

**Lockland Local School District**  
**Minutes Regular Meeting Agenda - Board of Education**  
**Thursday, August 24, 2017**

The Lockland Local School District's Board of Education held a regular meeting on Thursday, August 24, 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 (5) Mrs. Blum, Mrs. Carter, Mrs. Cromer, Mr. Gibson, Mr. Morrissey

**Opening Exercises - Pledge of Allegiance**

**RESOLUTION # 235 – 8/2017 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 (5) Mrs. Blum, Mrs. Carter, Mrs. Cromer, Mr. Gibson, Mr. Morrissey  
Noes (0)

The President declared the motion approved.

**\*Public Participation – None**

**New Staff Introductions**

**RESOLUTION # 236 – 8/2017 Approval of Minutes**

It was moved by Mr. Morrissey and seconded by Mrs. Carter to approve the minutes of the regular meeting on Thursday, June 22, 2017, Thursday, July 6, 2017, Thursday, August 3, 2017 and the work session on Thursday, August 10, 2017.

**ROLL CALL:** Ayes (5) Mrs. Blum, Mrs. Carter, Mrs. Cromer, Mr. Gibson, Mr. Morrissey  
Noes (0)

The President declared the motion approved

**Business of the Board**

- a. Old Business
- b. New Business

**RESOLUTION # 237- 8-2017 Approval of Treasurer's Report & Recommendations**

It was moved by Mrs. Cromer and seconded by Mrs. Carter to approve the following financial reports for July, 2017.

- a. Lockland School District, July, 2017 Cash Report
- b. Receipt Ledger Report of All Funds 7/1/2017 – 7/31/2017
- c. Check Register Report for Processing Month of July, 2017
- d. Financial Summary Report for Processing Month of July, 2017
- e. Then and Now's as Listed

**ROLL CALL: Ayes (5) Mrs. Blum, Mrs. Carter, Mrs. Cromer, Mr. Gibson, Mr. Morrissey  
Noes (0)**

**The President declared the motion approved.**

**RESOLUTION # 238 – 8/2017 Approve New Vendors**

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

- a. State of Ohio, Attorney General**
- b. Advanced Glazing**
- c. Ray Hamilton Company**

**ROLL CALL: Ayes (5) Mrs. Blum, Mrs. Carter, Mrs. Cromer, Mr. Gibson, Mr. Morrissey  
Noes (0)**

**The President declared the motion approved.**

**RESOLUTION # 239 -8/2017 Approve the following Donations**

**It was moved by Mrs. Cromer and seconded by Mr. Morrissey to approve the following donations:**

- a. The Leder Family for a trombone**
- b. The Kula Foundation for Red Robin Donation**
- c. King’s Local School District – Donated Furniture**

**ROLL CALL: Ayes (5) Mrs. Blum, Mrs. Carter, Mrs. Cromer, Mr. Gibson, Mr. Morrissey  
Noes (0)**

**The President declared the motion approved.**

**RESOLUTION # 240 -8/2017 Approve the following Federal Grants for Fiscal year 2018**

**It was moved by Mr. Morrissey and seconded by Mrs. Cromer to approve the following Federal Grants for fiscal year 2018.**

<b>d. Title I (Disadvantaged Students)</b>	<b>\$425,832.75</b>
<b>e. Title II-A (Improving Teacher Quality)</b>	<b>\$39,431.02</b>
<b>f. IDEA-B (Special Education)</b>	<b>\$140,980.06</b>
<b>g. ECSE (Early Childhood)</b>	<b>\$1,148.27</b>
<b>h. High Schools That Work</b>	<b>\$8,000</b>

**ROLL CALL: Ayes (5) Mrs. Blum, Mrs. Carter, Mrs. Cromer, Mr. Gibson, Mr. Morrissey  
Noes (0)**

**The President declared the motion approved.**

Superintendent's Recommendations

Resolution # 241 -8/2017 Employ Building Substitute, Danielle Rains

It was moved by Mrs. Cromer and seconded by Mrs. Carter to employ Danielle Rains at Step 0, MA, \$39,060.07 as Building Substitute 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 (5) Mrs. Blum, Mrs. Carter, Mrs. Cromer, Mr. Gibson, Mr. Morrissey  
Noes (0)

The President declared the motion approved.

