

**Lockland Local School District
Regular Meeting Agenda - Board of Education
Thursday, December 14, 2017**

Call to Order

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

- Mrs. Carter had to excuse herself from the meeting at 5:50PM

Opening Exercises - Pledge of Allegiance

RESOLUTION # 313 - 12/2017 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 # 314 – 12/2017 Approval of Minutes

It was moved by Mrs. Cromer and seconded by Mr. Morrissey to approve the minutes of the meetings on Thursday, November 9, 2017, Thursday, November 16, 2017, and Tuesday, November 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

- Local Business Advisory Board

NOTES: It was recommended to stay local. We can draw from Surrounding area.

- Parent Concerns Update

NOTES: All individuals who wanted a private conference was afforded that luxury. Discussed social media expressions.

b. New Business

- 2018 BOE Calendar dates and Meeting times

NOTES: Discussed BOE Meeting Times. Presentation of other Districts times. Morning vs Evening Meetings. BOE Meetings in 2018 will start at 6PM. Majority of the Meetings 2nd and 4th Thursdays of each month.

- BASA Professional Leadership Opportunity

NOTES: Leadership Opportunity thru BASA to Germany. Search for scholarships. Review Perception of individuals taking a trip out of the country where the district is economically challenged.

- Gifted and Course Descriptions

NOTES: Plan for the identification and service of children who are gifted. Independent work study. Students work and earn high school elective credits towards graduation.

- Graduation

NOTES: Confirmation of graduation on May 17, 2018 at Landmark. Should have a speaker. BOE will provide a list of names.

- Unauthorized logo and name use

NOTES: Zazzle.com is using Locklands logo without authorization. Bricker is going to call Zazzle ask to be pulled or pay district.

- Swearing in Date and Location

- Other

NOTES: Village of Lockland going to use Auditorium to swear in new council members on January 1, 2018. Superintendent, Mr. Jebens thanked Mrs. Carter for her service on behalf of the school and community.

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

Treasurer's Report & Recommendations

RESOLUTION # 315 – 12/2017 Approve Treasures Reports for November 2017

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

- a. Lockland School District, November, 2017 Cash Report
- b. Receipt Ledger Report of All Funds 11/1/2017 – 11/30/2017
- c. Check Register Report for Processing Month of November, 2017
- d. Financial Summary Report for Processing Month of November, 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 #316 – 12/2017 Approve the following Donations

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

- a. Anonymous Donor, Flute for Music Department

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 #317 – 12/2017 Approve the following Vendors

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

- a. Huntington National Bank
- b. Membean
- c. ULINE
- d. Abre
- e. Margaret Krsacok

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 #318 - 12/2017 Approve Date, Time, and Location of Tax Budget Hearing

It was moved by Mrs. Cromer and seconded by Mr. Morrissey to set the date, time and location for the Tax Budget Hearing on January 11, 2018 at 5:15 PM in the Memorial Room.

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 #319 – 12/2017 Approve Date and Time for Organizational Meeting

It was moved by Mrs. Cromer and seconded by Mr. Morrissey to set the date, time and location for the Organizational Meeting on January 11, 2018 at 5:30 PM in the Memorial Room.

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 #320 – 12/2017 Approve President Pro Tempore, for Organization Meeting

It was moved by Mrs. Cromer and seconded by Mr. Morrissey to appoint Mrs. Cromer President Pro Tempore, for the January 11, 2018 Organizational Meeting.

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

The President declared the motion approved

NOTES: Mrs. Cromer nominated by Mrs. Blum

RESOLUTION # 321 – 12/2017 Authorization to File Modified Tax Budget 2018-19 Fiscal Year

It was moved by Mrs. Cromer and seconded by Mr. Morrissey to approve the Board Resolution the Authorization to File a Modified Tax Budget for the 2018/19 Fiscal 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 #322 – 12/2017 Adopt Resolution Requesting Advance Payment of Taxes

It was moved by Mrs. Cromer and seconded by Mr. Morrissey to approve the Board Resolution Requesting the County Auditor to Make Advance Payment of Taxes.

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 #323 – 12/2017 Approve The Gifted Service Plan as Presented

It was moved by Mrs. Cromer and seconded by Mrs. Carter to approve the Lockland Gifted Student Identification and Service Plan as presented.

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

The President declared the motion approved

NOTES: Mr. Justin Gibson Presented

RESOLUTION #324 – 12/2017 Approve Work Study Course Description as Presented

It was moved by Mrs. Cromer and seconded by Mr. Morrissey to approve the Work Study Course Description as presented.

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

The President declared the motion approved

NOTES: Mr. Justin Gibson Presented

RESOLUTION #325 – 12/2017 Approve 72 Additional Hours – Kate Miller

It was moved by Mrs. Cromer and seconded by Mrs. Carter to approve Kate Miller for up to 72 additional hours between January 2018 and June 2018 at the rate \$22 per hour for English Language and Restorative Practice Program development.

