

Lockland Local School District
Special Meeting Agenda - Board of Education
Tuesday, May 28, 2019

The Lockland School District's Board of Education held a Regular Meeting on Tuesday, May 28, 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 # 147 – 5/2019 Approval - Revision of Agenda

It was moved by Mr. Morrissey and seconded by Mrs. Blum 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

Public Participation

RESOLUTION # 148– 5/2019 Approve Executive Session

It was moved by Mr. Morrissey and seconded by Ms. Costanzo adjourn into Executive Session at 6:05PM 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 6:35PM*

RESOLUTION # 149 – 5/2019 Approval- Revision of Agenda

It was moved by Mr. Morrissey and seconded by Mrs. Blum to Revise the Agenda for tonight 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 # 150 – 5/2019 Approve Action will be taken

It was moved by Mr. Morrissey and seconded by Mrs. Blum Approve the motion to accept the Separation Agreement for Superintendent Ted Jebens and to accept the Resignation of Mr. Jebens

LOCKLAND LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION

NO. 150 MOTION TO ACCEPT SEPARATION AGREEMENT FOR SUPERINTENDENT TED JEBENS
AND TO ACCEPT THE RESIGNATION OF MR. JEBENS

Mr. Morrissey moved, seconded by Mrs. Blum, the adoption of the following resolution:

WHEREAS the Board of Education and Superintendent Ted Jebens have met in Executive Session to discuss Mr. Jebens' continued employment as Superintendent of the Lockland Local School District; and

WHEREAS Superintendent Jebens has delivered to the Board of Education a signed Separation Agreement and a letter of resignation, effective July 31, 2019; and

WHEREAS the Board of Education wishes to accept this Agreement and Superintendent Jebens' letter of resignation.

BE IT THEREFORE RESOLVED that the Separation Agreement between Ted Jebens and the Board of Education and Superintendent Jebens' letter of resignation are hereby accepted by the Board of Education; and

BE IT FURTHER RESOLVED that Bob Longworth be appointed Interim Superintendent on an as needed basis.

Mrs. Blum seconded the motion and a roll call vote was taken, and the results were:

Ayes: 5
Nays: 0

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

President declared the motion approved

NOTES: Mr. Gibson Thanked Mr. Jebens for all his hard work during the last 3 years

RESOLUTION # 151 Approve Adjournment

It was moved by Mrs. Runk and seconded by Ms. Costanzo to Adjourn the Meeting at 6:45PM

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