

Lockland Local School District
Regular Meeting Minutes - Board of Education
Thursday, April 14, 2022

The Lockland School District's Board of Education held a Regular Meeting on Thursday, April 14, 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 # 84 - 4/2021 Approval- Revision of Agenda

It was moved by Ms. Carter and seconded by Mr. Morrissey 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. Curriculum, Instruction and Assessment
 - a. Xavier University Job Fair
 - b. State Testing
 - c. Curriculum updates

Mr. Justin Gibson updated the BOE on the Xavier University Job Fair. He was able to Connect with upcoming college grads about future job opportunities. Mr. Longworth Updated the BOE on state testing.

2. BOE Policy: Mr. Longworth informed the BOE that policy updates are coming in the next few meetings.
3. Facilities updates: Mr. Longworth updated the BOE on the Annex and the K-12 projects.
4. Athletics updates: Mr. Longworth discussed with the Board the Athletics update for SY 22-23

Treasurer Recommendations

RESOLUTION # 85 - 4/2022 Approve the following Vendor

It was moved by Ms. Carter and seconded by Mrs. Blum to approve the following vendor.:

a. Clermont County Auditor

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

The President declared the motion approved:

NOTES: None

Board Recommendations

RESOLUTION # 86 Approve the tax appeal settlement agreement with Anna Marie Apartments.

It was moved by Mr. Morrissey and seconded by Ms. Carter to approve the tax appeal settlement agreement with Anna Marie Apartments.

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 # 87 - 4/2022 Approve CMR Agreement with Pepper Construction of Ohio for preconstruction services and authorizing the Board President and Treasurer to sign the Agreement.

It was moved by Ms. Carter and seconded by Mr. Morrissey to approve the CMR Agreement with Pepper Construction of Ohio for preconstruction services and authorizing the Board President and Treasurer to sign the agreement.

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

RESOLUTION NO. 87

**APPROVING THE CMR AGREEMENT WITH PEPPER CONSTRUCTION OF OHIO FOR
PRECONSTRUCTION SERVICES AND AUTHORIZING THE BOARD PRESIDENT AND
TREASURER TO SIGN THE AGREEMENT**

WHEREAS, the Lockland Local School District Board of Education (the "Board") has begun its K-12 building improvement project as a participant in the Ohio School Facilities Commission's Classroom Facilities Assistance Program (the "Project").

WHEREAS, the Board, with the Ohio Facilities Construction Commission ("OFCC"), recommends Pepper Construction of Ohio ("Pepper") as the construction manager at risk (CMR), and the agreement for CMR preconstruction services covering the period between

selection and the negotiation of the guaranteed maximum price for construction of the project, has been prepared by the Project Administrator assigned to the Project; and

WHEREAS, the Board wishes to authorize the Board President and Treasurer to sign the agreement on behalf of the Board.

NOW, THEREFORE, BE IT RESOLVED by the Local School District Board of Education, based upon the Superintendent's recommendation, as follows:

1. The Board President and Treasurer are authorized to sign the CMR agreement with Pepper Construction of Ohio, prepared using the OFCC form of agreement and which is based upon a pre construction budget of \$68,852.00 for the Project, of which \$65,320.00 is co-funded and \$3,532.00 is a Locally Funded Initiative (LFI), subject to OFCC approval.

Mr. Morrissey seconded the motion and, after discussion, a roll call vote was taken and the results were:

Ayes: 5 Nays: 0

The resolution passed.

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 # 88 Approve the resolution authorizing execution of the A/E agreement with SHP Leading Design for the CFAP Project.

It was moved by Mr. Morrissey and seconded by Ms. Carter to approve the resolution authorizing execution of the A/E agreement with SHP Leading Design for the CFAP project.

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

RESOLUTION NO. 88

APPROVING AND AUTHORIZING EXECUTION OF THE A/E AGREEMENT

WITH SHP LEADING DESIGN FOR THE CFAP PROJECT

The Superintendent recommends approval of the Architect/Engineer Agreement for the construction project and requests authority to sign the agreement.

Background:

1. The Lockland Local School District Board of Education (the "Board") has begun its K-12 building improvement project as a participant in the Ohio School Facilities Commission's Classroom Facilities Assistance Program (the "Project").
2. The Board with the Ohio Facilities Construction Commission ("OFCC") selected SHP Leading Design ("SHP") as the most qualified architect/engineer ("A/E") for the Project, following the statutory qualifications-based selection process for design professionals applicable to public school districts and now wishes to enter into an agreement covering the Project, using the OFCC form of A/E agreement, with exhibits, for co-funded OSFC program projects; and
3. The OFCC Project Manager assigned to the Project reviewed the agreement prepared and approved its execution, and the Board now wishes to approve the A/E agreement with SHP and authorize the Board President and Treasurer to sign the A/E Agreement on behalf of the Board, subject to approval by the OFCC.

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

1. The Board approves the selection of SHP as the most qualified A/E to provide services for the Project.
2. The Board approves the A/E Agreement for the CFAP project with SHP, with compensation for services in the total amount of \$2,082,022, of which \$1,996,435 is co-funded and \$85,587 is locally funded initiatives, subject to approval and execution of the agreement by the OFCC.
3. The Board authorizes the Board President and Treasurer to sign the A/E Agreement with SHP for the Project.

Ms. Carter seconded the motion and, after discussion, a roll call vote was taken and the results were:

Ayes: 5 **Nays:** 0

The resolution passed.

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 # 89 - 4/2022 Approve Executive Session

It was moved by Mr. Morrissey and seconded by Mrs. Blum to adjourn into Executive Session at 6:50PM 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 7:20PM

RESOLUTION # 90 - 4/2022 Approve Adjournment

It was moved by Ms. Carter and seconded by Ms. Costanzo to adjourn the meeting at 7:23PM..

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