

Lockland Local School District
Regular Meeting Agenda - Board of Education
Thursday, August 2, 2018

The Lockland School District's Board of Education held a Regular Meeting on Thursday, August 2, 2018 in the Memorial Room. President Terry Gibson, called the meeting to order at 6:00.

Call to Order

Roll Call – Present (4) Ms. Blum, Ms. Costanzo, Mr. Gibson, Mr. Morrissey
Absent (1) Mrs. Runk

Opening Exercises - Pledge of Allegiance

RESOLUTION # 195 – 8/2018 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 (4) Mrs. Blum, Ms. Costanzo, Mr. Gibson, Mr. Morrissey
Absent (1) Mrs. Runk
Noes (0)

President declared the motion approved

NOTES: None

RESOLUTION # 196- 8/2018 Approval of Minutes

It was moved by Mr. Morrissey and seconded by Ms. Costanzo to approve the minutes of the Regular Board Meeting on Thursday, May 10, 2018, Thursday, May 24, 2018, Thursday, June 14, 2018, Thursday, June 28, 2018, and the Special Meeting on Wednesday, June 20, 2018.

ROLL CALL: Ayes (4) Mrs. Blum, Ms. Costanzo, Mr. Gibson, Mr. Morrissey
Absent (1) Mrs. Runk
Noes (0)

President declared the motion approved

NOTES: None

Business of the Board

a. Old Business

- Facilities Update

- * **Moeller-** Looking to repair locker rooms and training room
- * **Stadium Repairs-** Press box update from Vandalism
- * **Main Building-** Summer Projects almost complete

- **Safety Update**-Bark and Social Sentinel Monitor Social Media, Administration monitors the Cameras
- **Other-**

b. New Business

- **1968 Class Reunion**-50 Year reunion, special guests at the Football Game
- **Legislative Update**- OSBA Updates for current Legislation
- **Lockland Village**-Possible Donation of Maintenance Inventory to the Village
- **Other**-Presentation of Ohio’s Strategic Plan for Education Years 2019-2024. Move BOE Meeting on 8/9/18 to 7:30PM

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

Treasurer’s Report & Recommendations

RESOLUTION # 197 – 8/2018 Approve the Folloeing Vendors

It was moved by Mr. Morrissey and Mrs. Blum to approve the following New Vendors:

- a. Petermann Transportation
- b. Sweet Water Sound (music)
- c. University of Alabama (scholarship)

ROLL CALL: Ayes (4) Mrs. Blum, Ms. Costanzo, Mr. Gibson, Mr. Morrissey
Absent (1) Mrs. Runk
Noes (0)

President declared the motion approved

NOTES: None

Superintendent's Recommendations

Resolution # 198 – 8/2018 Approve the Final Reading of Policy 2271

It was moved by Mr. Morrissey and seconded by Ms. Costanzo to approve the second and final reading of the following Board Policy as listed:

Policy:

po 2271

ROLL CALL: Ayes (4) Mrs. Blum, Ms. Costanzo, Mr. Gibson, Mr. Morrissey
Absent (1) Mrs. Runk
Noes (0)

President declared the motion approved

NOTES: None

RESOLUTION # 199 – 8/2018 Approve Contract with Petermann Bussing

It was moved by Mrs. Blum and seconded by Mr. Morrissey to approve the 1-year contract with Petermann Transportation for transportation services for the 2018-2019 school year.

ROLL CALL: Ayes (4) Mrs. Blum, Ms. Costanzo, Mr. Gibson, Mr. Morrissey
Absent (1) Mrs. Runk
Noes (0)

President declared the motion approved

NOTES: None

RESOLUTION # 200 – 8/2018 Approve the Lockland Staff Handbook

It was moved by Mr. Morrissey and seconded by Ms. Costanzo to approve the Lockland Staff Handbook for the 2018-2019 school year.

ROLL CALL: Ayes (4) Mrs. Blum, Ms. Costanzo, Mr. Gibson, Mr. Morrissey
Absent (1) Mrs. Runk
Noes (0)

President declared the motion approved

NOTES: None

RESOLUTION # 201 – 8/2018 Approve Lockland Student Handbook

It was moved by Mr. Morrissey and seconded by Mrs. Blum to approve the Lockland Student Handbook for the 2018-2019 school year.

ROLL CALL: Ayes (4) Mrs. Blum, Ms. Costanzo, Mr. Gibson, Mr. Morrissey
Absent (1) Mrs. Runk
Noes (0)

President declared the motion approved

NOTES: None

RESOLUTION # 202 – 8/2018 Approve Restorative Classroom Job Description

It was moved by Mrs. Blum and seconded by Ms. Costanzo to approve the Restorative Classroom Job Description.

