

Lockland Local School District
Regular Meeting Agenda - Board of Education
Thursday, October 25, 2018

The Lockland School District's Board of Education held a Regular Meeting on Thursday, October 25, 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

Approval - Revision of Agenda

RESOLUTION # 288 – 10/2018 Approve the Agenda for Tonight's Meeting

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

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

President declared the motion approved

NOTES: None

RESOLUTION # 289 – 10/2018 Approval of Minutes

It was moved by Mr. Morrissey and seconded by Mrs. Runk to approve the minutes of the Regular Meetings on Thursday, September 13, 2018 and Thursday, September 27, 2018.

ROLL CALL: Ayes (5) 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

- **Safety Committee Update:** The safety Committee met on October 18, 2018
- **Lockland Progress Report:** Presentation of the updated progress report created by the District

b. New Business

- **Arlington Heights Building Update:** Pastor Phillips gave a presentation to the Arlington Heights Council. HCDC would like to discuss the building with the board.
- **Resolutions:** 2 Resolutions are being presented to the board for consideration. 1 is concerning graduation, and the other seeks legal remedies necessary to return taxpayer money from ECOT

- **Facilities/Maintenance:** The TMI Contract will be reviewed and brought to the Board
- **Head Start:** They need a letter of commitment from the BOE in order to apply for a grant
- **Other:** OSBA presented an award to Mr. Terry Gibson and the Board of Education
A student from the Oaks has been successfully employed by Mercedes
The Oaks is producing trophy Cases for the District

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

Treasurer's Report & Recommendations

RESOLUTION # 290 – 10/2018 Approve the following financial reports , September, 2018

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

- a. Lockland School District, September, 2018 Cash Report
- b. Receipt Ledger Report of All Funds 9/1/2018 – 9/30/2018
- c. Check Register Report for Processing Month of September, 2018
- d. Financial Summary Report for Processing Month of September, 2018
- e. Then and Now's as Listed

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

President declared the motion approved

NOTES: None

RESOLUTION # 291 – 10/2018 Approve the following Vendors

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

- a. Teacher Synergy LLC

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

President declared the motion approved

NOTES: None

RESOLUTION # 292 – 10/2018 Approve the October Fiscal Year 2019 5-Year Forecast Submission

It was moved by Mr. Morrissey and seconded by Ms. Costanzo to approve the October Fiscal Year 2019 5-Year Forecast Submission.

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

President declared the motion approved

NOTES: Presentation was given to the BOE

Resolution # 293 – 10/2018 Approve the Board Resolution for the Authorization to File a Modified Tax Budget for the 2019-20 Fiscal Year.

It was moved by Mr. Morrissey and seconded by Mrs. Runk to approve the Board Resolution the Authorization to File a Modified Tax Budget for the 2019-20 Fiscal Year.

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

President declared the motion approved

NOTES: Explanation of Why We Do This

RESOLUTION # 294 – 10/2018 Approve the Board Resolution Requesting the County Auditor to make Advanced Payment of Taxes.

It was moved by Mrs. Runk and seconded by Mrs. Blum to approve the Board Resolution Requesting the County Auditor to Make Advance Payment of Taxes.

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

President declared the motion approved

NOTES: None

Superintendent's Recommendations

RESOLUTION # 295 – 10/2018 Employ Career Exploration Teacher, Amber Polk

It was moved by Mrs. Runk and seconded by Mrs. Blum to employ Amber Polk at Step 4, MA+15, \$50,199.23 as a K-12 CTE Career Exploration 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 (5) Mrs. Blum, Ms. Costanzo, Mr. Gibson, Mr. Morrissey, Mrs. Run
Noes (0)

President declared the motion approved

NOTES: Discussion of Job Description

RESOLUTION # 296 – 10/2018 Employ Custodian/Maintenance, Jason Doolan

It was moved by Mrs. Runk and seconded by Ms. Costanzo to employ Jason Doolan as Custodian II/Maintenance for 1 year limited contract contingent upon receipt of a successful criminal background check.

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

President declared the motion approved

NOTES: None

RESOLUTION # 297 – 10/2018 Approve 1-Year 21st Century Learning Site Coordination Agreement, YMCA

It was moved by Mr. Morrissey and seconded by Mrs. Runk to approve the 1-year 21st Century Learning Site Coordination Agreement with the YMCA for afterschool support services for the 2018-2019 school year.

