

Lockland Local School District
Regular Meeting Minutes - Board of Education
Thursday, June 9, 2022

The Lockland School District's Board of Education held a Regular Meeting on Thursday, June 9, 2022 in the Memorial Room, President Terry Gibson called the meeting to order at 6:00PM

Call to Order

Roll Call-(Present 4) Ms. Carter, Ms. Costanzo, Mr. Gibson, Mr. Morrissey
(Absent 1) Mrs. Blum

Opening Exercises - Pledge of Allegiance

RESOLUTION # 148 - 6/2022 Approval / Revision of Agenda

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

Public Participation: N/A

Treasurer's Report & Recommendations

RESOLUTION # 149 - 6/2022 Approve the following Vendors

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

- a. Clearsage Consulting LLC

ROLL CALL: Ayes (4) Ms. Carter, Ms. Costanzo, Mr. Gibson, Mr. Morrissey
Noes (0)
Absent (1) Mrs. Blum

The President declared the motion approved:

NOTES: None

RESOLUTION # 150 - 6/2022 Approve the amended appropriations FY22

It was moved by Mr. Morrissey and seconded by Mrs. Carter to approve amended appropriations FY22

ROLL CALL: Ayes (4) Ms. Carter, Ms. Costanzo, Mr. Gibson, Mr. Morrissey
Noes (0)
Absent (1) Mrs. Blum

The President declared the motion approved:

NOTES: None

Superintendent's Report & Recommendations

RESOLUTION # 151 - 6/2022 Approve annual contract with Hamilton Clermont Cooperative.

It was moved by Mr. Morrissey and seconded by Mrs. Carter_ to approve the annual contract for services with Hamilton Clermont Cooperative (HCC) for the 2022-2023 school year. (Basic Services)

ROLL CALL: Ayes (4) Ms. Carter, Ms. Costanzo, Mr. Gibson, Mr. Morrissey
Noes (0)
Absent (1) Mrs. Blum

The President declared the motion approved:

NOTES: None

RESOLUTION # 152 - 6/2022 Approve annual contract with Rehabclinics (SPT), INC

It was moved by Mr. Morrissey and seconded by Ms. Costanzo to approve the contract with Rehabclinics (SPT), INC. d/b/a NovaCare Rehabilitation for Athletic Training services for the 2022-2023 school year.

ROLL CALL: Ayes (4) Ms. Carter, Ms. Costanzo, Mr. Gibson, Mr. Morrissey
Noes (0)
Absent (1) Mrs. Blum

The President declared the motion approved:

NOTES: None

RESOLUTION # 153 - 6/2022 approve annual contract with COT

It was moved by Mr. Morrissey and seconded by Mrs. Carter to approve the contract with Cincinnati Occupational Therapy Institute (COTI) for the 2022-2023 school year.

ROLL CALL: Ayes (4) Ms. Carter, Ms. Costanzo, Mr. Gibson, Mr. Morrissey
Noes (0)
Absent (1) Mrs. Blum

The President declared the motion approved:

NOTES: None

RESOLUTION # 154 - 6/2022 Approve the service agreement with the YMCA

It was moved by Mrs. Carter and seconded by Mr. Morrissey to approve the service agreement with the YMCA of Cincinnati for the 2022-2023 school year.

ROLL CALL: Ayes (4) Ms. Carter, Ms. Costanzo, Mr. Gibson, Mr. Morrissey
Noes (0)

Absent (1) Mrs. Blum

The President declared the motion approved:

NOTES: None

RESOLUTION # 155 - 6/2022 Approve annual contract with AssetWorks Risk Management Inc

It was moved by Mrs. Carter and seconded by Ms. Costanzo to approve the annual contract with AssetWorks Risk Management Inc. dba Go Solutions for the 2022-2023 School Year.

