

Lockland Local School District  
Regular Meeting Minutes - Board of Education  
Thursday, January 13, 2022

The Lockland School District's Board of Education held a Regular Meeting on Thursday, January 13, 2022 in the Memorial Room, President Terry Gibson called the meeting to order at 6:00PM

Call to Order

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

Opening Exercises - Pledge of Allegiance

**RESOLUTION # 27 - 1/2022 - Approval / Revision of Agenda**

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

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

The President declared the motion approved:

NOTES: None

**Public Participation:** N/A

**Superintendent's Report / Discussion Items**

- a. Health and Wellness updates; Mr. Longworth informed the Board how well the staff is performing under all of the COVID prototicals.
- b. Facilities updates; Mr.Longworth updated the Board on the K-12 facility project. An Architect and a construction manager at risk. are being hired very soon.

**Superintendent's Report & Recommendations**

**RESOLUTION # 28 - 1/2022 Approve the Facility Dog Handler Agreement form.**

It was moved by Mr. Morrissey and seconded by Ms. Carter to approve the Facility Dog Handler Agreement form.

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

The President declared the motion approved:

NOTES: None

**RESOLUTION # 29 - 1/2022 Approve second reading of the revision of Policy 8390.**

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

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

The President declared the motion approved:

NOTES: None

**RESOLUTION # 30 - 1/2022 Approve the revision of Policy 8390.**

It was moved by Ms. Carter and seconded by Mr. Morrissey to approve the revision of Policy 8390 (Use of Service Animals).

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

The President declared the motion approved:

NOTES: None

**RESOLUTION # 31 - 1/2022 Approve extra time with Partners Grant at \$30.00 per hour, Debbie Hoerst.**

It was moved by Mr. Morrissey and seconded by Ms. Carter to approve Debbie Hoerst for extra time at \$30.00 per hour for her work with the Partner's Grant.

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

The President declared the motion approved:

NOTES: None

**RESOLUTION # 32 - 1/2022 Approve the donation of gift cards from Chick-Fil-A.**

It was moved by Mr. Morrissey and seconded by Ms. Costanzo to approve the donation of gift cards from Chick-Fil-A, 501 E Kemper Rd., Springdale, OH 45246.

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

The President declared the motion approved:

NOTES: These gift cards will be tied to the student surveys

**RESOLUTION # 33 - 1/2022 Approve the Educational Annex Resolution approving GMP Amendment #1 to the CMR agreement with Pepper Construction for the Education Annex Project.**

It was moved by Mr. Morrissey and seconded by Ms. Carter to approve the Educational Annex Resolution approving GMP Amendment #1 to the CMR agreement with Pepper Construction for the Education Annex Project.

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

**RESOLUTION NO. 33**

**APPROVING GMP AMENDMENT NO. 1 TO THE CMR AGREEMENT WITH PEPPER CONSTRUCTION FOR THE EDUCATION ANNEX RENOVATION PROJECT**

The Superintendent recommends approval of GMP Amendment No. 1 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. Pepper submitted a Guaranteed Maximum Price proposal for the scope of work identified therein on the Project in the amount of \$371,671.35 ("GMP Amendment No. 1") 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. 1 in the amount not to exceed \$371,671.35.
2. The Board authorizes the work to proceed immediately upon execution of GMP Amendment No. 1.

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

Ayes: 4 Nays: 0 Absent: 1

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

The President declared the motion approved:

NOTES: Mr. Longworth explained to the Board what a guaranteed Maximum Price is

**Public Participation:** N/A

**RESOLUTION # 34 - 1/2022 Approve Executive Session**

It was moved by Mr. Morrissey and seconded by Ms. Carter to adjourn into Executive Session at 6:30PM 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) Ms. Carter, Ms. Costanzo, Mr. Gibson, Mr. Morrissey  
Absent (1) Mrs. Blum  
Noes (0)

The President declared the motion approved:

NOTES: Returned at 6:40PM

**RESOLUTION # 35 - 1/2022 Approve Adjournment**

It was moved by Mr. Morrissey and seconded by Ms. Carter to adjourn the meeting at 6:42PM.

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

The President declared the motion approved:

NOTES: None

 Attest  Approved