

Lockland Local School District
Regular Meeting Agenda - Board of Education
Thursday, April 26, 2018

The Lockland School District's Board of Education held a Regular Meeting on Thursday, April 26, 2018 in the Memorial Room. President Terry Gibson, called the meeting to order at 6:07PM

Call to Order

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

Opening Exercises - Pledge of Allegiance

RESOLUTION # 95 – 4/2018 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 # 96 – 4/2018 Approval of Minutes

It was moved by Mrs. Blum and seconded by Mr. Morrissey to approve the minutes of the Regular Board Meeting on Thursday, March 8, 2018, Thursday, March 22, 2018 and the Special Meeting on Thursday, March 29, 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

RESOLUTION #97 – 4/2018 Approve the Partnering with the Ohio Facilities Construction Commission

It was moved by Mr. Gibson and seconded by Mr. Morrissey to approve the district partnering with the Ohio Facilities Construction Commission (OFCC) to transition towards renovating 128,000 square feet of the current K-12 school building, including 94,000 square feet co-funded by OFCC and the remaining 34,000 square feet locally funded, at an estimated rate of 18% funded by the community and 82% funded by OFCC.

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

- Presentation of Basketball Uniforms

NOTES: HS Girls and HS Boys will be receiving new uniforms for the 2018-19 school year. JV will receive old varsity uniforms. 5 Year rotation of uniforms. Cheerleading and football will be reviewed.

b. New Business

- 125th Commencement

NOTES: 125th commencement will be 5/17/18. Mayor Mason will be the keynote speaker.

- Dr. Moss, Arlington Heights Presentation

NOTES: Plan to utilize the Arlington Heights building as a center of Excellence.

Full spectrum community mental health and recovery treatment center with medical expertise, holistic Intervention, social services, and life skills integration.

- Other

NOTES: None

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

Treasurer's Report & Recommendations

RESOLUTION # 98 – 4/2018 Approve the following Financial Reports

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

- a. Lockland School District, March, 2018 Cash Report
- b. Receipt Ledger Report of All Funds 3/1/2018 – 3/31/2018
- c. Check Register Report for Processing Month of March, 2018
- d. Financial Summary Report for Processing Month of March, 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 # 99 -4/2018 Approve the Following Donations

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

- a. \$176.52 from Steve Fletcher
- b. Norwood Chiropractic Trainer Table
- c. \$100 Gift Card for School Outfitters from Unified Purchasing

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

President declared the motion approved

NOTES: None

RESOLUTION # 100 – 4/2018 Approve the Following Vendors

It was moved by Mrs. Blum and seconded by Mrs. Runk to approve the following New Vendors:
Western Brown Local Schools

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

President declared the motion approved

NOTES: None

RSOLUTION #101 4/2018 Adopt the Resolution Accepting the amounts and Rates determined by the Budget Commission.

It was moved by Mr. Morrissey and seconded by Mrs. Blum to adopt the resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.

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 #102 – 4/2018 Revise Agenda Items #1 and #6

It was moved by Mrs. Blum and seconded by Mrs Runk to Revise Agenda Items #1 and #6

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

Noes (0)

President declared the motion approved

NOTES: None

RESOLUTION #103 – 4/2018 Motion to Postpone vote on Kings Local School District Food Service Agreement for the 2018-19 school year until the May 10, 2018 Board Meeting.

It was moved by Mrs. Runk and seconded by Mr. Morrissey to postpone the vote on Kings Local Food Service Agreement for the 2018-19 school year till the May 10, 2018 Board Meeting.

It was moved by Mrs. Blum and seconded by Mrs. Runk to approve the following New Vendors:
Western Brown Local Schools

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

President declared the motion approved

NOTES: Discussion on quality of food, Children were surveyed on menu choices.

RESOLUTION # 104 – 4/2018 Approve Non-Renewal of Supplemental positions at the end of the 2017-18 school year.

It was moved by Mr. Morrissey and seconded by Mrs. Blum to non-renew all supplemental positions effective the end of the 2017-2018 school.

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

President declared the motion approved

NOTES: None

RESOLUTION # 105 – 4/2018 Approve the Resignation of Catherine Wilch's Employment Contract

It was moved by Mrs. Runk and seconded by Mr. Morrissey to accept the resignation of Catherine Wilch'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 # 106 – 4/2018 Approve the Following Teachers Continuing Contract

It was moved by Mrs. Blum and seconded by Mrs. Runk to acknowledge each of the following certified teachers as having a continuing contract with the Lockland Local School District:

Ladonna Childers	Peggy Cochran	Kristin Gibson
Kathleen Krause	Kim Large	Marcia Marlow
Jennifer Mutters	Angela Pendleton	

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

President declared the motion approved

NOTES: None

RESOLUTION # 107 – 4/2018 Approve a 1-Year Limited Contract to the following Teachers 2018-19 School Year.