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

The President declared the motion approved

NOTES: ELL Fund 551 Will be Used

RESOLUTION #326 – 12/2017 Approve an Unpaid Girls Basketball Coach Volunteer- Greg Amyx

It was moved by Mrs. Cromer and seconded by Mrs. Carter to approve Greg Amyx as an UNPAID Volunteer Girls' Basketball Coach for the 2017-18 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 #327 – 12/2017 Approve Event Workers- Greg Amyz

It was moved by Mrs. Cromer and seconded by Mrs. Carter to approve the following Event Workers:

Greg Amyz	Score Keeper
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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

NOTES: No Discussion

RESOLUTION #328 – 12/2017 Accept the Resignation of Amy Smith’s Employment Contract

It was moved by Mrs. Cromer and seconded by Mrs. Carter to accept the resignation of Amy Smith’s employment contract effective July 31, 2018.

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 # 329 – 12/2017 Approve Resignation of Mert Fritsch and Rehire of Mert Fritsch

It was moved by Mrs. Cromer and seconded by Mr. Morrissey to approve the Board Resolution to accept Meredith Fritsch’s Resignation and to Re-Employ:

Resolution No. [329]

TO ACCEPT MEREDITH FRITSCH’S RESIGNATION AND TO RE-EMPLOY

Through this resolution, the Board of Education of the Lockland Local School District hereby:


- (1) Accepts the resignation of Mert Fritsch, submitted for purposes of initiating earned retirement benefits, effective as of the end of the work day on December 31, 2017.
- (2) Employs Meredith Fritsch as an Executive Assistant on a one-year limited contract beginning on January 1, 2018 and ending on July 31, 2018, such employment to be in accordance with such terms and conditions as are set forth in the written contract document presented to this Board.

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 December, 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 December, 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

*Mrs. Carter excused herself from the meeting at 5:50PM

RESOLUTION #330 – 12/2017 Approve the Employment Contract- Meredith Fritsch

It was moved by Mrs. Cromer and seconded by Mr. Morrissey to approve the employment contract of Meredith Fritsch as an Executive Assistant on a one-year limited contract beginning on January 1, 2018 and ending on July 31, 2018.

ROLL CALL: Ayes (4) Mrs. Blum, Mrs. Mrs. Cromer, Mr. Gibson, Mr. Morrissey
 Noes (0)
 Absent (1) Mrs. Carter

The President declared the motion approved

NOTES: No Discussion

RESOLUTION #331 – 12/2017 Accept the Contract with Greater Cincinnati YMCA

It was moved by Mrs. Cromer and seconded by Mr. Morrissey to accept the contract with the Greater Cincinnati YMCA for the Resource Coordinator Position.

ROLL CALL: Ayes (4) Mrs. Blum, Mrs. Mrs. Cromer, Mr. Gibson, Mr. Morrissey
 Noes (0)
 Absent (1) Mrs. Carter

The President declared the motion approved

NOTES: No Discussion

RESOLUTION #332 – 12/2017 Approve the Board RESOLUTION FOR Retention of Outside Legal Counsel

It was moved by Mrs. Cromer and seconded by Mr. Morrissey to approve the Board Resolution for retention of outside legal Counsel.

**Resolution No. [332]
RESOLUTION FOR RETENTION OF OUTSIDE LEGAL COUNSEL**

WHEREAS, the Board of Education of the Lockland Local School District (the "Board") needs legal services from time to time for management, control, defense, and other school district purposes; and

WHEREAS, Ohio law permits the retention of as-needed, on-call, on-demand legal counsel.

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

SECTION I

Pursuant to sections 3313.203, 3317.171, and 3313.47 of the Ohio Revised Code, the legal services herein named are retained on an as-needed, on-demand, on-call basis to assist with the management, control, and defense of this' school district and its employees and board members.

SECTION II

That the fees and costs for such legal services shall be at the usual and customary rates for the professional services rendered upon receipt of an itemized statement by the Treasurer and/or Superintendent and that the legal services shall be available on-call, on-demand, and at the request of the President of the Board and the Superintendent and Treasurer (or other district administrators upon verbal approval of the Superintendent or Treasurer) and that the law firm of Ennis Britton Co., L.P.A. with a corporate address of 1714 West Galbraith Road, Cincinnati,

OH 45239 is hereby approved to provide said legal services.

SECTION III

It is found and determined that all formal actions of this Board concerning or related to the


adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions 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: 4 Nays: 0

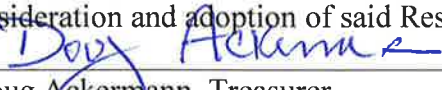
ADOPTED this 14th day of December, 2017.



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 December, 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 (4) Mrs. Blum, Mrs. Mrs. Cromer, Mr. Gibson, Mr. Morrissey
Noes (0)
Absent (1) Mrs. Carter

The President declared the motion approved

NOTES: No Discussion

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

Executive Session- No Executive Session Needed

Pursuant to O.R.C. 121.22, it is recommended the board adjourn into Executive Session to consider the appointment, employment, dismissal, discipline, promotion, compensation or pending litigation of a public employee or official.

RESOLUTION # 333 - 12/2017 Approve to Adjourn the Meeting

It was moved by Mrs. Blum and seconded by Mr. Morrissey to adjourn the meeting at 5:55PM.

ROLL CALL: Ayes (4) Mrs. Blum, Mrs. Mrs. Cromer, Mr. Gibson, Mr. Morrissey
Noes (0)
Absent (1) Mrs. Carter

The President declared the motion approved

 Attest  Approve