

Lockland Local School District
Regular Meeting Agenda - Board of Education
Thursday, March 14, 2019

The Lockland School District's Board of Education held a Regular Meeting on Thursday, March 14, 2019 in the Memorial Room President Terry Gibson, called the meeting to order at 6:00PM.

Call to Order

Roll Call (Present 5) - Ms. Blum, Ms. Costanzo, Mr. Gibson, Mr. Morrissey, Ms. Runk

Opening Exercises - Pledge of Allegiance

RESOLUTION # 62 – 3/2019 Approval - Revision of Agenda

It was moved by Mrs. Blum and seconded by Mr. Morrissey to approve the agenda for tonight's meeting.

ROLL CALL: Ayes (5) Mrs. Blum, Ms. Costanzo, Mr. Gibson, Mr. Morrissey, Mrs. Runk
Noes (0)

President declared the motion approved

NOTES: None

RESOLUTION # 63 – 3/2019 Approve Executive Session

It was moved by Mr. Morrissey and seconded by Ms. Costanzo to adjourn into Executive Session at 6:02PM to consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit for use property in accordance with section 505.10 of the revised code, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal private interest is adverse to the general public interest. No member of a public body shall use division (G)(2) of this section as a subterfuge for providing covert information to prospective buyers or sellers. A purchase or sale of public property is void if the seller or buyer of the public property has received covert information from a member of a public body that has not been disclosed to the general public in sufficient time for other perspective buyers and sellers to prepare and submit offers.

ROLL CALL: Ayes (5) Mrs. Blum, Ms. Costanzo, Mr. Gibson, Mr. Morrissey, Mrs. Runk
Noes (0)

President declared the motion approved

NOTES: *Returned at 6:22PM*

Business of the Board

- a. Old Business
 - **Arlington Heights update;** Discussion on interest in purchasing AHA BOE considering the proper procedure for moving forward with any possible sale.
 - **Safety Committee;** Meeting next Monday, March 18, 2019

- **Board Policy Recommendations;** Second readings for various policies

b. **New Business**

- **Lockland Athletics Presentation;** Discussion on new uniforms for football and high school cheerleading warm ups.
- **Early Childhood Documentary, April 11, 2019 - 6-9PM;** District invited to attend a Documentary at Deer Park Elementary.
- **Opportunities Zone Program;** HCDC presented a new program for Lockland and Arlington Heights. Opportunities are available for private investors
- **Calendar;** Presentation on restructuring the calendar for the SY 19-20 and SY 20-21
- Other

*Public Participation

Superintendent's Recommendations

RESOLUTION # 64 – 3/2019 Accept Resignation, Haley Lantz

It was moved by Mrs. Blum and seconded by Mr. Morrissey to accept the resignation of Haley Lantz's employment contract effective February 20, 2019.

ROLL CALL: Ayes (5) Mrs. Blum, Ms. Costanzo, Mr. Gibson, Mr. Morrissey, Mrs. Runk
Noes (0)

President declared the motion approved

NOTES: None

RESOLUTION # 65– 3/2019 Accept Resignation, Turner Sparks

It was moved by Mrs. Blum and seconded by Ms. Costanzo to accept the resignation of Turner Sparks' employment contract effective July 31, 2019.

ROLL CALL: Ayes (5) Mrs. Blum, Ms. Costanzo, Mr. Gibson, Mr. Morrissey, Mrs. Runk
Noes (0)

President declared the motion approved

NOTES: None

RESOLUTION # 66 – 3/2019 Accept Resignation, Shannon Ooten

It was moved by Mr. Morrissey and seconded by Mrs. Blum to accept the resignation of Shannon Ooten's employment contract effective July 31, 2019.

ROLL CALL: Ayes (5) Mrs. Blum, Ms. Costanzo, Mr. Gibson, Mr. Morrissey, Mrs. Runk
Noes (0)

President declared the motion approved

NOTES: None

RESOLUTION # 67 – 3/2019 Approve Employment for a Elementary Teacher for the 2019-2020 school year, Julia Lawrence

It was moved by Mrs. Blum and seconded by Mrs. Runk to employ Julia Lawrence at Step 6, BA, \$49,651.93 as an Elementary Teacher for the 2019-2020 school year contingent upon receipt of a successful criminal background check, official transcripts and a valid Ohio Teaching License.

