

Lockland Local School District  
Regular Meeting Minutes - Board of Education  
Thursday, November 21, 2019

The Lockland School District's Board of Education held a Regular Meeting on Thursday, November 21, 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 # 309 – 11/2019 Approve 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

President declared the motion approved

NOTES: None

**RESOLUTION # 310 – 11/2019 Approval of Minutes**

It was moved by Mr. Morrissey and seconded by Ms. Costanzo to approve the minutes of the Regular Meetings on Thursday, October 24, 2019.

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

President declared the motion approved

NOTES:None

**Business of the Board**

a. Old Business

- other
- b. New Business
  - Presentation of PRIDE Awards to Students
  - 2020 BOE Meeting Calendar; Early Discussion of BOE Meeting Dates for next year.

**Public Participation**

**Treasurer's Report & Recommendations**

**RESOLUTION # 311 – 11/2019 Approve the following Financial Reports**

It was moved by Mrs. Blum and seconded by Mr. Morrissey to approve the following financial reports for October, 2019.

- a. Lockland School District, October, 2019 Cash Report
- b. Receipt Ledger Report of All Funds 10/1/2019 – 10/31/2019
- c. Check Register Report for Processing Month of October, 2019
- d. Financial Summary Report for Processing Month of October, 2019
- e. Then and Now's as Listed

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

President declared the motion approved

NOTES: None

**RESOLUTION # 312 – 11/2019 Approve 2020 5 Year Forecast Submission, November**

It was moved by Mr. Morrissey and seconded by Mrs. Blum to approve the November Fiscal Year 2020 5-Year Forecast Submission.

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

President declared the motion approved

NOTES: None

**RESOLUTION # 313 – 11/2019 Approve the following Vendors**

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

- a. La Terza LLC
- b. Polar 3D LLC
- c. Citizens Protective Services

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

President declared the motion approved

NOTES: None

**RESOLUTION # 314 – 11/2019 Approve Donation, Zanesville High School**

It was moved by Mrs. Blum and seconded by Mr. Morrissey to approve the donation of 6 overnight hotel room accommodations expenses from Zanesville High School for the Zanesville Tip Off for the night of 11/29/2019

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

President declared the motion approved

NOTES: None

**Superintendents Recommendations**

**RESOLUTION # 315 – 11/2019 Approve Nutrition Standards**

It was moved by Mrs. Blum and seconded by Mr. Morrissey to approve the ORC 3313.814 Nutrition Standards report showing full compliance from the Child Nutrition Service Department within the Lockland School District for the 2018-19 School Year.

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

President declared the motion approved

NOTES: None

**RESOLUTION # 316 – 11/2019 Approve Contract with HCESC for support Services**

It was moved by Mr. Morrissey and seconded by Ms. Costanzo to approve the contract with Hamilton County ESC- Learning Center at North Norwood for student support services for the 2019-2020 school year.

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

President declared the motion approved

NOTES: None

**RESOLUTION # 317 – 11/2019 Approve Agreement with Citizens Protective Services**

It was moved by Mr. Morrissey and seconded by Ms. Costanzo to approve the service agreement with Citizens Protective Services, LLC for the 2019-2020 school year.

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

President declared the motion approved

NOTES: None

**RESOLUTION # 318 – 11/2019 Approve the Non-Renew of the following Coaches**

It was moved by Mrs. Runk and seconded by Mr. Morrissey to non-renew the following coaches.

- a. HS Football; Mark Ellis, Michael Tudor, Steve Fletcher
- b. MS Football; Phil Hicks
- c. HS Volleyball; Desiree Maynard
- d. MS Volleyball; Elizabeth Wylly

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

President declared the motion approved

NOTES:None

**RESOLUTION # 319 – 11/2019 Approve Travel and Overnight Accommodations, Zanesville**

It was moved by Mrs. Blum and seconded by Mr. Morrissey to approve the travel and overnight accommodations for the high school boys' basketball team to Zanesville, OH on 11/29/19 and 11/30/2019 for the Zanesville Tip Off at the total expense of \$1507.00

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

President declared the motion approved

NOTES: Mr. Longworth Discussed the Details of the trip over the Thanksgiving Break

**RESOLUTION # 320 – 11/2019 Approve the Following Athletic Event Worker**

It was moved by Mrs. Runk and seconded by Ms Costanzo to approve the following athletic event workers:

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

President declared the motion approved

NOTES: None

**Public Participation**

**RESOLUTION # 321 – 11/2019 Approve Adjournment**

It was moved by Mrs. Runk and seconded by Mr. Morrissey to adjourn the meeting at 6:45PM.

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

President declared the motion approved

NOTES:

Doug Axeman Attest Tony [Signature] Approved