

Lockland Local School District
Regular Meeting Minutes- Board of Education
Thursday, August 12, 2021

The Lockland School District's Board of Education held a Regular Meeting on Thursday, August 12, 2021 in the Memorial Room, President Krista Blum called the meeting to order at 6:00PM

Call to Order

Roll Call (Present 3)- Ms. Carter, Ms. Costanzo, Mr. Gibson
(Absent 2)- Mrs. Blum, Mr. Morrissey

Opening Exercises - Pledge of Allegiance

RESOLUTION # 235 - 8/2021 Approval- Revision of Agenda

It was moved by Ms. Carter and seconded by Ms. Costanzo to approve the agenda for tonight's meeting.

ROLL CALL: Ayes (3) Ms. Carter, Ms. Costanzo, Mr. Gibson
Noes (0)
Absent (2) Mrs. Blum, Mr. Morrissey

The President declared the motion approved:

NOTES: NONE

Public Participation: N/A

Treasurer's Report & Recommendations

RESOLUTION # 236 - 8/2021 Approve the following Vendors

It was moved by Ms. Carter and seconded by Ms. Costanzo to approve the following Vendors

- a. Rehabclinics (SPT) INC
- b. The Kleingers Group Inc
- c. Crayons to Computers
- d. EdPuzzle, INC
- e. The Healthcare Connection Inc
- f. Eastern Michigan University
- g. L & L Monarch Corp (Formally Woods Hardware)
- h. Rebecca Crawford (Bare Moments Photography)
- i. Fidelity National Title Insurance Co
- j. Gregory Summers Core Project

ROLL CALL: Ayes (3) Ms. Carter, Ms. Costanzo, Mr. Gibson
Noes (0)
Absent (2) Mrs. Blum, Mr. Morrissey

The President declared the motion approved:

NOTES: NONE

RESOLUTION # 237 - 8/2021 Approve Fund 584, Academic Enrichment

It was moved by Ms. Carter and seconded by Mr. Gibson to approve Fund 584 Academic Enrichment.

ROLL CALL: Ayes (3) Ms. Carter, Ms. Costanzo, Mr. Gibson
Noes (0)
Absent (2) Mrs. Blum, Mr. Morrissey

The President declared the motion approved:

NOTES: NONE

RESOLUTION # 238 - 8/2021 Approve the donation of football gloves by Tyler Heinecke

It was moved by Ms. Carter and seconded by Ms. Costanzo to approve the donation of football gloves from Tyler Heinecke.

ROLL CALL: Ayes (3) Ms. Carter, Ms. Costanzo, Mr. Gibson
Noes (0)
Absent (2) Mrs. Blum, Mr. Morrissey

The President declared the motion approved:

NOTES: NONE

Superintendent's Report & Recommendations

RESOLUTION # 239 - 8/2021 Approve the contract with Education Plus, LLC

It was moved by Ms. Carter and seconded by Ms. Costanzo to approve the contract with Education Plus, LLC as our E-Rate consultant.

ROLL CALL: Ayes (3) Ms. Carter, Ms. Costanzo, Mr. Gibson
Noes (0)
Absent (2) Mrs. Blum, Mr. Morrissey

The President declared the motion approved:

NOTES: NONE

RESOLUTION # 240 - 8/2021 Approve employment resignation, Joni Puckett

It was moved by Ms. Carter and seconded by Ms. Costanzo to accept the resignation of Joni Puckett effective July 31, 2021.

ROLL CALL: Ayes (3) Ms. Carter, Ms. Costanzo, Mr. Gibson
Noes (0)
Absent (2) Mrs. Blum, Mr. Morrissey

The President declared the motion approved:

NOTES: NONE

RESOLUTION # 241 - 8/2021 Approve the service agreement with the Village of Lockland for a School Resource Officer.

It was moved by Ms. Carter and seconded by Ms. Costanzo to approve the service agreement with the Village of Lockland to provide a School Resource Officer for the 2021-2022 SY.

ROLL CALL: Ayes (3) Ms. Carter, Ms. Costanzo, Mr. Gibson
Noes (0)
Absent (2) Mrs. Blum, Mr. Morrissey

The President declared the motion approved:

NOTES: NONE

RESOLUTION # 242 - 8/2021 Approve employment, Ryan McGaha

It was moved by Ms. Carter and seconded by Ms. Costanzo to employ Ryan McGaha at Step 0, BA, \$39,605.82 as a teacher for the 2021-2022 SY, contingent upon receipt of a successful criminal background check, official transcripts and a valid Ohio Teaching License.

