

Lockland Local School District
Regular Meeting Minutes - Board of Education
May 26, 2022

The Lockland School District's Board of Education held a Regular Meeting on Thursday, May 26, 2022 in the Memorial Room, President Terry Gibson called the meeting to order at 6:00PM

Call to Order

Roll Call- (Present 4) Mrs. Blum, Ms. Carter, Mr. Gibson, Mr. Morrissey
(Absent 1) Ms. Costanzo

Opening Exercises - Pledge of Allegiance

RESOLUTION # 124 - 5/2022 Approval / Revision of Agenda

It was moved by Mrs. Carter and seconded by Mr.Morrissey to approve the agenda for tonight's meeting.

ROLL CALL: Ayes (4) Mrs. Blum, Ms. Carter, Mr. Gibson, Mr. Morrissey
Noes (0)
Absent (1) Ms. Costanzo

The President declared the motion approved:

NOTES: None

RESOLUTION # 125 - 5/2022 Approval of Minutes

It was moved by Mr. Morrissey and seconded by Mrs. Blum to approve the minutes of the Regular Meetings on Thursday, April 14,2022 and Thursday, April 28,2022.

ROLL CALL: Ayes (4) Mrs. Blum, Ms. Carter, Mr. Gibson, Mr. Morrissey
Noes (0)
Absent (1) Ms. Costanzo

The President declared the motion approved:

NOTES: None

Public Participation

Presentation K-12 Renovation Programming and Design Updates-Brandi Bresser with SHP;
SHP gave an update on the K-12 Building Renovation.

Treasurer's Report & Recommendations

RESOLUTION # 126 - 5/2022 Approve the following financial reports for April 2022.

It was moved by Mr. Morrissey and seconded by Mrs. Carter to approve the following financial reports for April, 2022:

- a. Lockland School District, April, 2022 Cash Report
- b. Receipt Ledger Report of All Funds 04/1/2022-04/31/2022
- c. Check Register Report for Processing Month of April, 2022
- d. Financial Summary Report for Processing Month of April, 2022
- e. Then and Now's as Listed

ROLL CALL: Ayes (4) Mrs. Blum, Ms. Carter, Mr. Gibson, Mr. Morrissey
Noes (0)
Absent (1) Ms. Costanzo

The President declared the motion approved:

NOTES: None

RESOLUTION # 127 - -5/2022 Approve the following vendor.

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

- a. Edmentum Inc

ROLL CALL: Ayes (4) Mrs. Blum, Ms. Carter, Mr. Gibson, Mr. Morrissey
Noes (0)
Absent (1) Ms. Costanzo

The President declared the motion approved:

NOTES: None

RESOLUTION # 128 - 5/2022 Approve the amended May Five Year Forecast.

It was moved by Mrs. Blum and seconded by Mr. Morrissey to approve the amended May Five Year Forecast.

ROLL CALL: Ayes (4) Mrs. Blum, Ms. Carter, Mr. Gibson, Mr. Morrissey
Noes (0)
Absent (1) Ms. Costanzo

The President declared the motion approved:

NOTES: None

Superintendent's Report & Recommendations

RESOLUTION # 129 - 5/2022 Approve advancement on the pay scale, Adam Reynold.

It was moved by Mrs. Carter and seconded by Mr. Morrissey_ to approve advancement on the pay scale from BA+18 to MA for Adam Reynolds, effective for the 2022-23 school year.

ROLL CALL: Ayes (4) Mrs. Blum, Ms. Carter, Mr. Gibson, Mr. Morrissey
Noes (0)
Absent (1) Ms. Costanzo

The President declared the motion approved:

NOTES: None

RESOLUTION # 130 - 5/2022 Pre Approve tuition reimbursement, Geoffry Becker

It was moved by Mrs. Blum and seconded by Mra. Carter_ to pre approve tuition reimbursement to Geoffrey Becker for EDS570-001 (Working with families/students with disability) for a total of 3 semesters at Northern KY University for the 2022-2023 academic year.

