

Lockland School District
Organizational Meeting - Board of Education
Thursday, January 6, 2022

The Lockland School District's Board of Education held a Regular Meeting on Thursday, January 6, 2021 in the Memorial Room, Doug Ackermann called the meeting to order at 6:00PM

Call to Order

Pledge of Allegiance

Mayor of Lockland will administer the Oath of Office to Returning Board Members Colleen Carter, Terry Gibson, and Mark Morrissey.

Appointment of President Pro Tem- Colleen Carter

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

RESOLUTION # 1 - 01/2022 Nomination and Election of the President

In accordance with Section 3313.14 of the Ohio Revised Code, the Board of Education shall organize by electing one of its members President for a term of one year. It was moved by Mrs. Blum and seconded by Ms. Carter to appoint Mr. Terry Gibson as President.

President Takes the Chair

RESOLUTION # 2 - 01/2022 Nomination and Election of the Vice President

In accordance with Section 3313.14 of the Ohio Revised Code, the Board of Education shall organize by electing one of its members Vice President for a term of one year. It was moved by Mr. Gibson and seconded by Mr. Morrissey to appoint Mrs. Krista Blum as Vice President.

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

The President declared the motion approved:

NOTES: Mrs. Blum was elected

RESOLUTION # 3 - 01/2022 Approve membership to the Ohio School Boards Association

It was moved by Mrs. Blum and seconded by Ms. Carter to approve membership to the Ohio School Boards Association

ROLL CALL: Ayes (4) Mrs. Blum, Ms. Carter, Ms. Costanzo, Mr. Morrissey
Abstain (1)- Mr. Gibson- OSBA Trustee
Noes (0)

The President declared the motion approved:

NOTES: No Discussion

**RESOLUTION # 4 - 01/2022 Approve Membership to Ohio School Boards Association
Legal Assistance Fund.**

It was moved by Mrs. Blum and seconded by Mr. Morrissey to approve membership to the Ohio School Boards Association Legal Assistance Fund

Whereas, the Lockland Board of Education wishes to support the efforts of other Boards of Education to obtain favorable judicial decisions and,

Whereas, the Ohio School Boards Association Legal Assistance Fund has been established for this purpose,

Therefore, the Board hereby resolves to participate in the OSBA LAF for calendar year 2022 and authorizes the treasurer to pay the LAF \$250.

ROLL CALL: Ayes (4) Mrs. Blum, Ms. Carter, Ms. Costanzo, Mr. Morrissey
Abstain (1)- Mr. Gibson- OSBA Trustee
Noes (0)

The President declared the motion approved:

NOTES: No Discussion

**RESOLUTION # 5 -01/2022 Approve the Membership to the Ohio Education Policy
Institute.**

It was moved by Ms. Carter and seconded by Mrs. Blum to approve the Membership to the Ohio Education Policy Institute.

ROLL CALL: Ayes (4) Mrs. Blum, Ms. Carter, Ms. Costanzo, Mr. Morrissey
Abstain (1)- Mr. Gibson- OSBA Trustee
Noes (0)

The President declared the motion approved:

NOTES: No Discussion

RESOLUTION # 6 - 01/2022 Approve Membership to the Equity and Adequacy Association.

It was moved by Mrs. Blum and seconded by Mr. Morrissey to approve the Membership to the Equity and Adequacy Association.

ROLL CALL: Ayes (4) Mrs. Blum, Ms. Carter, Ms. Costanzo, Mr. Morrissey
Abstain (1)- Mr. Gibson- OSBA Trustee
Noes (0)

The President declared the motion approved:

NOTES: No Discussion

RESOLUTION # 7 - 01/2022 Ms Costanzo was appointed as the Ohio School Boards Association Student Achievement Liaison.

RESOLUTION # 8 - 01/2022 Mr. Gibson was appointed as the Ohio School Boards Association Legislative Liaison.

RESOLUTION # 9 - 01/2022 Mr. Gibson and Mr. Morrissey was appointed OSBA Capital Conference Delegate and Alternate.

RESOLUTION # 10 - 01/2022 Approve the following delegates to the OSBA Small School Advisory Network. Mr. Gibson, Mr. Longworth and Mr. Justin Gibson.

It was moved by Mrs. Blum and seconded by Ms. Carter to approve membership and delegates to the OSBA Small School District Advisory Network, Mr. Gibson, Mr. Longworth, and Mr. Justin Gibson.

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 # 11 - 01/2022 Approve membership and delegates to the OSBA Urban School District Advisory Network, Mr. Gibson, Mr. Longworth and Mr. Justin Gibson.

It was moved by Mrs. Blum and seconded by Ms. Carter to approve membership and delegates to the OSBA Urban School District Advisory Network, Mr. Gibson, Mr. Longworth, and Mr. Justin Gibson.

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 # 12 - 01/2022 Approve the continuation of the Lockland School District Audit Committee.

