

Lockland Local School District
Regular Meeting Minutes - Board of Education
Thursday, November 4, 2021

The Lockland School District's Board of Education held a Regular Meeting on Thursday, November 4, 2021 in the Memorial Room, President Krista Blum called the meeting to order at 6:00PM

Call to Order

Roll Call (Present 5)- Mrs. Blum, Ms. Carter, Ms. Costanzo, Mr. Gibson, Mr. Morrissey

Opening Exercises - Pledge of Allegiance

RESOLUTION # 316 - 11/4 Approval- Revision of Agenda

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

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

The President declared the motion approved:

NOTES: NONE

Public Participation: N/A

Superintendent's Report / Discussion Items

- a. Comprehensive Continuous Improvement and Literacy Overview (Elizabeth Fessel and Justin Gibson): Ms. Fessel updated the Board on various grants the District is currently utilizing. Mr. Justin Gibson added to the conversation by reviewing the comprehensive continuous Improvement Plan the District implemented with ODE.
- b. Staff Professional Development; Mr. Longworth reviewed with the Board the current Professional Development needs.

Treasurer's Report and Recommendations

RESOLUTION # 317 - 11/4 Approve the November Fiscal Year 2022 5-year forecast submission.

It was moved by Mr. Gibson and seconded by Ms. Carter to approve the November Fiscal Year 2022 5-Year Forecast Submission.

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

The President declared the motion approved:

NOTES: NONE

RESOLUTION # 318 - 11/4 Approve Inter-Fund Transfers

It was moved by Mr. Morrissey and seconded by Ms. Costanzo to approve Inter-Fund Transfers from the Building Fund 004.

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

The President declared the motion approved:

NOTES: Per OFCC - Adjustment - transfer back \$1,343,271.00

Superintendent Report and Recommendations

RESOLUTION # 319 - 11/4 Approve Resolution Authorizing the purchase and lease of real property.

It was moved by Mr. Gibson and seconded by Ms. Carter to approve the resolution Authorizing the purchase and Lease of real property.

Mr. Gibson introduced the following resolution and moved its passage:

RESOLUTION NO. 319

AUTHORIZING THE PURCHASE AND

LEASE OF REAL PROPERTY

(Ohio Revised Code §3313.17)

WHEREAS, Rita M. Worley, Donald R. Conner and Margie I. Conner (collectively, the "Sellers") are the owners of Hamilton County tax parcel number 641-0011-0098-00, consisting of approximately 0.196 acres, together with all improvements and fixtures presently located at 220 North Cooper Avenue, Cincinnati, Hamilton County, 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 Sellers desire to sell the Property to the Board;

WHEREAS, upon purchase of the Property, the Board desires to lease the Property described above to the Sellers for a term of approximately six (6) months;

WHEREAS, pursuant to section 3313.17 of the Ohio Revised Code, the Board is authorized to both acquire the Property from Seller and lease the Property back to Seller; and

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 Sellers for the purchase of the Property upon terms substantially similar to the Real Estate Purchase Contract (the "Contract") attached hereto as Schedule 1 for the purchase price of One Hundred Eighty Thousand and No/100 Dollars (\$180,000.00). 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 and Treasurer to negotiate with Sellers for the lease of the Property upon terms substantially similar to the Lease Agreement (the "Lease") attached hereto as Schedule 2. The Board does not need to review the Lease again unless there is a material change to the Lease.
4. The Board hereby further authorizes the Superintendent, Treasurer and/or Board President to execute such Contract and Lease and any and all other documents required to be executed or reasonably necessary in connection with the Board's performance under the Contract and Lease and the closing of the transaction contemplated thereunder.
5. Any prior actions taken consistent with this resolution are hereby ratified, affirmed, and approved.
6. The Superintendent, Treasurer and/or Board President are hereby authorized and directed to do all things necessary and consistent with this resolution to accomplish the acquisition and lease of the Property including paying reasonable costs incurred in connection therewith. The Superintendent, Treasurer and/or President 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. Carter 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: 5

Voting Nay: 0

The resolution passed.

ATTEST:



Doug Ackermann, Treasurer

Date: November 4, 2021

CERTIFICATE

The undersigned Treasurer of the Board of Education of the Lockland Local School District, Hamilton County, Ohio, hereby certifies that the foregoing is a true copy of a resolution duly passed by the Board on the 4th day of November, 2021.



Doug Ackermann, Treasurer

SCHEDULE 1

[SEE ATTACHED REAL ESTATE PURCHASE CONTRACT]

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

NOTES: NONE

The President declared the motion approved:

RESOLUTION # 320 - Adjournment

It was moved by Mr. Morrissey and seconded by Ms. Carter to adjourn the meeting at 7:37pm.

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

NOTES: NONE

The President declared the motion approved:

 Attest  Approved