ROLL CALL: Ayes (3) Ms. Carter, Ms. Costanzo, Mr. Gibson
Noes (0)
Absent (2) Mrs. Blum, Mr. Morrissey

The President declared the motion approved:

NOTES: NONE

RESOLUTION # 243 - 8/2021 Approve OSBA Recognition Resolution

It was moved by Ms. Carter and seconded by Ms. Costanzo to approve the following OSBA Recognition Resolution:

WHEREAS, Terry Gibson, a board member at the Lockland Local School District, has served the district with distinction; and

WHEREAS, Terry Gibson has dedicated his time for the betterment of the students and community; and

WHEREAS, Terry Gibson has proven to be dedicated to the craft of board governance through his/her commitment to training, service and governance skills; and

WHEREAS, such measures have advanced student achievement in the district and improved the governance of the district; therefore, be it

RESOLVED, that the board of education of the Lockland Local School District nominates Terry Gibson for the Ohio School Boards Association's Recognition Award.

Moved by Ms. Carter and seconded by Ms. Costanzo, this resolution was adopted at a meeting of the board of education of the Lockland Local School District on August 12, 2021, with the following recorded roll call votes:

Yes: 3

No: 0

Absent: 2

In witness thereof, I hereby affix my signature.


Treasurer

ROLL CALL: Ayes (3) Ms. Carter, Ms. Costanzo, Mr. Gibson
Noes (0)
Absent (2) Mrs. Blum, Mr. Morrissey

The President declared the motion approved:

NOTES: NONE

RESOLUTION # 244 - 8/2021 Approve the Resolution for the purchase of real property.

It was moved by Ms. Carter and seconded by Ms. Costanzo to approve the following resolution authorizing the purchase of real property.

Ms. Carter introduced the following resolution and moved its passage:

RESOLUTION NO. 244

AUTHORIZING THE PURCHASE OF REAL PROPERTY

(Ohio Revised Code §3313.17)

WHEREAS, the Village of Lockland, Ohio (the "Seller") is the owner of various parcels comprising the church and adjacent parking lot at the corner of South Cooper Avenue, Lockland, Ohio (the "Property"); and

WHEREAS, the Board of Education (the "Board") of the Lockland Local School District wishes to purchase the Property for school purposes and Seller desires to sell the Property to the Board; and

WHEREAS, the Board is authorized to acquire the Property pursuant to section 3313.17 of the Ohio Revised Code;

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

1. It is found and determined by the Board that the Property is needed for school purposes.
2. The Board hereby authorizes the Superintendent and Treasurer to negotiate with Seller for the purchase of the Property upon terms substantially similar to the Real Estate Purchase Agreement ("Contract") attached hereto as Schedule 1 for the purchase price of One Dollar (\$1.00). The Board does not need to review the Contract again unless there is a material change to the Contract.
3. The Board hereby further authorizes the Superintendent, Treasurer and/or Board Vice President to execute such Contract and any and all other documents required to be executed or reasonably necessary in connection with the Board's performance under the Contract and the closing of the transaction contemplated thereunder.
4. Any prior actions taken consistent with this resolution are hereby ratified, affirmed, and approved.
5. The Superintendent and Treasurer are hereby authorized and directed to do all things necessary and consistent with this resolution to accomplish the acquisition of the Property including paying reasonable costs incurred in connection therewith. The Superintendent and Treasurer further are hereby authorized and directed to agree to any other terms that are not materially inconsistent with the conditions set forth in this Resolution.

Ms. Costanzo seconded the motion and, after discussion, a roll call vote was taken with the following results:

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

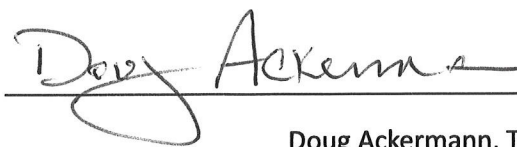
Voting Yea: 3

Voting Nay: 0

Absent: 2

The resolution passed.