ROLL CALL: Ayes (4) Mrs. Blum, Ms. Carter, Mr. Gibson, Mr. Morrissey
Noes (0)
Absent (1) Ms. Costanzo

The President declared the motion approved:

NOTES: None

RESOLUTION # 131 - 5/2022 Pre Approve tuition reimbursement , Shannon Fischer.

It was moved by Mr. Morrissey and seconded by Mrs. Carter to pre approve tuition reimbursement to Shannon Fischer for EDP586 and EDP578 (Methods 1 teaching students with disabilities and Collaboration and SP Ed law) for a total of 6 semester hours from Miami University for the 2022-2023 academic year.

ROLL CALL: Ayes (4) Mrs. Blum, Ms. Carter, Mr. Gibson, Mr. Morrissey
Noes (0)
Absent (1) Ms. Costanzo

The President declared the motion approved:

NOTES: None

RESOLUTION # 132 - 5/2022 Approve to non-renew all spring coaches.

It was moved by Mr. Morrissey and seconded by Mrs. Carter to non-renew all spring coaches for the 2021-2022 School Year.

ROLL CALL: Ayes (4) Mrs. Blum, Ms. Carter, Mr. Gibson, Mr. Morrissey
Noes (0)

Absent (1) Ms. Costanzo

The President declared the motion approved:

NOTES: None

RESOLUTION # 133 - 5/2022 Approve extra hours for Kristin Gibson and Ryan McGaha.

It was moved by Mrs. Carter and seconded by Mr. Morrissey to approve Kristin Gibson and Ryan McGaha for additional hours related to Maximum Potential, \$30/hour not to exceed 24 hours.

ROLL CALL: Ayes (4) Mrs. Blum, Ms. Carter, Mr. Gibson, Mr. Morrissey
Noes (0)
Absent (1) Ms. Costanzo

The President declared the motion approved:

NOTES: None

RESOLUTION # 134 - 5/2022 Approve additional hours for Anne Merrill and Brandon Kamp.

It was moved by Mr. Morrissey and seconded by Mrs. Blum to approve additional hours for Anne Merrill and Brandon Kamp for summer counseling duties, \$30/hour not to exceed 70 hours.

ROLL CALL: Ayes (4) Mrs. Blum, Ms. Carter, Mr. Gibson, Mr. Morrissey
Noes (0)
Absent (1) Ms. Costanzo

The President declared the motion approved:

NOTES: None

RESOLUTION # 135 - 5/2022 Approve Employment contract, Max Lewis

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

ROLL CALL: Ayes (4) Mrs. Blum, Ms. Carter, Mr. Gibson, Mr. Morrissey
Noes (0)
Absent (1) Ms. Costanzo

The President declared the motion approved:

NOTES: None

RESOLUTION # 136 - 5/2022 Approve Head Varsity Football Coach, Michael Tudor

It was moved by Mr. Morrissey and seconded by Mrs. Carter to approve Michael Tudor, Step 8, \$6,075.00, as the Head Varsity Football Coach for the 2022-2023 School Year.

ROLL CALL: Ayes (4) Mrs. Blum, Ms. Carter, Mr. Gibson, Mr. Morrissey

Noes (0)
Absent (1) Ms. Costanzo

The President declared the motion approved:

NOTES: None

RESOLUTION # 137 - 5/2022 Approve Assistant Varsity Volunteer, Ryan McGaha

It was moved by Mr. Morrissey and seconded by Mrs. Carter to approve Ryan McGaha as an Assistant Varsity Football Volunteer.

ROLL CALL: Ayes (4) Mrs. Blum, Ms. Carter, Mr. Gibson, Mr. Morrissey
Noes (0)
Absent (1) Ms. Costanzo

The President declared the motion approved:

NOTES: None

RESOLUTION # 138 - 5/2022 Approve Assistant Varsity Football Volunteer, James McGaha.

It was moved by Mrs. Blum and seconded by Mr. Morrissey to approve James McGaha as an Assistant Varsity Football Volunteer.

