

Lockland Local School District
Regular Meeting Minutes - Board of Education
Thursday, February 10, 2022

The Lockland School District's Board of Education held a Regular Meeting on Thursday, February 10, 2022 in the Memorial Room, President Terry Gibson 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 # 52 - 2/2022 Approval- Revision of Agenda

It was moved by Ms. Carter and seconded by Ms. Costanzo 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. District Leadership Team Meeting

a. Agenda:

- i. Graduate Portrait
- ii. Curriculum Review & BOE policy, timeline, process and priority
- iii. Early Warning Systems data analysis and discussion
- iv. Student Attendance and Engagement data analysis and discussion
- v. Student and Teacher Voice - data analysis and evaluation for planning and priorities (funding, PD, 2022-2023 SY)
- vi. 2022-2023 SY Planning Updates & Next Steps
- vii. SST #13 / ODE Updates
- viii. Next Meeting agenda discussion

Superintendent Report and Recommendations

RESOLUTION # 53 - 2/2022 Approve the following addendum for the Health Aide

It was moved by Mr. Morrissey and seconded by Mrs. Blum to approve the following addendum for the Health Aide:

ADDENDUM TO MEMORANDUM OF UNDERSTANDING (MOU)

LOCKLAND CITY SCHOOL DISTRICT AND THE HEALTHCARE CONNECTION THIS ADDENDUM ("the Addendum") to the MOU dated September 23, 2021 and entered into by THCC and the District (the "Parties") shall be effective as of February 14, 2022

NOW THEREFORE, the Parties agree to add to the Agreement as follows:

Contracted Services for Certified Nurse Assistant as Health Aide effective February 14, 2022 is added to the MOU.

Except as set forth as additions in this Addendum, the Agreement's terms shall remain in full force and effect.

IN WITNESS WHEREOF, the Parties hereto have executed this Addendum as of the Effective Date.

The HealthCare Connection, Inc.

Lockland City School District

By: _____

By: _____

Printed Name: _____

Printed Name: _____

Title: Chief Executive Officer

Title: Superintendent

Date: _____

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 # 54 - 2/2022 Approve the GMP amendment NO. 2 to the CMR agreement with Pepper Construction for the education annex renovation project.

It was moved by Ms. Carter and seconded by Mr. Morrissey to approve the GMP amendment NO. 2 to the CMR agreement with Pepper Construction for the education annex renovation project.

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

RESOLUTION NO. 54

APPROVING GMP AMENDMENT NO. 2 TO THE CMR AGREEMENT WITH PEPPER
CONSTRUCTION FOR THE EDUCATION ANNEX RENOVATION PROJECT

The Superintendent recommends approval of GMP Amendment No. 2 to the CMR Agreement with Pepper Construction of Ohio ("Pepper") for the Education Annex Renovation Project (the "Project").

Background

1. The Board previously approved an agreement with Pepper as the construction manager at risk to provide preconstruction services for the Project.
2. The Board previously approved an initial Guaranteed Maximum Price proposal submitted by Pepper for the scope of work identified therein on the Project in the amount of \$371,671.35 ("GMP Amendment No. 1").
3. Pepper has submitted a Guaranteed Maximum Price proposal for the remaining scope of work on the Project in the amount of \$3,482,783.32 ("GMP Amendment No. 2") which has been reviewed by the Owner and SHP, the Architect.

The Lockland Local School District Board of Education resolves as follows:

1. The Board approves the GMP Amendment No. 2 in the amount not to exceed \$3,482,783.32.
2. The Board authorizes the work to proceed immediately upon execution of GMP Amendment NO. 2.

Mr. Morrissey seconded the motion and, after discussion, a roll call vote was taken and the resolution passed.

Ayes: 5 Nays: 0

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 the guaranteed maximum price with Pepper Construction.

RESOLUTION # 55 - 2/2022 Approve Executive Session

It was moved by Mrs. Blum and seconded by Mr. Morrissey to adjourn into Executive Session at 8:15PM 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 8:25PM

RESOLUTION # 56 - 2/2022 Approve Adjournment

It was moved by Mr. Morrissey and seconded by Ms. Carter adjourned the meeting at 8:27PM.

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