

Lockland Local School District
Special Meeting Agenda - Board of Education
Thursday, June 13, 2019

The Lockland School District's Board of Education held a Regular Meeting on Thursday, June 13, 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 # 152 – 6/2019 Approval - Revision of Agenda

It was moved by Mrs. Blum and seconded by Mrs. Runk 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
 - Other; Mr. Longworth discussed with the Board where he is now taking over the AHA building conversation with regards to upcoming negotiations
- b. New Business
 - Director of Special Programs job description; Mr. Longworth gave the board an updated job description
 - Stadium use / fee schedule; Mr. Longworth and Mr. Welage are studying the current stadium use fees
 - Band Director protocol discussion; Discussion whether or not the Band Director needs to complete the same documents for certification as a coach

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

Treasurer's Report & Recommendations

RESOLUTION # 153 – 6/2019 Approve the following New Vendors

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

- a. ESGI, LLC
- b. Environmental Enterprises, Inc
- c. Forecast Five Analytics

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

Noes (0)

President declared the motion approved

NOTES: None

RESOLUTION # 154 – 6/2019 Approve the Amended Appropriations for FY19

It was moved by Mrs. Blum and seconded by Ms. Costanzo to approve the amended appropriations for FY19

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

President declared the motion approved

NOTES: Presentation was given to the Board on Appropriations for FY19

Superintendent's Recommendations

RESOLUTION # 155 – 6/2019 Approve MOU, ST Joseph's Orphanage

It was moved by Mrs. Blum and seconded by Mr. Morrissey to Accept the Memorandum of Understanding with St. Joseph's Orphanage as our mental health partner 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 # 156 – 6/2019 Approve contract with Cincinnati Occupational Institute

It was moved by Mr. Morrissey and seconded by Mrs. Runk to approve the contract with Cincinnati Occupational Therapy Institute (COTI) for student support 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 # 157 – 6/2019 Approve contract with Applied Behavior Services

It was moved by Mrs. Runk and seconded by Ms. Costanzo to approve the contract with Applied Behavior Services for student support 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 # 158 – 6/2019 Approve Peterman Busing

It was moved by Mr. Morrissey and seconded by Ms. Costanzo to approve the contract with Peterman Busing Services for student transportation.

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

President declared the motion approved

NOTES: None

RESOLUTION # 159 – 6/2019 Approve the contract with Linden Grove for the 2019-2020 School Year

It was moved by Mr. Morrissey and seconded by Mrs. Runk to approve the contract with Linden Grove School for student Support 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 # 160 – 6/2019 Approve the contract with Lifetouch for the 2019-2020 school year

It was moved by Mrs. Runk and second by Mr. Morrissey to approve the contract with Lifetouch 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 # 161 – 6/2019 Approve the Annual Contract for HCC for the 2019-2020 School Year

It was moved by Mr. Morrissey and seconded by Ms. Costanzo to Approve the Annual Contract for Services HCC and Lockland Local SD 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 # 162 – 6/2019 Approve the stipend for the Team Leaders for the 2019-2020 School Year

It was moved by Mrs. Runk and seconded by Mr. Morrissey to approve the stipend for the following teachers as Team Leaders for the 2019-2020 school year:

Erinn Barbe	Grades K-3	\$1,200.00
Marie Heck-Whalen	Grades 4-6	\$1,200.00
Allison Gibson	Grades 7-8	\$1,260.00
Jessica Craft	Grades 9-12	\$1,200.00
Angie Pendleton	Electives	\$1,260.00

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

President declared the motion approved

NOTES: None

RESOLUTION # 163 – 6/2019 Approve Secure Transportation for the 2019-2020 School Year

It was moved by Mr. Morrissey and seconded by Ms. Costanzo to Approve Secure Transportation to transport students with disabilities during the 2019-20 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 # 164 – 6/2019 Approve Jessica Craft as Testing Coordinator

It was moved by Mrs. Blum and seconded by Mr. Morrissey to approve Jessica Craft as District Test Coordinator @ \$30.00 per hour not to exceed 100 hours for the 2019-20 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 # 165 – 6/2019 Approve Kristy Georgiton as 504 Coordinator

It was moved by Mrs. Blum and seconded by Mr. Morrissey to approve Kristy Georgiton as 504 Coordinator @ \$30.00 per hour not to exceed 30 hours 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 # 166 – 6/2019 Approve revision of District Calendar for School Year 2019-2020

It was moved by Mr. Morrissey and seconded by Ms. Costanzo to approve the revisions to the District Calendar for the School Year 2019-2020.

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

President declared the motion approved

NOTES: Currently only amending the school year 19-20

RESOLUTION # 167 – 6/2019 Approve the HCES Center for support services school year 2019-2020

It was moved by Mr. Morrissey and seconded by Mrs. Blum to approve the 1-Year contract with the Hamilton County Educational Service Center and addendums for support 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 #168 – 6/2019 Approve the MOU HCES for Head Start for the 2019-2020 School Year

It was moved by Mr. Morrissey and seconded by Ms. Costanzo to approve the Memorandum of Understanding with the Hamilton County Educational Service Center for Head Start Early Learning support 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: We need to begin the discussion with head start on what to do when we build

RESOLUTION # 169 – 6/2019 Approve UTS contract for School Year 2019-2020

It was moved by Mrs. Blum and seconded by Mr. Morrissey to approve the 1-year contract with UTS for Transportation 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 #170 – 6/2019 Approve transportation services with Wyoming

It was moved by Mrs. Blum and seconded by Mr. Morrissey to approve the extension of transportation services agreement with Wyoming City Schools for JVS students attending Scarlet Oaks during the 2019-20 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 # 171 – 6/2019 Approve Supplemental Contracts for the 2019-2020 School Year

It was moved by Mrs. Blum and seconded by Mr. Morrissey to grant supplemental contracts for the following licensed individuals for the 2019-20 school year:

Jillian Calienes	10 th Grade Class Sponsor	Step 1	\$504.00
Melissa Goeglein	11 th Grade Class Sponsor	Step 1	\$600.00
Kathleen Krause	12 th Grade Class Sponsor	Step 8	\$810.00
Jillian Calienes	High School Student Council	Step 1	\$408.00
Stephanie Franklin	High School Student Council	Step 1	\$408.00
Jillian Calienes	Prom Sponsor	Step 1	\$204.00
Stephanie Frankin	Prom Sponsor	Step 1	\$204.00
Kathleen Krause	Graduation Director	Step 8	\$680.00
Melissa Goeglein	Honor Society Advisor	Step 1	\$552.00
Elizabeth Wylly	Volleyball Middle School Head Coach	Step 1	\$1,440.00

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

President declared the motion approved

NOTES: Discussion on what each supplemental contract is responsible to do.

Public Participation

RESOLUTION # 172 – 6/2019 Approve Executive Session

It was moved by Mrs. Blum and seconded by Mr. Morrissey to adjourn into Executive Session at 6:45PM 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: Mr. Morrissey left the meeting at 6:45PM, Executive Session returned at 9:20PM

RESOLUTION # 173 – 6/2019 Approve Adjournment

It was moved by Ms. Costanzo and seconded by Mr. Morrissey to adjourn the meeting at 9:20PM

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