

Lockland Local School District  
Regular Meeting Agenda - Board of Education  
Thursday, February 14, 2019

The Lockland School District's Board of Education held a Regular Meeting on Thursday, February 14, 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 # 49 – 2/2019 Approval - Revision of Agenda**

It was moved by Mrs. Blum and seconded by Mr. Morrissey 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 # 50 – 2/2019 Approval of Minutes**

It was moved by Mr. Morrissey and seconded by Ms. Costanzo to approve the minutes of the Organizational Meeting on Thursday, January 10, 2019 and the Regular Meetings on January 10, 2019 and Thursday, January 24, 2019.

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:** We are currently reviewing the insurance policy Covering AHA
- **OSBA Regional Meeting:** Spring Meeting is March 12, 2019 At the Warren County Career Center

**b. New Business**

- **Other;** A draft of the initial postcard was presented to the BOE asking for their permission to send out as the first mailer

**Public Participation**

**Treasurer's Report & Recommendations**

**RESOLUTION # 51 – 2/2019 Approve the Financial Reports for January 2019**

It was moved by Mrs. Blum and seconded by Mr. Morrissey to approve the following financial reports for January, 2019.

- a. Lockland School District, January, 2019 Cash Report
- b. Receipt Ledger Report of All Funds 1/1/2019 – 1/31/2019
- c. Check Register Report for Processing Month of January, 2019
- d. Financial Summary Report for Processing Month of January, 2019
- 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 # 52 – 2/2019 Approve the Following Vendors**

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

- a. Marsh & McLennan

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 #53 – 2/2019 Approve the Resignation of Kimberly Richter**

It was moved by Mr. Morrissey and seconded by Ms. Costanzo to accept the resignation of Kimberly Richter's employment contract effective July 31, 2019.

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

President declared the motion approved

NOTES: Mrs. Richter is a 4<sup>th</sup> Grade Teacher

**RESOLUTION # 54 – 2/2019 Approve the First Reading of the Following Board Policies and Administrative Guidelines.**

It was moved by Mrs. Blum and seconded by Mrs. Runk to approve the first reading of the following Board Policies and Administrative Guidelines as listed:

Policies:

po 0131	po 0141.2	po 0164	po 0165.1	po 0165.2	po 0165.3
po 0166	po 0168	po 0169.1	po 1240.01	po 1422	po 1541
po 1662	po 2111	po 2260	po 2261	po 2261.01	po 2261.03
po 2370.01	po 3122	po 3140	po 3362	po 4122	po 4140
po 4162	po 4362	po 5517	po 5517.02	po 5610	po 5610.02
po 5610.03	po 5611	po 6320	po 6325	po 6423	po 8141
po 8403	po 8710	po 8710.01			

Administrative Guidelines:

ag 2370.01	ag 5610	ag 5610.02	ag 5610.03	ag 6320A	ag 6320C1
ag 6423					

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

President declared the motion approved

NOTES: These policies and admin guidelines are being updated

**RESOLUTION # 55 – 2/2014 Approve to Rescind the following Board Policy**

It was moved by Mr. Morrissey and seconded by Ms. Costanzo to rescind the following Board Policy as listed:

Policy:

po 2700
---------

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

President declared the motion approved

NOTES: This Policy Concerns the State Report Card

**RESOLUTION # 56 – 2/2019 Approve Varsity Boys Baseball Coach, Mark Ellis**

It was moved by Mr. Morrissey and seconded by Mrs. Runk to approve the resolution to employ Varsity Boys Baseball Head Coach, Mark Ellis

RESOLUTION TO EMPLOY A NON-LICENSED INDIVIDUAL TO  
DIRECT, SUPERVISE OR COACH A PUPIL-ACTIVITY PROGRAM

WHEREAS, a vacancy has occurred for the following position:

Varsity Boys Baseball Head Coach,

which is a pupil-activity program of the Lockland Local School District; and

WHEREAS, pursuant to Ohio Revised Code Section 3313.53, the Board has offered these positions to those employees of the Board who are "licensed individuals" as defined under R.C. 3313.53, and no such individuals qualified to fill these positions have accepted them; and

WHEREAS, the Board has then advertised these positions as available to any licensed individuals who are not employed by the Board, and no such persons qualified to fill these positions have applied for and accepted these positions; and

WHEREAS, the non-licensed individuals listed who hold or pending the receipt of a valid pupil-activity permit have applied for these positions:

Mark Ellis

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

SECTION I

Mark Ellis

non-licensed individuals holding or pending receipt of a valid pupil-activity permit, are deemed qualified to fill these positions, and are hereby employed accordingly for the 2018-2019 school year:

SECTION II

Mark Ellis –Varsity Boys Baseball Head Coach – Step 8 - \$3,791

IT IS FOUND AND DETERMINED that all formal action of this Board concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board that resulted in such formal action were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

Mr. Morrissey moved and Mrs. Runk 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 14th day of February, 2019.

  
\_\_\_\_\_  
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 14th day of February, 2019 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. Costanzo, Mr. Gibson, Mr. Morrissey, Mrs. Runk  
Noes (0)

President declared the motion approved

NOTES: None

**Public Participation**

**RESOLUTION # 57 – 2/2019 Approve Executive Session**

It was moved by Mr. Morrissey and seconded by Mrs. Runk to adjourn into Executive Session at 6:50PM 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 8:31PM*


**RESOLUTION # 58 – 2/2019 Adjournment**

It was moved by Mrs. Runk and seconded by Mrs. Blum to adjourn the meeting at 8:34 PM

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

President declared the motion approved

NOTES: None

  
\_\_\_\_\_

Attest 

Approved