

Lockland Local School District  
Regular Meeting Agenda - Board of Education  
Thursday, February 27, 2020  
Memorial Room (Door #5 & #6 Entrance, W. Forrer Ave.)  
6:00 p.m.

**I. Call to Order**

**II. Roll Call - Ms. Blum, Ms. Carter, Ms. Costanzo, Mr. Gibson, Mr. Morrissey**

**III. Opening Exercises - Pledge of Allegiance**

**IV. Approval - Revision of Agenda**

1. It is recommended to approve the agenda for tonight's meeting.

**V. Approval of Minutes**

1. It is recommended to approve the minutes of the Organizational Meeting on Thursday, January 9, 2020 and the Regular Meeting on January 9, 2020, the Special Meeting on Thursday January 16, 2020, and Regular Meeting on Thursday, January 23, 2020.

**VI. Business of the Board**

- a. Presentation from ODE to the Board Regarding the upcoming District Review from 3/9/2020 to 3/13/2020
- b. United Way Success by Six

**VII. \*Public Participation** (\*3 minutes each speaker for no more than 30 total minutes)

**VIII. Treasurer's Report & Recommendations**

1. It is recommended to approve the following financial reports for January, 2020.
  - a. Lockland School District, January, 2020 Cash Report
  - b. Receipt Ledger Report of All Funds 1/1/2020 – 1/31/2020
  - c. Check Register Report for Processing Month of January, 2020
  - d. Financial Summary Report for Processing Month of January, 2020
  - e. Then and Now's as Listed

2. It is recommended to approve the following New Vendors:
  - a. Hamilton County Sheriff's Office
  - b. Access Information Holdings
  - c. Robin Color Lab
  - d. Borgman Athletics Group
3. IT is recommended to approve the \$100 donation to the Roberta Wright Scholarship from Mary Doliboa
4. It is recommended to approve the establishment of two new funds;  
010-OFCC Fund  
034 P/I-OFCC

**IX. Superintendent's Recommendations**

1. It is recommended to approve the Inter-District Open Enrollment status for grades K-12 for the 2020-2021 school year.
2. It is recommended to approve the Inter-District Open Enrollment Application form for the 2020-2021 school year.
3. It is recommended to approve the Student Athlete Handbook for the 2019-2020 and 2020-2021 School Years.
4. It is recommended to approve the agreement with APEX Learning Inc. for the 2020 through 2023 School Years.
5. It is recommended to approve the resolution for the Infrastructure Ordinance

Ordinance/Resolution# \_\_\_\_\_

The following is \_\_\_\_\_ enacted by the \_\_\_\_\_ of  
(an Ordinance/a Resolution) (Local Public Agency)

\_\_\_\_\_, \_\_\_\_\_ County, Ohio, hereinafter referred to as the Local Public Agency (LPA), in the matter of the stated described project.

WHEREAS, the United States Congress has set aside monies for Safe Routes to School Projects, hereinafter STRS funds through the State of Ohio, Department of Transportation; and

WHEREAS, LPAs can apply for STRS funds and be selected for funding by the State of Ohio, Department of Transportation; and

WHEREAS, the (project description), hereinafter referred to as the Project, is a transportation activity eligible to receive federal funding; and

NOW, THEREFORE BE IT ORDAINED by (Board of County Commissioners/City/Village Council), State of Ohio, that:

SECTION ONE: The LPA hereby authorizes \_\_\_\_\_  
(Contractual Agent)

to prepare and execute on behalf of the LPA an application for SRTS funds for the stated described project and to submit same to the State of Ohio, Department of Transportation.

SECTION TWO: The total cost of the project is estimated to be \$\_\_\_\_\_, of which the LPA, if awarded the STRS funds, the LPA agrees to pay One Hundred Percent (100%) of the construction cost over and above the maximum amount provided by the State of Ohio, Department of Transportation.

