

**Lockland Local School District**  
**Regular Meeting Minutes - Board of Education**  
**Thursday, June 28, 2018**

The Lockland School District's Board of Education held a Regular Meeting on Thursday, June 28, 2018 in the Memorial Room. President Terry Gibson, called the meeting to order at 6:00PM

**Call to Order**

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

**Opening Exercises - Pledge of Allegiance**

**RESOLUTION # 170- 6/2018 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 (5) Mrs. Blum, Ms. Costanzo, Mr. Gibson, Mr. Morrissey, Mrs. Runk  
Noes (0)

President declared the motion approved

NOTES: None

**RESOLUTION # 171 -6/2018 Approval of Minutes**

It was moved by Mr. Morrissey and seconded by Ms. Costanzo to approve the minutes of the Regular Board Meeting on Thursday, May 10, 2018, and Thursday, May 24, 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 # 172 – 6/2018 Approve Executive Session**

It was moved by Mr. Morrissey and seconded by Ms. Blum to Adjourn into Executive Session.

Pursuant to O.R.C. 121.22, it is recommended the board adjourn into Executive Session at 6:02Pm 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 6:51*

### **Business of the Board**

#### **a. Old Business**

- **Transportation**

NOTES: Petermann gave a quote for their services for next school year

- **Arlington Heights**

NOTES: A Presentation from Rehab Center to Arlington Heights Council in July

- **Facilities Master Plan Update**

NOTES: OFCC denied 2/3 waiver, but will work with us moving forward as to a new building VS rehab. A NOCA is Coming for a new building

#### **b. New Business**

- **School Improvement Update**

NOTES: Making plans to improve the curriculum of the school

- **Substitute Annual Review**

NOTES; Review of the number of subs needed during the school year. Should we hire a full time sub?

- **Strategic Planning**

NOTES; Moving forward with planning an updated version

- **Other**

NOTES: US is still a possibility working with our students on college credit AND WORKING IN Information Technology.

Discussion on long term subs

Please have Moeller attend a future meeting

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

Mr. Bob Brown thanked the Board for all their support for the youth Basketball Program

### **Treasurer's Report & Recommendations**

#### **RESOLUTION #173 – 6/2018 Approve the Following Financial Reports**

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

- a. Lockland School District, May, 2018 Cash Report
- b. Receipt Ledger Report of All Funds 5/1/2018 – 5/31/2018

c. Check Register Report for Processing Month of May, 2018  
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- d. Financial Summary Report for Processing Month of May, 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: Questions on Vendors

### **Superintendent's Recommendations**

#### **RESOLUTION # 174 – 6/2018 Approve the Following Board Policy, First Reading**

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

Policy:

po 2271

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

President declared the motion approved

NOTES: College Credit Plus

#### **RESOLUTION # 175 – 6/2018 Accept Resignation of James Stallworth**

It was moved by Mr. Morrissey and seconded by Ms. Costanzo to accept the resignation of James Stallworth'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 # 176 – 6/2018 Approve PBIS Coordinator Job Description**

It was moved by Mr. Morrissey and seconded by Mrs. Blum to approve the PBIS Coordinator Job Description.

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

President declared the motion approved

NOTES: Job Description was discussed

**RESOLUTION # 177 – 6/2018 Approve Athletic Director Job Description**

It was moved by Mrs. Runk and seconded by Ms. Costanzo to approve the Athletic Director Job Description.

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

President declared the motion approved

NOTES: None

**RESOLUTION # 178 – 6/2018 Approve Athletic Director Evaluation Tool**

It was moved by Mrs. Runk and seconded by Mr. Morrissey to approve the Athletic Director Evaluation Tool.

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

President declared the motion approved

NOTES: None

**RESOLUTION # 179 – 6/2018 Approve Athletic Director/Dean of Students, Michael Tudor**

It was moved by Mrs. Blum and seconded by Mr. Morrissey approve Michael Tudor as Athletic Director/Dean of Students at his approved teaching salary for the 2018-1019 school year.

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

President declared the motion approved

NOTES: Questions on handling AD and Coaching and AD and Teaching

**RESOLUTION # 180 – 6/2018 Approve Stipend for Athletic Director, Michael Tudor**

It was moved by Mrs. Blum and seconded by Mrs. Runk to approve a stipend for Michael Tudor for Athletic Director for the 2018-1019 school year in the amount of \$9,000.

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

President declared the motion approved

NOTES: None  
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**RESOLUTION # 181 – 6/2018 Approve Employment, Stephanie Franklin**

It was moved by Mr. Morrissey and seconded by Ms. Costanzo to employ Stephanie Franklin at Step 3, BA, \$40,995.48 as 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 # 182 – 6/2018 Approve Employment, Melanie Caudill**

It was moved by Mr. Morrissey and seconded by Mrs. Runk to employ Melanie Caudill at Step 5, BA, \$44,866.29 as High School Mathematics 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

**RESOLUTIN # 183 – 6/2018 Approve Employment, Benjamin Mixer**

It was moved by Mrs. Runk and seconded by Ms. Costanzo to employ Benjamin Mixer at Step 4, BA, \$42,930.89 as High School Mathematics 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 # 184 – 6/2018 Approve Additional Contract Days, Tracy Heinecke, Carrie Wolf.**

It was moved by Mrs. Blum and seconded by Mrs. Runk to approve up to 5 additional Contract Days, pending superintendent approval, at the per diem rate of their contract for Tracy Heinecke and Carrie Wolf for 2018-2019 school year.

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

President declared the motion approved

NOTES: At Times Extra Work is Needed

**RESOLUTION # 185 – 6/2018 Approve Additional Contract Days, Anthony Comer**

It was moved by Mrs. Blum and seconded by Mrs. Blum to approve up to 5 additional Contract Days, pending superintendent approval, at the per diem rate of their contract for Anthony Comer for 2018-2019 school year.

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

President declared the motion approved

NOTES: At times extra work is needed

**RESOLUTION # 186 – 6/2018 Approve 1 yYear Contract Hamilton County Educational Service Center**

It was moved by Mr. Morrissey and seconded by Ms. Costanzo to approve the 1-Year contract with the Hamilton County Educational Service Center and addendums for support services for the 2018-2019 school year.

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

President declared the motion approved

NOTES: Discussion on what the extent of the contract is

**RESOLUTION # 187 – 6/2018 Approve MOU with Hamilton County Educational Service Center, Head Start**

It was moved by Mr. Morrissey and seconded by Ms. Costanzo to approve the Memorandum of Understanding with the Hamilton County Educational Service Center for Head Start Early Learning support services for the 2018-2019 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

**RESOLUTION # 188 – 6/2018 Approve 1 –Year Contract with UTS for Transportation**

It was moved by Mrs. Runk and seconded by Mr. Morrissey to approve the 1-year contract with UTS for transportation services for the 2018-2019 school year.

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

President declared the motion approved

NOTES: Special Needs Transportation

**RESOLUTION # 189 – 6/2018 Approve Extension to Transportation Agreement with Wyoming City School**

It was moved by Mr. Morrissey and seconded by Ms. Costanzo to approve the extension of the transportation agreement with the Wyoming City School District for JVS transportation services for the 2018-2019 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 # 190 – 6/2018 Approve Executive Session**

It was moved by Mr. Morrissey 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 9:09PM 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 9:47PM*

**Resolution # 191 – 6/2018 Approve to Adjourn the Meeting**

It was moved by Ms. Costanzo and seconded by Mr. Morrissey to adjourn the meeting at 9:48PM.

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