ROLL CALL: Ayes (4) Mrs. Blum, Ms. Costanzo, Mr. Gibson, Mr. Morrissey
Absent (1) Mrs. Runk
Noes (0)

President declared the motion approved

NOTES: None

RESOLUTION # 203 – 8/2018 Accept the Resignation of Elizabeth Hamm

It was moved by Mrs. Blum and seconded by Ms. Costanzo to accept the resignation of Elizabeth Hamm's employment contract effective June 29, 2018.

ROLL CALL: Ayes (4) Mrs. Blum, Ms. Costanzo, Mr. Gibson, Mr. Morrissey
Absent (1) Mrs. Runk
Noes (0)

President declared the motion approved

NOTES: None

RESOLUTION # 204 – 8/2018 Accept the Resignation of Alexandra Clinton

It was moved by Mr. Morrissey and seconded by Ms Costanzo to accept the resignation of Alexandra Clinton's employment contract effective July 2, 2018.

ROLL CALL: Ayes (4) Mrs. Blum, Ms. Costanzo, Mr. Gibson, Mr. Morrissey
Absent (1) Mrs. Runk
Noes (0)

President declared the motion approved

NOTES: None

RESOLUTION # 205 – 8/2018 Accept the Resignation of Leann Moser

It was moved by Mrs. Blum and seconded by Ms. Costanzo to accept the resignation of Leann Moser's employment contract effective July 10, 2018.

ROLL CALL: Ayes (4) Mrs. Blum, Ms. Costanzo, Mr. Gibson, Mr. Morrissey
Absent (1) Mrs. Runk
Noes (0)

President declared the motion approved

NOTES: None

RESOLUTION # 206 – 8/2018 Accept the Resignation of Jennifer Mutters

It was moved by mr. Morrissey and seconded by Mr. Blum to accept the resignation of Jennifer Mutters' employment contract effective July 31, 2018.

ROLL CALL: Ayes (4) Mrs. Blum, Ms. Costanzo, Mr. Gibson, Mr. Morrissey
Absent (1) Mrs. Runk
Noes (0)

President declared the motion approved

NOTES: None

RESOLUTION # 207 – 8/2018 Accept the Resignation of Mariah Garretson

It was moved by Mrs. Blum and seconded by Mr. Morrissey to accept the resignation of Mariah Garretson's employment contract effective July 31, 2018.

ROLL CALL: Ayes (4) Mrs. Blum, Ms. Costanzo, Mr. Gibson, Mr. Morrissey
Absent (1) Mrs. Runk
Noes (0)

President declared the motion approved

NOTES: None

RESOLUTION # 208 – 8/2018 Accept the Resignation of Amy Wagar

It was moved by Mrs. Blum and seconded by Ms. Costanzo to accept the resignation of Amy Wagar's employment contract effective July 31, 2018.

ROLL CALL: Ayes (4) Mrs. Blum, Ms. Costanzo, Mr. Gibson, Mr. Morrissey
Absent (1) Mrs. Runk
Noes (0)

President declared the motion approved

NOTES: None

RESOLUTION # 209 – 8/2018 Accept the Resignation of Nick Rosenfeldt

It was moved by Mr. Morrissey and seconded by Ms Costanzo to accept the resignation of Nick Rosenfeldt's employment contract effective July 31, 2018.

ROLL CALL: Ayes (4) Mrs. Blum, Ms. Costanzo, Mr. Gibson, Mr. Morrissey
Absent (1) Mrs. Runk
Noes (0)

President declared the motion approved

NOTES: None

RESOLUTION # 210 – 8/2018 Accept the Resignation of Lauren Wood

It was moved by Mr. Morrissey and seconded by Mrs. Blum to accept the resignation of Lauren Wood's employment contract effective July 31, 2018.

ROLL CALL: Ayes (4) Mrs. Blum, Ms. Costanzo, Mr. Gibson, Mr. Morrissey
Absent (1) Mrs. Runk
Noes (0)

President declared the motion approved

NOTES: None

RESOLUTION # 211 – 8/2018 Accept the Resignation of Deidre Wimmers

It was moved by Mr. Morrissey and seconded by Ms. Costanzo to accept the resignation of Deidre Wimmer's employment contract effective July 31, 2018.

