Lockland Local School District
Regular Meeting Agenda - Board of Education
Thursday, September 24, 2020
Memorial Room (Door #5 & #6 Entrance, W. Forrer Ave)
6:00PM

#### I. Call to Order

#### II. Roll Call- Mrs, 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 Meetings on Thursday, August 6, 2020 and Thursday, August 20, 2020.

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

# VII. <u>Treasurer's Report & Recommendations</u>

- 1. It is recommended to approve the following financial reports for August, 2020
  - a. Lockland School District, August, 2020 Cash Report
  - b. Receipt Ledger Report of All Funds 8/1/2020-8/31/2020
  - c. Check Register Report for Processing Month of August, 2020
  - d. Financial Summary Report for Processing Month of August, 2020
  - e. Then and Nows as Listed
- 2. It is recommended to approve the following new vendors
  - a. BC Technologies Company
  - b. Screencastify, LLC
- 3. It is recommended to approve the PPE Donations from:
  - a. Crossroads
  - b. HCESC
  - c. Hamilton County Emergency Management Agency & Homeland Security
  - d. Woods Hardware Cincinnati
- 4. It is recommended to approve the donation of miscellaneous school supplies from Mt. Zion Church.
- 5. It is recommended to approve the donation of the Athletic Training table from Heide Edens.
- 6. It is recommended to approve Budgetary Appropriations for fiscal year 2021.
- 7. It is recommended to approve the tax appeal settlement agreement with Anna Marie Apartments

# VIII. <u>Superintendent's Recommendations</u>

1. It is recommended to grant supplemental contracts for the following licensed individuals for the 2020-21 school year.

Art Director-Graduation	Kathleen Krause	Step 8	\$680.00
Art Director- Homecoming	Jillian Calienes	Step 3	\$554.00
9th Grade Class Sponsor	Missy Schowalter	Step 1	\$504.00
10th Grade Class Sponsor	Jillian Calienes	Step 2	\$529.00
11th Grade Class Sponsor	Melissa Goeglein	Step 2	\$630.00
12th Grade Class Sponsor	Kathleen Krause	Step 8	\$810.00
Honor Society	Melissa Goeglein	Step 2	\$580.00
Prom Sponsor	Jillian Calienes	Step 2	\$428.00
MS Student Council.	Brandon Uhrig	Step 2	\$756.00
HS Student Council	Jillian Calienes(.50) Stephanie Franklin (.50)	Step 2	\$428.50 \$428.50
7-8 Team Lead	Ben Voss	Step 2	\$1260.00
9-12 Team Lead	Amber Polk	Step 1	\$1200.00
K-3 Team Lead	Kim Large	Step 3	\$1320.00
4-6 Team Lead	Jenney Henriques	Step 1	\$1200.00

2. It is recommended to approve the following teachers as Resident Educator Mentors for the 2020-21 school year and to be compensated in accordance with the collective bargaining agreement.

Tanya Betzold	Debbie Hoerst	Kathleen Krause
Kim Large	Marcy Marlow	Mark Morrison
Angie Pendleton		

- 3. It is recommended to pre approve tuition reimbursement to Rachel Schierloh for EDG662 (Education assessment of Learning and behavior disorders) and EDG664 (Teaching methods for students' w/learning and behavior disorders) for a total of 6 semester hours from Northern Kentucky University for the 2020-2021 academic year.
- 4. It is recommended to approve the financial agreement with St. Rita School for the Deaf to provide support services/education for the 2020-2021 SY.
- 5. It is recommended to approve the Charter Service Agreement with Petermann, LTD. for the 2020-2021 SY.
- 6. It is recommended to approve the changes to the Kindergarten and First Grade report cards for the 2020-21 SY.
- 7. It is recommended to approve Mark Morrison for additional IDEA compliance duties at \$30.00 per hour, not to exceed 20 hours throughout the 2020-2021 SY.
- 8. It is recommended to approve Kristin Gibson and Angie Pendleton for additional summer hours in preparation for the 2020-21 SY at \$30.00 per hour, not to exceed 2 hours.
- 9. It is recommended to approve Mark Morrison as the district 504 Plan Coordinator for the 2020-2021 SY at \$30.00 per hour, not to exceed 30 hours.
- 10. It is recommended to approve Geoffrey Becker for additional hours not to exceed 75 hours at \$30.00 per hour for the purpose of tracking remote learner daily attendance in grades K-12 for the district during the 2020-2021 SY.
- 11. It is recommended to approve the MOU between Hamilton County Educational Service Center Head Start Program and Lockland Schools for the 2020-2021 SY.
- 12. It is recommended to approve FMLA leave for Chris Lippert.
- 13. It is recommended to approve FMLA leave for Kathy Weiler.

#### IX. Public Participation (3 minutes each speaker for no more than 30 minutes)

#### X. 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.