RESOLUTION # 242 -8/2017 Approve Supplemental Contract for High School Counsel, Cathy Wilch

It was moved by Mrs. Cromer and seconded by Mr. Morrissey to grant a supplemental contract for High School Student Counsel Sponsor for the 2017-2018 School Year to Cathy Wilch at Step 1, \$816.00.

ROLL CALL: Ayes (5) Mrs. Blum, Mrs. Carter, Mrs. Cromer, Mr. Gibson, Mr. Morrissey  
Noes (0)

The President declared the motion approved.

RESOLUTION # 243 -8/2017 Approve Additional Contract Hours, Corey Farley

It was moved Mrs. Carter and seconded by Mrs. Cromer to approve up to 40 additional contract hours at \$22.00 per hour, for Corey Farley for Morning Supervision for the 2017-2018 school year.

ROLL CALL: Ayes (5) Mrs. Blum, Mrs. Carter, Mrs. Cromer, Mr. Gibson, Mr. Morrissey  
Noes (0)

The President declared the motion approved.

RESOLUTION # 244 -8/2017 Approve Additional Contract Hours, Tanya Betzold

It was moved by Mrs. Cromer and seconded by Mr. Morrissey to approve up to 50 additional contract hours at \$22.00 per hour, for Tanya Betzold as the District 504 Coordinator the 2017-2018 school year.

ROLL CALL: Ayes (5) Mrs. Blum, Mrs. Carter, Mrs. Cromer, Mr. Gibson, Mr. Morrissey  
Noes (0)

The President declared the motion approved.

**RESOLUTION # 245 – 8/2017 Accept M.O.U., Camelot**

It was moved by Mrs. Cromer and seconded by Mr. Morrissey to accept the Memorandum of Understanding with Camelot Community Care as a mental health service provider for the 2017-2018 school year.

ROLL CALL: Ayes (5) Mrs. Blum, Mrs. Carter, Mrs. Cromer, Mr. Gibson, Mr. Morrissey  
Noes (0)

The President declared the motion approved.

**RESOLUTION # 246 – 8/2017 Accept Temporary Contract with TMI**

It was moved by Mrs. Cromer and seconded by Mrs. Carter to accept the temporary contract with TMI as professional support provider for the 2017-2018 school year.

ROLL CALL: Ayes (5) Mrs. Blum, Mrs. Carter, Mrs. Cromer, Mr. Gibson, Mr. Morrissey  
Noes (0)

The President declared the motion approved.

**RESOLUTION # 247- 8/2017 Accept contract, National Webcheck Program Services.**

It was moved by Mrs. Cromer and seconded by Mr. Morrissey to accept the contract for National Webcheck Program Services.

ROLL CALL: Ayes (5) Mrs. Blum, Mrs. Carter, Mrs. Cromer, Mr. Gibson, Mr. Morrissey  
Noes (0)

The President declared the motion approved.

**Public Participation**

**RESOLUTION # 248 – 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 7:05 p.m. to consider the appointment, employment, dismissal, discipline, promotion, compensation or pending litigation of a public employee or official.

ROLL CALL: Ayes (5) Mrs. Blum, Mrs. Carter, Mrs. Cromer, Mr. Gibson, Mr. Morrissey  
Noes (0)

The President declared the motion approved.

*The Board Returned at 7:56 P.M.*

RESOLUTION # 249- 8/2017 Adjournment

It was moved by Mrs. Blum and seconded by Mrs. Carter to adjourn the meeting at 7:59 P.M.

ROLL CALL: Ayes (5) Mrs. Blum, Mrs. Carter, Mrs. Cromer, Mr. Gibson, Mr. Morrissey  
Noes (0)

The President declared the motion approved.

Davy Ackema Attest

Tommy Gibson Approved