Lockland Local School District Regular Meeting Minutes- Board of Education Thursday, April 28, 2022

The Lockland School District's Board of Education held a Regular Meeting on Thursday, April 28, 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 #91 - 4/2022 Approval / Revision of Agenda

It was moved by Ms. Carter and seconded by Mr. Morrissey to revise 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: The Board would like to postpone superintendent's recommendation #8 from the agenda until a later date. They would also like to have a consent agenda for superintendant;s recommendation #1-14.

RESOLUTION # 92 - 4/2022 Approval of Minutes

It was moved by Mr. Morrissey and seconded by Ms. Carter to approve the minutes of the Regular Meetings on Thursday, March 10, 2022 and Thursday, March 24, 2022.

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

RESOLUTION #93 - 4/2022 Approve Executive Session

Pursuant to O.R.C. 121.22, it was moved by Mr. Morrissey and seconded by Mrs. Blum to adjourn into Executive Session at 6:05PM 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: Mr. Gibson left executive session at 6:05PM and returned at 6:35PM. Records Retention meeting set for 5/11/2022 at 1PM. Returned out of executive at 6:40PM

Treasurer's Report & Recommendations

RESOLUTION # 94 - 4/2022 Approve the following Financial Reports for March, 2022

It was moved by Mr. Morrissey and seconded by Ms. Costanzo to approve the following financial reports for March, 2022:

- 1. Lockland School District, March, 2022 Cash Report
- 2. Receipt Ledger Report of All Funds 03/1/2022-03/31/2022
- 3. Check Register Report for Processing Month of March, 2022
- 4. Financial Summary Report for Processing Month of March, 2022
- 5. Then and Now's as Listed

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 # 95 - 4/2022 Approve the following vendors

It was moved by Ms. Carter and seconded by Mr. Morrissey to approve the following vendors

a. Sunitha Narayanan

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

The President declared the motion approved:

NOTES: Mr. Longworth explained how Ms. Narayanan will benefit the district

RESOLUTION # 96 - 4/2022 Approve the resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.

It was moved by Ms. Carter and seconded by Mr. Morissey to adopt the resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.

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

The President declared the motion approved:

Superintendent's Report & Recommendations

RESOLUTION # 97 - 4/2022 Approve the following vendors:

It was moved by Ms. Carter and seconded by Mr. Morrissey to approve the following employees for FMLA Leave

- a. Debbie Hoerst
- b. Courtney Piute (Curtis)

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 # 98 - 4/2022 Approve Employment Resignation, Courtney Plute (Curtis)

It was moved by Ms. Carter and seconded by Mr. Morrissey to approve the employment resignation of Courtney Piute (Curtis) effective July 31,2022.

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 # 99 - 4/2022 Approve employment contract of Meredith Fritsch

It was moved by Ms. Carter and seconded by Mr. Morrissey to approve the employment contract of Meredith Fritsch as an Executive Assistant on a one-year limited contract beginning on August 1, 2022 and ending on July 31, 2023.

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 # 100 - 4/2022 Approve the two-year employment contract, Tracy Heinecke

It was moved by Ms. Carter and seconded by Mr. Morrissey to approve the two-year employment contract of Tracy Heinecke, Administrative Assistant, beginning on August 1, 2022 and ending on July 31, 2024.

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

The President declared the motion approved:

RESOLUTION # 101 - 4/2022 Approve amended employment contract, Carrie Wolf.

It was moved by Ms. Carter and seconded by Mr. Morrissey to amend the employment contract of Carrie Wolf, EMIS Coordinator, effective August 1, 2022.

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 # 102 - 4/2022 Approve the amended employment contract, Jenilee Schierloh.

It was moved by Ms. Carter and seconded by Mr. Morrissey to amend the employment contract of Jenilee Schierloh, District Nurse, effective August 1, 2022.

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 # 103 - 4/2022 Approve the amended employment contract, Alison Wiggins.

It was moved by Ms. Carter and seconded by Mr. Morrissey to amend the employment contact of Alison Wiggins, Assistant Treasurer, effective August 1, 2022.

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 # 104 - 4/2022 Approve the three-year employment contract, Lena Patton

It was moved by ms. Carter and seconded by Mr. Morrissey_to approve the three-year employment contract of Lena Patton, Associate Principal, beginning on August 1, 2022 and ending on July 31, 2025, contingent upon appropriate licensure, receipt of transcripts and successful completion of BCI/FBI background checks.

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 # 105 - 4/2022 Approve the five-year employment contract, Elizabeth Fessel.

It was moved by Ms. Carter and seconded by Mr. Morrissey to approve the five-year employment contract of Elizabeth Fessel, Director of Student Services, beginning August 1, 2022 and ending on July 31, 2027.

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 # 106 - 4/2022 Approve the two-year employment contract, Jenny Bole
It was moved by Ms. Carter and seconded by Mr. Morrissey to approve the two-year
employment contract of Jenny Bole, Student Services Supervisor, beginning August 1, 2022 and

ending on July 31, 2024.

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 # 107 - 4/2022 Approve the one-year limited teacher contract, Gary Sheldon, Jr.

It was moved by Ms. Carter and seconded by Mr. Morrissey to approve the one-year limited teacher contract of Gary Sheldon, Jr., Step BA9, effective August 1, 2022, contingent upon appropriate licensure, receipt of transcripts and successful completion of BCI/FBI background checks.

