

Lockland Local School District
Regular Meeting Agenda - Board of Education
Thursday, August 6, 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. Superintendent's Recommendations

1. It is recommended to accept the resignation of Marie Heck-Whalen, classroom teacher, effective July 31, 2020
2. It is recommended to approve the first reading of the following Board Policies
 - Policy 2266
 - Covid-19 Face Covering Policy
3. It is recommended to approve the 2020-2021 Lockland Local Schools K-12 Learning Plan.
4. It is recommended to approve the contract with Maxim Healthcare Staffing for the 2020-2021 School Year.
5. It is recommended to approve Rodney Townsend as a High School Boys Basketball Volunteer.
6. It is recommended to approve Lou Coduti as the girls Assistant Varsity Volleyball Coach, Step 1, \$1,848.
7. It is recommended to Approve Resolution to Employ Head Girls Volleyball Coach, Carrie Surber

**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:

Head Girls Varsity Volleyball,

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:

Carrie Surber

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

SECTION I

Carrie Surber

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 2020-2021 school year:

SECTION II

Carrie Surber– Head Girls Varsity Volleyball – Step 3 - \$3,036

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 6th day of August, 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 6th day of August, 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

VI. Business of the Board

- Staff feedback regarding reset / restart plan
- 2020-21 Handbooks
- 2020-21 Extracurriculars
- District Review Team (DRT) Report
- PARTNERS Literacy grant update
- Continuous Comprehensive Improvement Plan (CCIP)
- Community WiFi Collaborative update

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

VII. 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.