It was moved by Mr. Morrissey and seconded by Ms. Costanzo to approve the continuation of the Lockland School District Audit Committee:

Members: Doug Ackermann, Krista Blum, Kim Costanzo, Terry Gibson, Becky Harper, Bob Longworth

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 # 13 - 01/2022 Approve the continuation of the Lockland School District Records Retention Committee as follows:Members: Doug Ackermann, Terry Gibson, Mark Morrissey, Tracy Heinecke, Bob Longworth. Mert Fritsch, Alison Wiggins

It was moved by Mr. Morrissey and seconded by Ms. Carter to approve the continuation of the Lockland School District Records Retention Committee:

Members: Doug Ackermann, Terry Gibson, Mark Morrissey, Tracy Heinecke, Bob Longworth. Mert Fritsch, Alison Wiggins

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 # 14 - 01/2022 Approve Doug Ackermann on behalf of the elected officials to be the public records training designee.

It was moved by Mrs. Blum and seconded by Mr. Morrissey to approve Doug Ackermann on behalf of the elected officials to be the public records training designee.

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 # 15 - 01/2022 Approve the annual adoption of the Section 125 Plan

It was moved by Mrs. Blum and seconded by Mr. Morrissey approve the annual adoption of the Section 125 Plan

The Plan shall be construed, enforced, administered, and the validity determined in accordance with the applicable provisions of the Employee Retirement Income Security Act of 1974, (as amended) if applicable, the Internal Revenue Code of 1986 (as amended), and the law of the State of Ohio.

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 # 16 - 01/2022 Approve the annual adoption of the 403(b) Plan

It was moved by Mr. Morrissey and seconded by Ms. Costanzo to approve the annual adoption of the 403(b) Plan.

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 # 17 - 01/2022 Approve Regular Meeting Dates, Times and Places.

It was moved by Mr. Morrissey and seconded by Ms. Carter to approve Regular Meeting Dates, Times and Places

In accordance with Section 3313.15 of the Ohio Revised Code, the Board of Education shall fix the time and dates for holding its monthly meetings. A motion is required to establish Regular Meetings starting at 6:00 p.m. in the Lockland Memorial Room on the following dates during calendar year 2022:

January 13

Regular Meeting

| | |
|-----------------|------------------------|
| January 27 | Regular Meeting |
| February 10 | Regular Meeting |
| February 24 | Regular Meeting |
| March 10 | Regular Meeting |
| March 24 | Regular Meeting |
| April 14 | Regular Meeting |
| April 28 | Regular Meeting |
| May 12 | Regular Meeting |
| May 26 | Regular Meeting |
| June 09 | Regular Meeting |
| June 23 | Regular Meeting |
| August 04 | Regular Meeting |
| August 11 | Regular Meeting |
| August 25 | Regular Meeting |
| September 08 | Regular Meeting |
| September 22 | Regular Meeting |
| October 27 | Regular Meeting |
| November 3 | Regular Meeting |
| December 08 | Regular Meeting |
| January 5, 2023 | Organizational 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 # 18 - 01/2022 Approve compensation for the Board of Education Members.

It was moved by Mrs. Blum and seconded by Mr. Morrissey to approve compensation for Board of Education Members.

A motion is required that the compensation of each Board of Education member be approved at the rate of \$125.00 per meeting as authorized by Ohio State law.

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 # 19 - 01/2022 Approve waiver of reading minutes

It was moved by Mr. Morrissey and seconded by Ms. Costanzo to approve Waiver of Reading Minutes.

It is recommended that in accordance with ORC Section 3313.26 the Board waive the reading of minutes from previous meetings.

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 # 20 - 01/2022 Approve renewal of Legal Services

It was moved by Mrs. Blum and seconded by Ms. Costanzo to approve renewal of Legal Services.

It is recommended that the Board designate the law firms of Bricker & Eckler LLP and Ennis and Britton as the Board's general legal counsels for 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

RESOLUTION #21 - 01/2022 Approve renewal of Banking Services

It was moved by Mr. Morrissey and seconded by Ms. Carter to renewal of Banking Services

It is recommended that the Board designate Fifth Third Bank and Huntington Bank as the Board's financial institutions for 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

RESOLUTION # 22 - 01/2022 Approve Authorization to not file GAAP Financial Report

It was moved by Mrs. Blum and seconded by Mr. Morrissey to approve the authorization To Not File GAAP Financial Report

It is recommended to authorize the Treasurer to use the Modified Cash Basis Report, as a cost savings measure, in lieu of filing the GAAP (Generally Accepted Accounting Principles) financial report and with this authorization the board acknowledges the potential penalties that could result.

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 # 23 - 01/2022 Approve the Adoption of Superintendents Standing Authorizations for Calendar Year 2022

It was moved by Mrs. Blum and seconded by Mr. Morrissey to adopt Superintendent's Standing Authorizations for Calendar Year 2022

It is recommended that the Board adopt the following standing authorizations to enable the superintendent to carry out necessary district duties involving operations, finances and purchasing for the calendar year 2022.

A. Approval of Professional Meetings

The superintendent is hereby authorized to approve employee professional meeting expenses as appropriate within budget appropriations, and consistent with the provisions of the LEA and OAPSE Negotiated Agreements

B. Approval of Leaves of Absence

The superintendent is hereby authorized to approve employee leaves of absence as appropriate, and consistent with the provisions of the LEA Negotiated Agreements.

