

Lockland Local School District
Regular Meeting Agenda - Board of Education
Thursday, March 21, 2019

The Lockland School District's Board of Education held a Regular Meeting on Thursday, March 21, 2019 in the Memorial Room. President Terry Gibson, called the meeting to order at 6:00PM.

Call to Order

Roll Call - Ms. Blum, Ms. Costanzo, Mr. Gibson, Mr. Morrissey, Ms. Runk

Opening Exercises - Pledge of Allegiance

RESOLUTION # 78 – 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 # 79 – 3/2019 Approval of Minutes

It was moved by Mrs. Blum and seconded by Mrs. Runk to approve the minutes of the Regular Meetings on February 14, 2019 and Thursday, February 28, 2019.

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

President declared the motion approved

NOTES: None

Business of the Board

- a. Old Business
 - **Calendar Revision for 2019-2021**; Discussion on Re-Structuring school calendar for the next 2 years
 - **Board Policy Recommendations**; Change is needed for Board Policy 6325 Concerning Federal Grants
- b. New Business
 - **Other**; Discussion on who will be speaking at this year's graduation

***Public Participation**

Treasurer's Report & Recommendations

RESOLUTION # 80 – 3/2019 Approve the Following Financial Reports

It was moved by Mr. Morrissey and seconded by Ms. Costanzo to approve the following financial reports for February, 2019.

- a. Lockland School District, February, 2019 Cash Report
- b. Receipt Ledger Report of All Funds 2/1/2019 – 2/28/2019
- c. Check Register Report for Processing Month of February, 2019
- d. Financial Summary Report for Processing Month of February, 2019
- e. Then and Now's as Listed

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

President declared the motion approved

NOTES: None

RESOLUTION # 81 – 3/2019 Approve the Following Vendors

It was moved by Mrs. Blum and seconded by Mrs. Runk to approve the following New Vendors:

- a. Entry Shield Security, LLC
- b. Really Great Reading Company

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

President declared the motion approved

NOTES: None

RESOLUTION # 82 – 3/2019 Approve the Following Donations

It was moved by Mr. Morrissey and seconded by Ms. Costanzo to approves the following donations:

- a. The Wyoming Art Show - \$500

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

President declared the motion approved

NOTES: None

RESOLUTION # 83 – 3/2019 Approve the Following Federal Grants

It was moved by Mr. Morrissey and seconded by Mrs. Blum to approve the following Federal and State grants:

- | | |
|-----------------------|-------------|
| a. SPDG Literacy | \$11,500.00 |
| b. On-Time Graduation | \$4,842.00 |
| c. School Improvement | \$73,008.41 |

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

President declared the motion approved

NOTES: None

Superintendent's Recommendations

RESOLUTION # 84 -3/2019 Approve Doug Ackermann as the District's representative to the Hamilton County Tax Incentive Review Council.

It was moved by Mrs. Blum and seconded by Mr. Morrissey to approve Doug Ackermann, as the District's representative to the Hamilton County Tax Incentive Review Council (TIRC) for 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 # 85- 3/2019 Approve the Second and Final Reading for Board Policy PO6325

It was moved by Mrs. Blum and seconded by Ms. Costanzo approve the second and final reading of the following Board 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

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

RESOLUTION # 86 – 3/2019 Executive Session

It was moved by Mr. Morrissey and seconded by Mrs. Runk to adjourn into Executive Session at 6:30PM 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 7:05PM*

RESOLUTION # 87 – 3/2019 Approve Adjournment

It was moved by Ms. Costanzo and seconded by Mrs. Runk to adjourn the meeting at 7:08PM

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