

Lockland Local School District
Minutes-Regular Meeting-Board of Education
Thursday, August 3, 2017

The Lockland Local School District's Board of Education held a regular meeting on Thursday, August 3, 2017 in the H.S. Memorial Room. Vice-President Misty Cromer called the meeting to order at 6:30 p.m.

Call to Order

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

Opening Exercises - Pledge of Allegiance

RESOLUTION #190 – 8/2017 - Approval - Revision of Agenda

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

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

The Vice-President declared the motion approved.

***Public Participation - None**

Business of the Board

- a. Old Business
- b. New Business

Treasurer's Report & Recommendations

RESOLUTION #191 – 8/2017 – Approve Financial Reports, June 2017

It was moved by Mr. Morrissey and seconded by Mrs. Blum to approve the following financial reports for June, 2017.

- a. Lockland School District, June, 2017 Cash Report
- b. Receipt Ledger Report of All Funds 6/1/2017 – 6/30/2017
- c. Check Register Report for Processing Month of June, 2017
- d. Financial Summary Report for Processing Month of June, 2017
- e. Then and Now's as Listed

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

The Vice-President declared the motion approved.

RESOLUTION #192 – 8/2017 – Approve New Vendors

It was moved by Mr. Morrissey and seconded by Mrs. Carter to approve the following new vendors:

- a. Extermital
- b. Ohio Small and Rural Schools Collaborative
- c. King's Local School District

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

The Vice-President declared the motion approved.

RESOLUTION #193 – 8/2017 – Accept Donations

It was moved by Mr. Morrissey and seconded by Mrs. Carter to accept the following donations:

- a. Premier Fitness, Athletic Equipment

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

The Vice-President declared the motion approved.

RESOLUTION #194 – 8/2017 - Executive Session

Pursuant to O.R.C. 121.22, it was moved by Mr. Morrissey and seconded by Mrs. Carter the board adjourn into Executive Session at 6:46 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. Blum, Mrs. Carter, Mrs. Cromer, Mr. Morrissey
Noes (0)
Absent (1) Mr. Gibson

The Vice-President declared the motion approved.

The Board Returned at 7:20 p.m.

Superintendent's Recommendations

RESOLUTION #195 – 8/2017 – Approve Second and Final Readings, Policies & AG

It was moved by Mrs. Carter and seconded by Mr. Morrissey to approve the second and final 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. Blum, Mrs. Carter, Mrs. Cromer, Mr. Morrissey

Noes (0)

Absent (1) Mr. Gibson

The Vice-President declared the motion approved.

RESOLUTION #196 – Accept Resignation, Chris Thompson

It was moved by Mrs. Blum and seconded by Mr. Morrissey to accept the resignation of Chris Thompson's employment contract.

ROLL CALL: Ayes (4) Mrs. Blum, Mrs. Carter, Mrs. Cromer, Mr. Morrissey

Noes (0)

Absent (1) Mr. Gibson

The Vice-President declared the motion approved.

RESOLUTION #197 – 8/2017 – Accept Resignation, Alex Ritterhausen

It was moved by Mrs. Blum and seconded by Mr. Morrissey to accept the resignation of Alex Ritterhausen's employment contract.

ROLL CALL: Ayes (4) Mrs. Blum, Mrs. Carter, Mrs. Cromer, Mr. Morrissey

Noes (0)

Absent (1) Mr. Gibson

The Vice-President declared the motion approved.

RESOLUTION #198 – 8/2017 – Accept Resignation, Ben Wash

It was moved by Mr. Morrissey and seconded by Mrs. Carter to accept the resignation of Ben Wash's employment contract.

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

The Vice-President declared the motion approved.

RESOLUTION #199 – 8/2017 – Accept Resignation, Amber Woody

It was moved by Mr. Morrissey and seconded by Mrs. Blum to accept the resignation of Amber Woody's employment contract.

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

The Vice-President declared the motion approved.

RESOLUTION #200 – 8/2017 – Rescind Resolution #176 – 6/2017 – Leah Shisler

It was moved by Mr. Morrissey and seconded by Mrs. Carter to rescind Resolution #176 – 6/2017 approving Leah Shisler 20 additional days to provide Math professional development to the faculty for the 2017-18 school year.

