

Lockland Local School District
Regular Meeting Agenda - Board of Education
Thursday, December 13, 2018

The Lockland School District's Board of Education held a Regular Meeting on Thursday, December 13, 2018 in the Memorial Room President Terry Gibson, called the meeting to order at 7:30PM.

Call to Order

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

Opening Exercises - Pledge of Allegiance

Resolution # 327 – 12/2018 Approval - Revision of Agenda

It was moved by Mrs. Blum and seconded by Mr. Morrissey 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 # 328 – 12/2018 Approval of Minutes

It was moved by Mr. Morrissey and seconded by Mrs. Runk to approve the minutes of the Regular Meetings on Thursday, November 8, 2018 and Thursday, November 29, 2018.

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

- **Arlington Heights update:** There are estimated expenditures being created for revitalization. Decisions will come in the future as to a conclusion on whether or not the facility is usable

b. New Business

- **Facilities Director Job Description;** Questions were asked as to the detail involved in job description
- **Other;** Mr. Gibson Commended Mr. Jebens on the presentation he gave in Columbus

*Public Participation (*3 minutes each speaker for no more than 30 minutes)
Leslie Stevenson from United Way Discussed Early Childhood Education

Treasurer's Report & Recommendations

RESOLUTION #329 – 12/2018 Approve November 2018 Financial Reports

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

- a. Lockland School District, November, 2018 Cash Report
- b. Receipt Ledger Report of All Funds 11/1/2018 – 11/30/2018
- c. Check Register Report for Processing Month of November, 2018
- d. Financial Summary Report for Processing Month of November, 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 # 330 – 12/2018 Approve the Following Vendors

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

- a. Tools 4 Reading
- b. Raptor Technologies, LLC
- c. Bel USA

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 # 331 – 12/2018 Approve Employment, Kristy Georgiton

It was moved by Mrs. Blum and seconded by Mrs. Runk to employ Kristy Georgiton at Step 0, BA, \$36,244.93 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: She will help the students catch up on their educational Needs

RESOLUTION # 332 – 12/2018 Pre-Approve Tuition Reimbursement, Geoffrey Becker

It was moved by Mr. Morrissey and seconded by Ms. Costanzo to preapprove tuition reimbursement to Geoffrey Becker for EDG 606 (Leadership in Diverse Society) for a total of 3 semester hours from Northern Kentucky University for the 2018-2019 academic 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 # 333 – 12/2018 Approve the Following Athletic Event Workers

It was moved by Mrs. Blum and seconded by Mr. Morrissey to approve the following athletic event workers:

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

President declared the motion approved

NOTES: None

RESOLUTION # 334 – 12/2018 Approve the Facilities Manager and Athletic Director Responsibilities Job Description

It was moved by Mrs. Runk and seconded by Mrs. Blum to approve the Facilities Manager with Athletic Director Responsibilities 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

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

RESOLUTION # 335 – 12/2018 Approve Executive Session

It was moved by Mrs. Blum and seconded by Mr. Morrissey to adjourn into Executive Session at 8:02PM 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: *Returned at 8:59PM*

RESOLUTION # 336 – 12/2018 Approve Adjournment

It was moved by Mrs. Runk and seconded by Ms. Costanzo to adjourn the meeting at 9:02PM

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