

**LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION  
SPECIAL MEETING**

*Loveland Board of Education Office – Loveland OH – July 10, 2017*

The Loveland Board of Education met in a special session on Monday, July 10, 2017. Mr. Blumberg called the meeting to order at 4:05 p.m.

Call to Order

ROLL CALL:

Mr. Blumberg	Present
Mr. Jarvis	Present
Dr. Lorenz	Present
Ms. Pettit	Present
Mr. Taggart	Present

**RESOLUTION NO. 17 - 55 ADOPTION OF BOARD AGENDA**

Mr. Jarvis moved, seconded by Mr. Taggart to adopt the agenda for the July 10, 2017 Board of Education meeting as presented. Voting order and sequence will be rotated by the Treasurer.

Discussion

ROLL CALL VOTE

Mr. Jarvis	Yes
Dr. Lorenz	Yes
Ms. Pettit	Yes
Mr. Taggart	Yes
Mr. Blumberg	Yes

MOTION CARRIED

**Discussion Topics**

- Communication
- Planning
- Staffing and Job Descriptions

**Assistant Superintendent, Human Resources**

**RESOLUTION NO. 17 – 56 APPROVE EMPLOYMENT OF CERTIFIED, CLASSIFIED, EXEMPT, SUBSTITUTE AND ADMINISTRATIVE POSITIONS FOR THE 2017-2018 SCHOOL YEAR**

Dr. Lorenz moved, seconded by Ms. Pettit to Approve Employment of Certified, Classified, Exempt, Substitute and Administrative positions for the 2017-2018 School Year

- A. Employment of Certified Positions for the 2017-2018 School Year
  1. Melissa Kanalas, LECC Reading Intervention Teacher (.5), MA, exp. 10 yrs. one year replacement
  2. Kayleigh Monahan, LPS 1<sup>st</sup> grade Teacher, BA, exp. 0 yrs., one year replacement
  3. John Hentz, LECC Art Teacher (.35), MA, exp. 0 yrs.
- B. Employment of Certified Substitutes for the 2017-2018 School Year
  1. Karen Knueven, effective 8/21/17
- C. Employment of Administrative/Exempt Employees/Positions

1. Robin Wiley, Director of Human Resources (.75), one (1) year contract, Class V1, Step 1, effective 8/1/2017

Discussion

ROLL CALL VOTE:

Dr. Lorenz	Yes
Ms. Pettit	Yes
Mr. Taggart	Yes
Mr. Blumberg	Yes
Mr. Jarvis	Yes

MOTION CARRIED

### Adjournment

Ms. Pettit moved, seconded by Mr. Taggart to adjourn the meeting.

Discussion

ROLL CALL VOTE:

Ms. Pettit	Yes
Mr. Taggart	Yes
Mr. Blumberg	Absent
Mr. Jarvis	Yes
Dr. Lorenz	Yes

MOTION CARRIED

Mr. Blumberg left the meeting at 5:55 pm.

Ms. Pettit adjourned the meeting at 6:00 pm.

---

Treasurer

---

President

### **BOARD OF EDUCATION WORK SESSION**

**August 1, 2017**

**Loveland Board of Education Office**

**6 p.m.**

### **BOARD OF EDUCATION BUSINESS MEETING**

**August 15, 2017**

**Loveland Intermediate School Media Center**

**6 p.m.**