

Lockland Local School District  
Regular Meeting Agenda - Board of Education  
Tuesday, July 16, 2019

The Lockland School District's Board of Education held a Regular Meeting on Thursday, July 16, 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 #198 – 7/2019 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

**Public Participation**

**RESOLUTION # 199 – 7/2019 Approve Executive Session**

It was moved by Mr. Morrissey and seconded by Mrs. Runk adjourn into Executive Session at 6:02PM 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 7:02PM

**Superintendent Recommendations**

**RESOLUTION # 200 – 7/2019 Accept Employment Resignation, Serena Jacobs**

It was moved by Mrs. Blum and seconded by Mr. Morrissey to accept the resignation of Serena Jacob's employment contract effective June 26, 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 # 201 – 7/2019 Accept Employment Resignation, Erinn Barbe**

It was moved by Mr. Morrissey and seconded by Mrs. Runk to accept the resignation of Erinn Barbe'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 # 202 – 7/2019 Accept Employment Resignation, Kristy Georgiton**

It was moved by Mrs. Runk and seconded by Mrs. Runk to accept the resignation of Kristy Georgiton'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 # 203 – 7/2019 Approve Middle School Team Lead, Ben Voss**

It was moved by Mrs. Runk and seconded by Mr. Morrissey to approve Ben Voss as Middle School Team Lead 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: Explanation of what a team Leader does

**RESOLUTION # 204 – 7/2019 Approve Employment, Tina Ferguson**

It was moved by Mr. Morrissey and seconded by Mrs. Runk to employ Tina Ferguson at Step 10, BA+18, \$59,918.31 as a 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: Explanation of what Mrs. Ferguson will be teaching.

**RESOLUTION # 205 – 7/2019 Approve Employment, Scott Reisbord**

It was moved by Mr. Morrissey and seconded by Ms. Costanzo to employ Scott Reisbord at Step 8, MA+30, \$61,971.58 as a 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 # 206 – 7/2019 Approve 504 Coordinator, Stephanie Franklin**

It was moved by Mr. Morrissey and seconded by Mrs. Runk to approve Stephanie Franklin as the 504 Coordinator for the 2019-2020 school year not to exceed 30 hours.

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

President declared the motion approved

NOTES: None

**RESOLUTION # 207 – 7/2019 Approve Employment Varsity Girls Head Basketball, Charles Bowling**

It was moved by Mrs. Runk and seconded by Mr. Morrissey to Approve Resolution to Employ Varsity Girls Head Basketball, Charles Bowling

RESOLUTION TO EMPLOY A NON-LICENSED INDIVIDUAL TO  
DIRECT, SUPERVISE OR COACH A PUPIL-ACTIVITY PROGRAM

WHEREAS, a vacancy has occurred for the following position:

Head Varsity, Girls Basketball,

which is a pupil-activity program of the Lockland Local School District; and

WHEREAS, pursuant to Ohio Revised Code Section 3313.53, the Board has offered these positions to those employees of the Board who are "licensed individuals" as defined under R.C. 3313.53, and no such individuals qualified to fill these positions have accepted them and

WHEREAS, the Board has then advertised these positions as available to any licensed individuals who are not employed by the Board, and no such persons qualified to fill these positions have applied for and accepted these positions; and

WHEREAS, the non-licensed individuals listed who hold or pending the receipt of a valid pupil-activity permit have applied for these positions:

Charles Bowling

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

SECTION I  
Charles Bowling

non-licensed individuals holding or pending receipt of a valid pupil-activity permit, are deemed qualified to fill these positions, and are hereby employed accordingly for the 2019-2020 school year:

SECTION II  
Charles Bowling- Head Girls Basketball – Step 2 - \$4,196

IT IS FOUND AND DETERMINED that all formal action of this Board concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board, and all deliberations of this Board that resulted in such formal action were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

Mrs. Runk 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: 1

ADOPTED this 16th day of July, 2019.



