

Lockland Local School District
Regular Meeting Minutes - Board of Education
Thursday, May 10, 2018

The Lockland School District's Board of Education held a Regular Meeting on Thursday, May 10, 2018 in the Memorial Room. President Terry Gibson, called the meeting to order at 6:04PM

Call to Order

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

Opening Exercises - Pledge of Allegiance

RESOLUTION # 114 – 5/2018 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

a. Old Business

- King Local School District Food Service Partnership

NOTES: Mrs. Arlinghaus presented the results of the student breakfast and lunch survey. King's is trying to accommodate students' needs as well as stay within the guidelines of the Ohio Department of Education. Kings will continue to monitor all meals, so that expectations are met.

- Lockland Uniform Presentation

NOTES: Cheerleading uniforms were presented for BOE approval. Please make sure uniforms match and fit.

b. New Business

- Community Learning Center

Ms. Craven's from the YMCA was here to discuss the CLC. They are trying to find free resources to offer the children in the community.

- Transportation

NOTES: Queen City was purchased and not going to issue contracts for FY19. Miss Gibson has been trying to contact other companies. Possibly looking at other districts for help.

- Policies and Administrative Guidelines

NOTES: Policy for graduation requirements.

- Safety Update

NOTES: Presentation of the Navigate System that the district is implementing.

- Other

NOTES: Moeller is interested in the beginning stages of rehabbing the locker rooms.

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

Superintendent's Recommendations

RESOLUTION # 115 5/2018 Approve Kings Food Service Agreement

It was moved by Mr. Morrissey and seconded by Mrs. Runk to approve the King's Local School District Food Service Agreement for the 2018-2020 school years.

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

President declared the motion approved

NOTES: None

RESOLUTION #116 5/2018 Approve Lease Agreement with Forward Edge/ Lenovo for 2018/21 for Chrome Books

It was moved by Mrs. Blum and seconded by Mr. Morrissey to approve the lease agreement with Forward Edge for the 2018-2021 school years for Chrome Books.

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

President declared the motion approved

NOTES: Update on the chrome Books that will be used by all students

RESOLUTION # 117 5/2018 Approve Employment for Hannah Bryant

It was moved by Mr. Morrissey and seconded by Mrs. Runk to employ Hannah Bryant at Step 2, BA, \$39,060.07 as Restorative Classroom 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 # 118 – 5/2018 Approve Employment for Ben Voss

It was moved by Mr. Morrissey and seconded by Mrs. Blum to employ Ben Voss at Step 6, BA, \$46,801.70 as Middle School 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 # 119 – 5/2018 Approve Resignation of Nick Rosenfeldt’s Baseball Supplemental Contract

It was moved by Mr. Morrissey and seconded by Mrs. Runk to accept the resignation of Nick Rosenfeldt’s baseball supplemental contract effective April 27, 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 # 120 – 5/2018 Approve the First Reading of Board Policy 5460

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

Policy:

po 5460

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

President declared the motion approved

NOTES: None

RESOLUTION # 121 – 5/2018 Approve Continuing Membership to Ohio High School Athletic Association 2018/19

It was moved by Mrs. Blum and seconded by Mr. Morrissey to authorize continuing membership to Ohio High School Athletic Association for the 2018/19 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

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

RESOLUTION # 122 – 5/2018 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, at 7:28PM to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing.

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

President declared the motion approved

NOTES: None

Board Returned at 8:30PM

RESOLUTION # 123 -5/2018 Approve to Adjourn the Meeting

It was moved by Mrs. Runk and seconded by Ms. Costanzo to adjourn the meeting at 8:32PM

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