

Lockland Local School District
Regular Meeting Minutes - Board of Education
Thursday, May 12, 2022

The Lockland School District's Board of Education held a Regular Meeting on Thursday, May 12, 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 # 118 - 5/2022 Approval- Revision of Agenda

It was moved by Ms. Carter and seconded by Mr. Morrissey 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

Public Participation: Ms. Schowalter presented to the Board

Superintendent's Report / Discussion Items

1. Curriculum, Instruction, Assessment and Professional Learning Presentation - Staff Site with Elizabeth Fessel; Ms. Fessel discussed with the Board a new staff site that relates to curriculum, instruction, assessment and professional learning.

Treasurer Recommendations

RESOLUTION # 119 - 5/2022 Approve the following vendors:

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

- a. Frontline Technologies Group, LLC
- b. Penn Foster Inc
- c. The 5 Disciplines, Inc
- d. STAN and Associates, Inc
- e. BSN Sports

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 Recommendations

RESOLUTION # 120 - 5/2022 Approve the second reading of the following Board Policies

It was moved by Mr. Morrissey and seconded by Ms. Carter to approve the second reading of the following Board Policies:

PO0169.1	PO1530	PO1617	PO2271
PO2370.01	PO3217	PO4217	PO5111
PO5111.02	PO5200	PO5350	PO5464
PO5516	PO5630.01	PO6114	PO7300
PO7450	PO8330	PO8400	PO8462
PO8740	PO1616	PO5511	PO5772
PO6110	PO6325	PO6423	PO7217
PO8500			

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 # 121 - 5/2022 Approve the following Board Policies.

It was moved by Ms. Carter and seconded by Ms. Costanzo to approve the following Board Policies:

PO0169.1	PO1530	PO1617	PO2271
PO2370.01	PO3217	PO4217	PO5111
PO5111.02	PO5200	PO5350	PO5464

PO5516	PO5630.01	PO6114	PO7300
PO7450	PO8330	PO8400	PO8462
PO8740	PO1616	PO5511	PO5772
PO6110	PO6325	PO6423	PO7217
PO8500			

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 # 122 - 5/2022 Approve Executive Session

It was moved by Mr. Morrissey and seconded by Ms. Carter for the board adjourn into Executive Session at 6:38PM 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 7:15PM

RESOLUTION # 123 - 5/2022 Approve Adjournment

It was moved by Ms. Carter and seconded by Ms. Costanzo to adjourn the meeting at 7:20PM.

Don Ackema Attest Long Gibson Approved