

Lockland School District
Public Meeting - Board of Education
Thursday, February 8, 2018

The Lockland School District's Board of Education held a Meeting on Thursday, February 8, 2018 in the Memorial Room. President Terry Gibson, called the meeting to order at 5:45PM

Call to Order

Roll Call - Present (4) Ms. Blum, Ms. Cromer, Mr. Gibson, Ms. Runk
Absent (1) Mr. Morrissey

Opening of Public Meeting

Discussion Items

1. 2018-2021 District Calendar

*Public Participation (*5 minutes each speaker for no more than 30 minutes)

Adjournment

It is recommended to adjourn the Public Meeting.

*Members of the public are invited to provide input to the Board on the issue of the District Calendar for 2018-2021 school years. Speakers are limited to five (5) minutes each, and all public comment will be closed after thirty (30) minutes. A sign-up sheet will be used to determine the order in which persons will address the Board.

Lockland Local School District
Regular Meeting Agenda - Board of Education
Thursday, February 8, 2018

The Lockland School District's Board of Education held a Regular Meeting on Thursday, February 8, 2018 in the Memorial Room. President Terry Gibson, called the meeting to order at 6:10PM

Call to Order

Roll Call - Present (4) Ms. Blum, Ms. Cromer, Mr. Gibson, Ms. Runk
Absent (1) Mr. Morrissey
*Mr. Morrissey Arrived at 6:33PM

Opening Exercises - Pledge of Allegiance

RESOLUTION # 34 – 2/2018 Approval - Revision of Agenda

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

ROLL CALL: Ayes (4) Mrs. Blum, Mrs. Cromer, Mr. Gibson, Mrs. Runk
Noes (0)
Absent (1) Mr. Morrissey

President declared the motion approved

NOTES: No Discussion

Business of the Board

a. Old Business

- 2018- 2021 District Calendar

NOTES: No Discussion

- Valley Interfaith Parking Lot

NOTES: Taking and Accepting bids on Snow Removal

- Fire Drill

NOTES: Working with Lockland Fire Department on Efficiency

b. New Business

-OSBA Award

NOTES: OSBA Awards will be given at Spring Conference

- Other

NOTES: - Love Lockland Bumper Stickers will be handed out at Friday's Basketball Game (Feb 9 2018)
-Honors Breakfast Needs Improvement in the future

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

Superintendent's Recommendations

RESOLUTION #35 – 2/2018 Approve Final Presentation of 2018-2021 District Calendar

It was moved by Mrs. Cromer and seconded by Mrs. Runk to approve the second and final public presentation of the Lockland District 2018-2021 District Calendar as presented.

ROLL CALL: Ayes (4) Mrs. Blum, Mrs. Cromer, Mr. Gibson, Mrs. Runk
Noes (0)
Absent (1) Mr. Morrissey

President declared the motion approved

NOTES: No Discussion

RESOLUTION # 36 -2/2018 Approve Inter-District Open Enrollment 2018-2019 school year.

It was moved by Mrs. Cromer and seconded by Mrs. Blum to approve the Inter-District Open Enrollment status for grades K-12 for the 2018-2019 school year.

ROLL CALL: Ayes (4) Mrs. Blum, Mrs. Cromer, Mr. Gibson, Mrs. Runk
Noes (0)
Absent (1) Mr. Morrissey

President declared the motion approved

NOTES: No Discussion

RESOLUTION #37 – 2/2018 Approve Open Enrollment Application

It was moved by Mrs. Cromer and seconded by Mrs. Blum to approve the Open Enrollment Application Form.

ROLL CALL: Ayes (4) Mrs. Blum, Mrs. Cromer, Mr. Gibson, Mrs. Runk
Noes (0)
Absent (1) Mr. Morrissey

President declared the motion approved

NOTES: No Discussion

RESOLUTION #38 – 2/2018 Approve Agreement Between HCDDS and Lockland Schools for 2018/19 School Year.

It was moved by Mrs. Cromer and seconded by Mrs Blum to approve the agreement between the Hamilton County Development Disabilities Services and the Lockland Local School District to provide services for the 2018-2019 school year.

