

Lockland Local School District  
Regular Meeting Minutes - Board of Education  
Thursday, March 24, 2022

The Lockland School District's Board of Education held a Regular Meeting on Thursday,  
March 24, 2022 in the Memorial Room, President Terry Gibson called the meeting to order at  
6:00PM

Call to Order

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

Opening Exercises - Pledge of Allegiance

**RESOLUTION # 70 -3/2022 Approval / Revision of Agenda**

It was moved by Mr. Morrissey 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

**RESOLUTION # 71 - 3/2022 Approval of Minutes**

It was moved by Ms. Carter and seconded by Mr. Morrissey to approve the minutes of the Board of Education meetings on Thursday, February 10, 2022, Thursday, February 24, 2022.

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

**Superintendent's Report / Discussion Items**

- a. Records Retention Meeting will be held on April 7, 2022 at 6PM in the Memorial Room

- b. Facilities Updates; Mr. Longworth updated the Board on how the annex project is proceeding. He further discussed how far along the K-12 project currently is with SHP and Pepper.

**Treasurer's Report & Recommendations**

**RESOLUTION # 72 - 3/2022 Approve the following Financial Reports**

It was moved by Mr. Morrissey and seconded by Ms. Carter to approve the following financial reports for February 2022:

- a. Lockland School District, February, 2022 Cash Report
- b. Receipt Ledger Report of All Funds 02/1/2022-02/28/2022
- c. Check Register Report for Processing month of February, 2022
- d. Financial Summary Report for Processing month of February, 2022
- e. Then and Now's, as listed

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 # 73 - 3/2022 Approve the following Vendors.**

It was moved by Ms. Carter and seconded by Mr. Morrissey to approve the following vendors:

- a. Assured Specialty Transportation Inc
- b. Discovery Education Inc
- c. The Vanderbilt University
- d. 95% Group, LLC
- e. Tom Sexton Associates
- f. Wall Wisher, Inc
- g. Rockwell Sign and Banner, LLC

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 # 74 - 3/2022 Approve miscellaneous baseball donations.**

It was moved by Mr. Morrissey and seconded by Ms. Carter to approve miscellaneous Baseball donations.

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

The President declared the motion approved:

NOTES: Mr. Longworth explained what items have been donated

**RESOLUTION # 75 - 3/2022 Approve donation from Kroger**

It was moved by Ms. Carter and seconded by Ms. Costanzo to approve the donation of soap and hand sanitizer from Kroger.

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 & Recommendations**

**RESOLUTION # 76 - 3/2022 Approve Doug Ackermann as the District's representative to the Hamilton County Tax Incentive Review Council (TIRC) for 2022.**

It was moved by Ms. Carter and seconded by Mr. Morrissey to approve Doug Ackermann as the District's representative to the Hamilton County Tax Incentive Review Council (TIRC) for 2022.

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 # 77 - 3/2022 Approve the MOU between Lincoln Heights Outreach, Inc and Lockland School District.**

It was moved by Mr. Morrissey and seconded by Ms. Carter to approve the Memorandum of Understanding between Lincoln Heights Outreach, Inc and Lockland School District.

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 # 78 - 3/2022 Approve FMLA leave for Marie Heck-Whalen**

It was moved by Ms. Carter and seconded by Ms. Costanzo to approve FMLA leave for Marie Heck-Whalen.

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 # 79 - 3/2022 Approve Head Varsity Baseball Coach, Ryan McGaha .**

It was moved by Ms. Carter and seconded by Mr. Morrissey to approve Head Varsity Baseball Coach, Ryan McGaha Step 1, \$2,808.00.

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 # 80 - 3/2022 Approve the contract with Hamilton County Developmental Disabilities Services.**

It was moved by Ms. Carter and seconded by Mr. Morrissey to approve the contract with Hamilton County Developmental Disabilities Services to provide educational services for the 2022-2023 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 # 81 - 3/2022 Approve the following job descriptions.**

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

- Director of Student Services
- Student Services Supervisor
- Dean of District Operations
- K-12 Assistant Principal



- Assistant Superintendent
- K-12 Associate Principal

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

The President declared the motion approved:

NOTES: Mr. Longworth explained the descriptions.

### **Board Recommendations**

#### **RESOLUTION # 82 - 3/2022 Approve all 11 and 12 month employees the following paid holidays.**

It was moved by Mr. Morrissey and seconded by Ms. Carter to approve all 11 and 12 month classified employees, plus those that meet the eligibility requirements set forth in 3319.087. O.R.C., shall be granted the following paid holidays.

Labor Day	Thanksgiving Day	Day after Thanksgiving	Christmas Eve
Christmas Day	New Year's Eve	Martin Luther King Jr Day	Presidents' Day
Good Friday	Memorial Day	New Year's Day	Juneteenth
July Fourth			

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

The President declared the motion approved:

NOTES: Juneteenth is being added to the approved state and federal holidays

### **Public Participation: N/A**

#### **RESOLUTION # 83 - 3/2022 Approve Adjournment**

It was moved by Mr. Morrissey and seconded by Ms. Costanzo to adjourn the meeting at 6:33PM.

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

The President declared the motion approved:

NOTES: None

Don Ackema

Attest

Tom Hise

Approved