

Lockland Local School District
Regular Meeting Minutes - Board of Education
Thursday, January 27, 2022

The Lockland School District's Board of Education held a Regular Meeting on Thursday, January 27, 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 (Mr. Morrissey left at 6:50PM)

Opening Exercises - Pledge of Allegiance

RESOLUTION # # 36 - 1/2022 - Approval / Revision of Agenda

It was moved by Mrs. Blum 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

RESOLUTION # 37 - 1/2022 - Approval of Minutes

It was moved by Mrs. Blum and seconded by Ms. Carter to approve the minutes of the Regular Meeting on Thursday, November 4, 2021, Thursday, November 18, 2021 and Thursday, December 9, 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. Board Appreciation / Recognition; Mr. Longworth thanked the Board for all of their time and effort.

- b. Student Wellness Department presentation; Ms. Bole and Ms. Merrill gave the Board an update on student wellness in the district.
- c. Facilities updates;
 - i. Annex update; Mr. Longworth explained how far along the annex project is moving.
 - ii. OFCC update; Mr. Longworth updated the Board on where the district stands with the building project.
- d. February DLT meeting discussion; Mr. Longworth explained that the February 10th Board meeting will be a District Leadership Team Meeting. The following items will be discussed-
 - i. Academic achievement (equip)
 - ii. Positive Behavior Intervention Supports (motivate)
 - iii. Attendance (engage)
 - iv. Social Emotional / Wellness (equip, engage, motivate)

Treasurer's Report & Recommendations

RESOLUTION # 38 - 1/2022 Approve the following financial reports for December 2021.

It was moved by Mrs. Blum and seconded by Ms. Carter to approve the following financial reports for December 2021:

- a. Lockland School District, December, 2021 Cash Report
- b. Receipt Ledger Report of All Funds 12/1/2021-12/31/2021
- c. Check Register Report for Processing month of December, 2021
- d. Financial Summary Report for Processing month of December, 2021
- e. Then and Now's, as listed

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

The President declared the motion approved:

NOTES: None

RESOLUTION # 39 - 1/2022 Approve the following vendors

It was moved by Mrs. Blum and seconded by Ms. Costanzo to approve the following Vendors

- a. Mathalicious
- b. Lexia Learning Systems

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

The President declared the motion approved:

NOTES: None

RESOLUTION # 40 - 1/2022 Approve the following PPE donations from HCESC

It was moved by Ms. Carter and seconded by Ms. Costanzo to approve miscellaneous PPE donations from HCESC.

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

The President declared the motion approved:

NOTES: None

RESOLUTION # 41 - 1/2022 Approve the \$1,000.00 donation from SHP fo a scholarship

It was moved by Mrs. Blum and seconded by Ms. Carter to approve the \$1,000.00 donation from SHP for a scholarship.

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

The President declared the motion approved:

NOTES: None

RESOLUTION # 42 - 1/2022 Approve the Intra-Fund Transfers

It was moved by Mrs. Blum and seconded by Ms. Carter to approve the Intra-Fund Transfers:

516	9021	(21,252.77)	Special ED
516	9022	21,252.77	Special ED
551	9021	(110.82)	ELL
551	9022	110.82	ELL
572	9021	(66,438.39)	TITLE I
572	9022	66,438.39	TITLE I
587	9021	(496.79)	ECSE
587	9022	496.79	ECSE

590	9021	(5,270.06)	Improving Teacher Quality
590	9022	5,270.06	Improving Teacher Quality
599	9021	(16,083.39)	Student Support
599	9022	16,083.39	Student Support

ROLL CALL: Ayes (5) 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 # 43 - 1/2022 Approve tuition reimbursement, Geoffrey Becker.

It was moved by Mrs. Blum and seconded by Ms. Carter to pre approve tuition reimbursement to Geoffrey Becker for EDG691,EDG692, (Applied Action Research III and IV) for a total of 1 semester hour from Northern Kentucky University for the 2021-2022 academic year.

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

The President declared the motion approved:

NOTES: None

RESOLUTION # 44 - 1/2022 Approve the first reading of the 2022-2023 school year calendar.

It was moved by Ms. Carter and seconded by Ms. Costanzo to approve the first reading of the 2022-2023 school year calendar.

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

The President declared the motion approved:

NOTES: None

RESOLUTION # 45 - 1/2022 Approve Head Softball Coach, Lou Coduti

It was moved by Mrs. Blum and seconded by Ms. Carter to approve Lou Coduti, Step 3, \$3,089.00, as the Head Softball Coach for the 2021-2022 school year.

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

The President declared the motion approved:

NOTES: None

RESOLUTION # 46 - 1/2022 Approve the following varsity softball volunteers for the 2021-2022 School Year.

It was moved by Mrs. Blum and seconded by Ms. Costanzo to approve the following as volunteers for varsity softball for the 2021-2022 school year:

- a. Courtney Curtis (Plute)
- b. Ben Voss
- c. Iyann Cunningham

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

The President declared the motion approved:

NOTES: None

RESOLUTION # 47 - 1/2022 Approve the following varsity baseball volunteers for the 2021-2022 School Year.

It was moved by Ms. Carter and seconded by Ms. Costanzo to approve the following as volunteers for varsity baseball for the 2021-2022 school year.

- a. Ryan McGaha
- b. James McGaha

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

The President declared the motion approved:

NOTES: None

RESOLUTION # 48 - 1/2022 Approve Assistant Varsity Softball coach for the 2021-2022 School Year, Mike Smith.

It was moved by Mrs. Blum and seconded by Ms. Carter to approve Assistant Varsity Softball coach for the 2021-2022 school Year, Mike Smith, Step 2, \$1,840.00.

**RESOLUTION TO EMPLOY A NON-LICENSED INDIVIDUAL TO
DIRECT, SUPERVISE OR COACH A PUPIL-ACTIVITY PROGRAM**

Assistant Varsity Softball 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:

Mike Smith

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

SECTION I

Mike Smith

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

Mike Smith –Assistant Varsity Softball Coach – Step 2- \$1,840.00


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.

Mrs. Blum 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 27th day of January, 2022.



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 27th day of January, 2022 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
Absent (1) Mr. Morrissey
Noes (0)

The President declared the motion approved:

NOTES: None

RESOLUTION # 49 - 1/2022 - Approve long term substitute as a high school teacher, Ryan McGaha.

It was moved by Ms. Carter and seconded by Ms. Costanzo to approve Ryan McGaha as a long-term substitute as a high school teacher for the second semester of the 2021-2022 SY

ROLL CALL: Ayes (5) 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 # 50 - 1/2022 - Approve Executive Session

It was moved by Mrs. Blum and seconded by Ms. Carter to adjourn into Executive Session at 7:44PM 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
Absent (1) Mr. Morrissey
Noes (0)

The President declared the motion approved:

NOTES: Returned at 7:54PM

RESOLUTION # 51 - 1/2022 Approve Adjournment

It was moved by Ms. Costanzo and seconded by Ms. Carter to adjourn the meeting at 7:56PM

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

The President declared the motion approved:

NOTES: None

David Axenna Attest Larry Miller Approved