ATTEST:



Doug Ackermann, Treasurer

Date: August 12, 2021

SCHEDULE 1

[SEE ATTACHED REAL ESTATE PURCHASE AGREEMENT

ROLL CALL: Ayes (3) Ms. Carter, Ms. Costanzo, Mr. Gibson
Noes (0)
Absent (2) Mrs. Blum, Mr. Morrissey

The President declared the motion approved:

NOTES: Mr. Longworth discussed with the Board the Purchase Agreement

RESOLUTION # 245 - 8/2021 Approve Resolution authorizing sale of Real Estate

It was moved by Ms. Carter and Ms. Costanzo to approve the resolution authorizing sale of Real Estate owned by the Board and no longer needed for school purposes.

Ms. Carter introduced the following resolution and moved its passage:

RESOLUTION NO. 245

AUTHORIZING SALE OF REAL ESTATE OWNED BY THE BOARD AND NO LONGER NEEDED FOR SCHOOL PURPOSES

WHEREAS, the Board of Education of the Lockland Local School District (the "Board") is the owner of certain real property consisting of approximately 1.259 acres located at 607 Carthage Ave., Arlington Heights, Ohio, known as Hamilton County Auditor's Parcel Number 601-0002-0003-90 (the "Property") and the Board desires to sell the Property pursuant to private sale for a purchase price of \$20,000.00 and on such other terms and conditions as are set forth in the Real Estate Purchase Agreement that is attached hereto as Schedule 1 (the "Purchase Contract"); and

WHEREAS, the Board has previously offered the Property for sale by public auction on September 28, 2015, pursuant to O.R.C. 3313.41(A), satisfying all requirements of O.R.C. 3313.41, 3313.411, 3313.412 and 3313.413 but was unable to obtain an acceptable bid for the Property from the auction; and

WHEREAS, the Board has determined that there are no community or STEM schools established under Chapter 3314 of the Ohio Revised Code located within the territory of the school district, to whom a prior offer of sale might be required under Sections 3313.41 or 3313.411 of the Ohio Revised Code; and

WHEREAS, O'Neil & Kukla Trust, a Kentucky limited liability company ("Buyer") is willing to purchase the Property from the Board on the terms and conditions set forth in the Purchase Contract;

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

1. It is found and determined that the Property, owned in fee simple by the Board, is no longer needed for school purposes.
2. The Board hereby authorizes and approves the sale of the Property to the Buyer on the terms and conditions set forth in the Purchase Contract.
3. The Board President, Superintendent, and/or Treasurer are hereby authorized and directed to do all things necessary and consistent with this resolution to negotiate and close the sale of the Property on terms materially consistent with the Purchase Contract, including but not limited to arranging for the payment of closing costs and executing any documents necessary to effectuate the closing of the sale of the Property; provided, however, that the Board President and the Treasurer shall sign the deed conveying the Property to the Buyer.

Ms. Costanzo seconded the motion and, after discussion, a roll call vote was taken with the following results:

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

Voting

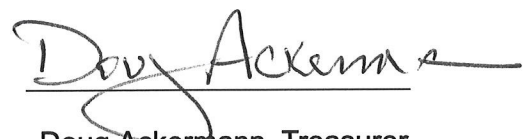
Yea: 3

Nay: 0

Absent: 2

The resolution

passed. ATTEST:



Doug Ackermann, Treasurer

Date: August 12, 2021

Schedule 1
PURCHASE CONTRACT

ROLL CALL: Ayes (3) Ms. Carter, Ms. Costanzo, Mr. Gibson
Noes (0)
Absent (2) Mrs. Blum, Mr. Morrissey

The President declared the motion approved:

NOTES: Mr. Longworth discussed with the Board the sale of Arlington Heights

RESOLUTION # 246 - 8/2021 Approve Executive Session

It was moved by Ms. Costanzo and seconded by Ms. Carter adjourn into Executive Session at 6:12PM 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 prospective buyers and sellers to prepare and submit offers.

ROLL CALL: Ayes (3) Ms. Carter, Ms. Costanzo, Mr. Gibson
Noes (0)
Absent (2) Mrs. Blum, Mr. Morrissey

The President declared the motion approved:

NOTES: Returned at 6:30PM

RESOLUTION # 247- 8/2021 Approve Adjournment

It was moved by Ms. Carter and seconded by Ms. Costanzo It is recommended to adjourn the meeting at 6:33PM.

ROLL CALL: Ayes (3) Ms. Carter, Ms. Costanzo, Mr. Gibson
Noes (0)
Absent (2) Mrs. Blum, Mr. Morrissey

The President declared the motion approved:

NOTES: NONE

Doug Ackema Attest Krista Blum Approved