

Lockland Local School District
Regular Meeting Minutes - Board of Education
Thursday, April 12, 2018

The Lockland School District's Board of Education held a Regular Meeting on Thursday, April 12, 2018 in the Memorial Room. President Terry Gibson, called the meeting to order at 6:00P

Call to Order

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

Opening Exercises - Pledge of Allegiance

RESOLUTION # 85 - 4/2018 Approval - Revision of Agenda

It was moved by Mr. Morrissey and seconded by Mrs. Blum 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 # 86 – 4/2018 Approval of February Minutes

It was moved by Mrs. Blum and seconded by Mr. Morrissey to approve the minutes of the Regular Board Meeting on Thursday, February 8, 2018 and Thursday, February 22, 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

- Facilities Master Plan Update

NOTES: April 26th BOE needs to decide whether we rehab or build new

b. New Business

- OSBA Recognition

NOTES: OSBA Member for 63 years

- Great Oaks Levy Support

NOTES: Renewal Levy for 2.7 Mills

- Other

NOTES: N/A

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

Treasurer’s Report & Recommendations

RESOLUTION #87 – 4/2018 Approve the following Vendors

It was moved by Mr. Morrissey and seconded by Mrs. Blum to approve the following New Vendors
a. Three Rivers 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: Transportation Service

Superintendent's Recommendations

RESOLUTION #88 -4/2018 Approve the second and final reading of the following Board Policies and Administrative Guidelines

It was moved by Mr. Morrissey and seconded by Mrs. Runk to approve the second and final 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 # 89 4/2018 Approve Contract for Landscaping Services

It was moved by Mrs. Blum and seconded by Mr. Morrissey to approve the contract for landscaping services with Jason Doolan.

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

President declared the motion approved

NOTES: None

RESOLUTION # 90 – 4/2018 Approve Employment Contract for Justin Gibson

It was moved by Mr. Morrissey and seconded by Mrs. Blum to approve the employment contract for Justin Gibson as Director of Pupil Services.

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

President declared the motion approved

NOTES: None

RESOLUTION #91 – 4/2018 Approve Employment of Jillian Calienes

It was moved by Mrs. Runk and seconded by Mr. Morrissey to employ Jillian Calienes at Step 2, BA, \$39,060.07 as High School Spanish Teacher for the 2018-2019 school year contingent upon receipt of a successful criminal background check, official transcripts and a valid Ohio Teaching License.

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

President declared the motion approved

NOTES: None

RESOLUTION #92 – 4/2018 Approve Mert Fritsch for up to Additional 25 Days

It was move by Mrs. Blum and seconded by Mrs. Runk to approve Mert Fritsch for up to 25 additional days.

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 # 93- 4/2018 Approve Executive Session

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

Pursuant to O.R.C. 121.22, it is recommended the board adjourn into Executive Session at 6:37 PM to conference with the board's attorney to discuss matters preparing for, conducting or reviewing negotiations or bargaining sessions with employees.

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

President declared the motion approved

NOTES: None

Board Retuned at 8:43 PM

RESOLUTION # 94 Approve to Adjourn the Meeting

It was moved by Mrs. Runk and seconded by Mrs. Blum to adjourn the meeting at 8:45PM

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