

Lockland Local School District  
Regular Meeting Minutes - Board of Education  
Thursday, June 23, 2022

The Lockland School District's Board of Education held a Regular Meeting on Thursday, June 23, 2022 in the Memorial Room, President Terry Gibson called the meeting to order at 4:00PM

Call to Order

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

Opening Exercises - Pledge of Allegiance

**RESOLUTION #164 - 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.

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 # 165 - 6/2022 Approval of Minutes**

It was moved by Mrs. Blum and seconded by Mrs. Carter to approve the minutes of the Regular Meeting on Thursday, May 12, 2022, and the Regular Meeting on Thursday, May 26, 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

**Treasurer's Report & Recommendations**

**RESOLUTION # 166 - 6/2022 Approve the following financial reports for May 2022.**

It was moved by Mrs. Carter and seconded by Mr. Morrissey to approve the following financial reports for May, 2022:

- a. Lockland School District, May, 2022 Cash Report
- b. Receipt Ledger Report of All Funds 05/1/2022-05/31/2022
- c. Check Register Report for Processing Month of May, 2022
- d. Financial Summary Report for Processing Month of May, 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 # 167 - 6/2022 Approve Temporary Appropriations FY23**

It was moved by Mrs. Carter and seconded by Mr. Morrissey to approve temporary appropriations FY23.

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 # 168 - 6/2022 Approve Inter-Fund Transfers from the General Fund 001**

It was moved by Mrs. Carter and seconded by Ms. Costanzo to approve Inter-Fund Transfers from the General Fund 001

507	9022	CARES - #3	\$15,000.00
507	9122	CARES - #2	\$1,000.00
300	9399	Athletics	\$100,000.00
300	9335	Cheerleading	\$10,000.00

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

The President declared the motion approved:

NOTES: An explanation was given as to why these transfers from the General Fund are needed.

## **Superintendent's Report & Recommendations**

### **1. Discussion Items**

- a. 2022-2023 Staffing updates and introductions; Mr. Longworth introduces the new K-12 Principal; as well as the new assistant principals
- b. 125 South Cooper / Educational Annex report; Mr. Longworth updated the Board on the 125 South Cooper renovation
- c. K-12 Renovation report; Mr. Longworth explained to the Board how the OFCC Building Project was progressing
- d. Photography services; Mr. Longworth updated the Board on Photography Services for SY 2022-23.

### **RESOLUTION # 169 - 6/2022 Approve employment contract, Jon Payne.**

It was moved by Mrs. Blum and seconded by Mrs. Carter to approve the two-year contract of Jon Payne as the K-12 Associate Principal effective August 1, 2022, contingent upon appropriate licensure, receipt of transcripts and successful completion of BCI/FBI background checks.

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 # 170 - 6/2022 Accept Employment resignation, Megan Zahursky**

It was moved by Mrs. Blum and seconded by Mrs. Carter to accept the employment resignation of Megan Zahursky, effective July 31, 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 # 171 - 6/2022 Approve the annual contract, Abre**

It was moved by Mr. Morrissey and seconded by Mrs. Carter to approve the annual contract with Abre for the 2022-2023 SY.

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 # 172 - 6/2022 Approve the annual contract, Lifetouch.**

It was moved by Mrs. Carter and seconded by Mr. Morrissey to approve the Lifetouch contract for the 2022-2023 SY.

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 # 173 - 6/2022 Approve the Student Handbook, 2022-2023 SY.**

It was moved by Mrs. Carter and seconded by Ms. Costanzo to approve the 2022-23 School Year Student Handbook.

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 updated the Board on the student handbook revisions

**RESOLUTION # 174 - 6/2022 Approve the Staff Handbook, 2022-2023 SY.**

It was moved by Mr. Morrissey and seconded by Mrs. Carter to approve the 2022-23 School Year Staff Handbook.

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 updated the Board on the Staff Handbook revisions.

**RESOLUTION # 175 - 6/2022 Approve High School Boys Basketball Volunteer, Rodney Townsend.**

It was moved by Mrs. Carter and seconded by Mr. Morrissey to approve Rodney Townsend as a High School Boys Basketball Volunteer.

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 # 176 - Approve Assistant Varsity Baseball Coach for the 2021-22 SY, James McGaha.**

It was moved by Mrs. Carter and seconded by Mrs. Blum to approve James McGaha as the Assistant Varsity Baseball Coach for the 2021-22 School Year, Step 1, \$1,752.00.

**RESOLUTION TO EMPLOY A NON-LICENSED INDIVIDUAL TO  
DIRECT, SUPERVISE OR COACH A PUPIL-ACTIVITY PROGRAM**

WHEREAS, a vacancy has occurred for the following position:

Assistant Varsity Baseball ,

which is a pupil-activity program of the Lockland Local School District; and

WHEREAS, pursuant to Ohio Revised Code Section 3313.53, the Board has offered these positions to those employees of the Board who are "licensed individuals" as defined under R.C. 3313.53, and no such individuals qualified to fill these positions have accepted them and

WHEREAS, the Board has then advertised these positions as available to any licensed individuals who are not employed by the Board, and no such persons qualified to fill these positions have applied for and accepted these positions; and

WHEREAS, the non-licensed individuals listed who hold or pending the receipt of a valid pupil-activity permit have applied for these positions:

James McGaha

NOW, THEREFORE, BE IT RESOLVED by the Lockland Local School District Board of Education as follows:

**SECTION I  
James McGaha**

non-licensed individuals holding or pending receipt of a valid pupil-activity permit, are deemed qualified to fill these positions, and are hereby employed accordingly for the 2021-2022 school year:

**SECTION II  
James McGaha- Assistant Varsity Baseball – Step 1 - \$1,752.00**

IT IS FOUND AND DETERMINED that all formal action of this Board concerning or related to the adoption of this Resolution was adopted in an open meeting of this Board,  
and all deliberations of this Board that resulted in such formal action were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

Mrs Carter moved and Mrs Blum seconded the motion that the above Resolution be adopted.

Upon roll call and the adoption of the Resolution, the vote was as follows:

Yeas: 5 Nays: 0

ADOPTED this 23rd day of June, 2022..

  
Doug Ackermann, Treasurer

CERTIFICATE

The undersigned hereby certifies that the foregoing is a true and correct copy of a Resolution adopted at a meeting held on the 23rd day of June, 2022 together with a true and correct extract from the minutes of said meeting to the extent pertinent to the consideration and adoption of said Resolution.

  
Doug Ackermann, Treasurer

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 # 177 - 6/2022 Approve Executive Session**

It was moved by Mr. Morrissey and seconded by Mrs. Carter to adjourn into Executive Session at 5 :13 PM to discuss the promotion of an employee.

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 5:35PM

**RESOLUTION # 178 - 6/2022 Approve Adjournment**

It was moved by Mr. Morrissey and seconded by Ms. Costanzo to adjourn the meeting at 5:38PM.

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 Timothy Approved