

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

The Lockland School District's Board of Education held a Regular Meeting on Thursday, March 22, 2018 in the Memorial Room. President Terry Gibson, called the meeting to order at 6:02PM

Call to Order

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

Opening Exercises - Pledge of Allegiance

RESOLUTION #60 -3/2018 Approval - Revision of Agenda

It was moved by Mr. Morrissey 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

Business of the Board

RESOLUTION # 61 - 3/2018 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 Mrs. Blum to nominate and elect Mr. Morrissey as Vice-President of the Board.

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

President declared the motion approved

NOTES: None

RESOLUTION # 62 3/2018 Appointment of Ohio School Boards Association Student Achievement Liaison

It was moved by Mr. Gibson and seconded by Mrs. Blum to appoint Mr. Morrissey as the Ohio School Boards Association Student Achievement Liaison.

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

President declared the motion approved

NOTES: None

RESOLUTION #63 – 3/2018 Appoint a BOE member to the Audit Committee

It was moved by Mrs. Blum and seconded by Mr. Morrissey to approve Mrs. Runk to the open BOE position on the Audit Committee.

Members: Doug Ackermann, Krista Blum, Kim Costanzo, Becky Harper, Ted Jebens, open BOE Member (TBD)

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

President declared the motion approved

NOTES: None

RESOLUTION # 64 – 3/2018 Appointment of OSBA Capital Conference Alternative Delegate

It was moved by Mr. Gibson and seconded by Mrs. Runk to approve Mrs. Blum as OSBA Capital Conference Alternative Delegate

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

President declared the motion approved

NOTES: None

a. Old Business

- Valley Interfaith Parking Lot

NOTES: J&B Mulching gave most reasonable bid for removing snow

f. New Business

- University of Cincinnati, IT Recruitment Program, Dr. Hazem Said

NOTES: Presentation of technology solutions with respect to Education and Career

- Facilities Master Plan Update

NOTES: Presentation of Facilities Master Plan Committee Meetings (Jan-March). Build New vs Renovate. Community Meeting 3/29/18 at 6PM to present options

- School Safety

NOTES: Social Sentinel Provides service to District.

A- Reviews social media sights for threats against District.

B- Working through Hamilton County

- Center Stage Players Performing Arts Scholarship

NOTES: Use our Auditorium, will be giving a scholarship to a performing arts student.

- Other

NOTES: Music in our school Presentation from Becky Harper and Riley Blum

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

Treasurer's Report & Recommendations

RESOLUTION # 65 – 3/2018 Approve the Following Financial Reports

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

- a. Lockland School District, February, 2018 Cash Report
- b. Receipt Ledger Report of All Funds 2/1/2018 – 2/28/2018
- c. Check Register Report for Processing Month of February, 2018
- d. Financial Summary Report for Processing Month of February, 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 # 66 – 3/2018 Approve the Laptop Cart Donation from Amy Smith

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

- a. Laptop Cart, Amy Smith

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

President declared the motion approved

NOTES: None

RESOLUTION # 67 – 3/2018 Approve the following Vendors

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

- b. JB Mulching and Mowing
- c. Jason Doolan
- d. Social Sentinel

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

Noes (0)

President declared the motion approved

NOTES: None

IX. Superintendent's Recommendations

RESOLUTION # 68 -3/2018- Approve the first reading of the following Board Policies and Administrative Guidelines.

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

Policies:

po 4121	po 4162	po 5111	po 5112	po 7530	po 7530.02
po 7542	po 7543	po 8400	po 8600.04	po 9141	

Administrative Guidelines:

ag 2260.01A	ag 2260.01B	ag 3421A	ag 4421A	ag 4121	ag 5111??
ag 9141	ag 7530A	ag 7530B	ag 7540B	ag 7540C	

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

President declared the motion approved

NOTES: None

RESOLUTION # 69 – 3/2018 Approve Doug Ackermann as District’s Rep for Hamilton County’s TIRC

It was moved by Mrs. Blum and seconded by Mrs. Runk to approve Doug Ackermann, as the District’s representative to the Hamilton County Tax Incentive Review Council (TIRC) for 2018.

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

President declared the motion approved

NOTES: None

RESOLUTION # 70 – 3/2018 Accept the Resignation of Amy Smith

It was moved by Mr. Morrissey and seconded by Mrs. Runk to accept the resignation of Amy Smith's employment contract effective March 6, 2018.

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

President declared the motion approved

NOTES: None

RESOLUTION # 71 – 3/2018 Approve Matthew Zinnecker's Resignation

It was moved by Mr. Morrissey and seconded by Mrs. Blum to accept the resignation of Matthew Zinnecker's employment contract effective July 31, 2018.

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

President declared the motion approved

NOTES: None

RESOLUTION # 72 – 3/2018 Approve Unpaid Leave of Missy Schowalter

It was moved by Mr. Morrissey and seconded by Mrs. Runk to approve the unpaid leave of Missy Schowalter's effective February 26, 2018 for the remainder of the 2017-2018 school year.