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

President declared the motion approved

NOTES: An Update was given on how the YMCA was performing

RESOLUTION # 298 – 10/2018 Approve Assistant Girls Basketball Coach, Jenai Sriffend

It was moved by Mr. Morrissey and seconded by Mrs. Runk to approve the Assistant Girls Basketball Coach, Jenai Stiffend

**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 Girls 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

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

President declared the motion approved

NOTES: Discussion Occurred on the qualifications

RESOLUTION # 299 -10/2018 Approve Varsity Girls Softball Coach, Candace Stallworth

It was moved by Mrs. Runk and seconded by Ms Costanzo to approve the Varsity Girls Softball Coach, Candace Stallworth

**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:

Varsity Girls Softball 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:

Candace Stallworth

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

**SECTION I
Candace Stallworth**

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
Candace Stallworth – Varsity Girls Softball – Step 1 - \$2,808**

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. Runk moved and Ms. Costanzo seconded the motion that the above Resolution be adopted.

Upon roll call and the adoption of the Resolution, the vote was as follows:

Yeas: 5 Nays: 0

ADOPTED this 25th day of October, 2018.



Doug Ackermann, Treasurer

CERTIFICATE

The undersigned hereby certifies that the foregoing is a true and correct copy of a Resolution adopted at a meeting held on the 25th day of October, 2018 together with a

true and correct extract from the minutes of said meeting to the extent pertinent to the consideration and adoption of said Resolution.



Doug Ackermann, Treasurer

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

President declared the motion approved

NOTES: None

RESOLUTION # 300 – 10/2018 Approve the resolution to request the Ohio General Assembly to extend graduation options, Class of 2019, 2020, 2021

It was moved by Mr. Morrissey and seconded by Mrs. Runk to approve the resolution to request the Ohio General Assembly to extend graduation options to the class of 2019, 2020, and 2021

A RESOLUTION TO EXTEND GRADUATION OPTIONS TO THE CLASS OF 2019, 2020, 2021

WHEREAS, Section 733.67 of House Bill 49 of the 132nd Ohio General Assembly authorized two additional graduation pathways for students in the Class of 2018; and

WHEREAS, these additional pathways provided a meaningful opportunity for those who did not otherwise

meet one of the standard existing pathways to graduation; and

WHEREAS, these additional pathways provided increased opportunities for earlier and more targeted career and technical education pathways; and

WHEREAS, through these additional pathways interface occurred between Ohio local school students and the business community; and

WHEREAS, this earlier school and student focus on both employment and community service helped the members of the Class of 2018 become more prepared employees and informed citizens; and

WHEREAS, urban, suburban and rural school districts across Ohio are seeking the extension of these two additional and meaningful graduation pathways for the Classes of 2019, 2020 and 2021 to ensure those students have the same opportunities to graduate as the Class of 2018; and

WHEREAS, while a long-term policy solution to graduation pathways is being deliberated, legislative action must be taken immediately for the Class of 2019, and the Class of 2020, and the Class of 2021, which have not been offered options granted to the Class of 2018; and

WHEREAS, to extend Section 733.67 to the Classes of 2019, 2020 and 2021, the Ohio

General Assembly must authorize these two additional pathways for the Class of 2019; for the Class of 2020; and for the Class of 2021.

NOW THEREFORE BE IT RESOLVED that the Lockland Local School District Board of Education requests the Ohio General Assembly act immediately and in advance of December 1, 2018, to extend the two additional pathways authorized in Section 733.67 of H.B. 49 of the 132nd General Assembly to the Class of 2019, the Class of 2020 and the Class of 2021.

Mr. Morrissey moved and Mrs Runk seconded the motion that the above Resolution be adopted.

Upon roll call and the adoption of the Resolution, the vote was as follows:

Yeas: 5 Nays: 0

ADOPTED this 25th day of October, 2018.



Doug Ackermann, Treasurer

CERTIFICATE

The undersigned hereby certifies that the foregoing is a true and correct copy of a Resolution adopted at a meeting held on the 25th day of October, 2018 together with a

true and correct extract from the minutes of said meeting to the extent pertinent to the consideration and adoption of said Resolution.



