

Lockland School District
Special Meeting - Board of Education
Tuesday, October 16, 2018

The Lockland School District's Board of Education held a Regular Meeting on Tuesday, October 16, 2018 in the Board of Education. President Terry Gibson, called the meeting to order at 6:00PM.

Call to Order

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

Opening Exercises - Pledge of Allegiance

Approval - Revision of Agenda

RESOLUTION # 284 – 10/2018 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. Run
Noes (0)

President declared the motion approved

NOTES: None

Superintendent's Recommendations

RESOLUTION # 285 – 10/2018 Approve the Varsity Girls Basketball Coach, Denise Starr Fairbanks Fern

It was moved by Mrs. Blum and seconded by Mr. Morrissey to approve the Varsity Girls Basketball Coach, Denise Starr Fairbanks-Fern .


**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 Girls Basketball Coach,

which is a pupil-activity program of the Lockland Local School District; and

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

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

President declared the motion approved

NOTES: None

RESOLUTION # 286 – 10/2018 Approve Executive Session

It was moved by Mr. Morrissey and seconded by Mrs. Runk to adjourn into Executive session at 6:05PM

Pursuant to O.R.C. 121.22, it is recommended the board adjourn into Executive Session to consider the appointment, employment, dismissal, discipline, promotion, compensation or pending litigation of a public employee or official and to hold a conference with Board of Education attorneys concerning disputes involving the Board of Education that are the subject of pending or imminent court action and any other items that lawfully may come before the Board.

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

President declared the motion approved

NOTES: *Returned at 8:30PM*

RESOLUTION # 287 – 10/2018 Approve to Adjourn the Meeting

It was moved by Mr. Morrissey and seconded by Mrs. Runk to Adjourn the meeting at 8:32PM

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

President declared the motion approved

NOTES: None

 _____ Attest  _____ Approved