

Lockland Local School District
Regular Meeting Minutes - Board of Education
Thursday, February 13, 2020

The Lockland School District's Board of Education held a Regular Meeting on Thursday, February 13, 2020 in the Memorial Room, President Krista Blum, called the meeting to order at 6:00PM.

Call to Order

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

Opening Exercises - Pledge of Allegiance

RESOLUTION # 49 - 2/2020 Approval - Revision of Agenda

It was moved by Mr. Gibson and seconded by Ms. Carter to approve the agenda for tonight's meeting.

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

The President declared the motion approved:

NOTES: None

Superintendent's Report / Discussion

- a. Open Enrollment 2020-21; Mr. Longworth discussed with the BOE the Open Enrollment Process
- b. Safety and Security; Mr. Longworth explained the current needs for the districts safety and security
- c. Facility Master Plan; Mr. Longworth explained where the district currently stands in regards to the Facility Master Plan with the Ohio Facilities Construction Commission (OFCC)

Public Participation N/A

Superintendent's Recommendations

RESOLUTION # 50 – 2/2020 Approve Second and Final Reading of the Following Policies and Administrative Guidelines

It was moved by Mr. Gibson and seconded by Mr. Morrissey to approve the second and final reading of the following Board Policies and Administrative Guidelines as listed:

Policies:

Po1310	Po5200	Po7440.03
Po1340	Po5230	Po8462
Po1615	Po5350	Po8500
Po2431	Po5460	
Po3215	Po5512	
Po4215	Po7300	
Po5113.02	Po7434	

Administrative Guidelines:

Ag2431	Ag5200	Ag7440.03
Ag5113.02		

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

The President declared the motion approved:

NOTES: None

RESOLUTION # 51 – 2/2020 Approve Contract 2020-21 School Year, Hamilton County Developmental Disabilities Service

It was moved by Mr. Gibson and seconded by Ms. Carter to approve Contract between Hamilton County Developmental Disabilities Service and Lockland School District for the 2020-21 School Year.

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

The President declared the motion approved:

NOTES: None

RESOLUTION # 52 – 2/2020 Approve Tuition Reimbursement, Geoffrey Becker

It was moved by Ms. Carter and seconded by Mr. Morrissey to preapprove tuition reimbursement to Geoffrey Becker for Secondary Behavior Analysis (EDG 663) for a total of 3 semester hours from Northern Kentucky University for the 2019-2020 academic year.

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

The President declared the motion approved:

NOTES: None

Public Participation N/A

RESOLUTION # 53 – 2/2020 Approve Executive Session

It was moved by Mr. Gibson and seconded by Ms. Carter to adjourn into Executive Session at 6:40PM 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. Carter, Ms. Costanzo, Mr. Gibson, Mr. Morrissey
Noes (0)

The President declared the motion approved:

NOTES: Returned at 8:15PM

Executive Session; N/A

Pursuant to O.R.C. 121.22, it is recommended the board adjourn into Executive Session 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.

RESOLUTION # 54 – 2/2020 Approve Adjournment

It was moved by Ms. Carter and seconded by Ms. Costanzo to adjourn the meeting at 8:18PM


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

The President declared the motion approved:

NOTES; None



Attest



Approved