

**Lockland Local School District**  
**Regular Meeting Minutes - Board of Education**  
**Thursday, May 24 2018**

The Lockland School District's Board of Education held a Regular Meeting on Thursday, May 24, 2018 in the Memorial Room. President Terry Gibson, called the meeting to order at 6:08.

Call to Order

Roll Call Present (4) - Ms. Blum, Ms. Costanzo, Mr. Gibson, Ms. Runk  
Absent (1) Mr. Morrissey

Opening Exercises - Pledge of Allegiance

**RESOLUTION # 124 – 5/2018 Approval - Revision of Agenda**

It was moved by Mrs. Blum and seconded by Mrs. Runk to approve the agenda for tonight's meeting.

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

President declared the motion approved

NOTES: None

**RESOLUTION # 125 – 5/2018 Approval of Minutes**

It was moved by Mrs. Blum and seconded by Mrs. Runk to approve the minutes of the Regular Board Meeting on Thursday, April 12, 2018, Thursday, April 26, 2018.

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

President declared the motion approved

NOTES: None

**Business of the Board**

**a. Old Business**

**- Arlington Heights**

Notes: Letter from Genesis with regards to expenditures needed for repair. Recommendation to have public Meetings.

**- Transportation**

Notes: Mr. Gibson meeting with Great Oaks to discuss using their busses to cover our transportation needs.

**- Before School/After School Program**

Notes: Little Learners closing, which affects our students

**-Facilities**

Notes: OFCC update on facilities. OFCC having a special meeting to determine if Lockland is eligible to receive funding in the near future

**b. New Business**

**- Other**

Notes: Cheerleading has an increase in participants

**-July Meeting**

Notes: Adding an extra meeting to July. Looking at July 19, 2018 6PM

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

-Mrs. Mason Discussed School Safety

**Treasurer's Report & Recommendations**

**RESOLUTION #126 – 5/18 Approve Financial Reports for April, 2018**

It was moved by Mrs. Blum and seconded by Mrs. Runk to approve the following financial reports for April, 2018.

- a. Lockland School District, April, 2018 Cash Report
- b. Receipt Ledger Report of All Funds 4/1/2018 – 4/30/2018
- c. Check Register Report for Processing Month of April, 2018
- d. Financial Summary Report for Processing Month of April, 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 # 127 – 5/2018 Approve the Following Vendors**

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

- a. Teach for America, Inc.
- b. Committee for Children
- c. Renaissance Learning

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

President declared the motion approved

NOTES: Explanation on each New Vendor

**RESOLUTION # 128 – 5/2018 Approve Amended Five Year Forecast**

It was moved by Mrs. Blum and seconded by Mrs. Runk to approve the amended Five Year Forecast.

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

President declared the motion approved

NOTES: Explanation of lines 6.010 and 7.020 showing how revenues exceeded expenditures and a positive fund balance for the next five years.

**RESOLUTION # 129 – 5/2018 Executive Session**

It was moved by Mr. Morrissey and seconded by Ms. Costanzo to adjourn into Executive Session

1. Pursuant to O.R.C. 121.22, it is recommended the board adjourn into Executive Session at 6:50 PM to conference with the board's attorney to discuss matters preparing for, conducting or reviewing negotiations or bargaining sessions with employees.
2. Pursuant to O.R.C. 121.22, it is recommended the board adjourn into Executive Session 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 7:59PM*

**Superintendent's Recommendations**

**RESOLUTION #130 – 5/2018 Approve the Teach for America Agreement**

It was moved by Mrs. Blum and seconded by Mrs. Runk approve the agreement with TEACH FOR AMERICA, Inc. for 2018-2021 schools 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 # 131 – 5/2018 Approve a Supplemental Contract for Michael Tudor**

It was moved by Mr. Morrissey and seconded by Mrs. Blum to grant a prorated supplemental contract for the following licensed individual for the 2017-18 school year:

Michael Tudor	Varsity Baseball Coach	Step 7	\$1,277.50 (3,650.00)
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ROLL CALL: Ayes (5) Mrs. Blum, Ms. Costanzo, Mr. Gibson, Mr. Morrissey, Mrs. Runk  
Noes (0)

President declared the motion approved

NOTES: None

**RESOLUTION # 132 – 5/2018 Approve Tuition Reimbursement to Erin Barbe**

It was moved by Mrs. Blum and seconded by Mrs. Runk to preapprove tuition reimbursement to Erin Barbe for RDG542, Integration of Reading for 3 semester hours from the College of Mt. St Joseph for the 2017-2018 academic year.

