

Lockland Local School District
Regular Meeting Agenda - Board of Education
Thursday, December 13, 2018
Memorial Room (Door #5 & #6 Entrance, W. Forrer Ave.)
7:30 p.m.

I. Call to Order

II. Roll Call - Ms. Blum, Ms. Costanzo, Mr. Gibson, Mr. Morrissey, Ms. Runk

III. Opening Exercises - Pledge of Allegiance

IV. Approval - Revision of Agenda

1. It is recommended to approve the agenda for tonight's meeting.

V. Approval of Minutes

1. It is recommended to approve the minutes of the Regular Meetings on Thursday, November 8, 2018 and Thursday, November 29, 2018.

VI. Business of the Board

a. Old Business

- Arlington Heights update

b. New Business

- Facilities Director Job Description
- Other

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

VIII. Treasurer's Report & Recommendations

1. It is recommended to approve the following financial reports for November, 2018.
 - a. Lockland School District, November, 2018 Cash Report
 - b. Receipt Ledger Report of All Funds 11/1/2018 – 11/30/2018
 - c. Check Register Report for Processing Month of November, 2018
 - d. Financial Summary Report for Processing Month of November, 2018
 - e. Then and Now's as Listed

2. It is recommended to approve the following New Vendors:
 - a. Tools 4 Reading
 - b. Raptor Technologies, LLC
 - c. Bel USA

IX. Superintendent's Recommendations

1. It is recommended to employ Kristy Georgiton at Step 0, BA, \$36,244.93 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.
2. It is recommended to preapprove tuition reimbursement to Geoffrey Becker for EDG 606 (Leadership in Diverse Society) for a total of 3 semester hours from Northern Kentucky University for the 2018-2019 academic year.
3. It is recommended to approve the following athletic event workers:

Steve Fletcher	Announcer
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4. It is recommended to approve the Facilities Manager with Athletic Director Responsibilities Job Description.

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

XI. Executive Session

Pursuant to O.R.C. 121.22, it is recommended the board adjourn into Executive Session 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.

XII. Adjournment

It is recommended to adjourn the meeting.

*In order for the Board to fulfill its obligation to complete the planned agenda in an effective and efficient fashion, a maximum of 30 minutes of public participation may be permitted at each meeting. Each person addressing the Board shall give his/her name and address. If several people wish to speak, each person is allotted three minutes until the total time of 30 minutes is used. During that period, no person may speak twice until all who desire to speak have had the opportunity to do so. Persons desiring more time should follow the procedure of the Board to be placed on the regular agenda. The period of public participation may be extended by a vote of the majority of the Board, present and voting.