

Lockland Local School District  
Regular Meeting Minutes- Board of Education  
Thursday, April 11, 2019

The Lockland School District's Board of Education held a Regular Meeting on Thursday, April 11, 2019 in the Memorial Room President Terry Gibson, called the meeting to order at 6:05PM.

Call to Order

Roll Call (Present 5) - Ms. Blum, Ms. Costanzo, Mr. Gibson, Mr. Morrissey, Ms. Runk

Opening Exercises - Pledge of Allegiance

**RESOLUTION # 88 4/2019 - 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

**RESOLUTION # 89 4/2019 - Approval of Minutes**

It was moved by Mrs. Blum and seconded by Ms. Costanzo to approve the minutes of the Regular Meetings on March 14, 2019 and Thursday, March 21, 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 # 90 -4/2019 Approve Executive Session**

It was moved by Mr. Morrissey and seconded by Mrs. Runk to adjourn into Executive Session at 6:08PM to consider the purchase of property for public purposes, the sale of property at competitive bidding, or the sale or other disposition of unneeded, obsolete, or unfit for use property in accordance with section 505.10 of the revised code, if premature disclosure of information would give an unfair competitive or bargaining advantage to a person whose personal private interest is adverse to the general public interest. No member of a public body shall use division (G)(2) of this section as a subterfuge for providing covert information to prospective buyers or sellers. A purchase or sale of public property is void if the seller or buyer of the public property has received covert information from a member of a public body that has not been disclosed to the general public in sufficient time for other perspective buyers and sellers to prepare and submit offers.

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

Noes (0)

President declared the motion approved

NOTES: *Returned at 7:25PM*

### **Business of the Board**

#### **a. Old Business**

- 2019-2021 Calendar Discussion; Discussion on Restructuring calendar for upcoming school years (SY 19-20, SY 20-21)
- Facilities Master Plan Update; The BOE Meeting on 4-25-19 will be a discussion on the Bond Levy

#### **b. New Business**

- Other; The District should recognize the students from the Oaks who are placed in various occupations

\*Public Participation

### **Treasurer's Report & Recommendations**

#### **RESOLUTION #91 – 4/2019 Approve the Financial Reports for March 2019**

It was moved by Mrs. Blum and seconded by Ms. Costanzo to approve the following financial reports for March, 2019.

- a. Lockland School District, March, 2019 Cash Report
- b. Receipt Ledger Report of All Funds 3/1/2019 – 3/31/2019
- c. Check Register Report for Processing Month of March, 2019
- d. Financial Summary Report for Processing Month of March, 2019
- e. Then and Now's as Listed

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

President declared the motion approved

NOTES: None

### **RESOLUTION #92 – Approve the Following Vendors**

It was moved by Mr. Morrissey and seconded by Ms. Costanzo to approve the following New Vendors:

- a. Study Edge
- b. R, R & T Services (Grease trap inspection)
- c. The Ohio School Resource Officers Association (SRO Training)

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 #93 -4/2019 Non-Renew All Supplemental Positions on May 23, 2019**

It was moved by Mr. Morrissey and seconded by Mrs. Runk to non-renew all supplemental positions effective the end of the 2018-2019 school on May 23, 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 # 94 – 4/2019 Approve Employment, Louis Coduti**

It was moved by Mrs. Blum and seconded by Mrs. Runk to employ Louis Coduti at Step 5, BA, \$47,598.66 as a High School Mathematics 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 # 95 – 4/2019 Approve Continuing Contract for the Listed Teachers**

It was moved by Mr. Morrissey and seconded by Ms. Costanzo to acknowledge each of the following certified teachers as having a continuing contract with the Lockland Local School District:

Ladonna Childers	Peggy Cochran	Kristin Gibson
Kathleen Krause	Kim Large	Marcia Marlow
Angela Pendleton		

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 # 96 – 4/2019 Grant a 1 Year, Limited Teaching Contact for 2019-2020 School Year to the Listed Teachers**

It was moved by Mr. Morrissey and seconded by Mrs. Blum to grant each of the following certified teachers a 1-year, limited teaching contract for the 2019-2020 school year:

Cheryl Adams	Erinn Barbe	Geoffrey Becker
Deborah Benderman	Tanya Betzold	Jillian Calienes
Jennifer Clark	Jessica Craft	Courtney Curtis
Stephanie Franklin	Allison Gibson	Kristy Georgiton
Melissa Goeglein	Marie Heck-Whalen	Jennifer Henriques
Debbie Hoerst	Serena Jacobs	Holly Ledbetter
Christopher Lippert	Katherine Miller	Mark Morrison
Amber Polk	JoAnna Puckett	Adam Reynolds
Melissa Schowalter	Tyler Shedd	Ashley Tackett
Michael Tudor	Brandon Uhrig	Ben Voss
Jennifer Webber	Kathleen Weiler	Chloe Wilhelm
Elizabeth Wylly	Christine Young	

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 # 97 – 4/2019 Approve the following Summer Instructors for 5/31/2019 to 6/28/2019**

It was moved by Mrs. Blum and seconded by Mrs. Runk to approve the following summer instructors at a rate of \$30.00 per hour for 5/31/19 – 6/28/19

