Strength Training Coach, Jacob Cron**

It was moved by Mr. Gibson and seconded by Ms. Carter to approve Jacob Cron, Step 1 (½), \$474.00 as the strength training 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:

Strength Training 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:

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:

Jacob Cron –Strength Training Coach – Step 1 (½)- \$474.00

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: 4                      Nays: 0                      Absent: 1

ADOPTED this 18th day of November, 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 18th day of November, 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

Absent (1) Mr. Morrissey

Noes (0)

The President declared the motion approved:

NOTES: NONE

Public Participation; N/A

**RESOLUTION # 332 - 11/2021 Executive Session**

It was moved by Mr. Gibson and seconded by Ms. Carter to adjourn into Executive Session at 7:06 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 (4) Mrs. Blum, Ms. Carter, Ms. Costanzo, Mr. Gibson  
Absent (1) Mr. Morrissey  
Noes (0)

The President declared the motion approved:

NOTES: Returned at 7:2PM

**RESOLUTION # 333 - 11/2021 Adjournment**

It was moved by Ms. Costanzo and seconded by Ms. Carter to adjourn the meeting at 7:27PM

 Attest  Approved