

Lockland Local School District  
Regular Meeting Agenda - Board of Education  
Thursday, November 8, 2018

The Lockland School District's Board of Education held a Regular Meeting on Thursday, November 8, 2018 in the Memorial Room President Terry Gibson, called the meeting to order at 6:00PM.

Call to Order

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

Opening Exercises - Pledge of Allegiance

**RESOLUTION # 309 – 11/2018 Approval - Revision of Agenda**

It was moved by Mrs. Blum and seconded by Mr. Morrissey 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

**Business of the Board**

**a. Old Business**

- **Lockland Progress on Ohio State Report Card;** Mr. Longworth gave a presentation on the current Lockland Report Card. (Please remember the Data is 1 year behind)  
Discussion continued on the Federal Governments Accountability System.

**b. New Business**

- **Graduation Requirements;** Senator Sykes is formally asking every Board of Education how they would like graduation requirements created. Should the BOE have more input in the state standards?
- **Other;** Discussion on the Christmas Concert. Committee wants to include K-12 students

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

**Superintendent's Recommendations**

**RESOLUTION # 310 – 11/2018 Approve the Ohio Safety Grant for 2018/2019 school year.**

It was moved by Mr. Morrissey and seconded by Ms. Costanzo to approve the Ohio School Safety Grant for \$2,802.40 for the 2018-2019 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 # 311 – 11/2018 Rescind Resolution # 296, Employ Jason Doolan**

It was moved by Mr. Morrissey and seconded by Mrs. Blum to rescind Resolution #296 – 10/2018 to employ Jason Doolan as Custodian II/Maintenance for 2018-2019 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 # 312 – 11/2018 Approve Lockland Local School District Certified Staff for athletic Coverage for the 2018/2019 School Year**

It was moved by Mrs. Blum and seconded by Ms. Costanzo to approve the Lockland Local School District Certificated Staff for athletic coverage duty assignments to be paid according to the Athletic Event Staff Salary Table for the 2018-2019 school year.

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

President declared the motion approved

NOTES: Explanation of why we use all of the staff for Athletic Events

**RESOLUTION U# 313 – 11/2018 Approve Middle School Boys Basketball Coach, Oumar Ibra**

It was moved by Mrs. Blum and seconded by Mrs. Runk to approve the Middle School Boys Basketball Coach, Oumar Ibra

**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:

Middle School Boys Basketball 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

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:

Oumar Ibra

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

**SECTION I**

Oumar Ibra

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 2018-2019 school year:

**SECTION II**

Oumar Ibra – Middle School Boys Basketball – Step 1 - \$2,040

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.

Mrs. Blum moved and Mrs. Runk seconded the motion that the above Resolution be adopted.

Upon roll call and the adoption of the Resolution, the vote was as follows:

Yeas:            5                                    Nays:            0

ADOPTED this 8th day of November, 2018.

  
\_\_\_\_\_  
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 8th day of November, 2018 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

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

President declared the motion approved

NOTES: None

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

**Executive Session**

**RESOLUTION # 313 – 11/2018 Approve Adjournment into Executive Session**

It was moved by Mr. Morrissey and seconded by Mrs. Runk to adjourn into Executive Session at 7:40PM 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 9:30PM*

**RESOLUTION # 314 – 11/2018 Adjournment**

It was moved by Mr. Morrissey and seconded by Mrs. Runk to adjourn the meeting at 9:35PM

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