

Lockland Local School District
Regular Meeting Minutes - Board of Education
Thursday, February 24, 2022

The Lockland School District's Board of Education held a Regular Meeting on Thursday, February 24, 2022 in the Memorial Room, President Terry Gibson 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 #57 - 2/2022 Approval / Revision of Agenda

It was moved by Mr. Morrissey and seconded by 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

RESOLUTION # 58 - 2/2022 Approval of Minutes

It was moved by Ms. Carter and seconded by Mrs. Blum to approve the minutes of the Board of Education meetings on Thursday, January 6, 2022, Thursday, January 13, 2022 and Thursday, January 27, 2022.

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. Facilities; Mr. Longworth updated the Board on the Annex Project, which is 125 South Cooper.

- b. Summer / After School Programming; Mr. Longworth explained to the Board that Mr. Justin Gibson and Mr. Raby are working on a summer and after school program for the District.
- c. Cyber Security / MFA protocols; Mr. Longworth explained to the Board that we will be increasing the protocols involved with cyber security protection.

Treasurer's Report & Recommendations

RESOLUTION # 59 - 2/2022 Approve the following Financial Reports

It was moved by Mrs. Blum and seconded by Ms. Carter to approve the following financial reports for January 2022:

- a. Lockland School District, January, 2022 Cash Report
- b. Receipt Ledger Report of All Funds 01/1/2022-01/31/2022
- c. Check Register Report for Processing month of January, 2022
- d. Financial Summary Report for Processing month of January, 2022
- e. Then and Now's, as listed

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 # 60 - 2/2022 Approve the following donation:

It was moved by Mr. Morrissey and seconded by Ms. Carter to approve the donation of 42 used Lenovo ThinkPad laptop devices from Indian Hill Exempted School District.

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

The President declared the motion approved:

NOTES: The Board was very thankful for the donation from Indian Hill School District.

Superintendent's Report & Recommendations

RESOLUTION # 61 - 2/2022 Approve resolution for the Lockland Local School District to continue membership in the OHSAA for the 2022-2023 school year.

It was moved by Mrs. Blum and seconded by Mr. Morrissey to approve the resolution for the Lockland Local School District to continue membership in the Ohio High School Athletic Association for the 2022-2023 school year.

LOCKLAND BOARD OF EDUCATION RESOLUTION
Authorizing 2022-2023 Membership in the Ohio High School Athletic Association

WHEREAS, LOCKLAND CITY SCHOOL DISTRICT, District IRN number: 044230

of 210 N. Cooper Avenue, Cincinnati, Ohio 45215, Hamilton County, Ohio

Has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS, The Board of Education ("Board") and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION that all district schools do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements.

Notwithstanding the foregoing, the Board reserves the right to raise student-athlete eligibility standards as it deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletics programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director's office of the OHSAA in all matters related to the interscholastic athletic programs of the schools.


Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

Mrs. Blum moved and Mr. Morrissey 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 24th day of February, 2022.



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 24th day of February, 2022 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. Carter, Ms. Costanzo, Mr. Gibson, Mr. Morrissey
Noes (0)

The President declared the motion approved:

NOTES: None

RESOLUTION # 62 - 2/2022 Approve the Homestead Enhancement Resolution

It was moved by Mr. Morrissey and seconded by Ms. Costanzo to approve the Homestead Exemption Enhancement Resolution.

LOCKLAND LOCAL SCHOOL DISTRICT RESOLUTION HOMESTEAD EXEMPTION ENHANCEMENT

Lockland Local School District Board of Education resolves the following enhancement for all citizens including and not limited to senior citizens.

WHEREAS, Ohio school funding for K-12 education is based primarily on local property tax revenue; And,

WHEREAS, Lockland Local School District, Hamilton County, Ohio have a stable, but aging population; And,

WHEREAS, many senior citizen's largest asset is their home; And,

WHEREAS, House Bill 59 enacted in 2013, eliminated the 12.5% property tax rollback for new school district levies; And,

WHEREAS, this has created a new financial burden for many senior citizens living in their home on a fixed income; And,

WHEREAS, the current property tax Homestead Program provides partial relief for senior citizens; And,

WHEREAS, the Homestead Exemption Program was modified in 2014 to means test income and limit eligibility for the Homestead Exemption; And

WHEREAS, the Lockland Local School District believes that many senior citizens support K-12 education and recognize its importance in providing educated citizens who will become productive members of society;

NOW THEREFORE BE IT RESOLVED, that the Lockland Local School District strongly encourages the Ohio General Assembly to enhance the Homestead Exemption Program to provide additional financial assistance for senior citizens;

AND BE IT FURTHER RESOLVED, that the Treasurer of Lockland Local School District be directed to provide copies of this resolution to locally elected State House of Representative members, State Senator, and the leadership of the Ohio House of Representatives and the Ohio Senate, and the Governor.

Mr. Morrissey moved and Ms. Costanzo seconded the motion that the above

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

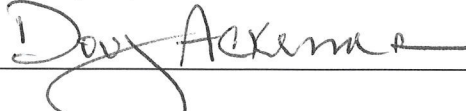
Yeas: 5

Nays: 0

Adopted this 24th day of February, 2022

Certification

Take notice that the foregoing resolution was adopted by the Lockland Local School District Board of Education at a public meeting held at Lockland School, Hamilton County, Ohio on February 24, 2022.



Doug Ackermann, Treasurer

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

The President declared the motion approved:

NOTES: An Explanation was given to the Board why the Homestead Exemption program is important.

RESOLUTION # 63 - 2/2022 Approve the MOU with Hamilton County ESC to join their Homeless Consortium for the 2021-2022 school year.

It was moved by Mrs. Blum and seconded by Ms. Carter to approve the Memorandum of Understanding with Hamilton County ESC to join their Homeless Consortium for the 2021-2022 school year.

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

The President declared the motion approved:

NOTES: Mr. Justin Gibson explained to the Board why the consortium is important to the district.

RESOLUTION # 64 - 2/2022 Approve the second and final reading of the 2022-23 school year calendar.

It was moved by Mr. Morrissey and seconded by Ms. Carter to approve the second and final reading of the 2022-2023 school year calendar.

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 # 65 - 2/2022 Approve the 2022-2023 school year calendar

It was moved by Mr. Morrissey and seconded by Ms. Costanzo to approve the 2022-2023 school year calendar.

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

RESOLUTION # 66 - 2/2022 Approve Executive Session

It was moved by Mr. Morrissey and seconded by Ms. Costanzo to adjourn into Executive Session at 6:23PM 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. Carter, Ms. Costanzo, Mr. Gibson, Mr. Morrissey
Noes (0)

The President declared the motion approve

NOTES: Returned at 6:47PM

RESOLUTION # 67 - 2/2022 Approve Adjournment

It was moved by Ms. Costanzo and seconded by Mr. Morrissey to adjourn the meeting at 6:49PM.

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

The President declared the motion approve

NOTES: None

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

The President declared the motion approved:

NOTES: None

 Attest  Approved