ROLL CALL: Ayes (5) Mrs. Blum, Ms. Costanzo, Mr. Gibson, Mr. Morrissey, Mrs. Runk
Noes (0)

President declared the motion approved

NOTES: None

RESOLUTION # 68 – 3/2019 Approve Employment for an Intervention Specialist for the 2019-2020 school year, Sophia Dettorre

It was moved by Mr. Morrissey and seconded by Ms. Costanzo to employ Sophia Dettorre at Step 0, BA, \$37,332.28 as an Intervention Teacher for the 2019-2020 school year contingent upon receipt of a successful criminal background check, official transcripts and a valid Ohio Teaching License.

ROLL CALL: Ayes (5) Mrs. Blum, Ms. Costanzo, Mr. Gibson, Mr. Morrissey, Mrs. Runk
Noes (0)

President declared the motion approved

NOTES: None

RESOLUTION #69 – 3/2019 Approve the following Athletic Event Worker, Candace Stallworth

It was moved by Mr. Morrissey and seconded by Mrs. Runk to approve the following athletic event worker:

Candace Stallworth	Scoreboard	Scorebook
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ROLL CALL: Ayes (5) Mrs. Blum, Ms. Costanzo, Mr. Gibson, Mr. Morrissey, Mrs. Runk
Noes (0)

President declared the motion approved

NOTES: None

RESOLUTION # 70 – 3/2019 Pre-Approve Tuition Reimbursement, Jessica Craft

It was moved by Mrs. Blum and seconded by Ms Costanzo to preapprove tuition reimbursement to Jessica Craft for EDAD 771 (Principal Internship I) for a total of 3 semester hours from Xavier University for the 2018-2019 academic year and EDAD 565 (School Law) for a total of 3 semester hours from Xavier University for the 2019-2020 academic year

ROLL CALL: Ayes (5) Mrs. Blum, Ms. Costanzo, Mr. Gibson, Mr. Morrissey, Mrs. Runk
Noes (0)

President declared the motion approved

NOTES: None

RESOLUTION # 71 – 3/2019 Approve the First Reading of PO6325

It was moved by Mr. Morrissey and seconded by Ms. Costanzo to approve the first reading of the following Board Policy as listed:

Policy:

po 6325

ROLL CALL: Ayes (5) Mrs. Blum, Ms. Costanzo, Mr. Gibson, Mr. Morrissey, Mrs. Runk
Noes (0)

President declared the motion approved

NOTES: None

RESOLUTION # 72 – 3/2019 Approve the Second Reading of the following Policies and Administrative Guidelines.

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

Policies:

po 0131	po 0141.2	po 0164	po 0165.1	po 0165.2	po 0165.3
po 0166	po 0168	po 0169.1	po 1240.01	po 1422	po 1541
po 1662	po 2111	po 2260	po 2261	po 2261.01	po 2261.03
po 2370.01	po 3122	po 3140	po 3362	po 4122	po 4140
po 4162	po 4362	po 5517	po 5517.02	po 5610	po 5610.02
po 5610.03	po 5611	po 6320	po 6423	po 8141	po 8403
po 8710	po 8710.01				

Administrative Guidelines:

ag 2370.01	ag 5610	ag 5610.02	ag 5610.03	ag 6320A	ag 6320C1
ag 6423					

ROLL CALL: Ayes (5) Mrs. Blum, Ms. Costanzo, Mr. Gibson, Mr. Morrissey, Mrs. Runk
Noes (0)

President declared the motion approved

NOTES: None

RESOLUTION # 73 – 3/2019 Approve the Lockland Local School District to retroactively take advantage of the Uniform Administrative Requirements, Cost Principals, and Audit Requirements for Federal Awards grace period.

It was moved by Mrs. Runk and seconded by Ms. Costanzo to approve the resolution approving the Lockland Local School District to retroactively take advantage of the Uniform Administrative Requirements, Cost Principals, and Audit Requirements for Federal Awards grace period.

