

Lockland Local School District  
Regular Meeting Minutes - Board of Education  
Thursday, December 9, 2021

The Lockland School District's Board of Education held a Regular Meeting on Thursday,  
December 9, 2021 in the Memorial Room, President Krista Blum called the meeting to order at  
4:00PM

Call to Order

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

Opening Exercises - Pledge of Allegiance

**RESOLUTION # 334 - 12/2021 Approval- Revision of Agenda**

It was moved by Mr. Gibson and seconded by Mr. Morrissey 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

**Public Participation:** N/A

**Superintendent's Report / Discussion Items**

1. Comprehensive Continuous Improvement Plan (CCIP) / District Review Team  
Crosswalk: Mr. Longworth updated the Board on the District's CCIP Plan
2. Early Childhood Literacy / PARTNERS updates; Mr. Longworth discussed with the Board the Early Childhood Literacy Plan
3. Professional Learning / 2022-2023 Calendar; Mr. Longworth will be discussing with the Board the school calendar for 2022-2023, as well as the professional learning opportunities.
4. Facilities; Mr. Longworth updated the Board on the ongoing OFCC project
5. Wellness; Mr. Longworth discussed with the Board the opportunity to move forward with a Facility Dog

**Treasurer's Report and Recommendations**

**RESOLUTION # 335 - 12/2021 Approve the following financial reports for November 2021**

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

- a. Lockland School District, November, 2021 Cash Report
- b. Receipt Ledger Report of All Funds 11/1/2021-11/31/2021
- c. Check Register Report for Processing month of November, 2021
- d. Financial Summary Report for Processing month of November, 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 # 336 - 12/2021 Approve the following Vendor**

It was moved by Mr. Gibson and seconded by Mr. Morrissey to approve the following vendor:

- a. ESC Northeast Ohio

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 # 337 - 12/2021 Approve the following Federal and State Grants**

It was moved by Mr. Morrissey and seconded by Ms. Costanzo to approve the following Federal and State Grants:

Title I (Disadvantaged Students)	\$430,346.24
Title II-A (Supporting Effective Instruction)	\$45,001.20
Title IV A (Student Support)	\$33,227.31
IDEA – B (Special ED)	\$150,627.83
ECSE (Early Childhood)	\$929.91
Expanding Opportunities	\$14,567.20
High Schools That Work	\$8,000.00

Broadband	\$140,000.00
Partners	\$43,918.17
21st Century	\$214,281.20
ESSER I	\$80,301.29
ESSER II	\$1,489,572.30
ESSER III	\$3,347,743.94
ARP IDEA	\$34,151.81
ARP Homeless	\$6,904.33
SQIG	\$202,296.86
SPDG	\$5,000.00

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

The President declared the motion approved:

NOTES: An update was given to the Board on how the grants will be used

### **Superintendent Report and Recommendations**

#### **RESOLUTION # 338 - 12/2021 Approve the second reading of the following policy**

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

- a. Post Insurance Compliance Policy

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 # 339 - 12/2021 Approve the following Policy**

It was moved by Mr. Gibson and seconded by Mr. Morrissey to approve the following policy

- a. Post Insurance Compliance Policy

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 # 340 - 12/2021 Approve Bricker & Eckler as the District's Federal Tax Law Post-Insurance Compliance representative.**

It was moved by Mr. Gibson and seconded by Mr. Morrissey to approve Bricker & Eckler as the District's Federal Tax Law Post-Insurance Compliance representative.

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 # 341 - 12/2021 Approve the Facility Dog Adoption Agreement with Circle Tail**

It was moved by Mr. Morrissey and seconded by Mr. Gibson to approve the Facility Dog Adoption Agreement with Circle Tail, 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

**RESOLUTION # 342 - 12/2021 Approve the first reading of the revision of Policy 8390**

It was moved by Mr. Gibson and seconded by Ms. Costanzo to approve the first reading of the revision of Policy 8390 (Use of Service Animals).

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 # 343 - 12/2021 Approve tuition reimbursement, Justin Gibson**

It was moved by Mr. Morrissey and seconded by Ms. Carter to pre approve tuition reimbursement to Justin Gibson for EDAD710 (Superintendent Seminar) for a total of 3 semester hours from Xavier University, for the 2021-22 academic year.

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

The President declared the motion approved:

NOTES: NONE

**RESOLUTION # 344 - 12/2021 Approve the following Resolution regarding Senate Bill 229**

Mr. Gibson moved and Ms. Carter seconded to approve the following Resolution regarding Senate Bill 229 and Remote Learning.

**Board Resolution Regarding Senate Bill 229 and Remote Learning**

The Board of Education of the Lockland Local School District, Hamilton County, Ohio, met on December 9, 2021, at 4:00PM with the following members present:

Mrs. Blum , Ms. Carter, Ms. Costanzo, Mr. Gibson, Mr. Morrissey

WHEREAS, Senate Bill 229 permits school boards to continue providing instruction using a remote learning plan for the 2021-2022 school year, provided certain updates to that plan have been made and provided the board passes a resolution to that effect; and

WHEREAS, Senate Bill 229 further requires a board passing such a resolution to notify the Ohio Department of Education by December 15, 2021 and to submit its updated plan to the Department; and

WHEREAS, the Board wishes to continue providing instruction using that plan.

NOW, THEREFORE, BE IT RESOLVED that:

1. The Board authorizes the Superintendent to update the remote learning plan created under House Bill 164 to meet the requirements of Senate Bill 229.
2. The Board authorizes the continued use of the remote learning plan only in its updated form.
3. The Board authorizes the remote learning plan to be used only for students whose parents or guardians have submitted a written request to the appropriate building principal.

4. The Board hereby directs the Superintendent to notify the Ohio Department of Education and to submit the updated plan as required under Senate Bill 229

Mr. Gibson moved and 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.

Passed: December 9, 2021

Attest:

  
Doug Ackermann, Treasurer

Date

**RESOLUTION # 345 - 12/2021 Executive Session**

Ms. Carter moved and Mr. Morrissey seconded to adjourn into Executive Session at 4:29PM 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 5:05PM

**RESOLUTION # 346 - 12/2021 Adjournment**

It was moved by Ms. Carter and seconded by Mr. Morrissey to adjourn the meeting at 5:07PM.

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

The President declared the motion approved:

NOTES: NONE

 Attest  Approved