C. Approval of Accepting New Hires and/or Resignations

The superintendent is hereby authorized to accept employee new hires and/or resignations during times the Board is not in session.

D. Designation of School District's Purchasing Agent

The superintendent is hereby authorized to serve as the purchasing agent for FY22/23.

E. Employment of Temporary Personnel

The superintendent is hereby authorized to employ such temporary personnel as is needed for special situations to insure safety, security, protection of district property, and the orderly operation of the school district.

F. Approval of Board's Designee for Appeals of Student Suspensions

The superintendent or his/her designee is hereby authorized to be the Board's designee for appeals of student suspensions.

G. Approval of Board's Designee for Appeals of Expulsions

Attorney David J. Lampe or his designee from Bricker & Eckler LLP is hereby authorized to be the Board's designee for appeals of student expulsions.

H. Approval of Tuition Waivers for Students for Reasons Specified in the Ohio Revised Code

The superintendent is hereby authorized to approve, as appropriate, for the Board of Education, waivers of tuition for students for the permissive and required reasons specified in the Ohio Revised Code.

I. Approval of Board's Designee to Apply for State and Federal Grants

The superintendent and/or his/her designee is hereby authorized to apply and participate in State and Federal Grant Programs.

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 # 24 - 01/2022 Approve adopting Treasurer's Standing Authorizations for calendar year 2022.

It was moved by Mrs. Blum and seconded by Ms. Costanzo to adopting Treasurer's Standing Authorizations for the Calendar Year 2022

It is recommended that the Board adopt the following standing authorizations for the calendar year 2022 to enable the treasurer to carry out necessary district duties involving operations, finances and purchasing.

A. Advances on Tax Settlements – Resolution Requesting the County Auditor to Make Advance Payment of Taxes Pursuant to Ohio Revised Code 321.34

WHEREAS, the Ohio Revised Code allows a taxing authority to request payment from the County Auditor funds derived from taxes or other sources to the County Treasurer, which may be held on account of a local subdivision;

THEREFORE, be it resolved by the Lockland School District's Board of Education, Cincinnati, Ohio:

Section 1. That the Auditor and the Treasurer of Hamilton County in accordance with Ohio Revised Code 321.34, be requested to draw and pay to the Lockland School District upon the written request of Doug Ackermann, Treasurer or Alison Wiggins, Treasurer's Office Payroll/Accounts Payables Coordinator, to the County Auditor, (funds due in any settlement of collection year 2022 derived from taxes or other sources, payable to the County Treasurer to the amount of the Lockland School district and lawfully applicable for the purposes of the 2022 or 2023 fiscal year.)

Section 2. That the Treasurer of the Lockland School District shall forward to the County Auditor a certified copy of this resolution.

B. Investments of Interim and Inactive Funds

The treasurer is hereby authorized to invest interim and inactive funds in permissible investments pursuant to ORC Section 135.14, ORC Section 135.13 and H.B. 384, interest earned from the balances in the trust, endowment, permanent improvement funds and federal funds as required will be deposited into those funds. All others will be deposited in the general fund.

C. Appropriation Modifications

The treasurer is hereby authorized to make appropriation modifications between fund accounts with these modifications being reported to the Board.

D. Payment of Bills

The treasurer is authorized to pay all bills within the limit of the appropriation resolution as bills are received and when merchandise has been certified as received in good condition by the superintendent or his/her designee.

E. Dispensing with Approval of Individual Warrants

WHEREAS, the Treasurer verifies that services and/or materials have been received and that proper invoicing and/or documentation is provided for each payment and a statement of expenditures will be submitted to the Board Members upon request; THEREFORE, BE IT RESOLVED, pursuant to O.R.C., Section G.C. of 3313.18 this Board dispense with the approval on individual warrants for payment of any claim from school funds where the expenditure for which such warrant is issued is provided by the annual appropriations.

F. Use of and Establishing Limits on Blanket Purchase Orders

The treasurer is hereby authorized to use blanket purchase orders, provided that no such purchase order shall be in an amount in excess of \$10,000 and no such blanket purchase order shall extend beyond the end of the fiscal year. Super blanket purchase orders are not subject to the \$10,000 limitation.

G. Establish Service Fund

WHEREAS, the O.R.C., Section 3313.15 provides for the establishment of a Service Fund; and WHEREAS, the Service Funds are utilized to provide money to pay the expense of the members of the Board of Education actually incurred in the performance of their duties or of their official representatives when sent out of the school district for promoting the welfare of the school under their charge;

THEREFORE, BE IT RESOLVED that the Service Fund in the amount of \$20,000 be established for 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

RESOLUTION # 25 01/2022- Approval of Tax Budget

It was moved by Mr. Morrissey and seconded by Mrs. Blum to approval of Tax Budget As presented by Treasurer, Doug Ackermann.

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

The President declared the motion approved:
NOTES: A Discussion was initiated with the Board on the tax budget for CY 2022

RESOLUTION # 26 - 01/2022 Approve Adjournment.

It was moved by Ms. Carter and seconded by Ms. Costanzo to adjourn the meeting at 6:30PM.

Doug Ackema Attest Tom Nelson Approved