ROLL CALL: Ayes (5) Mrs. Blum, Ms. Costanzo, Mr. Gibson, Mr. Morrissey, Mrs. Runk
Noes (0)

President declared the motion approved

NOTES: None

RESOLUTION # 74 – 3/2019 Approve the Agreement with the Hamilton County Developmental Disabilities Services for student intervention services for the 2019-2020 school year.

It was moved by Mr. Morrissey and seconded by Mrs. Runk to approve the agreement with the Hamilton County Developmental Disabilities Services for student intervention services for the 2019-2020 school year.

ROLL CALL: Ayes (5) Mrs. Blum, Ms. Costanzo, Mr. Gibson, Mr. Morrissey, Mrs. Runk
Noes (0)

President declared the motion approved

NOTES: None

RESOLUTION # 75 – 3/2019 Approve Resolution Authorizing Negotiations for the sale of Real Property no longer needed for school purposes.

It was moved by Mr. Morrissey and seconded by Mrs. Runk to Approve the Resolution Authorizing Negotiations for the sale of Real Property no longer needed for school purposes.

BOARD OF EDUCATION
LOCKLAND LOCAL SCHOOL DISTRICT

Mr. Morrissey introduced the following resolution and moved its passage:

RESOLUTION AUTHORIZING NEGOTIATIONS
FOR SALE OF REAL PROPERTY, NO LONGER NEEDED FOR SCHOOL PURPOSES
(R.C. Section 3313.41)

WHEREAS, the Board of Education of the Lockland Local School District (the “Board”) is the owner of that 607 Carthage Avenue in the Village of Arlington Heights, Ohio, tax parcel number 601-0002-0003-90, inclusive of all improvements located thereon (the “Property”), which the Board has determined to offer for sale through a private transaction;

WHEREAS, the Board has previously determined the Property is no longer needed for school purposes; and

WHEREAS, The Board has previously determined that no start-up community schools are located within the territory of the School District and therefore it is not necessary to offer the Property to the governing body of any start-up community school pursuant to O.R.C. §3313.41(G); and

WHEREAS, The Board has previously presented the Property for sale at public auction, pursuant to R.C. 3313.41, and the Board did not receive any acceptable bids; and

WHEREAS, the Board now desires to sell the Property through a private transaction.

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

BE IT FURTHER RESOLVED that the Superintendent and/or Treasurer are hereby authorized and directed to commence negotiations on behalf of the Board to facilitate the private sale of the Property. This includes soliciting and fielding offers for the Property and signing a purchase contract on behalf of the Board, subject to the Board's approval. Purchase price and any purchase contract shall be subject to Board approval. The sale of the Property shall not be final until the Board passes a resolution approving the sale.

Mrs. Runk seconded the motion that the above resolution be adopted.

Upon roll call on the adoption of the resolution, the vote was as follows:

Yeas: 5

Nays: 0

Passed:

BOARD OF EDUCATION LOCKLAND
LOCAL SCHOOL DISTRICT,



Board President

Attest:

ROLL CALL: Ayes (5) Mrs. Blum, Ms. Costanzo, Mr. Gibson, Mr. Morrissey, Mrs. Runk
Noes (0)

President declared the motion approved

NOTES: Mr. Gibson Officially directed Mr. Gertz to discuss all future business with Mt. Jebens

Public Participation

RESOLUTION # 76 – 3/2019 Executive Session

It was moved by Mrs. Blum and seconded by Ms. Costanzo to adjourn into Executive Session at 7:55PM to discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official, or the investigation of charges or complaints against an employee, official, licensee or student, unless the employee, official, licensee or student requests a public hearing.

ROLL CALL: Ayes (5) Mrs. Blum, Ms. Costanzo, Mr. Gibson, Mr. Morrissey, Mrs. Runk
Noes (0)

President declared the motion approved

NOTES: *Returned at 9:00PM*

RESOLUTION # 77 – 3/2019 Approve Adjournment

It was moved by Ms. Costanzo and seconded by Mrs. Blum to adjourn the meeting at 9:04PM

ROLL CALL: Ayes (5) Mrs. Blum, Ms. Costanzo, Mr. Gibson, Mr. Morrissey, Mrs. Runk
Noes (0)

President declared the motion approved

NOTES: None



Attest



Approved