ROLL CALL: Ayes (4) Mrs. Blum, Ms. Costanzo, Mr. Gibson, Mr. Morrissey
Absent (1) Mrs. Runk
Noes (0)

President declared the motion approved

NOTES: None

RESOLUTION # 212 – 8/2018 Rescind Employment Contract of Ben Mixer

It was moved by Mrs. Blum and seconded by Mr. Morrissey to rescind the employment contract of Ben Mixer as High School Mathematics teacher for 2018-2019 school year.

ROLL CALL: Ayes (4) Mrs. Blum, Ms. Costanzo, Mr. Gibson, Mr. Morrissey
Absent (1) Mrs. Runk
Noes (0)

President declared the motion approved

NOTES: None

RESOLUTION # 213 – 2/2018 Rescind Employment Contract of Melanie Caudill

It was moved by Mr. Morrissey and seconded by Ms Costanzo to rescind the employment contract of Melanie Caudill as High School Mathematics teacher for 2018-2019 school year.

ROLL CALL: Ayes (4) Mrs. Blum, Ms. Costanzo, Mr. Gibson, Mr. Morrissey
Absent (1) Mrs. Runk
Noes (0)

President declared the motion approved

NOTES: None

RESOLUTION # 214 – 8/2018 Rescind the Employment Contract of Nathan Miekley

It was moved by Mr. Morrissey and seconded by Ms Costanzo to rescind the employment contract of Nathan Miekley as Physical Education teacher for 2018-2019 school year.

ROLL CALL: Ayes (4) Mrs. Blum, Ms. Costanzo, Mr. Gibson, Mr. Morrissey
Absent (1) Mrs. Runk
Noes (0)

President declared the motion approved

NOTES: None

RESOLUTION # 215 – 8/2018 Rescind Employment Contract for Amber Polk

It was moved by Mrs. Blum and seconded by Ms Costanzo to rescind the employment contract of Amber Polk as High School Social Studies teacher for 2018-2019 school year.

ROLL CALL: Ayes (4) Mrs. Blum, Ms. Costanzo, Mr. Gibson, Mr. Morrissey
Absent (1) Mrs. Runk
Noes (0)

President declared the motion approved

NOTES: None

RESOLUTION # 216 – 8/2018 Approve Employment for Jamie Schmidt

It was moved by Mr. Morrissey and seconded by Ms Costanzo to employ Jamie Schmidt at Step 4, MA, \$46,801.70 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 (4) Mrs. Blum, Ms. Costanzo, Mr. Gibson, Mr. Morrissey
Absent (1) Mrs. Runk
Noes (0)

President declared the motion approved

NOTES: None

RESOLUTION # 217 – 8/2018 Approve Employment for Kimberly Richter

It was moved by Mrs. Blum and seconded by Mr. Morrissey to employ Kimberly Richter at Step 8, MA, \$54,543.34 as 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 (4) Mrs. Blum, Ms. Costanzo, Mr. Gibson, Mr. Morrissey
Absent (1) Mrs. Runk
Noes (0)

President declared the motion approved

NOTES: None

RESOLUTION # 218 – 8/2018 Approve Employment for Stephanie Boxx

It was moved by Mr. Morrissey and seconded by Mrs. Blum to employ Stephanie Boxx at Step 0, BA, \$35,189.25 as 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 (4) Mrs. Blum, Ms. Costanzo, Mr. Gibson, Mr. Morrissey
Absent (1) Mrs. Runk
Noes (0)

President declared the motion approved

NOTES: None

RESOLUTION # 218 – 8/2018 Approve Employment for Chloe Wilhelm

It was moved by Mrs. Blum and seconded by Ms Costanzo to employ Chloe Wilhelm at Step 0, BA, \$35,189.25 as Intervention Specialist 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 (4) Mrs. Blum, Ms. Costanzo, Mr. Gibson, Mr. Morrissey
Absent (1) Mrs. Runk
Noes (0)

President declared the motion approved

NOTES: None

RESOLUTION # 219 – 8/2018 Approve Employment for Melissa Goeglein

It was moved by Mrs. Blum and seconded by Ms Costanzo to employ Melissa Goeglein at Step 1, BA, \$37,124.66 as High School English 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 (4) Mrs. Blum, Ms. Costanzo, Mr. Gibson, Mr. Morrissey
Absent (1) Mrs. Runk
Noes (0)

President declared the motion approved

NOTES: None

RESOLUTION # 220 – 8/2018 Approve Employment for Brandon Uhrig

It was moved by Mrs. Blum and seconded by Ms Costanzo to employ Brandon Uhrig at Step 0, BA, \$35,189.25 as High School Social Studies 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 (4) Mrs. Blum, Ms. Costanzo, Mr. Gibson, Mr. Morrissey
Absent (1) Mrs. Runk
Noes (0)