SECTION THREE: Upon completion of the described Project, and unless otherwise agreed, the LPA shall: (1) provide adequate maintenance for the described Project in accordance with all applicable state and federal laws, including, but not limited to, 23 USC 116; (2) provide ample financial provisions, as necessary, for the maintenance of the described Project; (3) if necessary, maintain the right-of-way, keeping it free of obstructions; and (4) if necessary, hold said right-of-way inviolate for public highway purposes.

SECTION FOUR: If the application is approved for the STRS funds the \_\_\_\_\_  
(Contractual Agent)

of said LPA is hereby empowered on behalf of the LPA to enter into a contract with the Director of the Ohio Department of Transportation necessary to complete the above described project.

Passed: \_\_\_\_\_, 2\_\_\_\_\_.  
(Date)

Attested: \_\_\_\_\_  
(Signature of Clerk) (Signature of Officer of LPA)

\_\_\_\_\_  
(President of LPA)

This \_\_\_\_\_ is hereby declared to be an emergency measure to take effect and be in force immediately upon its passage to meet the Safe Routes to School application deadline.

- 6. It is recommended to approve the resolution for the Lockland Local School District schools to continue membership in the Ohio High School Athletic Association for the 2020-2021 school year.**

LOCKLAND BOARD OF EDUCATION RESOLUTION  
Authorizing 2020-2021 Membership in the Ohio High School Athletic Association

**WHEREAS**, LOCKLAND CITY SCHOOL DISTRICT, District IRN number: 044230

of 210 N. Cooper Avenue, Cincinnati, Ohio 45215, Hamilton County, Ohio

Has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

**WHEREAS**, The Board of Education ("Board") and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION** that all district schools do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements.

Notwithstanding the foregoing, the Board reserves the right to raise student-athlete eligibility standards as it deems appropriate for the schools and students under its jurisdiction; and

**BE IT FURTHER RESOLVED** that the schools under this Board's jurisdiction agree to conduct their athletics programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director's office of the OHSAA in all matters related to the interscholastic athletic programs of the schools.

Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and

rulings rendered by the Executive Director's office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

\_\_\_\_\_ moved and \_\_\_\_\_ seconded  
the motion that the above Resolution be adopted.

Upon roll call and the adoption of the Resolution, the vote was as follows:

Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_

ADOPTED this 27th day of February, 2020.

\_\_\_\_\_  
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 February, 2020** 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

- 7. It is recommended to approve Jessica Craft as a volunteer for Varsity Softball**
- 8. It is recommended to approve the resolution to employ Varsity Softball Assistant Coach, Camryn Brown**

#### 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:

Varsity Assistant 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:

Camryn Brown

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

SECTION I

Camryn Brown

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 2019-2020 school year:

SECTION II

Camryn Brown –Varsity Softball Assistant Coach – Step 1- \$1,752

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.

\_\_\_\_\_ moved and \_\_\_\_\_ seconded  
the motion that the above Resolution be adopted.

Upon roll call and the adoption of the Resolution, the vote was as follows:

Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_

ADOPTED this 27th day of February, 2020.

\_\_\_\_\_  
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 February, 2020 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.

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Doug Ackermann, Treasurer

### **9. It is recommended to approve the resolution to employ Varsity Baseball Assistant Coach, Mark Ellis**

#### 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:

Varsity Assistant Baseball 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:

Mark Ellis

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

SECTION I  
Mark Ellis

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 2019-2020 school year:

## SECTION II

Mark Ellis –Varsity Baseball Assistant Coach – Step 8- \$2,365

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.

\_\_\_\_\_ moved and \_\_\_\_\_ seconded  
the motion that the above Resolution be adopted.

Upon roll call and the adoption of the Resolution, the vote was as follows:

Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_

ADOPTED this 27th day of February, 2020.

\_\_\_\_\_  
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 February, 2020 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

**X. \*Public Participation** (\*3 minutes each speaker for no more than 30 total minutes)

## **XI. Executive Session**

Pursuant to O.R.C. 121.22, it is recommended the board adjourn into Executive Session 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.

## **XII. Adjournment**

It is recommended to adjourn the meeting.

\*In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting. Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board, present and voting.