

Lockland Local School District
Regular Meeting Agenda - Board of Education
Thursday, March 14, 2019
Memorial Room (Door #5 & #6 Entrance, W. Forrer Ave.)
6:00 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. Executive Session

Pursuant to O.R.C. 121.22, it is recommended the board adjourn into Executive Session to consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit for use property in accordance with section 505.10 of the revised code, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal private interest is adverse to the general public interest. No member of a public body shall use division (G)(2) of this section as a subterfuge for providing covert information to prospective buyers or sellers. A purchase or sale of public property is void if the seller or buyer of the public property has received covert information from a member of a public body that has not been disclosed to the general public in sufficient time for other perspective buyers and sellers to prepare and submit offers.

VI. Business of the Board

a. Old Business

- Arlington Heights update
- Safety Committee
- Board Policy Recommendations

b. New Business

- Lockland Athletics Presentation
- Early Childhood Documentary, April 11, 2019 - 6-9PM
- Opportunities Zone Program
- Calendar
- Other

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

VIII. Superintendent's Recommendations

- 1. It is recommended to accept the resignation of Haley Lantz’s employment contract effective February 20, 2019.**
- 2. It is recommended to accept the resignation of Turner Sparks’ employment contract effective July 31, 2019.**
- 3. It is recommended to accept the resignation of Shannon Ooten’s employment contract effective July 31, 2019.**
- 4. It is recommended to employ Julia Lawrence at Step 6, BA, \$49,651.93 as an Elementary Teacher for the 2019-2020 school year contingent upon receipt of a successful criminal background check, official transcripts and a valid Ohio Teaching License.**
- 5. It is recommended to employ Sophia Dettorre at Step 0, BA, \$37,332.28 as an Intervention Teacher for the 2019-2020 school year contingent upon receipt of a successful criminal background check, official transcripts and a valid Ohio Teaching License.**

- 6. It is recommended to approve the following athletic event worker:**

Candace Stallworth	Scoreboard	Scorebook
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- 7. It is recommended to preapprove tuition reimbursement to Jessica Craft for EDAD 771 (Principal Internship I) and EDAD 565 (School Law) for a total of 6 semester hours from Xavier University for the 2018-2019 academic year.**
- 8. It is recommended to approve the first reading of the following Board Policy as listed:**

Policy:

po 6325

9. It is recommended to approve the second and final reading of the following Board Policies and Administrative Guidelines as listed:

Policies:

po 0131	po 0141.2	po 0164	po 0165.1	po 0165.2	po 0165.3
po 0166	po 0168	po 0169.1	po 1240.01	po 1422	po 1541
po 1662	po 2111	po 2260	po 2261	po 2261.01	po 2261.03
po 2370.01	po 3122	po 3140	po 3362	po 4122	po 4140
po 4162	po 4362	po 5517	po 5517.02	po 5610	po 5610.02
po 5610.03	po 5611	po 6320	po 6423	po 8141	po 8403
po 8710	po 8710.01				

Administrative Guidelines:

ag 2370.01	ag 5610	ag 5610.02	ag 5610.03	ag 6320A	ag 6320C1
ag 6423					

- 10. It is recommended to approve the resolution approving the Lockland Local School District to retroactively take advantage of the Uniform Administrative Requirements, Cost Principals, and Audit Requirements for Federal Awards grace period.**
- 11. It is recommended to approve the agreement with the Hamilton County Developmental Disabilities Services for student intervention services for the 2019-2020 school year.**
- 12. It is recommended to Approve the Resolution Authorizing Negotiations for the sale of Real Property no longer needed for school purposes.**

BOARD OF EDUCATION
LOCKLAND LOCAL SCHOOL DISTRICT

M____. _____ introduced the following resolution and moved its passage:

RESOLUTION AUTHORIZING NEGOTIATIONS
FOR SALE OF REAL PROPERTY NO LONGER NEEDED FOR SCHOOL PURPOSES

(R.C. Section 3313.41)

WHEREAS, the Board of Education of the Lockland Local School District (the "Board") is the owner of that 607 Carthage Avenue in the Village of Arlington Heights, Ohio, tax parcel number 601-0002-0003-90, inclusive of all improvements located thereon (the "Property"), which the Board has determined to offer for sale through a private transaction;

WHEREAS, the Board has previously determined the Property is no longer needed for school purposes; and

WHEREAS, The Board has previously determined that no start-up community schools are located within the territory of the School District and therefore it is not necessary to offer the Property to the governing body of any start-up community school pursuant to O.R.C. §3313.41(G); and

WHEREAS, The Board has previously presented the Property for sale at public auction, pursuant to R.C. 3313.41, and the Board did not receive any acceptable bids; and

WHEREAS, the Board now desires to sale the Property through a private transaction.

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

BE IT FURTHER RESOLVED that the Superintendent and/or Treasurer are hereby authorized and directed to commence negotiations on behalf of the Board to facilitate the private sale of the Property. This includes soliciting and fielding offers for the Property and signing a purchase contract on behalf of the Board, subject to the Board's approval. Purchase price and any purchase contract shall be subject to Board approval. The sale of the Property shall not be final until the Board passes a resolution approving the sale.

M. _____ seconded the motion that the above resolution be adopted.

Upon roll call on the adoption of the resolution, the vote was as follows:

Yeas:

Nays:

Passed:

BOARD OF EDUCATION LOCKLAND
LOCAL SCHOOL DISTRICT,

Board President

Attest: _____

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

XII. 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.

XIII. 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.