

Lockland Local School District
Minutes-Worksession Meeting-Board of Education
Thursday, August 10, 2017

The Lockland Local School District's Board of Education held a regular meeting on Thursday, August 10, 2017 in the H.S. 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

III. Opening Exercises - Pledge of Allegiance

IV. RESOLUTION # 222- 8/2017 Approval - Revision of Agenda

It was moved by Mrs. Cromer and Seconded by Mrs. Carter 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**

Discussion Items

- a. HCDC
- b. Facilities

Treasurer's Report & Recommendations

Resolution # 223 – 8/2017 -Approve New Vendors

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

- a. TDG Facilities, Inc.
- b. Lakota Local Schools

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

The President declared the motion approved

VIII. Superintendent's Recommendations

RESOLUTION # 224- 8/2017- Accept Resignation, Javier Lopez

It was moved by Mrs. Cromer and seconded by Mr. Morrissey to accept the resignation of Javier Lopez's employment contract.

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 # 225 –8/2017- Accept Resignation, Mark Lane

It was moved by Mrs. Cromer and seconded by Mr. Morrissey to accept the resignation of Mark Lane's employment contract.

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 # 226 –8/2017- Accept Resignation, Jesse Voegelé

It was moved by Mr. Morrissey and seconded by Mrs. Cromer to accept the resignation of Jesse Voegelé employment contract.

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 # 227- 8/2017-Accept Resignation, Corey Farley Head HS Girls Basketball Coach

It was moved by Mrs. Cromer and seconded by Mr. Morrissey to accept the resignation of Corey Farley Head High School Girls Basketball Coach.

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 # 228- 8/2017-Approve Supplemental Contract, Head Boys Basketball Coach, Corey Farley

It was moved by Mrs. Cromer and seconded by Mr. Morrissey to approve a supplemental contract for the Head Boys Basketball Coach for the 2017-2018 school year to Corey Farley at Step 2, \$4196.00.

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 #229 –8/2017- Approve Athletic Event Workers as Listed:

It was moved by Mrs. Cromer and seconded by Mr. Morrissey to approve Fall Sports Season Athletic Event Workers:

Jenilee Schierloh- Ticket Taker
Lauren Wood- Ticket Taker
Mark Mason Jr- Announcer

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 # 230 – 8/2017-Employ, Second Grade Teacher, Sherisse Washington

It was moved by Mrs. Cromer and seconded by Mr. Morrissey to employ Sherisse Washington at Step 10, MA, \$58,414.16 as a Second Grade 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. Carter, Mrs. Cromer, Mr. Gibson, Mr. Morrissey
Noes (0)
Absent (1) Mrs. Blum

The President declared the motion approved

RESOLUTION # 231 –8/2017Employ, Intervention Specialist, Deborah Benderman

It was moved by Mrs. Cromer and seconded by Mr. Morrissey to employ Deborah Benderman at Step 5, MA, \$48,737.11 as an Intervention Specialist 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. Carter, Mrs. Cromer, Mr. Gibson, Mr. Morrissey
Noes (0)
Absent (1) Mrs. Blum

The President declared the motion approved

RESOLUTION #232 – 8/2017-Accept M.O.U., Hamilton County Educational Services Center for Head Start

It was moved by Mr. Morrissey and seconded by Mrs. Cromer to accept the Memorandum of Understanding with the Hamilton County Educational Service Center for Head Start Services for the 2017-2018 school year.

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 # 233- 8/2017-Approve Establishment of Donation Program

It was moved by Mrs. Cromer and seconded by Mrs. Carter to approve the resolution establishing Lockland with a donation program for unneeded, obsolete or unfit school district property:

**EXPRESSING THE BOARD’S INTENT TO DONATE
UNNEEDED, OBSOLETE, OR UNFIT-FOR-USE SCHOOL DISTRICT
PROPERTY
TO ELIGIBLE NONPROFIT ORGANIZATIONS
AND ESTABLISHING A DONATION PROGRAM AS PERMITTED
BY OHIO REVISED CODE SECTION 3313.41(H)**

Background: The Board of Education of the Lockland Local School District (the “Board”) wishes to make school district property that is unneeded, obsolete, or unfit-for-use available to eligible nonprofit organizations, as permitted by Ohio Revised

Code Section 3313.41(H), that are located in the State of Ohio and that are exempt from federal income taxation pursuant to 26 U.S.C. 501(a) and (c)(3). Section

3313.41(H) requires the Board to establish guidelines and procedures for the donation of items of school district property that are determined to be unneeded, obsolete, or unfit-for-use and that, in the Board's opinion, have a value of \$2,500 or less. Further, the Board wishes to identify local eligible nonprofit organizations that have priority for purposes of receiving donated items.

