

Lockland Local School District  
Special Meeting Agenda - Board of Education  
Tuesday, August 21, 2018

The Lockland School District's Board of Education held a Regular Meeting on Tuesday, August 21, 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 # 240 – 8/2018 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 # 241 – 8/208 Approval of Minutes**

It was moved by Mr. Morrissey and seconded by Mrs. Runk to approve the minutes of the Special Meeting on Thursday, July 19, 2018.

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**

- Other- N/A

**b. New Business**

- **2019 Band Trip-** The band is interested in going to Cedar Point Amusement Park in May 2019
- **Athletic Report-**The Athletic Director gave a presentation on the fall programs. Additional Discussion on graphic signs for stadium
- **Event Coverage-** Discussion on salary scale for event workers. Should the board increase the scale, will individuals participate as workers
- **Other-**How is the OAPSE Agreement coming along

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

**Treasurer’s Report & Recommendations**

**RESOLUTION # 242 – 8/2018 Approve the following financial reports**

It was moved by Mr. Morrissey and seconded by Mrs. Runk to approve the following financial reports for July, 2018.

- a. Lockland School District, July, 2018 Cash Report
- b. Receipt Ledger Report of All Funds 7/1/2018 – 7/31/2018
- c. Check Register Report for Processing Month of July, 2018
- d. Financial Summary Report for Processing Month of July, 2018
- e. Then and Now’s as Listed

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

President declared the motion approved

NOTES: None

**Superintendent's Recommendations**

**RESOLUTION # 243 – 8/2018 Accept Employment Resignation, Bryan Bentley**

It was moved by Mrs. Blum and seconded by Mrs. Runk to accept the resignation of Bryan Bentley’s employment contract effective August 21, 2018.

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

President declared the motion approved

NOTES: None

**RESOLUTION # 244 – 8/2018 Approve Team Leader Stipend, Peggy Cochran**

It was moved by Mr. Morrissey and seconded by Mrs. Blum to approve the stipend for the following teacher as Team Leader for the 2018-2019 school year:

Peggy Cochran	Grades 4-6	\$1,200.00
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ROLL CALL: Ayes (5) Mrs. Blum, Ms. Costanzo, Mr. Gibson, Mr. Morrissey, Mrs. Runk  
Noes (0)

President declared the motion approved

NOTES: None

**RESOLUTION # 245 – 8/2018 Pre-Approve Tuition Reimbursement, Serena Jacobs**

It was moved by Mrs. Blum and seconded by Ms. Costanzo to preapprove tuition reimbursement to Serena Jacobs for ED.813.601 (Seminar in Transformational Leadership & Teaching, Part 1), ED.813.611 (Classroom Management, Part 1), and ED.813.621 (Effective Practices in Teaching and Learning I) for a total of 5 semester hours from Johns Hopkins University for the 2018-2019 academic 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 # 246 – 8/2018 Approve Advancement on the Salary Schedule, Tonya Betzold**

It was moved by Mrs. Blum and seconded by Mrs. Runk to approve an advancement on the salary schedule for Tanya Betzold from MA to MA+15 for \$62,160.05 effective 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 # 247 – 8/2018 Approve Advancement on the Salary Schedule, Erinn Barbe**

It was moved by Mr. Morrissey and seconded by Ms. Costanzo to approve an advancement on the salary schedule for Erinn Barbe from BA to BA+18 for \$44,218.81 effective 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 # 248 – 8/2018 Approve Revision of Agenda**

It was moved by Mrs. Blum and seconded by Mrs. Runk to revise tonight agenda.

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

President declared the motion approved

NOTES: None

**RESOLUTION # 249 – 8/2018 Postpone Event Salary Scale Vote until September 13, 2018 Meeting**

It was moved by Mrs. Runk and seconded by Mr. Morrissey to postpone event salary scale vote.

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

President declared the motion approved

NOTES: None

**RESOLUTION # 250 – 8/2018 Approve the following Event Workers**

It was moved by Mr. Morrissey and seconded by Ms. Costanzo to approve the following athletic event workers:

Geoffrey Becker	Ticket Seller	Scoreboard	Announcer
Cheryl Adams	Ticket Seller	Scoreboard	
Stephanie Boxx	Ticket Seller	Scoreboard	
Jillian Calienes	Ticket Seller	Scoreboard	
Holly Ledbetter	Ticket Seller	Scoreboard	
Joni Puckett	Ticket Seller	Scoreboard	
Joe Godbey	Scoreboard		
Mark Mason, Jr.	Announcer		

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

President declared the motion approved

NOTES: None

**RESOLUTION # 251 – 8/2018 Approve Certificated Staff as Home Instructors**

It was moved by Mrs. Blum and seconded by Mr. Morrissey to approve the Lockland Local School District Certificated Staff as Home Instructors at the rate of \$30 per hour 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

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

**RESOLUTION # 252 – 8/2018 Approve Executive Session**

It was moved by Mrs. Blum and seconded by Mrs. Runk to adjourn into Executive Session

Pursuant to O.R.C. 121.22, it is recommended the board adjourn into Executive Session at 7:22PM 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: *Board Returned at 8:10PM*

**RESOLUTION # 253 – 8/2018 Approve to Adjourn the Meeting**

It was moved by Ms. Costanzo and seconded by Mrs. Runk to adjourn the meeting at 8:12PM

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

President declared the motion approved

NOTES: None

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