

Lockland Local School District
Special Meeting Agenda - Board of Education
Thursday, August 9, 2018

The Lockland School District's Board of Education held a Regular Meeting on Thursday, August 9, 2018 in the Memorial Room. President Terry Gibson, called the meeting to order at 7:30.

Call to Order

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

Opening Exercises - Pledge of Allegiance

RESOLUTION # 228 – 8/2018 Approval - Revision of Agenda

It was moved by Mr. Morrissey and seconded by Mrs. Blum to approve the revised 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
 - Lockland Village: N/A
 - Other; N/A
- b. New Business
 - Other; N/A

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

Treasurer's Report & Recommendations

RESOLUTION #229 – 8/2018 Approve the Following Financial Reports

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

- a. Lockland School District, June, 2018 Cash Report
- b. Receipt Ledger Report of All Funds 6/1/2018 – 6/30/2018
- c. Check Register Report for Processing Month of June, 2018

- d. Financial Summary Report for Processing Month of June, 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 # 230 – 8/2018 Amend the Continuous Contract, Alta Ellis

It was moved by Mr. Morrissey and seconded by Ms Costanzo to amend the continuous contract of Alta Ellis.

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

President declared the motion approved

NOTES: None

RESOLUTION # 231 – 8/2018 Amend the Continuous Contract, Alison Wiggins

It was moved by Mrs. Blum and seconded by Mr. Morrissey to amend the continuous contract of Alison Wiggins.

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

President declared the motion approved

NOTES: None

RESOLUTION # 232 – 8/2018 Amend the Continuous Contract, Ted Jebens

It was moved by Mr. Morrissey and seconded by Mrs. Blum to amend the contract of Ted Jebens for the remainder of the current contract.

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

President declared the motion approved

NOTES: None

Superintendent's Recommendations

RESOLUTION #233 -8/2018 Approve Amended Bargaining Agreement

It was moved by Mr. Morrissey and seconded by Ms Costanzo to approve the amended Three Year Collective Bargaining Agreement between the Lockland Board of Education and the Lockland Education Association for the 2018-21 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 #234 – 8/2018 Approve Resolution Authorizing Participation in the Ohio Facilities Construction Commission Classroom Facilities Assistance Program

It was moved by Mrs. Blum and seconded by Mr. Morrissey to approve the resolution authorizing the school district board to participate in the Ohio Facilities Construction Commission Classroom Facilities Assistance Program

**RESOLUTION AUTHORIZING THE SCHOOL DISTRICT BOARD
TO PARTICIPATE IN THE
OHIO FACILITIES CONSTRUCTION COMMISSION
CLASSROOM FACILITIES ASSISTANCE PROGRAM**

WHEREAS, the Board of Education of the **Lockland Local School District, Hamilton County, Ohio**, met in a Regular Meeting on August 9, 2018 and adopted the following Resolution; and

WHEREAS, the Ohio Facilities Construction Commission (Commission) has notified the School District it will be recommended to participate in the Classroom Facilities Assistance Program once it has confirmed that the local share and maintenance requirement has been met and Capital Funds are available; and

WHEREAS, the School District hereby concurs with, and approves the use of, the findings outlined in the final “Facilities Assessment Report” dated **March 10, 2010** for the purpose of developing a master facilities plan. The School District and Commission understand that the use of the Facilities Assessment Report is for the purpose of developing an estimated project budget and scope and that the potential for the existence of undocumented conditions that could increase the final cost of the project does exist; and

WHEREAS, the School District Board hereby concurs with and approves the use of the Enrollment Projections dated **February 5, 2018**. The School District Board and the Commission acknowledge that actual enrollment status will be reviewed annually; and

WHEREAS, the School District acknowledges the Commission recommendation that the School District engage a design and construction professional to assist in the review of the information presented in the Facilities Assessment Report. The School District has provided any information available to aid in the identification of any areas of concern for conditions, which cannot be readily observed by standard assessment procedures throughout the School District’s facilities and the School District acknowledges that the scope of services provided by the professional authoring the Facilities Assessment Report does not include invasive facilities and grounds investigation; and