Resolution: The Board adopts a donation program, in conformance with the direction included in Ohio Revised Code Section 3313.41(H), as follows:

1. The Board will make available to eligible nonprofit organizations items of school district property (1) that the Board determines are not needed for school district use, obsolete, or unfit for the use for which the item was acquired, and (2) that have a fair market value, in the opinion of the Board, of \$2,500 or less.
 - a. A nonprofit organization is eligible to receive items of school district property through this donation program if (1) the nonprofit organization is located in the State of Ohio and (2) the nonprofit organization is exempt from federal income taxation pursuant to 26 U.S.C. 501(a) and (c)(3).
 - b. The Board delegates to its Superintendent the authority to identify local eligible organizations that will receive priority for donations of personal property items through the donation program. These organizations will have a direct relationship with programs provided or administered by the District, including a history of support for the District's programs and students. Churches are automatically exempt under 26 U.S.C. 501(c)(3) from federal income taxation.
2. The Board will conduct the donation program. For purposes of submitting requests for donated items, for publishing the required notices, and for maintaining the lists of eligible nonprofit organizations and available items of property, the Superintendent is the responsible person to whom such requests shall be directed. Submit all written requests to:

Ted Jebens, Superintendent
Lockland Local School District
210 North Cooper Avenue
Lockland OH 45215
Telephone: (513) 563-5000
3. The following procedure will be followed for all donations under this program:

- a. Eligible nonprofit organizations shall submit a written notice to the Board's representative. The notice shall include the following:
 - i. Evidence that the organization is a nonprofit organization located in the State of Ohio and exempt from federal taxation pursuant to 26 U.S.C. 501(a) and (c)(3).
 - ii. A description of the organization's primary purpose.
 - iii. A description of the type or types of property needed by the organization.
 - iv. Contact information (name, address, telephone number) for the person designated by the governing board of the nonprofit organization to serve as the nonprofit organizations agent for the donation.
- b. The Board's representative, on behalf of the Board, shall maintain a list of all school district property found by the Board to be unneeded, obsolete, or unfit for the use for which it was acquired.
- c. The list shall be updated on an annual basis or as frequently as needed to keep the list current with each item determined by the Board to be unneeded, obsolete, or unfit for the use for which the item was acquired. The Board shall act by resolution to update the list periodically.
- d. The Board's representative, working with the Treasurer, shall publish a notice of the Board's intent to donate unneeded, obsolete, or unfit-for-use school district property to eligible nonprofit organization.
 - i. The notice shall be published at least twice. The second notice shall be published not less than ten nor more than twenty days after the first notice.
 - ii. A similar notice shall be posted continually in the Board's office.
 - iii. A similar notice shall be posted continually on the District's web site.
- e. The list of items available for donation shall be posted in a conspicuous place continually in the Board's office and on the District's web site.
- f. Items of property will be donated to the eligible nonprofit organization that is included on the priority list of eligible organizations. If a type of item available for donation is not requested by an organization on the priority list, the item may be donated to the eligible organization first requesting the type of item.

- g. The Board, through its representative, shall coordinate the donation of items included on the list to eligible requesting nonprofit organizations and shall update the list as donations are made.
- h. Items shall be removed at a time and place convenient to the District by the receiving organization.
- i. Members of the Board shall consult with the Ohio Ethics Commission and shall comply with Chapters 102. and 2921. of the Ohio Revised Code with respect to
- j. any donation made, pursuant to a donation program established in accordance with Ohio Revised Code Section 3313.41(H), to a nonprofit organization of which a board member, any member of a board member's family, or any
- k. business associate of a board member is a trustee, officer, board member, or employee.
- l. All donations shall be made with a bill of sale or receipt stating that the item is given to and accepted by the nonprofit organization "as is" and with no liability to the Board or any of its members or any employee of the Board.
- m. By implementing the donation program, the Board does not obligate itself to donate items of personal property that are no longer needed by the District. The Board reserves the right to dispose of personal property items by auction or other means conforming with Ohio Revised Code Section 3313.41.
- n. The Board reserves the right to discontinue the donation program at any time.

Mrs.Cromer moved. Mrs. Carter seconded the resolution and the following vote was taken:

Ayes: 4

Nays: 0

Absent: 1

The resolution passed.



Doug Ackerman, Treasurer

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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

*Public Participation - None

RESOLUTION # 234 – 8/2017- 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 7:40 PM to consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance.

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 8:30 PM

RESOLUTION # 235 –8/2017 Adjournment

It was moved by Mr. Morrissey and seconded by Mrs. Carter to adjourn the meeting at 8:35 PM

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