ROLL CALL: Ayes (4) Mrs. Blum, Mrs. Cromer, Mr. Gibson, Mrs. Runk

Noes (0)
Absent (1) Mr. Morrissey

President declared the motion approved

NOTES: No Discussion

RESOLUTION # 39- 2/2018 Pre-Approve Tuition Reimbursement for Amy Wagar

It was moved by Mrs. Cromer and seconded by Mrs. Runk to preapprove Amy Wager for tuition reimbursement for 3 semester hours, per the collective bargaining agreement, for course title EDEL 653, Effective Assessment for English Language Learners from Xavier University.

ROLL CALL: Ayes (4) Mrs. Blum, Mrs. Cromer, Mr. Gibson, Mrs. Runk
Noes (0)
Absent (1) Mr. Morrissey

President declared the motion approved

NOTES: No Discussion

RESOLUTION #40 – 2/2018 Approve Mark Morrison as Mentor for 2017/2018 School Year

It was moved by Mrs. Cromer and seconded by Mrs. Blum to approve Mark Morrison as a Mentor for the 2017-18 school year.

ROLL CALL: Ayes (4) Mrs. Blum, Mrs. Cromer, Mr. Gibson, Mrs. Runk
Noes (0)
Absent (1) Mr. Morrissey

President declared the motion approved

NOTES: No Discussion

RESOLUTION #41 – 2/2018 Approve the Resolution to Employ the Non-Licensed Individuals listed for the 2017/18 school year.

It was moved by Mrs. Cromer and seconded by Mrs. Blum to approve the following resolution to employ the non-licensed individuals listed for the 2017-18 school year:

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 Track 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:

Joe Godbey

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

SECTION I

Joe Godbey

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 2017-2018 school year:

SECTION II

Joe Godbey – Varsity Track Coach – Step 5 - \$2,938

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.

Mrs. Cromer moved and Mrs. Blum seconded the motion that the above Resolution be adopted.

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

Yeas: 4

Nays: 0

ADOPTED this 8th day of February, 2018.



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 8th day of February, 2018 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 (4) Mrs. Blum, Mrs. Cromer, Mr. Gibson, Mrs. Runk
Noes (0)
Absent (1) Mr. Morrissey

President declared the motion approved

NOTES: No Discussion

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

Board of Education

RESOLUTION #42 - 2/2018 Motion to Revise Agenda

It was moved by Mrs. Blum and seconded by Mrs. Runk to revise tonight agenda.

ROLL CALL: Ayes (4) Mrs. Blum, Mrs. Cromer, Mr. Gibson, Mrs. Runk
Noes (0)
Absent (1) Mr. Morrissey

President declared the motion approved

NOTES: No Discussion

RESOLUTION #43 – 2/2018 Approve OSBA Southwest Region Effective School Board Award Submission.

It was moved by Mr. Gibson and seconded by Mrs. Blum to approve the Ohio School Boards Association Southwest Region Effective School Board Award Submission.

ROLL CALL: Ayes (4) Mrs. Blum, Mrs. Cromer, Mr. Gibson, Mrs. Runk
Noes (0)
Absent (1) Mr. Morrissey

President declared the motion approved

NOTES: No Discussion

RESOLUTION #44 -2/2018 Accept Mrs. Cromer's Resignation Effective February 22, 2018

It was moved by Mrs. Blum and seconded by Mrs. Runk to Accept Mrs. Cromer's Resignation Effective February 22,2018.

ROLL CALL: Ayes (3) Mrs. Blum, Mr. Gibson, Mrs. Runk
Noes (0)
Abstain (1) Mrs. Cromer
Absent (1) Mr. Morrissey

President declared the motion approved

NOTES: No Discussion

RESOLUTION #45 - 2/2018 Approve Executive Session

It was moved by Mrs. Blum and seconded by Mrs. Runk to Adjourn into Executive Session

Pursuant to O.R.C. 121.22, it is recommended the board adjourn into Executive Session at 6:33PM to consider the appointment, employment, dismissal, discipline, promotion, compensation or pending litigation of a public employee or official.

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

President declared the motion approved

Board Returned at 9:07PM

RESOLUTION # 46 – 2/2018 Approve to Adjourn Meeting

It was moved by Mrs. Runk and seconded by Mrs. Blum to adjourn the meeting at 9:10PM

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

President declared the motion approved

 _____ Attest  _____ Approved