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

President declared the motion approved

NOTES: None

RESOLUTION #73 – 3/2018 Approve to Non-Renew the contracts of the Following Long-Term Substitutes

It was moved by Mr. Morrissey and seconded by Mrs. Runk to non-renew the contracts of the following long-term substitutes at the conclusion of the 2017-2018 school year:

- Antonio Devond
- Corey Farley
- Ray Phillips
- Amber Polk
- Danielle Rains

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

Noes (0)

President declared the motion approved

NOTES: None

RESOLUTION # 74 – 3/2018 Approve the following Resolution to approve a Reduction in Force

It was moved by Mr. Morrissey and seconded by Mrs. Blum to approve the following resolution to approve a Reduction in Force due to Reorganization/Consolidation of Administrative Functions

BOARD OF EDUCATION RESOLUTION
IMPLEMENTING REDUCTION IN FORCE DUE TO REORGANIZATION/CONSOLIDATION OF
ADMINISTRATIVE FUNCTIONS

WHEREAS, due to financial reasons the Superintendent recommends that a full-time equivalent administrative level position, the assistant principal position, be reduced; and

WHEREAS, has Leah Shisler been identified as the administrator affected by the reduction; and

WHEREAS, the Superintendent has provided written notice to Leah Shisler 15 days prior to this action that he intended to make a recommendation to implement a reduction in force of the administrator's position for financial reasons, in accordance with Board Policy 1540 and Section 3319.171 of the Ohio Revised Code.

BE IT RESOLVED by the Board of Education of Lockland Local School District that a full-time equivalent administrative level position, the assistant principal position, be reduced, for financial reasons, in accordance with Board Policy 1540 and Section 3319.171 of the Ohio Revised Code.

BE IT FURTHER RESOLVED that in accordance with the recommendation of the Superintendent, giving consideration to Board Policy 1540 and Section 3319.171 of the Ohio Revised Code, the contract of employment with Leah Shisler is suspended, effective July 31, 2018, which is not sooner than 30 days of this action.

BE IT FURTHER RESOLVED that the Treasurer is authorized and directed to mail by regular U.S. Mail a copy of this Resolution to Leah Shisler.

Mr. Morrissey 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: 5

Nays: 0

ADOPTED this 22nd day of March 2018.



Treasurer

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

President declared the motion approved

NOTES: None

RESOLUTION # 75 – 3/2018 Approve the Following Resolution to Support School Safety

It was moved by Mr. Morrissey and seconded by Mrs. Runk to approve the following resolution to support school safety and reducing violence in schools:

**BOARD OF EDUCATION RESOLUTION
SUPPORTING SCHOOL SAFETY AND REDUCING VIOLENCE IN SCHOOLS**

WHEREAS, school violence has become an epidemic in the United States of America;

WHEREAS, the children and school employees of our nation deserve to attend school without fear of death or injury, and their families deserve to send them to school without the same fear;

WHEREAS, there is a mutual responsibility of all citizens to address this problem and the responsibility for preventing violent incidents cannot be relegated to school districts alone;

WHEREAS, multiple studies have shown that the majority of Americans support action to eliminate violence in our schools;

WHEREAS, school board members, administrators, employees and community members should work together with lawmakers, legal counsel, law enforcement and security

experts to determine how best to ensure student safety in their district;

THEREFORE, BE IT RESOLVED that the Lockland Board of Education implores the President of the United States, the Governor of the State of Ohio, the United States Congress, and the Ohio General Assembly to prioritize the protection of students and school employees by enacting legislation with funding for the following:

1. Enhanced mental health services and substance abuse treatment so that all individuals, including children, have sufficient access to these services.

2. Increased access to school safety measures, including, but not limited to, School Resource Officers (SROs), school safety infrastructure, and other security measures designed to protect students and staff from an active shooter on school grounds.
3. Training for school employees and enhanced coordination with law enforcement agencies and first responders to ensure appropriate responses to incidents of violence in schools.
4. Preserving the protection of students and school employees from any act of violence.

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

President declared the motion approved

NOTES: Ohio School Board Association Resolution

RESOLUTION #76 – 3/2018 Approve the Resolution to Oppose House Bill 512

It was moved by Mr. Morrissey and seconded by Mrs. Blum to approve the following resolution to oppose House Bill 512:

BOARD OF EDUCATION RESOLUTION
OPPOSING HOUSE BILL 512

WHEREAS, the Ohio House of Representatives is currently considering legislation that would consolidate the Ohio Department of Education, the Ohio Department of Higher Education and the Governor's Office of Workforce Transformation into a new state agency called the Department of Learning and Achievement; and

WHEREAS, the proposal transfers nearly all the duties and authority of the State Board of Education and the superintendent of public instruction to the new state agency; and

WHEREAS, this proposal was drafted without the input of students, parents, educators, administrators, schools, school districts, superintendents and board members, all of whom would be negatively affected by the bill; and

WHEREAS, this legislation creates an environment in which the unique needs of students, educators, parents and school districts will be lost within an expanded bureaucracy, and the role and authority of the elected members of the State Board of Education would be

undermined by stripping the board of nearly all its duties; and

WHEREAS, supporters of the bill cite a lack of communication among state education agencies as the key source of Ohio's education problems, but effective collaboration and cooperation is already occurring, and each school district strives to effectively prepare its students for college or a career; and