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

The Vice-President declared the motion approved.

RESOLUTION #201 – 8/2017 – Accept Resignation, Teaching Contract, Leah Shisler

It was moved by Mr. Morrissey and seconded by Mrs. Carter to accept the resignation of Leah Shisler's employment contract.

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

The Vice-President declared the motion approved.

RESOLUTION #202 – 8/2017 – Approve One-Year Assistant Principal Contract , Leah Shisler

It was moved by Mr. Morrissey and seconded by Mrs. Blum to approve the one-year contract for Leah Shisler as K-12 Assistant Principal.

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

The Vice-President declared the motion approved.

RESOLUTION #203 – 8/2017 – Employ H.S. Science Teacher, Melissa Showalter

It was moved by Mrs. Blum and seconded by Mr. Morrissey to employ Melissa Schowalter at Step 5, BA+18, \$46, 801.70 as a High School Science Teacher for the 2017-2018 school year contingent upon receipt of a successful criminal background check, official transcripts and a valid Ohio Teaching License.

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

The Vice-President declared the motion approved.

RESOLUTION #204 – 8/2017 – Employ M.S. Math Teacher, Amy Smith

It was moved by Mr. Morrissey and seconded by Mrs. Blum to employ Amy Smith at Step 10, MA+30, \$62,284.97 as a Middle School Mathematics Teacher for the 2017-2018 school year contingent upon receipt of a successful criminal background check, official transcripts and a valid Ohio Teaching License.

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

The Vice-President declared the motion approved.

RESOLUTION #205 – 8/2017 – Employ Foreign Language Teacher, Dr. David Gutmann

It was moved by Mrs. Carter and seconded by Mrs. Blum to employ Dr. David Gutmann at Step 10, MA+30, \$62,284.97 as a Foreign Language Teacher for the 2017-2018 school year contingent upon receipt of a successful criminal background check, official transcripts and a valid Ohio Teaching License.

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

The Vice-President declared the motion approved.

RESOLUTION #206 – 8/2017 – Employ 5th/6th Grade Science Teacher, Matt Zinnecker

It was moved by Mr. Morrissey and seconded by Mrs. Blum to employ Matt Zinnecker at Step 2, MA, \$42,930.89 as a 5/6 Science Teacher for the 2017-2018 school year contingent upon receipt of a successful criminal background check, official transcripts and a valid Ohio Teaching License.

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

The Vice-President declared the motion approved.

RESOLUTION #207 – 8/2017 – Employ 5th/6th Grade Social Studies Teacher, Marie Heck-Whalen

It was moved by Mr. Morrissey and seconded by Mrs. Blum to employ Marie Heck-Whalen at Step 9, MA, \$56,478.75 as a 5/6 Social Studies/ELA Teacher for the 2017-2018 school year contingent upon receipt of a successful criminal background check, official transcripts and a valid Ohio Teaching License.

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

The Vice-President declared the motion approved.

Item #14 of original agenda was voted on to delete at end of meeting.

#14 - It is recommended to employ Elizabeth Campbell at Step 3, BA+18, \$42,930.89 as a Teacher for the 2017-2018 school year contingent upon receipt of a successful criminal background check, official transcripts and a valid Ohio Teaching License.

RESOLUTION #208 – 8/2017 – Approve Additional Hours, Dr. David Gutmann

It was moved by Mrs. Carter and seconded by Mr. Morrissey to approve Dr. David Gutmann for up to 7 additional hours at the rate \$22 per hour for Rosetta Stone training/professional development.

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

The Vice-President declared the motion approved.

RESOLUTION #209 – 8/2017 – Approve Non-Licensed Individuals, Supplemental Contracts As Listed:

It was moved by Mrs. Carter and seconded by Mr. Morrissey to approve the resolution granting supplemental contracts for the following non-licensed individuals 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):

**Middle School Volleyball Coach
High School Varsity Girls Volleyball 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:

Charles Bowling
Carrie Surber

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

SECTION I
Charles Bowling
Carrie Surber

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
Charles Bowling – Middle School Volleyball Coach – Step 1 - \$1440
Carrie Surber – High School Varsity Girls Volleyball Coach – Step 1 - \$2760

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 Carter 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: 4 Nays: 0

ADOPTED this 3rd day of August, 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 3rd day of August, 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. Blum, Mrs. Carter, Mrs. Cromer, Mr. Morrissey
Noes (0)
Absent (1) Mr. Gibson**

The Vice-President declared the motion approved.

