

Lockland Local School District
Regular Meeting Minutes - Board of Education
Thursday June 14,2018

The Lockland School District's Board of Education held a Regular Meeting on Thursday, June 14 2018 in the Memorial Room. Vice President Mark Morrissey, called the meeting to order at 7:30PM.

Call to Order

Roll Call Present (3) Ms. Blum, Ms. Costanzo, Mr. Morrissey
Absent (2) Mr. Gibson, Mrs. Runk

Opening Exercises - Pledge of Allegiance

Approval - Revision of Agenda

RESOLUTION # 146 – 6/2018 Approve Revision of Agenda

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

ROLL CALL: Ayes (3) Mrs. Blum, Ms. Costanzo
Absent (2) Mr. Gibson, Mrs. Runk
Noes (0)

Vice President declared the motion approved

NOTES: None

Business of the Board

a. Old Business

- **Transportation**

NOTES: Exploring opportunities with outside vendors to help with Athletic transportation

- **Arlington Heights**

NOTES: Dr. Moss is going to present at the Arlington Heights Council Meeting

- **Facilities Master Plan Update**

NOTES: OFCC gave update from their meeting concerning our future opportunity for state share. OFCC has additional questions and needs to investigate an exceptional needs application.

b. New Business

- **School Improvement Update**

NOTES: Future Presentation on school improvement

- **Safety Update**

NOTES: The Board has asked for research to be completed on public safety for the whole campus

- **School Zone Signs**

NOTES: The village of Lockland is applying for an extension from ODOT for school zone signs

- **Special Meeting**

NOTES: June 20, 2018 6PM

- **Other**

NOTES: Yearbooks, Brand new books available for auction

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

Treasurer's Report & Recommendations

None

Superintendent's Recommendations

RESOLUTION # 147 – 6/2018 Approve Employment, Nathan Miekley

It was moved by Mrs. Blum and seconded by Ms. Costanzo to employ Nathan Miekley at Step 9, MA, \$56,478.75 as K-12 Physical Education 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 (3) Mrs. Blum, Ms. Costanzo
Absent (2) Mr. Gibson, Mrs. Runk
Noes (0)

Vice President declared the motion approved

NOTES: None

RESOLUTION # 148 – 6/2018 Approve the Employment Contract of Meredith Fritsch

It was moved by Ms. Costanzo and seconded by Mrs. Blum to approve the employment contract of Meredith Fritsch as an Executive Assistant on a one-year limited contract beginning on August 1, 2018 and ending on July 31, 2019.

ROLL CALL: Ayes (3) Mrs. Blum, Ms. Costanzo
Absent (2) Mr. Gibson, Mrs. Runk
Noes (0)

Vice President declared the motion approved

NOTES: None

RESOLUTION # 149 – 6/2018 Approve the Employment Contract of Tracy Heinecke

It was moved by Mrs. Blum and seconded by Ms. Costanzo to approve the employment contract of Tracy Heinecke as an Executive Assistant on a two-year limited contract beginning on August 1, 2018 and ending on July 31, 2020.

ROLL CALL: Ayes (3) Mrs. Blum, Ms. Costanzo
Absent (2) Mr. Gibson, Mrs. Runk
Noes (0)

Vice President declared the motion approved

NOTES: None

RESOLUTION # 150 – 6/2018 Approve Additional Days, Alexandra Clinton

It was moved by Ms. Costanzo and seconded by Mrs. Blum to approve up to 20 additional Contract Days at the rate of \$22 per hour for Alexandra Clinton for August 2018 and May and June 2019.

ROLL CALL: Ayes (3) Mrs. Blum, Ms. Costanzo
Absent (2) Mr. Gibson, Mrs. Runk
Noes (0)

Vice President declared the motion approved

NOTES: Job Description was given

RESOLUTION #151 – 6/2018 Approve Assistant Superintendents Employment Addendum, Bob Longworth

It was moved by Mrs. Blum and seconded by Ms. Costanzo approve the Addendum to the Employment Contract for Assistant Superintendent Bob Longworth

ROLL CALL: Ayes (3) Mrs. Blum, Ms. Costanzo
Absent (2) Mr. Gibson, Mrs. Runk
Noes (0)

Vice President declared the motion approved

NOTES: None

RESOLUTION # 152 – 6/2018 Approve Supplemental Contract, Michael Tudor

It was moved by Mrs. Blum and seconded by Ms. Costanzo to grant a supplemental contract for the following licensed individual for the 2018-19 school year:

Michael Tudor	Assistant Football Coach	Step 6	4,110.00
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ROLL CALL: Ayes (3) Mrs. Blum, Ms. Costanzo
Absent (2) Mr. Gibson, Mrs. Runk
Noes (0)

Vice President declared the motion approved

NOTES: None

RESOLUTION # 153 – 6/2018 Approve Head Football Coach, Mark Ellis

It was moved by Ms. Costanzo and seconded by Mrs. Blum to Approve Resolution to Employ Head Football Coach, Mark Ellis