ROLL CALL: Ayes (4) Mrs. Blum, Ms. Carter, Mr. Gibson, Mr. Morrissey
Noes (0)
Absent (1) Ms. Costanzo

The President declared the motion approved:

NOTES: None

RESOLUTION # 139 - 5/2022 Approve Assistant Varsity Football Coach, Tyler Heinecke

It was moved by Mrs. Carter and seconded by Mr. Morrissey to approve Tyler Heinecke, Step 2, \$3,452 as an Assistant Varsity Football Coach

**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:

Assistant Varsity Football 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:

Tyler Heinecke

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

SECTION I

Tyler Heinecke

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 2022-2023 school year:

SECTION II

Tyler Heinecke –Assistant Varsity Football Coach – Step 2- \$3,452

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. Carter moved and Mr. Morrissey 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

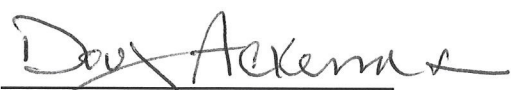
ADOPTED this 26nd day of May, 2022.



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 22nd day of April, 2021 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 (4) Mrs. Blum, Ms. Carter, Mr. Gibson, Mr. Morrissey

Noes (0)

Absent (1) Ms. Costanzo

The President declared the motion approved:

NOTES: None

RESOLUTION # 140 - 5/2022 Approve Assistant Varsity Football Coach, Jacob Cron.

It was moved by Mrs. Carter and seconded by Mr. Morrissey to approve Jacob Cron, Step 2, \$3,452 as an Assistant Varsity Football Coach.

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:

Assistant Varsity Football 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:

Jacob Cron

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

SECTION I

Jacob Cron

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 2022-2023 school year:

SECTION II

Jacob Cron –Assistant Varsity Football Coach – Step 2- \$3,452

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. Carter moved and Mr. Morrissey seconded the motion that the above Resolution be adopted.

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

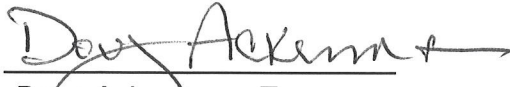
Yeas: 4 Nays: 0 Absent; 1

ADOPTED this 26nd day of May, 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 22nd day of April, 2021 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 (4) Mrs. Blum, Ms. Carter, Mr. Gibson, Mr. Morrissey
Noes (0)
Absent (1) Ms. Costanzo

The President declared the motion approved:

NOTES: None

RESOLUTION # 141 - 5/2022 Approve Head Middle School Football Coach, Ryan McGaha.

It was moved by Mrs. Blum and seconded by Mrs. Carter to approve Ryan McGaha, Step 1, \$2,040, as the Head Middle School Football Coach for the 2022-2023 School Year.

ROLL CALL: Ayes (4) Mrs. Blum, Ms. Carter, Mr. Gibson, Mr. Morrissey
Noes (0)
Absent (1) Ms. Costanzo

The President declared the motion approved:

NOTES: None

RESOLUTION # 142 - 5/2022 Approve Middle school Football Volunteer, James McGaha.

It was moved by Mrs. Blum and seconded by Mr. Morrissey to approve James McGaha as a Middle School Football Volunteer.

ROLL CALL: Ayes (4) Mrs. Blum, Ms. Carter, Mr. Gibson, Mr. Morrissey
Noes (0)
Absent (1) Ms. Costanzo

The President declared the motion approved:

NOTES: None

RESOLUTION # 143 - 5/2022 Approve Head Girls Varsity Cheerleading Coach, Jazmin Leach.

It was moved by Mrs. Carer and seconded by Mrs. Blum to approve a resolution to employ Head Girls Varsity Cheerleading Coach, Jazmin Leach.

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 Varsity Cheerleading 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:

Jazmin Leach

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

SECTION I

Jazmin Leach

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 2022-2023 school year:

SECTION II

Jazmin Leach – Varsity Cheerleading Coach – Step 6 - \$3,210.00

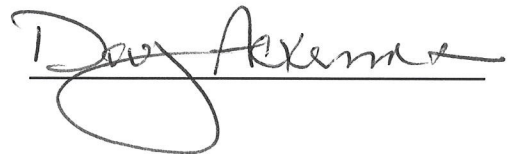
IT IS FOUND AND DETERMINED that all formal action of this Board concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board that resulted in such formal action were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

Mrs Carter moved and Mrs Blum 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 26th day of May, 2022.

