

**Lockland Local School District**  
**Minutes - Regular Meeting - Board of Education**  
**Thursday, July 6, 2017**

The Lockland Local School District's Board of Education held a regular meeting on Thursday, July 6, 2017 in the High School Memorial Room. President Terry Gibson called the meeting to order at 6:30 p.m.

**Call to Order**

**Roll Call** - Present (4) Mrs. Carter, Mrs. Cromer, Mr. Gibson, Mr. Morrissey  
Absent (1) Mrs. Blum

**Opening Exercises - Pledge of Allegiance**

**RESOLUTION #190 – 7/2017 - Approval - Revision of Agenda**

It was moved by Mrs. Cromer and seconded by Mrs. Carter to approve the agenda for tonight's meeting.

**ROLL CALL:** Ayes (4) Mrs. Carter, Mrs. Cromer, Mr. Gibson, Mr. Morrissey  
Noes (0)  
Absent (1) Mrs. Blum

The President declared the motion approved.

**\*Public Participation – (None)**

**Business of the Board**

- a. Old Business
- b. New Business

**RESOLUTION #191 – 7/2017 - Executive Session**

Pursuant to O.R.C. 121.22, it was moved by Mrs. Cromer and seconded by Mr. Morrissey the board adjourn into Executive Session at 7:03 p.m. to consider the appointment, employment, dismissal, discipline, promotion, compensation or pending litigation of a public employee or official.

**ROLL CALL:** Ayes (4) Mrs. Carter, Mrs. Cromer, Mr. Gibson, Mr. Morrissey  
Noes (0)  
Absent (1) Mrs. Blum

The President declared the motion approved.

**THE BOARD RETURNED AT 7:55 P.M.**

**Superintendent's Recommendations**

It was moved by Mrs. Cromer and seconded by Mrs. Carter to approve the first reading of the following Board Policies and Administrative Guidelines as listed:

Policies:

po 3121	po 4121
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Administrative Guidelines:

ag 3121	ag 4121
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ROLL CALL: Ayes (4) Mrs. Carter, Mrs. Cromer, Mr. Gibson, Mr. Morrissey  
Noes (0)  
Absent (1) Mrs. Blum

The President declared the motion approved.

**RESOLUTION #192 – 7/2017 – Accept Resignation, Susanne Mayer**

It was moved by Mrs. Cromer and seconded by Mr. Morrissey to accept the resignation of Susanne Mayer's employment contract effective July 31, 2017.

ROLL CALL: Ayes (4) Mrs. Carter, Mrs. Cromer, Mr. Gibson, Mr. Morrissey  
Noes (0)  
Absent (1) Mrs. Blum

The President declared the motion approved.

**RESOLUTION #193 – 7/2017 – Accept Resignation, Amanda Brickler**

It was moved by Mr. Morrissey and seconded by Mrs. Cromer to accept the resignation of Amanda Brickler's employment contract effective July 31, 2017.

ROLL CALL: Ayes (4) Mrs. Carter, Mrs. Cromer, Mr. Gibson, Mr. Morrissey  
Noes (0)  
Absent (1) Mrs. Blum

The President declared the motion approved.

**RESOLUTION #194 – 7/2017 – Accept Resignation, Gary Sheldon**

It was moved by Mrs. Cromer and seconded by Mrs. Carter to accept the resignation of Gary Sheldon's employment contract effective July 31, 2017.

ROLL CALL: Ayes (4) Mrs. Carter, Mrs. Cromer, Mr. Gibson, Mr. Morrissey  
Noes (0)  
Absent (1) Mrs. Blum

The President declared the motion approved.

**RESOLUTION #195 – 7/2017 – Accept Resignation, Patricia Golder**

It was moved by Mrs. Cromer and seconded by Mr. Morrissey to accept the resignation of Patricia Golder’s employment contract effective July 31, 2017.

ROLL CALL: Ayes (4) Mrs. Carter, Mrs. Cromer, Mr. Gibson, Mr. Morrissey  
Noes (0)  
Absent (1) Mrs. Blum

The President declared the motion approved.

**RESOLUTION #196 – 7/2017 – Approve Revised Cafeteria Staff Job Description**

It was moved by Mrs. Cromer and seconded by Mr. Morrissey to approve the revised Cafeteria Staff Job Description.

ROLL CALL: Ayes (4) Mrs. Carter, Mrs. Cromer, Mr. Gibson, Mr. Morrissey  
Noes (0)  
Absent (1) Mrs. Blum

The President declared the motion approved.

**RESOLUTION #197 – 7/2017 – Pre-Approve Tuition Reimbursement, Xandi Clinton**

It was moved by Mr. Morrissey and seconded by Mrs. Carter to preapprove Alexandra Clinton for tuition reimbursement for 3 semester hours, per the collective bargaining agreement, for course title EDT6438 IQ-EQ Connections: Helping Kids Care from Walsh University.

