

Lockland Local School District  
Regular Meeting Agenda - Board of Education  
Thursday, June 27, 2019

The Lockland School District's Board of Education held a Regular Meeting on Thursday, June 27, 2019 in the Memorial Room Vice President Mark Morrissey, called the meeting to order at 6:00PM.

Call to Order

Roll Call (Present 4)- Ms. Blum, Ms. Costanzo, Mr. Morrissey, Ms. Runk  
(Absent 1) – Mr. Gibson

Opening Exercises - Pledge of Allegiance

**RESOLUTION # 174 - 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 (4) Mrs. Blum, Ms. Costanzo, Mr. Morrissey, Mrs. Runk  
Absent (1) Mr. Gibson  
Noes (0)

Vice President declared the motion approved

NOTES: None

**RESOLUTION # 175 - Approval of Minutes**

It was moved by Mrs. Blum and seconded by Ms Costanzo to approve the minutes of the Regular Board Meeting on Thursday, May 9, 2019, Thursday, May 23, 2019 and Tuesday, May 28, 2019

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

Vice President declared the motion approved

NOTES: None

**Business of the Board**

**a. Old Business**

- Fence at the Stadium, Mr Welage is asking for bids on fencing at the stadium near the side entrance
- Cheerleading samples (presentation), Mr. Welage provided samples of Cheer warm ups and raincoats for band

- b. New Business, N/A

**Public Participation**

**Treasurer’s Report & Recommendations**

**RESOLUTION # 176 – 6/2019 Approve the following Financial Reports**

It was moved by Mrs. Blum and seconded by Mrs. Runk to approve the following financial reports for May, 2019.

- a. Lockland School District, May, 2019 Cash Report
- b. Receipt Ledger Report of All Funds 5/1/2019 – 5/31/2019
- c. Check Register Report for Processing Month of May, 2019
- d. Financial Summary Report for Processing Month of May, 2019
- e. Then and Now’s as Listed

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

Vice President declared the motion approved

NOTES: None

**RESOLUTION # 177 – 6/2019 Approve Inter-Fund Transfers**

It was moved by Mrs. Blum and seconded by Mrs. Runk to approve Inter-Fund Transfers from the General Fund 001

019	9110	Health	\$5,000
200	9313	Band	\$15,000
300	9325	MS Cheerleading	\$67.08
300	9335	HS Cheerleading	\$15,000
300	9399	Athletics	\$200,000
499	9019	Secondary-Graduation	\$10,000
551	9019	ELL	\$238.27
587	9019	ECSE	\$80.01
599	9019	Student Support	\$15,000

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

Vice President declared the motion approved

NOTES: None

**RESOLUTION # 178 – 6/2019 Approve Intra-Fund Transfers**

It was moved by Mrs. Blum and seconded by Mrs. Runk to approve the Intra-Fund Transfers:

536	9018	-\$10,000	School Improvement
536	9019	\$10,000	School Improvement

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

Vice President declared the motion approved

NOTES: None

**RESOLUTION # 179 – Approve Temporary Appropriations FY20**

It was moved by Mrs. Blum and seconded by Mrs. Runk to approve temporary appropriations FY20

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

Vice President declared the motion approved

NOTES: Explanation of Temp Appropriations that are needed in order to begin FY20

**RESOLUTION # 180 – 6/2019 Approve the Following New Vendors**

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

- a. Valley Moving and Storage, LLC

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

Vice President declared the motion approved

NOTES: None

**RESOLUTION # 181 – 6/2019 Approve School Quality Improvement Grant**

It was moved by Mrs. Blum and seconded by Mrs. Runk to approve the School Quality Improvement Grant \$105,660

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

Vice President declared the motion approved

NOTES: None

**RESOLUTION # 182 – 6/2019 Approve School Climate Grant**

It was moved by Mrs. Blum and seconded by Ms. Costanzo to approve The School Climate Grant, \$5,000

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

Vice President declared the motion approved

NOTES: None

**Superintendent's Recommendations**

**RESOLUTION # 183 – 6/2019 Approve Lockland Staff Handbook for the 2019-2020 School Year**

It was moved by Mrs. Runk and seconded by Ms. Costanzo to approve the Lockland Staff Handbook for the 2019-2020 school year.

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

Vice President declared the motion approved

NOTES: Mr. Longworth explained what changes were made to the handbook

**RESOLUTION # 184 – 6/2019 Approve the Lockland Student Handbook for the 2019-2020 School Year**

It was moved by Mrs. Blum and seconded by Ms. Costanzo approve the Lockland Student Handbook for the 2019-2020 school year.

