

Lockland Local School District  
Regular Meeting Agenda - Board of Education  
Thursday, August 20, 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 Regular Meeting on Thursday, July 16, 2020.

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

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

1. It is recommended to approve the following financial reports for July, 2020.
  - a. Lockland School District, July, 2020 Cash Report
  - b. Receipt Ledger Report of All Funds 7/1/2020 – 7/31/2020
  - c. Check Register Report for Processing Month July, 2020
  - d. Financial Summary Report for Processing Month of July, 2020
  - e. Then and Now's as Listed
2. It is recommended to approve the following New Vendors:
  - Grant Us Hope
  - Alpine Valley Water
  - Plastic Graphics
  - Ohio Dominican University
  - SJO Kids Inc. (St Joes Orphanage)

3. It is recommended to accept the donation of miscellaneous PPE from Cintas
4. It is recommended to accept the following donations from the Hunter Family:
  - Dewalt Scoll Saw
  - Craftsman Circular Saw
  - Fluorescent Strip Light Fixture
  - Miscellaneous Chemistry Beakers, Clamps, Ect
5. It is recommended to approve the donation from Sauerwein Welding
  - Miscellaneous Maintenance at the Stadium
6. It is recommended to approve the donation of softball equipment from Sheila Swafford
7. It is recommended to approve the donation of \$1800.00 from Melissa Schowalter.
8. It is recommended to approve the establishment of Fund 510, Urban Cares.

#### **VIII. Superintendent's Recommendations**

1. It is recommended to approve the second and final reading of the following policies;
  - PO2266, Title IX Regulations
  - PO8450.01, Covid-19 Face Covering
2. It is recommended to rescind the acceptance of Marie Heck-Whalen's resignation from the last meeting on Thursday, August 6, 2020. Marie Heck-Whalen will be employed as a middle school teacher during the 2020-2021 SY.
3. It is recommended to accept the employment resignation of Alison Gibson effective July 31, 2020.
4. It is recommended to approve tuition reimbursement for the following classes, RDG 505 (Psychology of Reading), RDG 540 (Fluency & Comprehension), RDG 538 (Diagnosis And Remediation), RDG 530 (Phonics) RDG 591 (Evidence Based Practicum I) RDG 591b (Evidence Based Practicum Ib), RDG 532 (Advanced Phonics), RDG 594 (Adranud Evidence Based Practicum) through Mt. St. Joseph University for the following staff members at no cost to the School District.
  - Marcia Marlow
  - Cheryl Adams
  - Ann Brinkley

5. It is recommended to preapprove tuition reimbursement to Geoffrey Becker for EDG 662 (EDU Assessment Learn and Behavior Disorders) for a total of 3 semester hours from Northern Kentucky University for the 2020-2021 academic year.
6. It is recommended to approve all Lockland Local School District Certificated Staff as Home Instructors at the rate of \$30 per hour for the 2020-2021 school year.
7. It is recommended to approve all certified teachers to cover after school detention, as needed, throughout the 2020-2021 School Year at the extended time rate of \$30.00 per hour.
8. It is recommended to approve the following staff members for before school supervision responsibilities during the 2020-2021 School Year. Not to exceed 55 hours for the year, at a rate of \$30.00 per hour

Kristin Gibson	Cheryl Adams
Julia Lawrence	

9. It is recommended to approve the revision of Policy 7540.03, the Acceptable Use Policy, on an emergency basis as a result of the 2020-2021 Learning Plan.
10. It is recommended to approve the financial agreements with The Children's Home to provide support services/education for the 2020-2021 school year.
11. It is recommended to the financial agreements with St. Aloysius to provide support services/education for the 2020-2021 school year.
12. It is recommended to approve the financial agreements with St. Joseph Orphanage to provide support services/education for the 2020-2021 school year.
13. It is recommended to approve the financial agreements with The Children's Home to provide support services/education for the 2020-2021 school year.
14. It is recommended to approve the financial agreements with Butler County ESC - Union Day Therapeutic School to provide student support services/education for the 2020-2021 school year.
15. It is recommended to approve the Use Agreement for Acadience Learning Online for the 2020-2021 school year.
16. It is recommended to approve the Lockland Staff Handbook for the 2020/2021 School Year

17. It is recommended to approve the Lockland Elementary School Student Handbook for the 2020-2021 School Year.
18. It is recommended to approve the Lockland Middle School/High School Student Handbook for the 2020-2021 School Year.
19. It is recommended to approve the Lockland School Athletic Handbook for the 2020-2021 School Year.
20. It is recommended to approve the Memorandum of Understanding between the Lockland Local School District and the Hamilton County Public Library for the 2020-2021 school year.
21. It is recommended to amend Amy McLaughlin on the salary schedule to reflect Step 0 BA +18 for the 2020-2021 SY
22. It is recommended to approve Ryan McGaha as a volunteer for the Varsity Football Team.
23. It is recommended to approve the resolution to employ Middle School Boys Football Coach, Richard Tegeder

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:

Middle School Boys 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:

Richard Tegeder

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

SECTION I

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

Richard Tegeder –Middle School Boys Football Coach – Step 1 - \$1,200

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 20<sup>th</sup> 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 20th 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.

## **IX. Business of the Board**

- District Review Team (DRT) Report
- PARTNERS Literacy grant update
- Continuous Comprehensive Improvement Plan (CCIP)
- Community WiFi Collaborative update
- 2020-2021 Learning Plan review
- Safety and Security
- Technology and Devices
- 2020-21 Extracurriculars

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

## **XI. 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.