Lockland School District Special Meeting - Board of Education Tuesday, October 16, 2018

The Lockland School District's Board of Education held a Regular Meeting on Tuesday, October 16, 2018 in the Board of Education. President Terry Gibson, called the meeting to order at 6:00PM.

Call to Order

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

Opening Exercises - Pledge of Allegiance

Approval - Revision of Agenda

RESOLUTION # 284 - 10/2018 Approval-Revision of Agenda

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

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

President declared the motion approved

NOTES: None

Superintendent's Recommendations

<u>RESOLUTION # 285 – 10/2018 Approve the Varsity Girls Basketball Coach, Denise Starr Fairbanks Fern</u>

It was moved by Mrs. Blum and seconded by Mr. Morrissey to approve the Varsity Girls Basketball Coach, Denise Starr Fairbanks-Fern

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 Girls Basketball Coach,

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

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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:

Denise Starr Fairbanks-Fern

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

SECTION I Denise Starr Fairbanks-Fern

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 Denise Starr Fairbanks-Fern – Varsity Girls Basketball – Step 1 - \$3,996

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 Mr. Morrissey 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

Navs:

0

ADOPTED this 16th day of October, 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 16th day of October, 2018 together with

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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. Run Noes (0)

President declared the motion approved

NOTES: None

RESOLUTION # 286 – 10/2018 Approve Executive Session

It was moved by Mr. Morrissey and seconded by Mrs. Runk to adjourn into Executive session at 6:05PM

Pursuant to O.R.C. 121.22, it is recommended the board adjourn into Executive Session 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 (5) Mrs. Blum, Ms. Costanzo, Mr. Gibson, Mr. Morrissey, Mrs. Run Noes (0)

President declared the motion approved

NOTES: Returned at 8:30PM

RESOLUTION # 287 - 10/2018 Approve to Adjourn the Meeting

It was moved by Mr. Morrissey and seconded by Mrs. Runk to Adjourn the meeting at 8:32PM

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

President declared the motion approved

NOTES: None

HCKem & Attest leny Thos

_Approved