

**Lockland School District
Public Meeting - Board of Education
Thursday, November 16, 2017**

Call to Order

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

Opening of Public Meeting

Discussion Items

1. Meredith Fritsch re-employment during her service retirement

No Discussion

Public Participation (*5 minutes each speaker for no more than 30 minutes) N/A

Adjournment

It was moved by Mrs. Carter and seconded by Mrs. Blum to adjourn the meeting at 6:35PM

*Members of the public are invited to provide input to the Board on the issue of re-employing Meredith Fritsch during her service retirement. Speakers are limited to five (5) minutes each, and all public comment will be closed after thirty (30) minutes. A sign-up sheet will be used to determine the order in which persons will address the Board.

**Lockland Local School District
Regular Meeting Minutes - Board of Education
Thursday, November 16, 2017**

Call to Order

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

Opening Exercises - Pledge of Allegiance

RESOLUTION #301 - 11/2017 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

NOTES: No Discussion

RESOLUTION # 302- 11/2017 Approval of Minutes

It was moved by Mr. Morrissey and seconded by Mrs. Carter to approve the minutes of the meetings on Thursday, October 26, 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

VI. Business of the Board

- a. Old Business
 - Policies and Guidelines

NOTES:

1st Reading was on 11/9/2017, Second Reading 11/16/2017

- b. New Business
 - Athletic Coaches
 - Other

NOTES:

- Time Change for BOE Meeting on 12/14/17
- Website
- HS ASST Girls Basketball Coach
- BOE Representation W/OFCC 12/6/2017

OFCC;

- Mr. Morrissey will attend
- Mrs. Blum or Mrs. Cromer will attend
- Start Committee Meetings and Public Hearings With OFCC
- BOE Start Time for next year's meeting.

Questions:

- Change Evening Times
- Make One Meeting in the Morning

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

- Jason Bollmer, Bullying

Treasurer's Report & Recommendations

RESOLUTION # 303 – 11/2017 Approve Treasurers Reports For October 2017

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

- a. Lockland School District, October, 2017 Cash Report
- b. Receipt Ledger Report of All Funds 10/1/2017 – 10/31/2017
- c. Check Register Report for Processing Month of October, 2017
- d. Financial Summary Report for Processing Month of October, 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 # 304 – 11/2017 Approve the Following Vendors

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

- a. Cincinnati Christian Schools

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

The President declared the motion approved

NOTES: Price Negotiated and Accepted

Superintendent's Recommendations

RESOLUTION # 305 – 11/2017 Approve LPDC Members

It was moved by Mrs. Cromer and seconded by Mr. Morrissey to approve the following teachers as LPDC Committee Members for the 2017-18 school year.

Mark Morrison Elizabeth Ham Amy Wagar

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 # 306 –11/2017 Approve Second Reading of the Following Board Policies

It was moved by Mrs. Cromer and seconded by Mr. Morrissey to approve the second and final reading of the following Board Policies as listed:

PO 2271	PO 2464	PO 4120.05	PO 5136
PO 5136.01	PO 5200	PO 5330	PO 5530
PO 6233	PO 6680	PO 7300	PO 7540.03
PO 7540.04	PO 7540.05	PO 7540.06	PO 9140

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

The President declared the motion approved

RESOLUTION # 307 – 11/2017 Approve Supplemental Contract for Non-Licensed Individuals- Briana Dilbert

It was moved by Mrs. Cromer and seconded by Mrs. Carter to approve the resolution granting supplemental contract for the following non-licensed individual for the 2017-18 school year:

Resolution No. [307]
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 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 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:

Briana Dilbert

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

SECTION I
Briana Dilbert

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
Briana Dilbert - High School Assistant Girls Basketball Coach – Step 1 - \$2,400


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 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 16th day of November, 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 16th day of November, 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: No Discussion

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

None

RESOLUTION # 308 – 11/2017 Approve Executive Session

Pursuant to O.R.C. 121.22, it is recommended the board adjourn into Executive Session at 7:10 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

Board Returned at 7:50 PM

RESOLUTION # 309 – 11/2017 Approve to Adjourn the Meeting

It was moved by Mrs. Blum and seconded by Mr. Morrissey to adjourn the meeting at 7:52 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