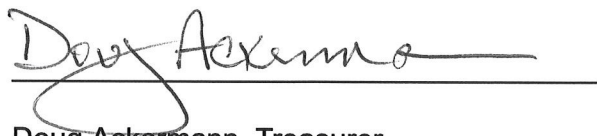
A handwritten signature in dark ink, appearing to read "Doug Ackermann", written over a horizontal line.

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 26th day of May, 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.

A handwritten signature in dark ink, appearing to read "Doug Ackermann", written over a horizontal line.

Doug Ackermann, Treasurer

ROLL CALL: Ayes (4) Mrs. Blum, Ms. Carter, Mr. Gibson, Mr. Morrissey

Noes (0)
Absent (1) Ms. Costanzo

The President declared the motion approved:

NOTES: None

RESOLUTION # 144 - 5/2022 Approve employment of 7th and 8th Grade Cheerleading Coach, Gabriele Morrissey.

It was moved by Mrs. Blum and seconded by Mrs. Carter to approve a resolution to employ 7th and 8th Grade Cheerleading Coach Gabriele Morrissey.

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:

7th and 8th Grade Cheerleading 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:

Gabriele Morrissey

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

SECTION I

Gabriele Morrissey

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 2022-2023 school year:

SECTION II

Gabrille Morrissey – 7th and 8th Grade Cheerleading Coach – Step 1 – \$1,536.00

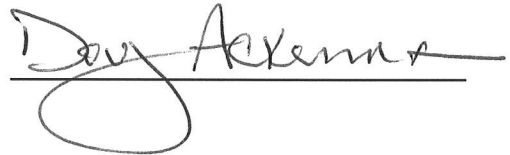
IT IS FOUND AND DETERMINED that all formal action of this Board concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board that resulted in such formal action were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

Mrs Blum moved and Mrs. Carte 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 Abstain; 1

ADOPTED this 26th day of May, 2022.

A handwritten signature in black ink, appearing to read "Doug Ackermann", is written over a horizontal line.

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 26th day of May, 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 (4) Mrs. Blum, Ms. Carter, Mr. Gibson
Abstain (1) Mr. Morrissey
Noes (0)
Absent (1) Ms. Costanzo

The President declared the motion approved:

NOTES: None

RESOLUTION # 145 - 5/2022 Approve stipends for the following employees for the 2022/23 SY

It was moved by Mrs. Carter and seconded by Mr. Morrissey to approve stipends for the following individuals during the 2022-2023 school year for completion of additional responsibilities.

Rhonda Propes(Lead Building Secretary)	\$5,000.00
Ashley Tackett (Early Learning Initiative Team Leader)	\$6,000.00

ROLL CALL: Ayes (4) Mrs. Blum, Ms. Carter, Mr. Gibson, Mr. Morrissey
Noes (0)
Absent (1) Ms. Costanzo

The President declared the motion approved:

NOTES: None

RESOLUTION # 146 - 5/2022 Approve the following Basketball Coaches as Volunteers.

It was moved by Mrs. Carter and seconded by Mr. Morrissey approved the following basketball coaches as volunteers.

- a. Brandon Uhrig- Girls High School Basketball
- b. Corey Farley - Boys High School Basketball

ROLL CALL: Ayes (4) Mrs. Blum, Ms. Carter, Mr. Gibson, Mr. Morrissey
Noes (0)
Absent (1) Ms. Costanzo

The President declared the motion approved:

NOTES: None

Noes (0)
Absent (1) Ms. Costanzo

The President declared the motion approved:

NOTES: None

Public Participation; N/A

RESOLUTION # 147 Approve Adjournment

It was moved by Mr. Morrissey and seconded by Mrs. Blum to adjourn the meeting at 7:15PM

ROLL CALL: Ayes (4) Mrs. Blum, Ms. Carter, Mr. Gibson, Mr. Morrissey
Noes (0)
Absent (1) Ms. Costanzo

The President declared the motion approved:

NOTES: None

 _____ Attest  _____ Approved