**RESOLUTION # 133 – 5/2018 Supplemental Contract for Ray Phillips 2017/2018 School Year**

It was moved by Mrs. Blum and seconded by Mr. Morrissey to grant a supplemental contract to Ray Phillips as a Mentor for the 2017-2018 School Year, \$500.

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

President declared the motion approved

NOTES: None

**RESOLUTION # 134 – 5/2018 Approve the Annual Contract for Services**

It was moved by Mr. Morrissey and seconded by Mrs. Blum to Approve the Annual Contract for Services from HCC to the Lockland Local SD.

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

President declared the motion approved

NOTES: HCC is our state software Support

**RESOLUTION # 135 – 5/2018 Employment of Amber Polk for the 2018-2019 School Year**

It was moved by Mrs. Blum and seconded by Mr. Morrissey to employ Amber Polk at Step 4, MA+15 at \$48,737.11 as a High School Social Studies 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 # 136 – 5/2018 Approve Resignation of Kristin Gibson Athletic Director Contract**

It was moved by Mrs. Blum and seconded by Ms. Costanzo to accept the resignation of Kristin Gibson's Athletic Director's contract.

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

President declared the motion approved

NOTES: None

**RESOLUTION # 137 – 5/2018 Approve Employment for Shannon Ooten**

It was moved by Mrs. Blum and seconded by Mrs. Runk to employ Shannon Ooten at Step 2, MA, \$42,930.89 as Elementary 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: Reading Specialist

**RESOLUTION # 138 – 5/2018 Approve Employment for Elizabeth Wylly**

It was moved by Mr. Morrissey and seconded by Mrs. Runk to employ Elizabeth Wylly at Step 0, BA, \$35,189.25 as Intervention Specialist 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 # 139 – 5/2018 Approve Employment for Serena Jacobs**

It was moved by Mrs. Blum and seconded by Mr. Morrissey to employ Serena Jacobs at Step 0, BA, \$35,189.25 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 # 140 – 5/2018 Approve the Following Summer Instructors**

It was moved by Mrs. Blum and seconded by Mr. Morrissey to approve the following summer instructors at a rate of \$22.00 per hour for 5/29/18 – 6/28/18

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

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

President declared the motion approved

NOTES: None

**RESOLUTION # 141 – 5/2018 Approve Stipend for Team Leaders for 2018/2019**

It was moved by Mrs. Blum and seconded by Mr. Morrissey to approve the stipend for the following teachers as Team Leaders for the 2018-2019 school year:

Kim Large	Grades K-3	\$1,200.00
Elizabeth Hamm	Grades 4-6	\$1,200.00
Allison Gibson	Grades 7-8	\$1,200.00
Mark Morrison	Grades 9-12	\$1,200.00

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

President declared the motion approved

NOTES: None

**RESOLUTION # 142 – 5/2018 Approve the Final Reading of Policy 5460**

It was moved by Mr. Morrissey and seconded by Mrs. Blum to approve the second and final reading of the following Board Policy 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 # 143 – 5/2018 Pre-Approve Tuition Reimbursement to Erin Barbe**

It was moved by Mrs. Blum and seconded by Mr. Morrissey to preapprove tuition reimbursement to Erin Barbe for RDG508, Children’s Literature for 3 semester hours from the College of Mt. St Joseph for the 2018-2019 academic 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 # 144 – 5/2018 Approve the Three Year Collective Bargaining Agreement**

It was moved by Mrs. Blum and seconded by Mrs. Runk to approve the Three Year Collective Bargaining Agreement between the Lockland Board of Education and the Lockland Education Association for the 2018-21 school years.

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

**RESOLUTION # 145 – 5/2018 Approve to Adjourn the Meeting**

It was moved by Mr. Morrissey and seconded by Mrs. Runk to adjourn the meeting at 8:12PM

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

President declared the motion approved

  
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Attest

  
\_\_\_\_\_  
Approved