**RESOLUTION TO EMPLOY A NON-LICENSED INDIVIDUAL TO
DIRECT, SUPERVISE OR COACH A PUPIL-ACTIVITY PROGRAM**

WHEREAS, a vacancy has occurred for the following position:

Head Varsity Football Coach,

which is a pupil-activity program of the Lockland Local School District; and

WHEREAS, pursuant to Ohio Revised Code Section 3313.53, the Board has offered these positions to those employees of the Board who are "licensed individuals" as defined under R.C. 3313.53, and no such individuals qualified to fill these positions have accepted them and

WHEREAS, the Board has then advertised these positions as available to any licensed individuals who are not employed by the Board, and no such persons qualified to fill these positions have applied for and accepted these positions; and

WHEREAS, the non-licensed individuals listed who hold or pending the receipt of a valid pupil-activity permit have applied for these positions:

Mark Ellis

NOW, THEREFORE, BE IT RESOLVED by the Lockland Local School District Board of Education as follows:

SECTION I

Mark Ellis

non-licensed individuals holding or pending receipt of a valid pupil-activity permit, are deemed qualified to fill these positions, and are hereby employed accordingly for the 2018-2019 school year:

SECTION II

Mark Ellis- Head Football Coach – Step 8 - \$6,075

IT IS FOUND AND DETERMINED that all formal action of this Board concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board,


and all deliberations of this Board that resulted in such formal action were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

Ms. Costznzo 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: 3 Nays: 0

ADOPTED this 14th day of June, 2018.



Doug Ackermann, Treasurer

CERTIFICATE

The undersigned hereby certifies that the foregoing is a true and correct copy of a Resolution adopted at a meeting held on the 14th day of June, 2018 together with a true and correct extract from the minutes of said meeting to the extent pertinent to the consideration and adoption of said Resolution.



Doug Ackermann, Treasurer

ROLL CALL: Ayes (3) Mrs. Blum, Ms. Costanzo
Absent (2) Mr. Gibson, Mrs. Runk
Noes (0)

Vice President declared the motion approved

NOTES: None

RESOLUTION # 154 – 6/2018 Approve Head Girls Volleyball Coach, Carrie Surber

It was moved by Mrs. Blum and seconded by Ms. Costanzoto Approve Resolution to Employ Head Girls Volleyball Coach, Carrie Surber

RESOLUTION TO EMPLOY A NON-LICENSED INDIVIDUAL TO DIRECT, SUPERVISE OR COACH A PUPIL-ACTIVITY PROGRAM

WHEREAS, a vacancy has occurred for the following position:

Head Girls Varsity Volleyball,

which is a pupil-activity program of the Lockland Local School District; and

WHEREAS, pursuant to Ohio Revised Code Section 3313.53, the Board has offered these positions to those employees of the Board who are "licensed individuals" as defined under R.C. 3313.53, and no such individuals qualified to fill these positions have accepted them; and

WHEREAS, the Board has then advertised these positions as available to any licensed individuals who are not employed by the Board, and no such persons qualified to fill these positions have applied for and accepted these positions; and

WHEREAS, the non-licensed individuals listed who hold or pending the receipt of a valid pupil-activity permit have applied for these positions:

Carrie Surber

NOW, THEREFORE, BE IT RESOLVED by the Lockland Local School District Board of Education as follows:

SECTION I
Carrie Surber

non-licensed individuals holding or pending receipt of a valid pupil-activity permit, are deemed qualified to fill these positions, and are hereby employed accordingly for the 2018-2019 school year:

SECTION II
Carrie Surber– Head Girls Varsity Volleyball – Step 2 - \$2,898

IT IS FOUND AND DETERMINED that all formal action of this Board concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board that resulted in such formal action were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

Mrs. Blum moved and Ms. Costanzo seconded the motion that the above Resolution be adopted.

Upon roll call and the adoption of the Resolution, the vote was as follows:

Yeas: 3 Nays: 0

ADOPTED this 14th day of June, 2018.



Doug Ackermann, Treasurer

CERTIFICATE

The undersigned hereby certifies that the foregoing is a true and correct copy of a Resolution adopted at a meeting held on the 14th day of June, 2018 together with a true

and correct extract from the minutes of said meeting to the extent pertinent to the consideration and adoption of said Resolution.



Doug Ackermann, Treasurer

ROLL CALL: Ayes (3) Mrs. Blum, Ms. Costanzo
Absent (2) Mr. Gibson, Mrs. Runk
Noes (0)

Vice President declared the motion approved

NOTES: None

RESOLUTION # 155 – 6/2018 Approve Head Varsity Cheerleading Coach, Jazmin Leach

It was moved by Ms. Costanzo and seconded by Mrs. Blum to Approve Resolution to Employ Head Girls Cheerleading Coach, Jazmin Leach

**RESOLUTION TO EMPLOY A NON-LICENSED INDIVIDUAL TO
DIRECT, SUPERVISE OR COACH A PUPIL-ACTIVITY PROGRAM**

WHEREAS, a vacancy has occurred for the following position:

