

Lockland Local School District
Regular Meeting Agenda - Board of Education
Thursday, January 10, 2019

The Lockland School District's Board of Education held a Regular Meeting on Thursday, January 10, 2019 in the Memorial Room President Terry Gibson, called the meeting to order at 6:30PM.

Call to Order

Roll Call Present (5) - Ms. Blum, Ms. Costanzo, Mr. Gibson, Mr. Morrissey, Ms. Runk

Opening Exercises - Pledge of Allegiance

RESOLUTION # 27 – 2/2018 Approval - Revision of Agenda

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

ROLL CALL: Ayes (5) Mrs. Blum, Ms. Costanzo, Mr. Gibson, Mr. Morrissey, Mrs. Runk
Noes (0)

President declared the motion approved

NOTES: None

RESOLUTION # 28 – 1/2019 Approve Executive Session

It was moved by Mr. Morrissey and seconded by Mrs. Blum to adjourn into Executive Session at 6:32pm 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.

ROLL CALL: Ayes (5) Mrs. Blum, Ms. Costanzo, Mr. Gibson, Mr. Morrissey, Mrs. Runk
Noes (0)

President declared the motion approved

NOTES: *Returned at 6:55pm*

Business of the Board

a. Old Business

- Arlington Heights Update-We are in the process of receiving estimates for refurbishing AHA
- Safety Committee- Jan 28,2019 is the next meeting. The committee has applied for a grant through BNC

b. New Business

- Board Policy 5112 Recommendation- Discussion on changing the policy
- Custodial Contract- Alpha and Omega Contracted through 2022
- ODE Gain Cap Report-Schools are creating a coalition to fight school funding.
- Other

*Public Participation (*3 minutes each speaker for no more than 30 total minutes)

Mr. Fletcher discussed the Reading/Lockland youth Football

Superintendent's Recommendations

RESOLUTION # 29 – 1/2019 Approve Employment, Hayley Lantz

It was moved by Mrs. Blum and seconded by Mr. Morrissey to employ Hayley Lantz at Step 3, MA+15, \$48,205.76, prorated beginning February 4, 2019, as an Elementary Teacher for the 2018-2019 school year contingent upon receipt of a successful criminal background check, official transcripts and a valid Ohio Teaching License.

ROLL CALL: Ayes (5) Mrs. Blum, Ms. Costanzo, Mr. Gibson, Mr. Morrissey, Mrs. Runk
Noes (0)

President declared the motion approved

NOTES: None

RESOLUTION # 30- 1/2019 Approve Contract for Facilities Manager with AD Responsibilities, Chad Welage

It was moved by Mrs. Blum and seconded by Ms. Costanzo to approve the contract for Chad Welage as Facilities Manager with Athletic Director Responsibilities beginning in the 2019-2020 School Year.

ROLL CALL: Ayes (5) Mrs. Blum, Ms. Costanzo, Mr. Gibson, Mr. Morrissey, Mrs. Runk
Noes (0)

President declared the motion approved

NOTES: None

RESOLUTION # 31 – 1/2018 Approve Employment, Adam Raby

It was moved by Mrs. Blum and seconded by Mr. Morrissey to approve the contract for Adam Raby as 7-12 Principal beginning in the 2019-2020 School Year.

ROLL CALL: Ayes (5) Mrs. Blum, Ms. Costanzo, Mr. Gibson, Mr. Morrissey, Mrs. Runk
Noes (0)

President declared the motion approved

NOTES: None

RESOLUTION # 32- 1/2019 Approve Additional Hours 2018-2019 School Year, Debbie Hoerst

It was moved by Mr. Morrissey and seconded by Mrs. Blum to approve Debbie Hoerst for up to 30 additional hours for the 2018-2019 School Year at the rate \$30 per hour for additional planning and preparation to transition to 2nd grade teacher during the month of January.

ROLL CALL: Ayes (5) Mrs. Blum, Ms. Costanzo, Mr. Gibson, Mr. Morrissey, Mrs. Runk
Noes (0)

President declared the motion approved

NOTES: Explanation of how art class will be handled

RESOLUTION # 33 -1/2019 Approve Additional Hours 2018-2019 School Year, Jillian Calienes

It was moved by Mrs. Blum and seconded by Mr. Morrissey to approve Jillian Calienes for up to 35 additional hours for the 2018-2019 School Year at the rate \$30 per hour for translation support for the district.

ROLL CALL: Ayes (5) Mrs. Blum, Ms. Costanzo, Mr. Gibson, Mr. Morrissey, Mrs. Runk
Noes (0)

President declared the motion approved

NOTES: None

RESOLUTION #34 - 1/2019 Approve unpaid Maternity Leave, Hanna Bryant

It was moved by Mr. Morrissey and seconded by Ms. Costanzo to approve unpaid maternity leave for Hanna Bryant beginning on January 28, 2019 or date to be determined for a maximum of 12 weeks.

ROLL CALL: Ayes (5) Mrs. Blum, Ms. Costanzo, Mr. Gibson, Mr. Morrissey, Mrs. Runk
Noes (0)

President declared the motion approved

NOTES: None

RESOLUTION # 35 – 1/2019 Approve Alpha and Omega 3-year contract

It was moved by Mrs. Runk and seconded by Mrs. Blum to approve the Alpha and Omega 3-year contract addendum for custodial services through fiscal year 2022.

ROLL CALL: Ayes (5) Mrs. Blum, Ms. Costanzo, Mr. Gibson, Mr. Morrissey, Mrs. Runk
Noes (0)

President declared the motion approved

NOTES: Discussed Earlier

Board Business

RESOLUTION # 36 – 1/2019 Approve Resolution to proceed with a Bond Levy

It was moved by Mr. Morrissey and seconded by Ms. Costanzo to approve the resolution declaring it necessary to proceed with a Bond Levy.

ROLL CALL: Ayes (5) Mrs. Blum, Ms. Costanzo, Mr. Gibson, Mr. Morrissey, Mrs. Runk
Noes (0)

President declared the motion approved

NOTES: None

Public Participation

RESOLUTION # 37 – 1/2019 Adjournment

It was moved by Mr. Morrissey and seconded by Mrs. Blum to adjourn the meeting at 7:29pm

ROLL CALL: Ayes (5) Mrs. Blum, Ms. Costanzo, Mr. Gibson, Mr. Morrissey, Mrs. Runk
Noes (0)

President declared the motion approved

NOTES: None



Attest



Approved