WHEREAS, the School District acknowledges that neither the School District nor Commission have control over conditions which are hidden or otherwise unknown at the conclusion of the assessment report and master facilities plan; and

WHEREAS, the School District desires to proceed with the Scope of the Project and Master Facilities Plan as indicated below:

SCOPE OF THE PROJECT

Renovate the 1912 Auditorium Fix Seating Addition (4,339 sf (Life Safety Only)), 1912 Original Construction (42,417 sf), 1929 Addition (17,336 sf), 1949 Gymnasium Addition (39,460 sf) and 1992 Muti Purpose Addition (24,689 sf) and allowance to partially abate (\$127,942) and demolish (\$269,626) the 1912 Original Construction Basement (6,755 sf), 1929 Addition Basement (5,068 sf), 1949 Gymnasium Addition (16,375 sf), 1949 Natatorium Addition (4,677 sf), 1968 Board Office Addition (1,790 sf) and 1968 Classroom Addition (25,252 sf) (for a total of 59,917 sf) of Lockland K thru 12 facility to house grades K thru 12; allowance to abate and demolish Arlington Heights Academy.

Project Budget and Shares with Project Agreement LFI of \$7,081,173

STATE SHARE	\$16,272,011
LOCAL SHARE	\$10,653,275
PROJECT BUDGET	\$26,926,186

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the **Lockland Local School District, Hamilton County**, Ohio that the scope of the project and master facilities plan for the Classroom Facilities project be hereby accepted.

Upon the roll call on the passage of the Resolution, the vote was as follows:

Terry Gibson, Board President

Mark Morrissey, Board Vice President

Krista Blum, Board Member

Lauren Costanzo, Board Member

Sheila Runk, Board Member

The foregoing is a true and correct excerpt from the minutes of the regular meeting on, August 9, 2018 of the Board of Education of the **Lockland Local School District, Hamilton County, Ohio** showing the passage of the resolution set forth.



Treasurer


_____, 2018
Date

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

President declared the motion approved

NOTES: None

RESOLUTION #235 – 8/2018 Approve Employment for Bryan Bentley

It was moved by Mr. Morrissey and seconded by Ms Costanzo to employ Bryan Bentley at Step 4, MA, \$46,801.70 as an 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 #236 – 8/2018 Approve Resolution to Employ Varsity Assistant Football Coach, Steve Fletcher

It was moved by Mr. Morrissey and seconded by Mrs. Runk to approve the resolution to employ Varsity Assistant Football Coach, Steve Fletcher

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:

Varsity Assistant 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:

Steve Fletcher

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

SECTION I
Steve Fletcher

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
Steve Fletcher- Varsity Assistant Football Coach – Step 4 - \$3,781.00

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.

Mr. Morrissey moved and Mrs Runk seconded the motion that the above Resolution be adopted.

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

Yeas: 5 Nays: 0

ADOPTED this 9th day of August, 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 9th day of August, 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 (5) Mrs. Blum, Ms. Costanzo, Mr. Gibson, Mr. Morrissey, Mrs. Runk

President declared the motion approved

NOTES: None

RESOLUTION #237 – 8/2018 Approve Resolution to Employ Varsity Boys Basketball Head Coach, Corey Farley

It was moved by Mr. Morrissey and seconded by Ms Costanzo to approve the resolution to employ Varsity Boys Basketball Head Coach, Corey Farley

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:

Varsity Boys Basketball Head 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:

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

SECTION I
Corey Farley

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
Corey Farley –Varsity Boys Basketball Head Coach – Step 3 - \$4,396

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.

Mr Morrissey 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: 5 Nays: 0

ADOPTED this 9th day of August, 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 9th day of August, 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 (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 # 238 – 8/2018 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, it is recommended the board adjourn into Executive Session at 7:43PM 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: *Board Returned at 9:04PM*

RESOLUTION # 239 – 8/2018 Approve to Adjourn the Meeting

It was moved by Mr. Morrissey and seconded by Mrs. Runk to adjourn the meeting at 9:06PM

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