ROLL CALL: Ayes (4) Ms. Carter, Ms. Costanzo, Mr. Gibson, Mr. Morrissey
Noes (0)
Absent (1) Mrs. Blum

The President declared the motion approved:

NOTES: None

RESOLUTION # 156 - 6/2022 Approve annual contract with Hamilton County ESC

It was moved by Mr. Morrissey and seconded by Mrs. Carter to approve the contract with Hamilton County ESC Products and Services Annual Order Master Agreement for the 2022-2023 school year.

ROLL CALL: Ayes (4) Ms. Carter, Ms. Costanzo, Mr. Gibson, Mr. Morrissey
Noes (0)
Absent (1) Mrs. Blum

The President declared the motion approved:

NOTES: None

RESOLUTION # 157 - 6/2022 Approve annual contract between Maximum Potential

It was moved by Mrs. Carter and seconded by Ms. Costanzo to approve the annual contract between Maximum Potential and Lockland Local Schools for the 2022-23 school year.

ROLL CALL: Ayes (4) Ms. Carter, Ms. Costanzo, Mr. Gibson, Mr. Morrissey
Noes (0)
Absent (1) Mrs. Blum

The President declared the motion approved:

NOTES: None

RESOLUTION # 158 - 6/2022 Approve annual contract with Linden Grove

It was moved by Mr. Morrissey and seconded by Mrs. Carter to approve the annual contract between Linden Grove and Lockland Local Schools for the 2022-23 school year.

ROLL CALL: Ayes (4) Ms. Carter, Ms. Costanzo, Mr. Gibson, Mr. Morrissey
Noes (0)
Absent (1) Mrs. Blum

The President declared the motion approved:

NOTES: None

RESOLUTION # 159 - 6/2022 Accept employment resignation, Adam Raby

It was moved by Mr. Morrissey and seconded by Ms. Costanzo to accept the employment resignation of Adam Raby effective July 31, 2022.

ROLL CALL: Ayes (4) Ms. Carter, Ms. Costanzo, Mr. Gibson, Mr. Morrissey
Noes (0)
Absent (1) Mrs. Blum

The President declared the motion approved:

NOTES: None

RESOLUTION # 160 - 6/2022 Approve additional days for Karen Clemons

It was moved by Mr. Morrissey and seconded by Mrs. Carter approved 10 transition days for Karen Clemons, at her per diem in preparation for her new role with the district.

ROLL CALL: Ayes (4) Ms. Carter, Ms. Costanzo, Mr. Gibson, Mr. Morrissey
Noes (0)
Absent (1) Mrs. Blum

The President declared the motion approved:

NOTES: Mr. Justin Gibson explained to the Board what days Ms. Clemons will be working

RESOLUTION #161 - 6/2022 Approve employment contract, Karen Clemons

It was moved by Mr. Morrissey and seconded by Ms. Costanzo to_ approve the three-year contract of Karen Clemons as the K-12 Principal effective August 1, 2022, contingent upon appropriate licensure, receipt of transcripts and successful completion of BCI/FBI background checks.

ROLL CALL: Ayes (4) Ms. Carter, Ms. Costanzo, Mr. Gibson, Mr. Morrissey
Noes (0)
Absent (1) Mrs. Blum

The President declared the motion approved:

NOTES: Mr. Justin Gibson explained what Ms. Clemons role will be at Lockland

RESOLUTION # 162 - 6/2022 Rescind Board Policy 5722

It was moved by Mrs. Carter and seconded by Mr. MORrissey to rescind Board Policy 5722.

ROLL CALL: Ayes (4) Ms. Carter, Ms. Costanzo, Mr. Gibson, Mr. Morrissey

Noes (0)

Absent (1) Mrs. Blum

The President declared the motion approved:

NOTES: None

Public Participation; N/A

RESOLUTION # 163 - 6/2022 Approve Adjournment

It was moved by Mrs. Carter and seconded by Ms. Costanzo to adjourn the meeting at 6:25PM

ROLL CALL: Ayes (4) Ms. Carter, Ms. Costanzo, Mr. Gibson, Mr. Morrissey

Noes (0)

Absent (1) Mrs. Blum

The President declared the motion approved:

NOTES: None

 Attest  Approved