

Lockland Local School District
Minutes Regular Meeting Minutes- Board of Education
Thursday, September 28, 2017

Call to Order

Roll Call - Present (5) Mrs. Blum, Mrs. Carter, Mrs. Cromer, Mr. Gibson, Mr. Morrissey

Opening Exercises - Pledge of Allegiance

RESOLUTION # 262 – 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.

RESOLUTION # 263 – 9/2017 Approval of Minutes

It was moved by Mrs. Cromer and seconded by Mr. Morrissey to approve the minutes of the regular meeting on Thursday, August 24, 2017 and the work session on Thursday, September 14, 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
 - Facilities Update
- b. New Business
 - Data Presentation

***Public Participation** (*3 minutes each speaker for no more than 30 minutes)

RESOLUTION # 264 – 9/2017 Approve Treasurer's Report & Recommendations

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

- a. Lockland School District, August, 2017 Cash Report
- b. Receipt Ledger Report of All Funds 8/1/2017 – 8/31/2017
- c. Check Register Report for Processing Month of August, 2017
- d. Financial Summary Report for Processing Month of August, 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 # 265- 9/2017 Approve New Vendors

It was moved by Mrs. Cromer and seconded by Mr. Morrissey to approve the following New Vendors

- a. Fuzzy Pickles, Ritchie Photography
- b. Millennium Towing & Recovery

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

The President declared the motion approved.

RESOLUTION # 266 – 9/2017 Approve Budgetary Appropriations Fiscal 2017

It was moved by Mrs. Cromer and seconded by Mrs. Carter to approve the budgetary appropriations for fiscal year 2017.

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 # 267 – 9/2017 Approve Team Leader Stipend for Jenni Mutters

It was moved by Mrs. Cromer and seconded by Mr. Morrissey to approve the stipend for the following teacher as Team Leader for the 2017-2018 school year.

Jenni Mutters	Grades 7-8	\$1,200.00
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ROLL CALL: Ayes (5) Mrs. Blum, Mrs. Carter, Mrs. Cromer, Mr. Gibson, Mr. Morrissey
Noes (0)

The President declared the motion approved.

RESOLUTION # 268 – 9/2017 Approve Supplemental Contract, for Cathy Wilch

It was moved by Mrs. Cromer and seconded by Mrs. Carter to grant a Supplemental Contract to Cathy Wilch for Homecoming Sponsor at Step 1, \$504 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 # 269 – 9/2017 Grant Supplemental Contracts for 2017-18

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:

Resolution No. [269]
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):

High School Assistant 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:

Jacob Steinkoenig

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

SECTION I

Jacob Steinkoenig

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

Jacob Steinkoenig - High School Assistant Varsity Girls Volleyball Coach – Step 1 - \$1,848 (will be compensated \$1,386 for 75% of salary due to start time)

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

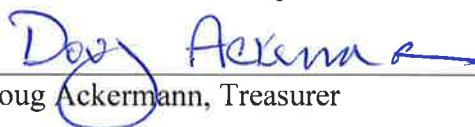
ADOPTED this 28th day of September, 2017.



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 28th 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 # 270 – 9/2017 Approve SuperSeeds, Inc Donation Letter

It was moved by Mrs. Cromer and seconded by Mr. Morrissey to approve the resolution acknowledging the SuperSeeds, Inc. Request for Donation letter.

Resolution No. [270]

TO ACKNOWLEDGE SUPERSEEDS, INC. REQUEST TO RECEIVE PROPERTY DEEMED
BY THE DISTRICT AS UNFIT-FOR-USE SCHOOL DISTRICT PROPERTY AS PERMITTED
BY OHIO REVISED CODE SECTION 3313.41(H)

WHEREAS, the district declared this property to be no longer fit for use for the purpose it was intended and declares it to be available for donation:

2002 Chevrolet Astro Minivan, VIN 1GNDM19X12B118987

WHEREAS, pursuant to Ohio Revised Code Section 3313.41(H), 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.

WHEREAS, 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).

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

SECTION I
SuperSeeds, Inc.

is a nonprofit organization operating in Ohio Its purpose is to provide alternative resources for school discipline with a focus on youth development?

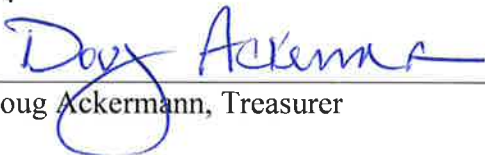
IT IS FOUND AND DETERMINED that all formal action of this Board concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board that resulted in such formal action were adopted in meetings open to the public, in compliance with 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

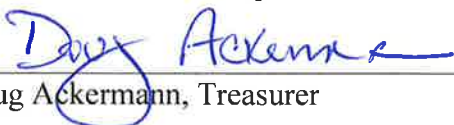
ADOPTED this 28th day of September, 2017.



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 28th 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 # 271 – 9/2017 Approve Public Notice

It was moved by Mrs. Cromer and seconded by Mrs. Carter to approve the resolution to issue a Public Notice.

**Resolution No. [271]
BOARD RESOLUTION TO ISSUE PUBLIC NOTICE
PURSUANT TO OHIO REVISED CODE 3307.353**

The Board of Education of the Lockland Local School District authorizes the Treasurer, pursuant to Ohio Revised Code 3307.353(B)(1), to place a notice in the Cincinnati Enquirer, no later than October 13, 2017 which reads substantially as follows:

Public Notice

The Board of Education of the Lockland Local School District hereby gives public notice in accordance with Section 3307.353 of the Ohio Revised Code that Mert Fritsch, who is currently employed by the Board of Education as an Executive Assistant, will be retired and seeking re-employment with the Lockland Local School District in the same position following her service retirement.

The Board of Education will hold a public meeting on the issue of re-employing the above-named person at a meeting being held on November 16, 2017 at 6:30 p.m. at the Lockland Memorial Room, located at 249 W. Forrer Street, Cincinnati, 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 28th 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 28th 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 # 272- 9/2017 Approve Membership to Ohio Small & Rural Collaborative for 2017/18

It was moved by Mrs. Cromer and seconded by Mrs. Carter to approve the Lockland Local School District as a member of the Ohio Small & Rural Collaborative 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 # 273 – 9/2017 Approve Millennium Towing and Recovery

It was moved by Mrs. Cromer and seconded by Mr. Morrissey to approve Millennium Towing and Recovery as a service provider at no cost to the district for vehicles needing possible removal from district property 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 # 274 – 9/2017 Approve Temp Cleaning Contract with Alpha & Omega 2017/18

It was moved by Mrs. Cromer and seconded by Mrs. Carter to accept the temporary cleaning contract with Alpha & Omega Building 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 # 275 – 9/2017 Cancel October 12, 2017 Work Session

It was moved by Mrs. Cromer and seconded by Mr. Morrissey to cancel the October Work Session scheduled for October 12, 2017 in lieu of the OSBA Southwest Region Fall Conference.

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

The President declared the motion approved.

Public Participation (*3 minutes each speaker for no more than 30 minutes)

RESOLUTION # 276 – 9/2017 Executive Session

Pursuant to O.R.C. 121.22, it was moved by Mrs. Cromer and seconded by Mrs. Carter to adjourn into Executive Session at 7:36 PM 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 8:27 P.M.

RESOLUTION # 277 – 9/2017 Adjournment

It was moved by Mrs. Blum and seconded by Mrs. Carter to adjourn the meeting at 8:30 P.M.

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

The President declared the motion approved.

 Attest

 Approved