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 16th day of July, 2019 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) Ms. Costanzo, Mr. Gibson, Mr. Morrissey, Mrs. Runk  
Noes (1) Mrs. Blum

President declared the motion approved

NOTES: None

**RESOLUTION # 208 – 7/2019 Approve Head Middle School Football Coach, Phillip Hicks**

It was moved by Mrs. Blum and seconded by Mrs. Runk to Approve Resolution to Employ Head Middle School Football Coach,

Phillip Hicks

**RESOLUTION TO EMPLOY A NON-LICENSED INDIVIDUAL TO  
DIRECT, SUPERVISE OR COACH A PUPIL-ACTIVITY PROGRAM**

WHEREAS, a vacancy has occurred for the following position:

Head Middle School, Football

which is a pupil-activity program of the Lockland Local School District; and

WHEREAS, pursuant to Ohio Revised Code Section 3313.53, the Board has offered these positions to those employees of the Board who are "licensed individuals" as defined under R.C. 3313.53, and no such individuals qualified to fill these positions have accepted them and

WHEREAS, the Board has then advertised these positions as available to any licensed individuals who are not employed by the Board, and no such persons qualified to fill these positions have applied for and accepted these positions; and

WHEREAS, the non-licensed individuals listed who hold or pending the receipt of a valid pupil-activity permit have applied for these positions:

Phillip Hicks

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

SECTION I  
Phillip Hicks

non-licensed individuals holding or pending receipt of a valid pupil-activity permit, are deemed qualified to fill these positions, and are hereby employed accordingly for the 2019-2020 school year:

SECTION II  
Phillip Hicks- Head Middle Football – Step 1 - \$2040

IT IS FOUND AND DETERMINED that all formal action of this Board concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board,

and all deliberations of this Board that resulted in such formal action were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

Mrs. Blum moved and Mrs. Runk seconded the motion that the above Resolution be adopted.

Upon roll call and the adoption of the Resolution, the vote was as follows:

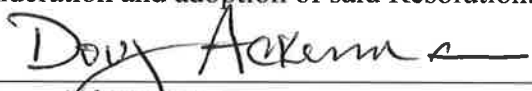
Yeas: 5 Nays: 0

ADOPTED this 16th day of July, 2019.

  
\_\_\_\_\_  
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 16th day of July, 2019 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, Ms. Costanzo, Mr. Gibson, Mr. Morrissey, Mrs. Runk  
Noes (0)

President declared the motion approved

NOTES: None

**RESOLUTION # 209 – 7/2019 Accept Resignation, Justin Gibson**

It was moved by Mrs. Blum and seconded by Ms. Costanzo to accept the resignation of Justin Gibson 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 # 210 – 7/2019 Approve Employment Director of Special Programs, Justin Gibson**

It was moved by Mr. Morrissey and seconded by Mrs. Runk to employ Justin Gibson as Director of Special Programs, Effective August 1, 2019.

ROLL CALL: Ayes (4) Mrs. Blum, Ms. Costanzo, Mr. Morrissey, Mrs. Runk  
Noes (0)  
Abstain (1) Mr. Gibson

President declared the motion approved

NOTES: None

**RESOLUTION # 211 – 7/2019 Accept Resignation, Bob Longworth**

It was moved by Mr. Morrissey and seconded by Mrs. Runk to accept the resignation of Bob Longworth 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 # 212 – 7/2019 Approve additional 23 days FY19, Walt Farmer**

It was moved by Mr. Morrissey and seconded by Mrs. Blum to approve Walter Farmer for 23 additional days during FY19

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

President declared the motion approved

NOTES: Explanation on why Mr. Farmer contract will now be starting on August 1st

**Board of Education Recommendations**

**RESOLUTION # 213 – 7/2019 Approve Employment Superintendent, Bob Longworth**

It was moved by Mrs. Blum and seconded by Mr. Morrissey to approve Bob Longworth as Superintendent effective, August 1, 2019 per the terms of the proposed contract.

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

President declared the motion approved

NOTES: None



**RESOLUTION # 214 – 7/2019 Approve Adjournment**

It was moved by Ms. Costanzo and seconded by Mr. Morrissey to Adjourn the Meeting at 7:30PM

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