Doug Ackermann, Treasurer

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

President declared the motion approved

NOTES: Discussed Earlier in New Business

RESOLUTION # 301 – 10/2018 Approve the Resolution to seek all legal remedies necessary to return taxpayer money stolen from the Lockland School District by ECOT

It was moved by Mrs. Runk and seconded by Mr. Morrissey to approve the resolution to seek all legal remedies necessary to return taxpayer money stolen from the Lockland Local School District by the Electronic Classroom of Tomorrow (ECOT)

A RESOLUTION AUTHORIZING THE ADMINISTRATION OF THE LOCKLAND LOCAL SCHOOL DISTRICT TO SEEK ALL LEGAL REMEDIES NECESSARY TO RETURN TAXPAYER MONEY STOLEN FROM THE LOCKLAND LOCAL SCHOOL DISTRICT BY THE ELECTRONIC CLASSROOM OF TOMORROW (ECOT) AND ITS AFFILIATED AND CONTRACTED COMPANIES, AS WELL AS THE INDIVIDUALS ASSOCIATED WITH ECOT AND THOSE COMPANIES

WHEREAS, it is the statutory duty of the Lockland Local School District to deliver the educational programs and services to the school children of the Lockland Local School District, and

WHEREAS, the members of the Board are elected by the Lockland Local school community to ensure an effective, efficient, vibrant and productive system, and

WHEREAS, the elected Board of Education is responsible to the community including taxpayers, parents and other patrons, as well as the state, and

WHEREAS, the state of Ohio removed more than \$1 billion in money originally intended to educate children in local public school districts to give to the electronic classroom of tomorrow (ECOT) since 2000, and

WHEREAS, children in the Lockland Local School District lost approximately \$1,500,000 since 2002 to ECOT, depriving the children in the Lockland Local School District substantial learning opportunities, and

WHEREAS, a recent study from innovation Ohio found that on average about 20 percent of the money sent

to ECOT since 2000 paid for students who were never at the school, and

WHEREAS, the Lockland Local School District Board of Education has a fiduciary responsibility to the students and taxpayers of the district,

NOW, THEREFORE, BE IT RESOLVED BY THE LOCKLAND LOCAL SCHOOL DISTRICT BOARD OF EDUCATION THAT:

SECTION ONE:

the Board of Education authorizes the district administration to pursue all legal remedies to retrieve the money ECOT stole from the Lockland Local School District, including but not limited to seeking out and contracting with legal counsel to pursue any and all claims the school district may have against ECOT, its related and/or contracted entities and individuals associated with those entities.

SECTION TWO:

the Lockland Local School Board finds and determines that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in open meetings of this board and any deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, in compliance with all legal requirements.

SECTION THREE:


the Board declares this to be an emergency immediately necessary for the preservation of the public peace, health, safety and welfare of the citizens of the Lockland Local School District, and for the further reason that any legal action to recover the money ECOT stole may need to be taken quickly. Provided that this legislation receives the affirmative vote of

three-fourths (3/4ths) of the members elected or appointed to the board, it shall take effect and be in force immediately upon its passage.

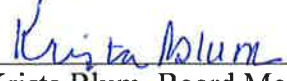
ADOPTED: October 25, 2018



Terry Gibson, Board President




Mark Morrissey, Board Vice-President



Krista Blum, Board Member



Lauren Costanzo, Board Member



Sheila Runk, Board Member



Ted Jebens, Superintendent



Doug Ackermann, Treasurer

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

President declared the motion approved

NOTES: Discussed Earlier in New Business

RESOLUTION # 302 – 10/2018 Approve the Agreement with Deer Park Community School District for Transportation Services, 2018/19 School Year

It was moved by Mr. Morrissey and seconded by Mrs. Runk to approve the agreement with Deer Park Community School District for transportation services for the 2018-2019 school year.

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

President declared the motion approved

NOTES: Discussed how Deer Park is willing to help us

RESOLUTION # 303 – 10/2018 Approve the Resolution for Membership into the Southwest Ohio Educational Purchasing Council

It was moved by Mr. Morrissey and seconded by Ms Costanzo to approve the resolution for membership into the Southwest Ohio Educational Purchasing Council.

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 # 304 – 10/2018 Approve Executive Session

It was moved by Mrs. Blum and seconded by Ms Costanzo to adjourn into Executive Session at 7:25PM

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.

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

President declared the motion approved

NOTES: *Returned at 9:15PM*

RESOLUTION # 305 – Approve to Adjourn the Meeting

It was moved by Mr Morrissey and seconded by Mrs. Runk to adjourn the meeting at 9:17PM

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

President declared the motion approved

NOTES: None

Doug Aekima Attest Lenny Adams Approved