ROLL CALL: Ayes (4) Mrs. Carter, Mrs. Cromer, Mr. Gibson, Mr. Morrissey  
Noes (0)  
Absent (1) Mrs. Blum

The President declared the motion approved.

**RESOLUTION #198 – 7/2017 – Approve Additional Hours, Ray Phillips, Jr.**

It is moved by Mrs. Cromer and seconded by Mrs. Carter to approve Ray Phillips for up to 7 additional hours at the rate \$22 per hour for Rosetta Stone training/professional development in July 2017.

ROLL CALL: Ayes (4) Mrs. Carter, Mrs. Cromer, Mr. Gibson, Mr. Morrissey  
Noes (0)  
Absent (1) Mrs. Blum

The President declared the motion approved.

**RESOLUTION #199 – 7/2017 – Approve Classified Admin. Assistant Employees to Redeem Vacation**

It was moved by Mrs. Cromer and seconded by Mrs. Carter to approve district Classified Administrative Assistant employees contracted to work 12 months per year the option to redeem up to 10 vacation days per contract year in which the vacation was earned, one time per year in August:

- Tracy Heineke
- Alison Wiggins
- Carrie Wolf

**ROLL CALL: Ayes (4) Mrs. Carter, Mrs. Cromer, Mr. Gibson, Mr. Morrissey  
Noes (0)  
Absent (1) Mrs. Blum**

**The President declared the motion approved.**

**RESOLUTION #200 – 7/2017 – Grant Supplemental Contract, Football Assistant Coach, Mike Tudor**

It was moved by Mrs. Cromer and seconded by Mr. Morrissey to grant a supplemental contract for the Varsity Football, Assistant Coach for the 2017-2018 School Year to Michael Tudor at Step 5, \$3,946.00.

**ROLL CALL: Ayes (4) Mrs. Carter, Mrs. Cromer, Mr. Gibson, Mr. Morrissey  
Noes (0)  
Absent (1) Mrs. Blum**

**The President declared the motion approved.**

**RESOLUTION #201 – 7/2017 – Grant Supplemental Contract, Football Assistant, Steve Fletcher**

It was moved by Mrs. Cromer and seconded by Mrs. Carter to approve the resolution granting a supplemental contract for the following non-licensed individual for the 2017-18 school year:

**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(s):

**Varsity Football Assistant Coach**

, which are pupil-activity programs 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 2017-2018 school year:

SECTION II

**Steve Fletcher – Varsity Football Assistant Coach at Step 3, \$3,617.00**

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.

Mrs. Cromer moved and Mrs. Carter seconded the motion that the above Resolution be adopted.

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

Yeas: 4

Nays: 0


Absent: (1) Mrs. Blum

ADOPTED this 6th day of July, 2017.

  
\_\_\_\_\_  
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 6th day of July, 2017 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 (4) Mrs. Carter, Mrs. Cromer, Mr. Gibson, Mr. Morrissey**  
**Noes (0)**  
**Absent (1) Mrs. Blum**

**The President declared the motion approved.**

**RESOLUTION #202 – 7/2017 – Grant Supplemental Contract, Cheerleading Coach, Robin Ewing**

**It was moved by Mrs. Cromer and seconded by Mrs. Carter to approve the resolution granting a supplemental contract for the following non-licensed individual for the 2017-18 school year:**

**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(s):

**Cheerleading Coach**

, which are pupil-activity programs 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:

**Robin Ewing**

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

**SECTION I**

**Robin Ewing**

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 2017-2018 school year:

**SECTION II**

**Robin Ewing – High School Cheerleading Coach at Step 1, \$2,568.00**

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.

Mrs. Cromer moved and Mrs. Carter seconded the motion that the above Resolution be adopted.

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


Yeas: 3                      Nays: 1                      Absent (1) Mrs. Blum

ADOPTED this 6th day of July, 2017.

  
\_\_\_\_\_  
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 6th day of July, 2017 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 (3) Mrs. Carter, Mrs. Cromer, Mr. Gibson  
Noes (1) Mr. Morrissey  
Absent (1) Mrs. Blum**

**The President declared the motion approved.**

\*Public Participation - None

RESOLUTION #203 – 7/2017 - Adjournment

**It was moved by Mr. Morrissey and seconded by Mrs. Carter to adjourn the meeting at 8:03 p.m.**

**ROLL CALL: Ayes (4) Mrs. Carter, Mrs. Cromer, Mr. Gibson, Mr. Morrissey  
Noes (0)  
Absent (1) Mrs. Blum**

**The President declared the motion approved.**

  
\_\_\_\_\_  
Attest

  
\_\_\_\_\_  
Approved