

Lockland Local School District
Regular Meeting Agenda - Board of Education
Thursday, September 27, 2018

The Lockland School District's Board of Education held a Regular Meeting on Thursday, September 27, 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 # 268 – 9/2018 Approval - Revision of Agenda

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

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

President declared the motion approved

NOTES: None

RESOLUTION # 269 – 9/2018 Approve Minutes

It was moved by Mrs. Blum and seconded by Ms. Costanzo to approve the minutes of the Regular Meetings on Thursday, July 19, 2018, Thursday, August 2, 2018, Thursday, August 9, 2018 and Thursday, August 23, 2018.

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

President declared the motion approved

NOTES: None

Business of the Board

a. Old Business

- Other N/A

b. New Business

- **Great Oaks**-Update on the renewal of the 2.7 mill operating Levy in November of 2018
- **Arlington Heights Building Update**-Pastor Phillips is still very interested in the building. He is giving a presentation to Arlington Heights and the village of Lockland
- **Lockland Progress Report**-A Progress Report was created by the Administration for the District
- **Moeller Update**-Legal Council reviewing an update with Moeller
- **Cafeteria Lunch Update**-students were surveyed concerning their lunch preferences
- **Safety Committee Update**- Safety Meeting planned for October 18, 2018 at 5:30PM

- **Other**-Update on current proposed legislation.

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

Mrs Costanzo Spoke About School Lunches

Treasurer’s Report & Recommendations

RESOLUTION #270 – 9/2018 Approve the Financial Reports for August,2018

It was moved by Mr. Morrissey and seconded by Ms. Costanzo to approve the following financial reports for August, 2018.

- a. Lockland School District, August, 2018 Cash Report
- b. Receipt Ledger Report of All Funds 8/1/2018 – 8/31/2018
- c. Check Register Report for Processing Month of August, 2018
- d. Financial Summary Report for Processing Month of August, 2018
- e. Then and Now’s as Listed

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

President declared the motion approved

NOTES: None

RESOLUTION # 271 – 9/2018 Approve the following Vendors

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

- a. Sebastian Yount (Photographer)
- b. Kim Foss
- c. Performance Health Supply (Athletic Equipment)
- d. National Business Furniture

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

President declared the motion approved

NOTES: None

RESOLUTION # 272 – 9/2018 Approve Budgetary Appropriations for fiscal year 2019

It was moved by Mrs. Blum and seconded by Mr. Morrissey to approve Budgetary Appropriations for fiscal year 2019.

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

President declared the motion approved

NOTES: Explanation of Budgetary Appropriations

Resolution # 273 – 9/2018 Approve the District’s Investment Banker for the Bond Levy, KeyBanc

It was moved by Mrs. Runk and seconded by Mr. Morrissey to approve KeyBanc as the district’s Investment Banker for the Bond Levy.

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

President declared the motion approved

NOTES: Explanation as to why an Investment Banker is needed.

RESOLUTION # 274 – 9/2018 Approve District Municipal Advisor, Bradley Payne

It was moved by Mrs. Runk and seconded by Mr. Morrissey to approve Bradley Payne as the district’s Municipal Advisor.

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

President declared the motion approved

NOTES: Explanation of why a Municipal Advisor is needed.

RESOLUTION # 275 – 9/2018 Approve the following Federal and State Grants

It was moved by Mr. Morrissey and seconded by Ms Costanzo to approve the following Federal and State grants:

a. Title I (Disadvantaged Students)	422,379.66
b. Title II-A (Supporting Effective Instruction)	40,484.31
c. Title III-A (Student Support and Academic Enrichment)	23,128.64
d. EDEA – B (Special ED)	133,760.37
e. ECSE (Early Childhood)	800.04
f. Secondary Transition	69,504.00
g. High Schools That Work	8,000.00
h. 21 st Century	200,000.00
i. We Thrive	2,500.00

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

President declared the motion approved

NOTES: None

Superintendent's Recommendations

RESOLUTION # 276 – 9/2018 Approve Final Reading, Policy 7450

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 7450

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

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

President declared the motion approved

NOTES: None

RESOLUTION # 277 – 9/2018 Grant Supplemental Contracts, Homecoming Sponsor the 2018-19 School Year

It was moved by Mrs. Runk and seconded by Mr. Morrissey to grant supplemental contracts for the following licensed individuals for the 2018-19 school year:

Jillian Calienes	Homecoming Sponsor	Step 1	\$504
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ROLL CALL: Ayes (4) Mrs. Blum, Ms. Costanzo, Mr. Gibson, Mr. Morrissey, Mrs. Run
Noes (0)

President declared the motion approved

NOTES: None

RESOLUTION # 278 – 9/2018 Approve Employment, Jessica Craft

It was moved by Mrs. Blum and seconded by Mr. Morrissey to employ Jessica Craft at Step 8, MA, \$56,179.64 as an 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, Mrs. Run
Noes (0)

President declared the motion approved

NOTES: None

RESOLUTION # 279 – 9/2018 Cancel October 11, 2018 Regular Board Meeting

It was moved by Mr. Morrissey and seconded by Ms Costanzo to cancel the October Regular Board of Education Meeting, scheduled for October 11, 2018, in lieu of the Ohio School Board Association Southwest Region Fall Conference on the same date.

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

President declared the motion approved

NOTES: None

RESOLUTION # 280 – 9/2018 Approve Lockland Progress Report as a communication with the public

It was moved by Mrs. Blum and seconded by Ms Costanzo to approve the Lockland Progress Report as a means to communicate with the public the progress and accomplishments the district has achieved over the past academic school year.

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

President declared the motion approved

NOTES: Discussed Earlier in New Business

RESOLUTION # 281 – 9/2018 Approve Assistant Varsity Boys Basketball Coach, Rodney Townsend

It was moved by Mr. Morrissey and seconded by Ms Costanzo to approve the Assistant Varsity Boys Basketball Coach, Rodney Townsend

**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:

Assistant Varsity 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

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)**

RESOLUTION # 282 – 9/2018 Approve Executive Session

It was moved by Mrs. Blum and seconded by Mrs. Runk to adjourn into Executive Session at 7:57PM 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. Run
Noes (0)

President declared the motion approved

NOTES: *Board Returned at 9:07PM*

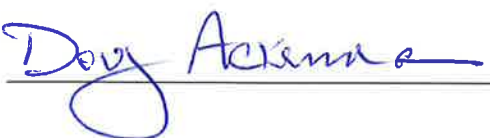

RESOLUTION # 283 Approve to Adjourn the Meeting

It was moved by Mr. Morrissey and seconded by Ms. Costanzo to adjourn the meeting at 9:10PM

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