RESOLUTION #210 – 8/2017 – Approve Event Workers As Listed:

It was moved by Mrs. Carter and seconded by Mr. Morrissey to approve the following Event Workers:

**Eric Brock – Score Keeper
Joe Godbey – Score Keeper
Nathan Steinkoenig – Score Keeper
Mark Mason, Jr. – Announcer
Nick Rosenfeldt – Site Manager**

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

The Vice-President declared the motion approved.

RESOLUTION #211 – 8/2017 – Approve Membership, Ohio H.S. Athletic Assoc.

It was moved by Mr. Morrissey and seconded by Mrs. Carter to authorize continuing membership to Ohio High School Athletic Association for the 2017/18 school year.

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

The Vice-President declared the motion approved.

RESOLUTION #212 – 8/2017 – Pre-Approve Tuition Reimbursement, Erinn Barbe

It was moved by Mrs. Carter and seconded by Mrs. Blum to preapprove tuition reimbursement to Erinn Barbe for RDG535, Orton Gillingham for 3 semester hours from the College of Mt. St Joseph.

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

The Vice-President declared the motion approved.

RESOLUTION #213 – 8/2017 – Pre-Approve Tuition Reimbursement, Amy Wagar

It was moved Mrs. Carter and seconded by Mr. Morrissey to preapprove tuition reimbursement to Amy Wagar for EDEL 650 Foundations of TESOL for 3 semester and EDEL 651 Instructional Strategies of English Language Learners for 3 semester hours from Xavier University.

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

The Vice-President declared the motion approved.

RESOLUTION #214 – 8/2017 – Approve Facility Usage, Ham. Co. Special Olympics

It was moved by Mr. Morrissey and seconded by Mrs. Carter to approve the donation of the Lockland Stadium for the Special Olympics of Hamilton County for their annual Spring Games for May 12, 2018.

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

The Vice-President declared the motion approved.

RESOLUTION #215 – 8/2017 – Accept M.O.U., St. Joseph’s Orphanage

It was moved by Mr. Morrissey and seconded by Mrs. Carter to accept the Memorandum of Understanding with St. Joseph’s Orphanage as our mental health partner for the 2017-2018 school year.

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

The Vice-President declared the motion approved.

RESOLUTION #216 – 8/2017 – Accept Transportation Contract, Queen City Trans.

It was moved by Mrs. Blum and seconded by Mr. Morrissey to accept the Transportation Contract with Queen City Transportation as a transportation partner for the 2017-2018 school year.

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

The Vice-President declared the motion approved.

RESOLUTION #217 – 8/2017 – Accept Transportation Agreement, First Student, Inc.

It was moved by Mr. Morrissey and seconded by Mrs. Carter to accept the Charter Transportation Agreement with First Student, Inc. as a transportation partner for the 2017-2018 school year.

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

The Vice-President declared the motion approved.

RESOLUTION #218 – 8/2017 – Approve 2017-18 Lockland Staff Handbook

It was moved by Mr. Morrissey and seconded by Mrs. Carter to approve the Lockland Staff Handbook for the 2017-2018 school year.

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

The Vice-President declared the motion approved.

RESOLUTION #219 – 8/2017 – Approve Revision of Agenda

It was moved by Mrs. Blum and seconded by Mr. Morrissey to revise tonight’s agenda.

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

The Vice-President declared the motion approved.

RESOLUTION #220 – 8/2017 – Delete Item #14 – Employment of Elizabeth Campbell

It was moved by Mrs. Blum and seconded by Mr. Morrissey to delete Item #14 regarding employment of Elizabeth Campbell.

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

The Vice-President declared the motion approved.

***Public Participation - None**

RESOLUTION #221 – 8/2017 - Adjournment


It was moved by Mrs. Blum and seconded by Mr. Morrissey to adjourn the meeting at 7:30 p.m.

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

The Vice-President declared the motion approved.



Attest



Approved