WHEREAS, important decisions on topics like school funding, graduation requirements, report cards and state assessments would be made by politically appointed, unelected staff with little to no accountability and under a process with almost no public input; and

WHEREAS, public education is at its best when the interests of the people are served through publicly elected boards, and the State Board of Education is no exception; and

NOW THEREFORE BE IT, AND IT IS HEREBY RESOLVED, that the Lockland Board of Education does express its opposition to this legislation, HB 512; and

BE IT FURTHER RESOLVED that the treasurer be directed to spread this resolution upon the minutes of the board of education and that copies of the resolution be forwarded to members of the Ohio House of Representatives and the Ohio Senate.

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

President declared the motion approved

NOTES: Consolidate 3 Agencies, ODE, Ohio Department of Higher Learning and Office of Workforce Transformation into Dept. of Learning and Achievement

RESOLUTION # 77 – 3/2018 Approve the following Memorandum of Understanding to partner with HCESC regarding the Utilization of the Business Advisory Council.

It was moved by Mrs. Blum and seconded by Mr. Morrissey to approve the following Memorandum of Understanding to partner with the Hamilton County Education Service Center regarding the utilization of the Business Advisory Council:

MEMORANDUM OF UNDERSTANDING
REGARDING THE UTILIZATION OF THE BUSINESS ADVISORY COUNCIL FOR
THE HAMILTON COUNTY EDUCATIONAL SERVICE CENTER
TO SERVE AS THE BUSINESS REPRESENTATIVE FOR THE UNDERSIGNED
SCHOOL DISTRICTS PURSUANT TO OHIO REVISED CODE §3313.82

WHEREAS, Ohio Revised Code §3313.82 requires each School District and the Governing Board of each Educational Service Center in the State of Ohio, with the exception of a Joint Vocational School District or Cooperative Education District, to establish a "Business Advisory Council" (hereafter "BAC"); and

WHEREAS, Ohio Revised Code §3313.82 provides that a School District that has entered into a Service Agreement with an Educational Service Center (hereafter "ESC") in accordance with Ohio Revised Code §§3313.843 and/or 3313.845, is not required to appoint a BAC in the

event that the School District enters into an agreement with an educational service center to have the BAC

of the Governing Board serve as the School District's BAC.

NOW, THEREFORE, BE IT AGREED, by the undersigned School Districts' Boards of Education and the Governing Board of the Hamilton County Educational Service Center as follows:

1. The Hamilton County Educational Service Center Business Advisory Council Consortium, under the authority of the provisions of R.C. §3313.82, shall represent the business interest of the undersigned School Districts and, in accordance with the law, shall serve as the BAC for the undersigned Boards of Education.

2. The Hamilton County Educational Service Center Governing Board, by and through its administrative staff, shall ensure that the BAC operates pursuant to the applicable standards set forth in Revised Code §3313.821.

3. The undersigned School District's Boards of Education, by signing this Memorandum of Understanding, also hereby provide express authority for the Hamilton County Educational Service Center Governing Board to delegate the requirements to create and implement a BAC to the Great Oaks Career Campuses on behalf of the Consortium.

4. This Memorandum shall constitute the full and complete understanding of the parties concerning this matter and any amendments or modifications shall be in writing and signed by the parties.

IN WITNESS WHEREOF, the duly authorized representatives of the HAMILTON COUNTY EDUCATIONAL SERVICE CENTER GOVERNING BOARD and the SCHOOL DISTRICTS have executed this Memorandum on the dates opposite their signatures.

HAMILTON COUNTY EDUCATIONAL
SERVICE CENTER GOVERNING BOARD

1/17/18
Date

By: 

1/17/18
Date

By: 

SCHOOL DISTRICT

Date 3/22/18

By: _____
Lockland Local School District

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

President declared the motion approved

NOTES: Superintendent and one Board Member Will Represent the District

RESOLUTION # 78 – 3/2018 Approve the Supplemental Contract for Assistant Baseball Coach, Ray Phillips for School Year 2017/18

It was moved by Mr. Morrissey and seconded by Mrs. Blum to grant a supplemental contract for the Varsity Baseball, Assistant Coach for the 2017-2018 School Year to Ray Phillips at Step 1, \$1,752.00.

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

RESOLUTION #79-3/2018 Approve Executive Session

It was moved by Mr. Morrissey 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 7:40PM to consider the appointment, employment, dismissal, discipline, promotion, compensation or pending litigation of a public employee or official.

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

President declared the motion approved

NOTES: Mr. Gibson Left the room During Discussion at 8:00PM and returned to the Room at 8:15 PM

Board Returned at 9:15 PM

RESOLUTION #80 -3/2018 Approve to Adjourn Meeting

It was moved by Mrs. Runk and seconded by Ms. Costanzo to adjourn the meeting at 9:16 PM

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

President declared the motion approved

A handwritten signature in blue ink, appearing to read "Day Acker", written over a horizontal line.

Attest

A handwritten signature in blue ink, written over a horizontal line.

Approved