

**Lockland Local School District
Special Meeting Minutes - Board of Education
Wednesday, June 20, 2018**

The Lockland School District's Board of Education held a Special Meeting on Wednesday, June 20, 2018 in the Memorial Room. Vice President Mark Morrissey, called the meeting to order at 6:00PM

Call to Order

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

Opening Exercises - Pledge of Allegiance

RESOLUTION # 163 – 6/2018 Approval - 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 (4) Mrs. Blum, Ms. Costanzo, Mr. Morrissey, Mrs. Runk
Absent (1) Mr. Gibson
Noes (0)

Vice President declared the motion approved

NOTES: None

Treasurer's Report & Recommendations

RESOLUTION # 164 – 6/2018 Approve Inter-Fun Transfers

It was moved by Mrs. Blum and seconded by Mrs. Runk to approve Inter-Fund Transfers from the General Fund 001

006		Cafeteria	\$30,000.00
300	9399	Athletics	\$175,000.00
461	9018	HSTW	\$150.58
019	9110	Health	\$2,000.00
587	9018	ECSE	\$114.83
536	9018	School Improvement	\$10,000.00
599	9018	Student Support	\$1,083.39

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

Vice President declared the motion approved

NOTES: None

RESOLUTION #165 – 6/2018 Approve the Following Vendors

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

- a. Lenovo Financial Services (Chrome Books)

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

Vice President declared the motion approved

NOTES: None

RESOLUTION # 166 – 6/2018 Approve FY18 Amended Appropriations

It was moved by Mrs. Blum and seconded by Mrs. Runk to Approve FY18 Amended Appropriations.

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

Vice President declared the motion approved

NOTES: None

RESOLUTION # 167 – 6/2018 Approve FY18 Temporary Appropriations

It was moved by Mrs.. Runk and seconded by Ms. Costanzo to Approve FY18 Temporary Appropriations

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

Vice President declared the motion approved

NOTES: None

RESOLUTION # 168 – 6/2018 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 6:33 to consider the appointment, employment, dismissal, discipline, promotion, compensation or pending litigation of a public employee or official and to hold a conference with Board of Education attorneys concerning disputes involving the Board of Education that are the subject of pending or imminent court action and any other items that lawfully may come before the Board.

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

Vice President declared the motion approved

NOTES: None

Board Returned at 8:05

RESOLUTION # 169 – 6/2018 Approve Adjournment

It was moved by Mrs. Runk and seconded by Ms. Costanzo to adjourn the meeting at 8:08PM

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

Vice President declared the motion approved

NOTES: None

 _____ Attest  _____ Vice President