

**Lockland Local School District  
Minutes Regular Meeting Minutes - Board of  
Education Thursday, October 26, 2017**

**Call to Order**

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

**Opening Exercises - Pledge of Allegiance**

**RESOLUTION # 278 – 10/2017 Approval - Revision of Agenda**

It was moved by Mrs.Cromer and seconded by Mr. Morrissey 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

NOTES: No Discussion

**RESOLUTION # 279 10/2017 Approval of Minutes**

It was moved by Mrs. Cromer and seconded by Mrs. Carter to approve the minutes of the regular meeting on Thursday, September 28, 2017.

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

The President declared the motion approved

NOTES: No Discussion

**Business of the Board**

**a. Old Business**

- YMCA Partner
- Arlington Heights Academy

**b. New Business**

- Montgomery County ESC Graduation Alliance
- Home Instruction
- December 14, 2017 Meeting Time
- Other

**NOTES:**

**YMCA-** Lead Agency, Community Learning Center

**AHA-** Hamilton County's Sheriff's office would like to investigate ownership. Discussion on value, Arlington's Approval, and Arlington-Sheriff's interest.

**MC ESC-** Graduation Alliance, discussion on graduation requirements and past students who still need to graduate.

**Home Instruction-** All Staff Recommended

**Other-**

- 12/14/17 BOE Meeting Time Changed to 5PM due to Holiday Show
- Increasing Social Media Coverage
- Master Facilities Committee, Build vs Renovate
- Veteran's Day Program, 11/10/17 7:30 Am-9 AM
- College and Career Fair, 11/10/17 9 AM

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

**RESOLUTION # 280 – 10/2017 Treasurer's Report & Recommendations**

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

- a. Lockland School District, September, 2017 Cash Report
- b. Receipt Ledger Report of All Funds 9/1/2017 – 9/30/2017
- c. Check Register Report for Processing Month of September, 2017
- d. Financial Summary Report for Processing Month of September, 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

NOTES: No Discussion

**RESOLUTION # 281 – 10/2017 October Fiscal Year 2018 5-Year Forecast Submission.**

It was moved by Mrs. Cromer and seconded by Mrs. Carter to approve the October Fiscal Year 2018 5 year Forecast Submission.

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

The President declared the motion approved

NOTES: Discuss Lines 6.010 and 7.010

**RESOLUTION # 282 – 10/2017 Approve New Vendors**

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

- a. Ashland University
- b. Florida Southwest State College
- c. Document Destruction
- d. Healthy Visions
- e. Moeller High School
- f. Montgomery County Education Service Center
- g. Secure Transportation

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

The President declared the motion approved

Notes: Moeller- Future Considerations  
Florida – Scholarship

**RESOLUTION # 283 – 10/2017 Approval of Donations**

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

- h. Krista and Josh Blum for homecoming float
- i. General Electric for technology devices

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

The President declared the motion approved

NOTES: No Discussion

**Superintendent's Recommendations**

**RESOLUTION # 284 – 10/2017 Approval of Supplemental Contract, Rodney Townsend**

1. **It is recommended to approve the resolution granting supplemental contracts for the following non-licensed individual(s) for the 2017-18 school year:**

**Resolution No. [284]**

**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 Boys 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 individual(s) 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 individual(s) listed who hold or pending the receipt of a valid pupil-activity permit have applied for these positions:

**Rodney Townsend**

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

SECTION I  
**Rodney Townsend**

non-licensed individual(s) 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  
**Rodney Townsend - High School Assistant Boys Basketball Coach – Step 4 - \$2,760**

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.

Mr. Morrissey moved and Mrs. Cromer seconded the motion that the above Resolution be adopted.

Upon roll call and the adoption of the Resolution, the vote was as follows:

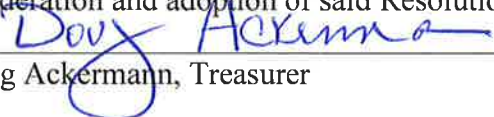
Yeas:   5                        Nays:   0  

ADOPTED this 26th day of October, 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 26th day of October, 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

NOTES: Discussion on Background

**RESOLUTION # 285 – 10/2017 Approve Additional Contract Hours for the Following Staff Members**

It was moved by Mrs. Cromer and Seconded by Mrs. Carter to approve up to 4 additional contract hours at \$22 per hour, for the following staff members to take the Gifted Data Analysis Graduate course offering:

James Stallworth	Cathy Wilch	Kathleen Krause
Nick Rosenfeldt	Kim Large	Allison Gibson
Elizabeth Hamm	Jennifer Clark	Lauren Wood

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

The President declared the motion approved

NOTES: Discussion on Program

**RESOLUTION # 286 - 10/2017 Approve Lockland School Staff as Home Instructors**

It was moved by Mrs. Mrs. Cromer and seconded by Mr. Morrissey to approve the Lockland Local School District Certificated Staff as Home Instructors at the rate of \$22 per hour 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

NOTES: No Discussion

**RESOLUTION # 287 – 10/2017 Approve 1 Year Agreement with Montgomery County ESC**

It was moved by Mrs. Cromer and seconded by Mrs. Carter to approve the 1-Year agreement with the Montgomery County Educational Service Center for Graduation Alliance 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

NOTES: No Discussion

**RESOLUTION # 288 – 10/2017 Approve YMCA as the Lead Agency for the Community Learning Center**

It was moved by Mrs. Cromer and seconded by Mrs. Carter to approve the YMCA as the Lead Agency for the Lockland Local School District Community Learning Center.

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

The President declared the motion approved

NOTES: Ok to move forward. Will be contingent on Federal Funding

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

**RESOLUTION # 289 – 10/2017 Executive Session**

Pursuant to O.R.C. 121.22, it was moved by Mrs. Cromer and seconded by Mr. Morrissey to adjourn into Executive Session at 5:57 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 6:20 PM***

**RESOLUTION # 290 – 10/2017 Approve Adjournment**

**It was moved by Mr. Morrissey and seconded by Mrs. Blum to adjourn the meeting at 6:22 PM**

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

The President declared the motion approved

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