

**Lockland Local School District
Work Session Minutes- Board of Education
Thursday, September 14, 2017**

The Lockland Local School District's Board of Education held a work session meeting on Thursday, September 14, 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 # 250 -9/2017 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

Discussion Items

- a. YMCA
- b. Facilities
- c. Athletics

Treasurer's Report & Recommendations

RESOLUTION # 251- 9/2017 Approve the New Vendors:

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

- a. Catholic Charities
- b. YMCA

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 # 252 -9/14 Adopt Board Policy

It was moved by Mrs. Cromer and seconded by Mrs. Carter to review and adopt of the following Board Policy as listed:

Policy:

po 2413 – Career Advising Policy

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

The President declared the motion approved.

RESOLUTION # 253 – 9/2017 Accept Resignation of Zack Draheim

It was moved by Mrs. Cromer and seconded by Mrs. Carter to accept the resignation of Zack Draheim's employment contract.

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

The President declared the motion approved.

RESOLUTION # 254 – 9/2017 Approval of Resolution Releasing a Teacher without a Valid License

It was moved by Mrs. Cromer and seconded by Mrs. Carter to approve the resolution releasing a teacher who does not hold a valid teaching license:

RESOLUTION RELEASING TEACHER WHO DOES NOT HOLD A VALID TEACHING LICENSE FROM CONTRACT

WHEREAS, David Gutmann is currently employed as a teacher under a limited contract of employment with the Lockland Local School District Board of Education (the "Board"); and

WHEREAS, Mr. Gutmann currently does not possess a valid certificate or license to teach, which is a legal requirement to teach grades K-12 in the State of Ohio; and

WHEREAS, section 3319.09 of the Ohio Revised Code defines a teacher as a person who is "licensed to teach;" and

WHEREAS, the job description for a teacher employed by the Board requires the possession and maintenance of a valid license or certificate to teach at the grade K-12 level in the State of Ohio; and

WHEREAS, due to Mr. Gutmann's failure to obtain his valid certification or license to teach, he has negated his contract with the Board.

NOW, THEREFORE, BE IT RESOLVED that the Board hereby declares its employment contract with Mr. Gutmann to no longer be in effect and releases Mr. Gutmann from his contract of employment with the Board because his services are no longer needed as a result of his lack of a valid certification or license to teach issued by the State of Ohio.

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: 5

Nays: 0

ADOPTED this 14th day of September, 2017.



Treasurer

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

The President declared the motion approved.

RESOLUTION #255 9/2017 Approve Resolution Identifying Property Available for Donation

It was moved by Mrs. Cromer and seconded by Mr. Morrissey to approve the resolution identifying property available for donation that is not needed, is obsolete, or is no longer fit for use for the purpose for which it was acquired and that no item of property identified to be donated has the value of \$2,500 or more:

RESOLUTION TO IDENTIFYING PROPERTY AVAILABLE FOR DONATION

WHEREAS, the following property is identified no longer fit for use:

2002 Chevrolet Astro Minivan, VIN 1GNDM19X12B118987

NOW, THEREFORE, BE IT RESOLVED that the Board hereby declares this property to be no longer fit for use for the purpose it was intended and declares it to be available for donation.

Mrs. Cromer 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: 5

Nays: 0

ADOPTED this 14th day of September, 2017.



Treasurer

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

The President declared the motion approved.

RESOLUTION # 256 9/2017 Approve the continuing contract for Jenilee Schierloh

It was moved by Mr. Morrissey and seconded by Mrs. Cromer to approve the Continuing Contract for Jenilee Schierloh as District Nurse, RN, BSN.

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

The President declared the motion approved.

RESOLUTION # 257 -9/2017 Approval of Language Professionals by Catholic Charities

It was moved by Mrs. Cromer and seconded by Mrs. Carter to approve the agreement with Language Professionals by Catholic Charities Southwestern Ohio Translation and Interpretation Services 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 # 258- 9/2017 Approve Non-Licensed Individuals, Supplemental Contracts as Listed:

It was moved by Mrs. Cromer and seconded by Mr. Morrissey to approve the resolution granting supplemental contracts for the following non-licensed individuals for the 2017-18 school year pending each team having the appropriate number of players needed to maintain a successful athletic team based on the Lockland Local Schools Athletic Handbook:

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):

**7th and 8th Grade Middle School Football Coach
Varsity Girls Basketball 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:

**Jason Routt
Charles Bowling**

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

SECTION I

**Jason Routt
Charles Bowling**

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

**Jason Routt – 7th and 8th Grade Middle School Football Coach – Step 1 - \$2040
Charles Bowling – Varsity Girls Basketball Coach – Step 1 - \$3996**

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 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: 5 Nays: 0

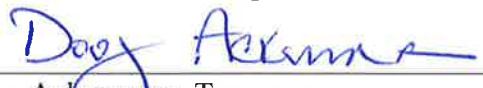
ADOPTED this 14th day of September, 2017.



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 14th day of September, 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 (5) Mrs. Blum, Mrs. Carter, Mrs. Cromer, Mr. Gibson, Mr. Morrissey
Noes (0)**

The President declared the motion approved.

RESOLUTION #259 -9/2017 Approve to Revise Agenda

It was moved by Mrs. Cromer and seconded by Mr. Morrissey to revise the current agenda.

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

The President declared the motion approved.

RESOLUTION # 260-9/2017 Executive Session

Pursuant to O.R.C. 121.22, it was moved by Mr. Morrissey and seconded by Mrs. Blum the board adjourn into Executive Session at 8:36 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.

Board Returned at 8:57

Public Participation

RESOLUTION # 261 – 9/2017 Adjournment

It was moved by Mrs. Blum and seconded by Mrs. Carter to adjourn the meeting at 8:59 PM.

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

The President declared the motion approved.



Attest



Approved