

Lockland Local School District
Regular Meeting Agenda - Board of Education
Thursday, May 9, 2019

The Lockland School District's Board of Education held a Regular Meeting on Thursday, May 9, 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

Approval - Revision of Agenda

RESOLUTION # 111 – 5/2019 Approve 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

Business of the Board

a. Old Business

- **2019-2021 Calendar Discussion;** Discussion on revision of School Calendar for FY 19-20
- **Facilities Master Plan Update;** We have passed our Bond Levy and now have the opportunity to receive funding from the state of Ohio. The OFCC will be taking us to committee for approval

b. New Business

- **Music Appreciation Month Presentation;** Mr. Lippert gave us a presentation on music and how important it is in schools
- **Village Summer Recreation Program;** There is a summer program set up for 2019
- Other

***Public Participation**

-Mayor Mason congratulated the Board on Passing the Levy. Mr. Bryant Congratulated the Board as Well

Treasurer's Report & Recommendations

RESOLUTION # 112 – 5/2019 Approve the Following New Vendors

It was moved by Mrs. Blum and seconded by Mrs. Runk to approve the following new vendors:

- a. EDGE Document Solutions
- b. Commercial Foodservice Repair

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

President declared the motion approved

NOTES: None

RESOLUTION # 113 – 5/2019 Adopt the resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor

It was moved by Mr. Morrissey and seconded by Mrs. Blum to adopt the resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.

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 # 114 – 5/2019 Approve the First Reading of the Listed Board Policies

It was moved by Mrs. Blum and seconded by Ms. Costanzo to approve the first reading of the following Board Policies as listed:

Policies:

po 5610	po 5610.03	po 6320	po 6325	po 6605	po 7540.02
po 8400	po 8500				

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

President declared the motion approved

NOTES: None

RESOLUTION # 115 - 5/2019 Approve the First Reading to rescind of the following Policies

It was moved by Mrs. Runk and seconded by Mr. Morrissey to approve the first reading to rescind the following Board Policies as listed:

Policies:

po 2370.01	po 2700	po 8403
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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 # 116 – 5/2019 Accept the resignation, Anthony Comer

It was moved by Mrs. Blum and seconded by Mrs. Runk to accept the resignation of Anthony Comer’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 # 117 – 5/2019 Approve Employment, Rachael Schierloh

It was moved by Mrs. Runk and seconded by Mr. Morrissey to employ Rachael Schierloh at Step 10, MA, \$61,971.58 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 # 118 – 5/2019 Approve Employment, Ann Brinkley

It was moved by Mrs. Blum and seconded by Mrs. Runk to approve the 2-Year contract for Ann Brinkley as K-6 Principal beginning in 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 #119 – 5/2019 Approve 10 hours Extended time, Chloe Wilhelm

It was moved by Mr. Morrissey and seconded by Mrs. Blum to approve Chloe Wilhelm for 10 hours of extended time to complete Special Education Compliance requirements.

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

President declared the motion approved

NOTES: None

RESOLUTION # 120 – 5/2019 Approve the month of March as Music Appreciation Month, 2019

It was moved by Mrs. Blum and seconded by Ms. Costanzo to approve the resolution acknowledging the month of March as Music Appreciation Month 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

A Resolution of the Lockland Local School Board of Lockland, Ohio, Proclaiming the month of April 2019 as "Music in Our Schools Month" for the Lockland Local School District of Hamilton County, Ohio

KNOW ALL CITIZENS BY THESE PRESENTS, that the Lockland Local School Board, hereby recognizes the month of April 2019 as "Music in Our Schools Month."

WHEREAS, the study of music contributes to young people's development through heightened skills in listening, reading, self-expression, creativity; and

WHEREAS, music education in the schools includes a broad range of types of music and active musical experiences; and

WHEREAS, music and other arts significantly enhance morale and quality of the school environment; and

WHEREAS, it is the stated objective of public schools to prepare children for a productive role in our society; and

WHEREAS, The National Association for Music Education has designated April as "Music in Our Schools Month."

NOW, THEREFORE, BE IT RESOLVED BY THE LOCKLAND LOCAL SCHOOL BOARD OF EDUCATION, IN OFFICIAL SESSION, DULY ASSEMBLED IN LOCKLAND, OHIO, THIS 9th DAY OF MAY 2019, AS FOLLOWS:

Section 1. The Lockland Local School Board of Hamilton County, Ohio endorses the observance of "Music in Our Schools Month" as an opportunity to support purposes and practices of music education and encourages teachers, parents, students and the citizens to participate.

Section 2. The Lockland Local School Board of Hamilton County rededicates itself to maintaining music education that will be relevant to the needs of its students and that will positively influence each child.

Section 3. That a copy of this Resolution be spread upon the official minutes of the Lockland Local School Board of Hamilton County, Ohio, distributed to all the public through access to minutes and communication means.

PASSED AND ADOPTED THIS 9th DAY OF MAY, 2019 THE LOCKLAND LOCAL SCHOOL BOARD OF HAMILTON COUNTY.

RESOLUTION # 121 – 5/2019 Approve Resolution acknowledging May as Teacher Appreciation Month, 2019

It was moved by Mrs. Blum and seconded by Mrs. Runk to approve the resolution acknowledge the month of May as Teacher Appreciation Month 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

A Resolution of the Lockland Local School Board of Lockland, Ohio, Proclaiming the month of May 2019 as "Teacher Appreciation Month" for the Lockland Local School District of Hamilton County, Ohio

KNOW ALL CITIZENS BY THESE PRESENTS, that the Lockland Local School Board, hereby recognizes the month of May 2019 as "Teacher Appreciation Month."

WHEREAS, educators contribute to young people's development through the teaching of reading, mathematics, sciences, social studies, fine arts, technology and physical education; and

WHEREAS, educators significantly enhance morale and quality of the school environment; and

WHEREAS, it is the stated objective of public schools to prepare children for a productive role in our society; and

WHEREAS, The National Educators Association has designated May as "Teacher Appreciation Month."

NOW, THEREFORE, BE IT RESOLVED BY THE LOCKLAND LOCAL SCHOOL BOARD OF EDUCATION, IN OFFICIAL SESSION, DULY ASSEMBLED IN LOCKLAND, OHIO, THIS 9th DAY OF MAY 2019, AS FOLLOWS:

Section 1. The Lockland Local School Board of Hamilton County, Ohio endorses the observance of "Teacher Appreciation Month" as an opportunity to support teachers.

Section 2. The Lockland Local School Board of Hamilton County rededicates itself to supporting education that will be relevant to the needs of its students and that will positively influence each child.

Section 3. That a copy of this Resolution be spread upon the official minutes of the Lockland Local School Board of Hamilton County, Ohio, distributed to all the public through access to minutes and communication means.

PASSED AND ADOPTED THIS 9th DAY OF MAY, 2019 THE LOCKLAND LOCAL SCHOOL BOARD OF HAMILTON COUNTY.

Public Participation

RESOLUTION # 122 – 5/2019 Approve Executive Session

It was moved by Mr. Morrissey and seconded by Mrs. Runk to adjourn into Executive Session at 6:36PM 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 publichearing.

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

President declared the motion approved

NOTES: *Returned at 9:04 PM*

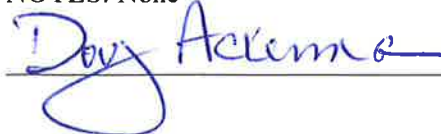
RESOLUTION # 123 – 5/2019 Approve Adjournment

It was moved by Mr. Morrissey and seconded by Mrs. Runk to adjourn the meeting at 9:06PM.

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