Head Varsity Cheerleading Coach,

which is a pupil-activity program of the Lockland Local School District; and

WHEREAS, pursuant to Ohio Revised Code Section 3313.53, the Board has offered these positions to those employees of the Board who are "licensed individuals" as defined under R.C. 3313.53, and no such individuals qualified to fill these positions have accepted them; and

WHEREAS, the Board has then advertised these positions as available to any licensed individuals who are not employed by the Board, and no such persons qualified to fill these positions have applied for and accepted these positions; and

WHEREAS, the non-licensed individuals listed who hold or pending the receipt of a valid pupil-activity permit have applied for these positions:

Jazmin Leach

NOW, THEREFORE, BE IT RESOLVED by the Lockland Local School District Board of Education as follows:

SECTION I
Jazmin Leach

non-licensed individuals holding or pending receipt of a valid pupil-activity permit, are deemed qualified to fill these positions, and are hereby employed accordingly for the 2018-2019 school year:

SECTION II
Jazmin Leach – Varsity Cheerleading Coach – Step 2 - \$2,696

IT IS FOUND AND DETERMINED that all formal action of this Board concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board that resulted in such formal action were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

Ms. Costanzo 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: 3 Nays: 0


ADOPTED this 14th day of June, 2018.



Doug Ackermann, Treasurer

CERTIFICATE

The undersigned hereby certifies that the foregoing is a true and correct copy of a Resolution adopted at a meeting held on the 14th day of June, 2018 together with a true and correct extract from the minutes of said meeting to the extent pertinent to the consideration and adoption of said Resolution.



Doug Ackermann, Treasurer

ROLL CALL: Ayes (3) Mrs. Blum, Ms. Costanzo
Absent (2) Mr. Gibson, Mrs. Runk
Noes (0)

Vice President declared the motion approved

NOTES: None

RESOLUTION # 156 -6/2018 Accept MOU with St Joseph's Orphanage

It was moved by Mrs. Blum and seconded by Ms. Costanzo to Accept the Memorandum of Understanding with St. Joseph's Orphanage as our mental health partner for the 2018-2019 school year.

ROLL CALL: Ayes (3) Mrs. Blum, Ms. Costanzo
Absent (2) Mr. Gibson, Mrs. Runk
Noes (0)

Vice President declared the motion approved

NOTES: None

RESOLUTION # 157 – 6/2018 Approve yearly contract with Cincinnati Occupational Therapy Institute

It was moved by Ms. Costanzo and seconded by Mrs. Blum to approve the contract with Cincinnati Occupational Therapy Institute (COTI) for student support services for the 2018-2019 school year.

ROLL CALL: Ayes (3) Mrs. Blum, Ms. Costanzo
Absent (2) Mr. Gibson, Mrs. Runk
Noes (0)

Vice President declared the motion approved

NOTES: None

RESOLUTION # 158 – 6/2018 Approve one-year contract with Go Solutions

It was moved by Mrs. Blum and seconded by Ms. Costanzo to approve the 1-year contract with Go Solutions Group, Inc for the title XIX reimbursement fee services for the 2018-2019 school year.

ROLL CALL: Ayes (3) Mrs. Blum, Ms. Costanzo
Absent (2) Mr. Gibson, Mrs. Runk
Noes (0)

Vice President declared the motion approved

NOTES: None

RESOLUTION # 159 – 6/2018 Approve Contract with Lifetouch

It was moved by Ms. Costanzo and seconded by Mrs. Blum to approve the contract with Lifetouch for the 2018-2019 school year.

ROLL CALL: Ayes (3) Mrs. Blum, Ms. Costanzo
Absent (2) Mr. Gibson, Mrs. Runk
Noes (0)

Vice President declared the motion approved

NOTES: None

RESOLUTION # 160 -6/2018 Approve Lockland Village's Application from ODOT

It was moved by Mrs. Blum and seconded by Ms. Costanzo to approve Lockland Village's application for a 300ft extension from ODOT to allow our school zone signs to remain in their current location.

ROLL CALL: Ayes (3) Mrs. Blum, Ms. Costanzo
Absent (2) Mr. Gibson, Mrs. Runk
Noes (0)

Vice President declared the motion approved

NOTES: None

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

RESOLUTION # 161 – 6/2018 Executive Session

It was moved by Mrs. Blum and seconded by Ms. Costanzo to adjourn into Executive Session. Pursuant to O.R.C. 121.22, it is recommended the board adjourn into Executive Session at 8:40PM 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 (3) Mrs. Blum, Ms. Costanzo
Absent (2) Mr. Gibson, Mrs. Runk
Noes (0)

Vice President declared the motion approved

NOTES: None
Board Returned at 9:30PM

RESOLUTION # 162 – 6/2018 Approve to Adjourn the Meeting

It was moved by Mrs. Blum and seconded by Ms. Costanzo to adjourn the meeting at 9:32PM

ROLL CALL: Ayes (3) Mrs. Blum, Ms. Costanzo
Absent (2) Mr. Gibson, Mrs. Runk
Noes (0)

Vice President declared the motion approved

NOTES: None



Attest



Approved