It was moved by Mr. Morrissey and seconded by Mrs. Runk to grant each of the following certified teachers a 1-year, limited teaching contract for the 2018-2019 school year:

Cheryl Adams	Erinn Barbe	Deborah Benderman
Tanya Betzold	Ashley Case	Jennifer Clark
Alexandra Clinton	Mariah Garretson	Allison Gibson
Elizabeth Hamm	Marie Heck-Whalen	Jennifer Henriques
Debbie Hoerst	Christopher Lippert	Katherine Miller
Mark Morrison	Leann Moser	JoAnna Puckett
Adam Reynolds	Nicholas Rosenfeldt	Melissa Schowalter
James Stallworth	Michael Tudor	Amy Wagar
Jennifer Webber	Kathleen Weiler	Chad Welage
Lauren Wood	Deidre Wimmers	Christine Young

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

President declared the motion approved

NOTES: None

RESOLUTION # 108– 4/2018 Motion to Postpone vote on Approving Summer Instructors till May 10, 2018 Board Meeting.

It was moved by Mr. Morrissey and seconded by Mrs. Runk to postpone the vote on Approving Summer Instructors till the Board Meeting on May 10, 2018.

Cheryl Adams	3 rd Grade Summer Reading	68 hours
Debbie Hoerst	3 rd Grade Summer Reading	68 hours
Ray Phillips	High School Credit Recovery Summer Intervention	68 hours
Leann Moser	Summer Substitute (3rd Gr./HSCR)	34 ours

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

President declared the motion approved

NOTES: None

RESOLUTION # 109 – 4/2018 Approve the following List of Graduation Candidates for the Class of 2018

It was moved by Mrs. Runk and seconded by Mr. Morrissey to approve the following list of graduation candidates for the Class of 2018 contingent upon completion of all state and local requirements:

Jennifer Abel	Peyton Mary Fitzpatrick	Amadou Mamoudou
Savannah Nicole Angel	Trenton Alexander Focke	Anthony Quinn Miller
Amadou Ismaila Ba	MyShawn Raymond Gaines	Kyle Douglas Mitchell
Briana Leigh Paige Barnett	Heather Lynn Gehring	Tyler Bryce Mitchell
Abtin Bashirazami	Erin Victoria Goins	Seth Daniel Moore
Riley Elizabeth Blum	Bryanna Renea Gray	Jessica Hailey Nash
Tyler Christian Brooks	Cameron Gene Harrison	DeAsia Marie Neal
Keisana Makiyah Brown	Braxton Paige Hicks	Jeremiah Aaron Parson
Ronald Christopher Bryers	Ahmadu Ibra	Zyaire De'Marco Stanford
Ka'liah Ta'Nae Cain	Kevin Elijah Jefferson Jr.	GenasiaTylia Sumler
Taijah Latierra Calloway	Darinel Jimenez-Sales	Jelisha VaSha'e Thompson
Christian De'onte Campbell	Luis Fernando Jimenez-Sales	Alana Mae Vucic
Amaya Auggest Cornelius	Devin Tawaun Johnson	Drevon Cortez Wilcher
Bradley James Davenport	Tynico Keonte Jones	Joshua David Willis Jr.
Noah Edward Dees	Dylan Richard Lehmkuhl	Nakhyje Da'mal Wright
Infinity Marie Lynn Doan	Jaylin Thomas Lyons	Kayla Rae Yazell
Dey'Miere Isaiah Dudley	Donovan Michael Jace Maco	Mindy Paige Yockey
Jaquan Marquise Emerson	Tyler Jacob McSwain	

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

Noes (0)

President declared the motion approved

NOTES: BOE Very excited that classes are growing!

RESOLUTION # 110 – 4/2018 Approve the Following Annual Stipends for the 2018/19 School Year

It was moved by Mr. Morrissey and seconded by Mrs. Blum to approve the following annual stipends for the 2018-2019 school year.

Kristin Gibson	Athletic Director	\$9,000
Chad Welage	Facilities Manager	\$7,500
Ashley Case	Early Learning Initiative Team Leader	\$6,000
Rhonda Propes	Lead Guidance/Secretary	\$4,000

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

President declared the motion approved

NOTES: None

RESOLUTION #111 – 4/2018 Approve Peggy Cochran for Additional Hours for the 2018/19 School Year

It was moved by Mrs. Blum and seconded by Ms. Costanzo to approve Peggy Cochran for up to 100 additional hours for the 2018-2019 at the rate \$22 per hour for Positive Behavioral Intervention and Supports Program development.

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

President declared the motion approved

NOTES: None

RESOLUTION # 112 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 7:15PM to conference with the board's attorney to discuss matters preparing for, conducting or reviewing negotiations or bargaining sessions with employees as well as 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: None

*Mr. Gibson Left at 7:40PM
Board Retuned at 9:00 PM*

RESOLUTION # 113 -4/2018 Approve to Adjourn the Meeting

It was moved by Ms. Costanzo and seconded by Mr. Morrissey to adjourn the meeting at 9:03 PM

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

Vice President declared the motion approved

NOTES: None

Doug Ackema Attest Tony DeLeon Approved