

Lockland Local School District
Special Meeting Agenda - Board of Education
Thursday, September 13, 2018

The Lockland School District's Board of Education held a Regular Meeting on Thursday, September 13, 2018 in the Memorial Room. Vice President Mark Morrissey, called the meeting to order at 6:00PM.

Call to Order

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

Opening Exercises - Pledge of Allegiance

RESOLUTION # 254 – 9/2018 Approval - Revision of Agenda

It was moved by Mrs. Blum and seconded by Mrs. Runk to approve the agenda for tonight's meeting.

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

Vice President declared the motion approved

NOTES: None

Business of the Board

a. Old Business

- Other N/A

b. New Business

- **Arlington Heights Building:** Presentation from Saving Grace Community Church (Grace House). They provide social services to communities in need
- **District Organizational Chart:** Update the Organizational Chart
- **Board Policy:** Update Policy # 7450
- **Other:** Boo Bash in the Village on October 27, 2018. NHS will collaborate with the village

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

Treasurer's Report & Recommendations

RESOLUTION # 255 – 9/2018 Approve the Following Donations

It was moved by Mrs. Blum and seconded by Ms. Costanzo to approve the following donations:

- a. Fleishman-Hillard - \$1,000 (Athletic Trainer, Kim Foss - Grant)

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

Vice President declared the motion approved

NOTES: None

Superintendent's Recommendations

RESOLUTION # 256 – 9/2018 Approve the MOU with the Village of Lockland Police Department for a school resource officer.

It was moved by Mrs. Runk and seconded by Ms Costanzo to approve the Memorandum of Understanding with the Village of Lockland Police Department for a School Resource Officer for the 2018-2019 school year.

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

Vice President declared the motion approved

NOTES: None

RESOLUTION # 257 – 9/2018 Approve 1-year contract with Hamilton County Educational Services for safety consultation

It was moved by Mrs. Blum and seconded by Mrs. Runk to approve the 1-year service agreement with the Hamilton County Educational Service Center for school safety consultation services for the 2018-2019 school year.

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

Vice President declared the motion approved

NOTES: None

RESOLUTION # 258 – 9/2018 Approve the first reading of the Board Policy 7450

It was moved by Mrs. Blum and seconded by Ms Costanzo to approve the first reading of the following Board Policy as listed:

Policy: po 7450

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

Vice President declared the motion approved

NOTES: None

RESOLUTION # 259 – 9/2018 Approve Supplemental Contracts for the 2018/19 School Year

It was moved by Mrs. Blum and seconded by Ms. Costanzo to grant supplemental contracts for the following licensed individuals for the 2018-19 school year:

Melissa Goeglein	10 th Grade Class Sponsor	Step 1	\$600
Jillian Calienes	11 th Grade Class Sponsor	Step 1	\$600
Kathleen Krause	12 th Grade Class Sponsor	Step 7	\$780
Brandon Uhrig	High School Student Council	Step 1	\$816
Ben Voss	Middle School Student Council	Step 1	\$720
Kristin Gibson	Prom Sponsor	Step 3	\$449
Kathleen Krause	Graduation Director	Step 7	\$655
Chad Welage	Honor Society Advisor	Step 6	\$690
Kristin Gibson	Middle School Volleyball Coach	Step 8	\$1,944
Angie Pendleton	Team Leader – Electives	Step 1	\$1,200
Chris Lippert	Band	Step 4	\$5,327

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

Vice President declared the motion approved

NOTES: None

RESOLUTION # 260 – 9/2018 Approve the Following Teachers for LPDC

It was moved by Mrs. Blum and seconded by Mrs. Runk to approve the following teachers as LPDC Committee Members to be compensated at \$500, per the Collective Bargaining Agreement, for the 2018-2019 school year:

Debbie Benderman	Tanya Betzold	Mark Morrison
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ROLL CALL: Ayes (4) Mrs. Blum, Ms. Costanzo, Mr. Morrissey, Mrs. Runk
Absent (1) Mr. Gibson
Noes (0)

Vice President declared the motion approved

NOTES: Explanation of What LPDC Represents

RESOLUTION # 261 – 9/2018 Approve the Following Teachers as Mentors

It was moved by Mrs. Blum and seconded by Ms Costanzo to approve the following teachers as Mentors for the 2018-2019 school year and to be compensated in accordance with the Collective Bargaining Agreement:

Tanya Betzold	Peggy Cochran	Allison Gibson
Debbie Hoerst	Kathleen Krause	Kim Large
Marcy Marlow	Mark Morrison	Angie Pendleton

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

Vice President declared the motion approved

NOTES: None

RESOLUTION # 262 – 9/2018 Approve Lockland School District Certificated Staff for Extra Duty

It was moved by Ms. Costanzo and seconded by Mrs. Blum to approve the Lockland Local School District Certificated Staff for extra duty assignments at the rate of \$30 per hour for the 2018-2019 school year.

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

Vice President declared the motion approved

NOTES: None

RESOLUTION # 263 – 9/2018 Approve Motion to Amend Resolution,

It was moved by Mrs. Blum and seconded by Mrs Runk to Amend the Resolution, Volleyball Site Manager

Football: Varsity	Site Manager	\$50 per event
	Ticket Seller	\$25 per event
	Scoreboard	\$25 per event
	Announcer	\$50 per event

Football: Middle	Site Manager	\$25 per event
	Ticket Seller	\$20 per event
	Scoreboard	\$20 per event

Volleyball: JV/Varsity	Site Manager	\$40 per event
	Ticket Seller	\$25 per game
	Scoreboard	\$20 per game
	Scorebook	\$20 per game

Volleyball: Middle	Site Manager	\$25 per game
	Ticket Seller	\$20 per game
	Scoreboard	\$20 per game
	Scorebook	\$15 per game

Basketball: JV/Varsity	Site Manager	\$50 per game
	Ticket Seller	\$25 per game
	Scoreboard	\$25 per game
	Scorebook	\$25 per game
	Announcer	\$50 per event

Basketball: Middle	Site Manager	\$25 per game
	Ticket Seller	\$20 per game
	Scoreboard	\$20 per game
	Scorebook	\$15 per game

“Game” is defined as a competitive contest between two teams. Depending on the sport, it may include 4 quarters (football/basketball) or “best of” matches (Volleyball - 3 of 5 for Varsity, or 2 of 3 for JV/Middle School).

“Event” is defined as all of the occurrences associated with an athletic contest on a specific date, which may include more than 1 game (such as JV and Varsity).

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

Vice President declared the motion approved

NOTES: None

RESOLUTION # 264 – 9/2018 Motion to Pass Revised Resolution # 263

It was moved by Mrs. Blum and seconded by Mrs. Runk to Approve the revised Resolution #263

Football: Varsity	Site Manager	\$50 per event
	Ticket Seller	\$25 per event
	Scoreboard	\$25 per event
	Announcer	\$50 per event

Football: Middle		Site Manager	\$25 per event
		Ticket Seller	\$20 per event
		Scoreboard	\$20 per event

Volleyball: JV/Varsity	Site Manager	\$50 per event
	Ticket Seller	\$25 per game
	Scoreboard	\$20 per game
	Scorebook	\$20 per game

Volleyball: Middle		Site Manager	\$25 per game
		Ticket Seller	\$20 per game
		Scoreboard	\$20 per game
		Scorebook	\$15 per game

Basketball: JV/Varsity	Site Manager	\$50 per game
	Ticket Seller	\$25 per game
	Scoreboard	\$25 per game
	Scorebook	\$25 per game
	Announcer	\$50 per event

Basketball: Middle		Site Manager	\$25 per game
		Ticket Seller	\$20 per game
		Scoreboard	\$20 per game
		Scorebook	\$15 per game

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

Vice President declared the motion approved

NOTES: Discussion on per Game vs per Event

RESOLUTION # 265 – 9/2018 Employ Middle School Football Coach, Corey Farley

It was moved by Mrs. Blum and seconded by Mrs. Runk to approve the resolution to employ Middle School Football Coach, Corey Farley

**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 Football 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:

Corey Farley

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

SECTION I
Corey Farley

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
Corey Farley –Middle School Football Coach – 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.

RESOLUTION # 267 – 9/2018 Approve to Adjourn the Meeting

It was moved by Ms Costanzo and seconded by Mrs. Runk to adjourn the meeting at 8:17PM

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

Vice President declared the motion approved

 _____ Attest  _____ Approved