

**Lockland Local School District
Regular Meeting Minutes - Board of Education
Thursday, February 22, 2018**

The Lockland School District's Board of Education held a Regular Meeting on Thursday, February 22, 2018 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. Cromer, Mr. Gibson, Mr. Morrissey, Ms. Runk

Opening Exercises - Pledge of Allegiance

RESOLUTION # 47 – 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 (5) Mrs. Blum, Mrs. Cromer, Mr. Gibson, Mr. Morrissey, Mrs. Runk
Noes (0)

President declared the motion approved

NOTES: None

RESOLUTION # 48 – 2/2018 Approval of Minutes

It was moved by Mr. Morrissey and seconded by Mrs. Cromer to approve the minutes of the Regular Board Meeting on Thursday, January 11, 2018 and January 25, 2018.

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

President declared the motion approved

NOTES: None

Business of the Board

a. Old Business

- LED Sign

NOTES: Discussion about purchasing new LED Sign for the end of West Forrer. Currently have 3 proposals. Possible sharing of sign with Village

- Snow Removal

NOTES: Have asked for different businesses to give a proposal concerning snow removal and grass cutting.

b. New Business

- Legislative Updates

NOTES: (Overseeing K-12 and Higher ED)

HB 512- New State Agency called DEPT of Learning and Achievement

HB 360- Establishes Suspensions and Expulsion Policies

c. Other

NOTES: Bed Bugs- Health Department came and inspected all clean and will continue to monitor

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

Treasurer's Report & Recommendations

RESOLUTION # 49 -2/2018 Approve Financial Reports for January 2018

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

- a. Lockland School District, January, 2018 Cash Report
- b. Receipt Ledger Report of All Funds 01/1/2018 – 01/31/2018
- c. Check Register Report for Processing Month of January, 2018
- d. Financial Summary Report for Processing Month of January, 2018
- e. Then and Now's as Listed

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

President declared the motion approved

NOTES: None

RESOLUTION # 50 -2/2018 Approve the Following Vendors

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

- a. Coalition for a Drug-Free Greater Cincinnati
- b. Reliable Products and Services LLC
- c. Heston's Cosmix Paint

d. IdentiSys Incorporated

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

President declared the motion approved

NOTES: None

RESOLUTION #51 – 2/2018 Approve Intra- Fund Transfers

It was moved by Mrs. Cromer and seconded by Mr. Morrissey to approve Intra-Fund Transfers

200	9317	(1284.27)	Class 2017
200	9341	1284.27	NHS
461	9017	(108.00)	HSTW
461	9018	108.00	HSTW
516	9017	(21,464.15)	Special Ed
516	9018	21,464.15	Special Ed
551	9017	(1000.00)	ELL
551	9018	1000.00	ELL
572	9017	(59,193.79)	Title I
572	9018	59,193.79	Title I
590	9017	(5,270.06)	Improving Teacher Quality
590	9018	5,270.06	Improving Teacher Quality

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

President declared the motion approved

NOTES: None

Superintendent's Recommendations

RESOLUTION #52 -2/2018 Approve L. Moser as a Mentor for 17/18 School Year

It was moved by Mrs. Cromer and seconded by Mr. Morrissey to approve Leann Moser as a Mentor for the 2017-18 school year

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

President declared the motion approved

NOTES: None

RESOLUTION # 53 -2/2018 Approve 3 Year Lease with Pitney Bowes

It was moved by Mrs. Cromer and seconded by Mr. Morrissey to approve the 3-year lease with Pitney Bowes for the postage machine and shredder.

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

President declared the motion approved

NOTES: None

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

RESOLUTION # 54 – 2/2018 Approve Executive Session

It was moved by Mrs. Cromer and seconded by Mr. Morrissey to adjourn into Executive Session

Pursuant to O.R.C. 121.22, it is recommended the board adjourn into Executive Session at 6:56PM 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 9:34PM

RESOLUTION #55 -2/2018 Approve to Adjourn Meeting

It was moved by Mrs. Cromer and seconded by Mr. Morrissey to adjourn the meeting at 9:36PM

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

President declared the motion approved



Attest



Approved