President declared the motion approved

NOTES: None

RESOLUTION # 221 – 8/2018 Approve Employment for Turner Sparks

It was moved by Mrs. Blum and seconded by Mr. Morrissey to employ Turner Sparks at Step 0, BA, \$35,189.25 as High School Mathematics 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 (4) Mrs. Blum, Ms. Costanzo, Mr. Gibson, Mr. Morrissey
Absent (1) Mrs. Runk
Noes (0)

President declared the motion approved

NOTES: None

RESOLUTION # 222 – 8/2018 Approve Employment for Tyler Shedd

It was moved by Mrs. Blum and seconded by Mr. Morrissey to employ Tyler Shedd at Step 7, MA+30, \$56,478.75 as High School Mathematics 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 (4) Mrs. Blum, Ms. Costanzo, Mr. Gibson, Mr. Morrissey
Absent (1) Mrs. Runk
Noes (0)

President declared the motion approved

NOTES: None

RESOLUTION # 223 – 8/2018 Approve Employment for Holly Ledbetter

It was moved by Mr. Morrissey and seconded by Ms Costanzo to employ Holly Ledbetter at Step 0, MA, \$39,060.07 as Counselor 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 (4) Mrs. Blum, Ms. Costanzo, Mr. Gibson, Mr. Morrissey
Absent (1) Mrs. Runk
Noes (0)

President declared the motion approved

NOTES: None

RESOLUTION # 224 – 8/2018 Approve Employment for Geoffrey Becker

It was moved by Mr. Morrissey and seconded by Ms Costanzo to employ Geoffrey Becker at Step 9, BA+18, \$54,543.34 as DLC 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 (4) Mrs. Blum, Ms. Costanzo, Mr. Gibson, Mr. Morrissey
Absent (1) Mrs. Runk

Noes (0)

President declared the motion approved

NOTES: None

RESOLUTION # 225 – 8/2018 Approve Peggy Cochran as the PBIS Coordinator

It was moved by Mrs. Blum and seconded by Mr. Morrissey to approve the Peggy Cochran as the PBIS Coordinator for the 2018-2019 school year.

ROLL CALL: Ayes (4) Mrs. Blum, Ms. Costanzo, Mr. Gibson, Mr. Morrissey
Absent (1) Mrs. Runk
Noes (0)

President declared the motion approved

NOTES: None

RESOLUTION #226 – 8/2018 Approve Insurance Payment for Joe Godbey

It was moved by Mrs. Blum and seconded by Ms Costanzo to approve the following resolution authorizing payment of insurance deductible for Joe Godbey:

RESOLUTION AUTHORIZING PAYMENT OF
INSURANCE DEDUCTIBLE OF JOE GODBEY

WHEREAS, Joe Godbey is an employee of the Board and the High School Track Coach,

WHEREAS, Mr. Godbey received authorization from the athletic department to transport students to and from a track meet;

WHEREAS, The Board received authorization from the parents of the students to transport students to track meets via a private vehicle; and

WHEREAS, Mr. Godbey was in a minor car accident upon his return from the track meet.

NOW, THEREFORE, BE IT RESOLVED by the Board that:

The Board will pay Mr. Godbey's \$500.00 insurance deductible to repair damages his motor vehicle suffered while transporting students.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Board that:

This creates no future expectation the Board will pay the insurance deductible for a Board employee

who transports students.

Mrs. Blum introduced the resolution and moved its passage.


Ms. Costanzo seconded the motion and, after discussion, a roll call vote was taken and the results were:

Voting Aye: 4

Voting Nay: 0

Passed: August 2, 2018

Board of Education
Lockland Local School District



Board President

Attest: Treasurer

ROLL CALL: Ayes (4) Mrs. Blum, Ms. Costanzo, Mr. Gibson, Mr. Morrissey
Absent (1) Mrs. Runk
Noes (0)

President declared the motion approved

NOTES: None

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

RESOLUTION # 227 – 8/2018 Approve to Adjourn the Meeting

It was moved by Mrs. Blum and seconded by Ms. Costanzo to adjourn the meeting at 7:30PM

ROLL CALL: Ayes (4) Mrs. Blum, Ms. Costanzo, Mr. Gibson, Mr. Morrissey
Absent (1) Mrs. Runk
Noes (0)

President declared the motion approved

NOTES: None



Attest



Approved