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

Vice President declared the motion approved

NOTES: Mr. Longworth explained what changes are coming to the handbook

**RESOLUTION # 185 – 6/2019 Approve the Job Description for Director of Special Programs**

It was moved by Mrs. Blum and seconded by Ms. Costanzo to approve the Job Description for the Director of Special Programs.

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

Vice President declared the motion approved

NOTES: This is the same job description that was presented at the last meeting

**RESOLUTION # 186 – 6/2019 Approve the MOU with the School Resource Officer Program for 2019-2020**

It was moved by Mrs. Runk and seconded by Ms. Costanzo to approve the Memorandum of Understanding with the School Resource Officer Program for services for the 2019-2020 School Year.

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

Vice President declared the motion approved

NOTES: Mr. Longworth described the expectations between the police department and the school

**RESOLUTION # 187 – 6/2019 Approve Service Agreement with Meg Krsacok for 2019-2020**

It was moved by Mrs. Blum and seconded by Mrs. Runk to approve the service agreement with Meg Krsacok as a communications consultant for the 2019-2020 School Year.

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

Vice President declared the motion approved

NOTES: Mr. Longworth explained how Mrs. Krsacok will help the district

**RESOLUTION # 188 – 6/2019 Approve the Kagan Service Agreement for 2019-2020**

It was moved by Mrs. Blum and seconded by Mrs. Runk to approve the Kagan Service Agreement to provide Student Engagement professional learning for teachers during the 2019-2020 School Year.

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

Vice President declared the motion approved

NOTES: Mr. Longworth explained how Kagan will benefit the teachers.

**RESOLUTION # 189 – 6/2019 Approve IIRPS Service Agreement for the 2019-2020 School Year**

It was moved by Mrs. Blum and seconded by Mrs. Runk to approve International Institute for Restorative Practices Service Agreement to provide Behavior Intervention Supports (PBIS) professional learning for teachers during the 2019-2020 school year.

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

Vice President declared the motion approved

NOTES: Mr. Longworth explained how teachers will benefit from this service

**RESOLUTION # 190 – 6/2019 Approve SuperSeeds Agreement for the 2019-2020 School Year**

It was moved by Mrs. Blum and seconded by Ms. Costanzo to approve SuperSeeds Service Agreement to provide Positive Behavior Intervention Supports (PBIS) professional learning and support for teachers during the 2019-2020 School Year.

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

Vice President declared the motion approved

NOTES: Mr. Longworth explained how teachers will benefit from this service

**RESOLUTION # 191 – 6/2019 Approve Employment Contract, Mert Fritsch**

It was moved by Mrs. Blum and seconded by Mrs. Runk to approve the employment contract of Meredith Fritsch as an Executive Assistant on a one-year limited contract beginning on August 1, 2019 and ending on July 31, 2020.

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

Vice President declared the motion approved

NOTES: None

**RESOLUTION # 192 – 6/2019 Approve Stadium Fee Structure**

It was moved by Mrs. Blum and seconded by Ms. Costanzo to approve the Stadium use fee structure.

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

Vice President declared the motion approved

NOTES: None

**RESOLUTION # 193 – 6/2019 Approve the Resignation of Employment, Chloe Wilhelm**

It was moved by Mrs. Blum and seconded by Mrs. Runk to approve the resignation of Chloe Wilhelm, effective June 24, 2019

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

Vice President declared the motion approved

NOTES: Mr. Longworth explained where Mrs. Wilhelm is going to teach

**RESOLUTION # 194 – 6/2019 Approve Stipend for Strength Coach, Kristin Gibson**

It was moved by Mrs. Blum and seconded by Ms. Costanzo to approve a stipend for Kristin Gibson for Strength Coach for the 2019-2020 school year, Step 1, \$1,896.

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

Vice President declared the motion approved

NOTES: None

**RESOLUTION # 195 – 6/2019 Approve Supplemental Contract for band, Chris Lippert**

It was moved by Mrs. Blum and seconded by Mrs. Runk to approve a Supplemental Contract to Chris Lippert for Band, Pep and music at Step 5, \$5,558 for the 2019-2020 school year.

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

Vice President declared the motion approved

NOTES: None

**Public Participation**

**RESOLUTION # 196 – 6/2019 Approve Executive Session**

It was moved by Mrs. Blum and seconded by Mrs. Runk adjourn into Executive Session at 6:31PM 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 (4) Mrs. Blum, Ms. Costanzo, Mr. Morrissey, Mrs. Runk  
Absent (1) Mr. Gibson  
Noes (0)

Vice President declared the motion approved

NOTES: Returned at 8:45PM

**RESOLUTION # 197 – 6/2019 Approve Adjournment**

It was moved by Ms. Costanzo and seconded by Mrs. Runk to adjourn the meeting at 8:47PM

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

Vice President declared the motion approved

NOTES: None

  
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Attest

  
\_\_\_\_\_  
Approved