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 # 108 - 4/2022 Approve the one-year limited teacher contract, Rebecca Dudley.

It was moved by Ms. Carter and seconded by Mr. Morrissey to approve the one-year limited teacher contract of Rebecca Dudley, Step BAO, effective August 1, 2022, contingent upon appropriate licensure, receipt of transcripts and successful completion of BCI/FBI background checks.

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 # 109 - 4/2022 Approve the non-renewal supplemental positions.

It was moved by Ms. Carter and seconded by Mr. Morrissey to approve the Non-Renewal of supplemental positions effective at the end of the 2021-22 school year, May 27,2022.

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

The President declared the motion approved:

RESOLUTION # 110 - 4/2022 Approve tuition reimbursement to Justin Gibson.

It was moved by Ms. Carter and seconded by Mr. Morrissey to approve tuition reimbursement to Justin Gibson for EDAD561 (Administration of Pupil Personnel), for a total of 3 semester hours from Xavier University for the 2021-22 academic year.

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 # 111 - 4/2022 Approve to Non-renew Winter Coaches, 2021-22 SY

It was moved by Ms. Carter and seconded by Mr. Morrissey to Non-Renew all Winter Coaches, 2021-22 school year.

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 # 112 - 4/2022 Approve Additional hours, Rachel Schierloh and Ben Voss.

It was moved by Ms. Carter and seconded by Mr. Morrissey to approve Rachel Schierloh and Ben Voss for additional hours for the 2022-23 school year, not to exceed 20 hours at \$30/hour for Reading Specialist training.

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 # 113 - 4/2022 Acknowledgement of the following staff with continuing contracts.

It was moved by Ms. Carter and seconded by Mr. Morrissey to acknowledge each of the following certified teachers as having a continuing contract with the Lockland Local School District:

Ladonna Childers	Peggy Cochran	Kristin Gibson
Kathleen Krause	Kim Large Marcia Marlo	
Angela Pendleton	Tonya Betzold	

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 # 114 - 4/2022 Approve the following teachers to a one-year limited contract.

It was moved by Ms. Carter and seconded by Mr. Morrissey to grant each of the following certified teachers a 1-year, limited teaching contract for the 2022-2023 school year:

Cheryl Adams	Samantha Lacewell	Geoffrey Becker	
Deborah Benderman	Louis Coduti	Chris Lippert	
Jennifer Clark	Amy Mclaughlin	Chad Welage	
Stephanie Franklin	Peggy Tegeder	Anne Merrill	
Brandon Kamp	Marie Heck-Whalen	Jennifer Henriques	
Debbie Hoerst	Rachel Schierloh	Shannon Fischer	
Megan Zahursky	Katherine Miller	Mark Morrison	
Julia Lawrence	Ryan McGaha	Adam Reynolds	
Melissa Schowalter	Tina Ferguson	Ashley Tackett	
Michael Tudor	Brandon Uhrig	Ben Voss	
Christine Young			

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

The President declared the motion approved:

RESOLUTION # 115 - 4/2022 Approve the following list of graduation candidates for the Class of 2022.

It was moved by Ms. Carter and seconded by Mr. Morrissey to approve the following list of graduation candidates for the Class of 2022 contingent upon completion of all state and local requirements:

Shelton	Aker	Mariata	Bah	Mamadou	Barry
Jamarion	Bealer	Jarren	Bohannon	Mason	Bradbury
Turner	Bradford	Jacqueline Ciriaco-Nola	asco	Scott Crase	
Keyiala Davis-Watki	ns	Rebecca	Durham	Cristomar	Escobedo

Frances	Espy	Tyler Fenion		Michael	Gabriel
Hannah	Goff	Katherine	Greve	Keyvonte	Griffin
Kendall	Grimsley	Alexander Guevara Snellling		Zoe Johnson	
Caiden	Maddox	Andre'	Madison	Alexander	Maphet
Nelson	Mays	Racheal Morales-Ficke		Diondreah	Mosley-Clark
Lakendria	Nix	Hirvin Padilla-Escobedo		Tushiya	Parson
Brett Rowe		Marisa Santizo-Lopez		Michael	Singleton
Mariah	Smith	Jaylen	Stewart	Tiffani	Summers
Brooklynn	Terrell	Mariam	Thiam	Jadyn	Thomas
Tyler Willis		Zachary	Ehrenberg		

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

The President declared the motion approved:

RESOLUTION # 116 - 4/2022 Approve the first reading of the following Board Policies.

It was moved by Ms. Carter and seconded by Mr. Morrissey to approve the first reading of the following Board Policies:

PO0169.1	PO1530	PO1617	PO2271
PO2370.01	PO3217	PO4217	PO5111
PO5111.02	PO5200	PO5350	PO5464
PO5516	PO5630.01	PO6114	PO7300
PO7450	PO8330	PO8400	PO8462
PO8740	PO1616	PO5511	PO5772
PO6110	PO6325	PO6423	PO7217
PO8500			

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

RESOLUTION # 117 Approve Adjournment

It was moved by Ms. Carter and seconded by Mr. Morrissey to adjourn the meeting at 8:15PM.

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

The President declared the motion approved:

NOTES: None

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