Cheryl Adams	3 <sup>rd</sup> Grade Summer Reading	80 hours
Debbie Hoerst	3 <sup>rd</sup> Grade Summer Reading	80 hours
Geoffrey Becker	High School Credit Recovery Summer Intervention	80 hours
Amber Polk	High School Credit Recovery Summer Intervention	80 hours
Jillian Calienes	Summer Substitute (3rd Gr./HSCR)	40 hours

Allison Gibson	Summer Substitute (3rd Gr./HSCR)	40 hours
Melissa Goeglein	Summer Substitute (3rd Gr./HSCR)	40 hours
Mark Morrison	Summer Substitute (3rd Gr./HSCR)	40 hours
Melissa Schowalter	Summer Substitute (3rd Gr./HSCR)	40 hours
Tyler Shedd	Summer Substitute (3rd Gr./HSCR)	40 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 # 98 – 4/2012 Approve the Following Graduation Candidates for the Class of 2019**

1. It is recommended to approve the following list of graduation candidates for the Class of 2019 contingent upon completion of all state and local requirements:

Quincy Allfree	Deana Gray	Jacob Rohrig
Alexis Armacost	Kaylee Green	Kyler Rowe
Mackenzie Atkins	Dyshaunna Hardin	Kyle Runk
Hawa Ba	Bristol Heimann	Carson Salz
Lyndon Betts	Andrew Hughett	Milan Schilling
D'avion Brown	Areyon Johnson	Floyd Michael Small
Shawn Campbell	Tyni'a Jones	Christopher Sweeney
Jacolby Daniels	Hannah Karovsky	Michael Sweeney
Yero Diallo	Jariuse Laws	Diasia Taylor
Madison Eason	Aissatou Mamoudou	Neeko Taylor
Grace Elendu	Jaiden Mason	Mamadou Thiam
Deashia English	Samantha Mynatt	Roneisha Thompson
Carly Evans	Monica Price	Sidney Vance
Nicholas Gage Felix	Austin Proctor	Yang Wang
Joshua Foster	Dylan Roberts	Victoria Torie Whitson

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

President declared the motion approved

NOTES: None

**RESOLUTION # 99 - 4/2019 Approve the Following Annual Stipends for the 2019-2020 School Year**

It was moved by Mrs. Blum and seconded by Mr. Morrissey to approve the following annual stipends for the 2019-2020 school year.

Ashley Tackett	Early Learning Initiative Team Leader	\$6,000
Rhonda Propes	Lead Guidance/Secretary	\$4,000

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

President declared the motion approved

NOTES: None

**RESOLUTION # 100 – 4/2019 Approve Additional Hours for 2018-2019, Holly Ledbetter**

It was moved by Mrs. Blum and seconded by Ms Costanzo to approve Holly Ledbetter for up to 140 additional hours for the 2018-2019 at the rate \$30 per hour for Counseling Position Responsibilities.

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

President declared the motion approved

NOTES: None

**RESOLUTION # 101 – 4/2019 Approve Additional Hours for 2019-2020, Holly Ledbetter**

It was moved by Mr. Morrissey and seconded by Mrs. Blum to approve Holly Ledbetter for up to 140 additional hours for the 2019-2020 at the rate \$30 per hour for Counseling Position Responsibilities.

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

President declared the motion approved

NOTES: None

**RESOLUTION # 102 – 4/2019 Approve the Contract with the Ohio Medicaid Schools Program for 2019-2020 school year.**

It was moved by Mrs. Blum and seconded by Mr. Morrissey to approve the contract with the Ohio Medicaid Schools Program (OMSP) for Title XIX cost-based reimbursements, and revenue recovery 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 #103 – 4/2019 Approve Continued Membership with Ohio High School Athletic Association for the 2019-2020 school year**

It was moved by Mrs. Runk and seconded by Mr. Morrissey to approve the resolution for the Lockland Local School District schools to continue membership in the Ohio High School Athletic Association for the 2019-2020 school year.

LOCKLAND BOARD OF EDUCATION RESOLUTION  
Authorizing 2019-2020 Membership in the Ohio High School Athletic Association

WHEREAS, LOCKLAND CITY SCHOOL DISTRICT, District IRN number: 44230

of 210 N. Cooper Avenue, Cincinnati, Ohio 45215, Hamilton County, Ohio

Has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS, The Board of Education ("Board") and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION that all district schools do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements.

Notwithstanding the foregoing, the Board reserves the right to raise student-athlete eligibility standards as it deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED that the schools under this Board's jurisdiction agree to conduct their athletics programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and cooperate fully and timely with the Executive Director's office of the OHSAA in all matters related to the interscholastic athletic programs of the schools.

Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

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: 5 Nays: 0

ADOPTED this 11th day of April, 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 11th day of April, 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

**Public Participation**

**RESOLUTION #104 Approve Executive Session**

It was moved by Mrs. Blum and seconded by Mrs. Runk to adjourn into Executive Session at 8:06 PM 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 8:50PM*



**RESOLUTION # 105 – 4/2019 Approve Adjournment**

It was moved by Mr. Morrissey and seconded by Ms. Costanzo to adjourn the meeting at 8:52PM

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

President declared the motion approved

NOTES: None

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