

Lockland Local School District
Regular Meeting Agenda - Board of Education
Thursday, October 29, 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, September 10, 2020 and Thursday, September 24, 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 September, 2020
 - a. Lockland School District, September, 2020 Cash Report
 - b. Receipt Ledger Report of All Funds 8/1/2020-8/31/2020
 - c. Check Register Report for Processing Month of September, 2020
 - d. Financial Summary Report for Processing Month of September, 2020
 - e. Then and Nows as Listed
2. It is recommended to approve the following new vendors
 - a. Zearn
 - b. Great Oaks
3. It is recommended to approve the Board Resolution for Authorization to file a modified tax budget for the 2021-22 Fiscal Year.
4. It is recommended to approve the Board Resolution for Deferring Issuance of Bonds in 2020 and the corresponding levy.
5. It is recommended to approve the Board Resolution requesting the County Auditor to make advance payments of taxes.
6. It is recommended to approve the donation from Tammy Ashby of Miscellaneous items for Ms. Polk's classroom.
7. It is recommended to approve the donation from TMI of stadium field lights.
8. It is recommended to approve the donation from the Wyoming Art Show of \$500.00 for the arts teacher.

VIII. Superintendent's Recommendations

1. It is recommended to approve the service agreement between SST #13 and the Lockland Local School District to support the goals within our Comprehensive Continuous Improvement Plan.
2. It is recommended to approve the second and final reading of the following Board Policies.

PO1520	PO1530	PO2266	PO2270
PO2431	PO3124	PO3220	PO5200
PO5610	PO5611	PO6144	PO6152
PO6325	PO8800		

3. It is recommended to Approve Resolution to employ Varsity Girls Head Basketball, Charles Bowling

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, Girls Basketball,

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:

Charles Bowling

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

SECTION I
Charles Bowling

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
Charles Bowling- Head Girls Basketball – Step 3 - \$4,396.00

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.

_____ 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 29th day of October, 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 29th day of October, 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.

Doug Ackermann, Treasurer

4. It is recommended to Approve Resolution to employ Varsity Boys Head Basketball, Corey Farley

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, Boys Basketball,
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:

Corey Farley

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

SECTION I
Corey Farley

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
Corey Farley- Head Boys Basketball – Step 5 - \$4,795.00

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.

_____ 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 29th day of October, 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 29th day of October, 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.

Doug Ackermann, Treasurer

5. It is recommended to Approve Resolution to employ Assistant Varsity/Head JV Boys Basketball, Rodney Townsend.

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/Head JV Boys Basketball,

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:

Rodney Townsend

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

SECTION I
Rodney Townsend

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

Rodney Townsend- Assistant Varsity/Head JV Boys Basketball – Step 7 - \$3,120.00

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.

_____ 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 29th day of October, 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 29th day of October, 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.

Doug Ackermann, Treasurer

6. It is recommended to approve the supplemental contract to employ Brandon Uhrig as the Middle School Boys Basketball Head Coach, Step 2, \$2,142.00
7. It is recommended to approve the revised Districts Crisis Resource Index.

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.