Lockland Local School District
Regular Meeting Agenda - Board of Education
Thursday, October 8, 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. Public Participation (3 minutes each speaker for no more than 30 minutes

VI. Executive Session

Pursuant to O.R.C. 121.22, it is recommended the board adjourn into Executive Session 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.

VII. Superintendent's Recommendations

- 1. It is recommended to approve the Service Agreement with Cincinnati Bell for the Smart City Public WiFi project in the Villages of Lockland and Arlington Heights OH.
- 2. It is recommended to approve Lou Coduti, Head Coach, High School Volleyball, Step 1, \$2,760.00.
- 3. It is recommended to approve Kristin Gibson, Assistant Head Coach, High School Volleyball, Step 1, \$1848.00.
- 4. It is recommended to approve Ryan McGaha as the Assistant Varsity Football Coach for the 2020-21SY.

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:

Varsity Assistant 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

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 Board has then advertised these positions as available to any licensed

WHEREAS, the non-licensed individuals listed who hold or pending the receipt of a valid pupil-activity permit have applied for these positions:

Ryan McGaha

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

SECTION I Ryan McGaha

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

Ryan McGaha – Varsity Assistant Football – Step 1 - \$3,288.00

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: Na	ys:			
ADOPTED this 8th day of October, 2020.				

CERTIFICATE

The undersigned hereby certifies that the foregoing is a true and correct copy of a Resolution adopted at a meeting held on the 8th 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 the first reading of the following board policies;

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

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

IX. Business of the Board

- a. Facilities Master Plan
- b. Learning Plan Updates
- c. Extracurricular activities Fall and Winter
- d. Culture and Climate Data Analysis
- e. Comprehensive Continuous Improvement Plan/ District Review Report Crosswalk Process
- f. Local Literacy Plan

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.