

Lockland Local School District  
Regular Meeting Agenda - Board of Education  
Thursday, January 24, 2019

The Lockland School District's Board of Education held a Regular Meeting on Thursday, January 24, 2019 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

**RESOLUTION # 38 1/2019 Approval - Revision of Agenda**

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

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

President declared the motion approved

NOTES: None

**RESOLUTION # 39 1/2019 Approve Executive Session**

It was moved by Mrs. Blum and seconded by Mr. Morrissey to adjourn into Executive Session at 6:05pm 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. Runk  
Noes (0)

President declared the motion approved

NOTES: *Returned at 6:17pm*

**RESOLUTION # 40 1/2019 Approval of Minutes**

It was moved by Mr. Morrissey and seconded by Ms. Costanzo to approve the minutes of the Special Meeting on Thursday, December 6, 2018 and the Regular Meeting on Thursday, December 13, 2018.

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

President declared the motion approved

NOTES: None

**Business of the Board**

**a. Old Business**

- **Arlington Heights update;** Magnified giving is considering AHA
- **Safety Committee;** Mr. Jebens has applied for a grant to pursue money for safety expenditures

**b. New Business**

- **Triangle Trail;** Presentation on the Triangle Trail which connects various destinations in Hamilton County
- **United Way, Success by 6;** Presentation on “Success by 6” program that United Way is promoting for quality of life. They build relationships with communities and convene networks that include and support families.
- **Board of Elections;** A request is being made by the Board of Elections to continue our partnership. Board of Education has asked for improved signage
- **Acceptable Use Forms;** Forms we use to explain acceptable use of technology
- **OSBA Recognition;** Spring Conference is March 12<sup>th</sup> at Warren County Career Center.
- **Other**

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

**Treasurer’s Report & Recommendations**

**RESOLUTION # 41 1/2019 Approve the December Financial Reports**

It was moved by Mrs. Blum and seconded by Mr. Morrissey to approve the following financial reports for December, 2018.

- a. Lockland School District, December, 2018 Cash Report
- b. Receipt Ledger Report of All Funds 12/1/2018 – 12/31/2018
- c. Check Register Report for Processing Month of December, 2018
- d. Financial Summary Report for Processing Month of December, 2018
- e. Then and Now’s as Listed

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

President declared the motion approved

NOTES: None

**RESOLUTION # 42 1/2019 Approve the following New Vendors**

It was moved by Mr. Morrissey and seconded by Ms. Costanzo to approve the following New Vendors:

- a. Amanda Clark Custom Creations

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

Noes (0)

President declared the motion approved

NOTES: Shirts for Student Council

**RESOLUTION #43 1/2019 Approve the Intra-Fund Transfers**

It was moved by Mr. Morrissey and seconded by Ms. Costanzo to approve the Intra-Fund Transfers:

200	9318	(386.97)	Class 2018
200	9341	386.97	NHS
516	9018	(21,464.15)	Special Ed
516	9019	21,464.15	Special Ed
572	9018	(59,172.39)	Title I
572	9019	59,172.39	Title I
590	9018	(5,270.06)	Improving Teacher Quality
590	9019	5,270.06	Improving Teacher Quality
599	9018	(1,083.39)	Student Support
599	9019	1,083.39	Student Support

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

President declared the motion approved

NOTES: None

**Superintendent's Recommendations**

**RESOLUTION # 44 1/2019 Approve 2-Year Contract with Hamilton County Board of Elections**

It was moved by Mrs. Blum and seconded by Ms. Costanzo to approve the 2-Year Contract with the Hamilton County Board of Elections for use of the facilities for voting services for the 2019 and 2020 elections.

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

President declared the motion approved

NOTES: Discussed Earlier

**RESOLUTION # 45 1/2019 Approve Inter-District Open Enrollment for K-12 for the 2019-2020 School Year**

It was moved by Mrs. Blum and seconded by Mrs. Runk to approve the Inter-District Open Enrollment status for grades K-12 for the 2019-2020 school year.

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

President declared the motion approved

NOTES: We are using the same procedure

**RESOLUTION # 46 1/2019 Approve the Inter-District Open Enrollment Form for 2019/20 School Year**

It was moved by Mrs. Blum and seconded by Mr. Morrissey to approve the Inter-District Open Enrollment Application form for the 2019-2020 school year.

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

President declared the motion approved

NOTES: Changed the dates of Open Enrollment

**\*Public Participation**

**RESOLUTION # 47 1/2019 Approve Executive Session**

It was moved by Mrs. Blum and seconded by Mrs. Runk to adjourn into Executive Session at 7:29PM 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. Runk  
Noes (0)

President declared the motion approved

NOTES: *Returned at 8:17PM*

**RESOLUTION # 48 1/2019 Adjournment**

It was moved by Ms. Costanzo and seconded by Mrs. Runk to adjourn the meeting at 8:20PM

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

President declared the motion approved

NOTES: None

Doug Ackema

Attest

[Signature]

Approved