

**LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION**

*Loveland Board of Education Office – Loveland, OH –June 23, 2017*

The Loveland Board of Education met in a special session on Friday, June 23, 2017. Mr. Blumberg called the meeting to order at 9:06 a.m.

Call to Order

ROLL CALL:

|              |         |
|--------------|---------|
| Mr. Blumberg | Present |
| Mr. Jarvis   | Present |
| Dr. Lorenz   | Present |
| Mrs. Pettit  | Present |
| Mr. Taggart  | Absent  |

**RESOLUTION NO. 17-46 ADOPTION OF BOARD AGENDA**

Ms. Pettit moved, seconded by Dr. Lorenz to adopt the agenda for the June 23, 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    |
| Mrs. Pettit  | Yes    |
| Mr. Taggart  | Absent |
| Mr. Blumberg | Yes    |

MOTION CARRIED.

**Executive Session**

Mr. Blumberg moved, seconded by Mr. Jarvis to enter into Executive Session to consider the employment of a public employee or official.

Discussion

ROLL CALL VOTE:

|              |        |
|--------------|--------|
| Dr. Lorenz   | Yes    |
| Mrs. Pettit  | Yes    |
| Mr. Taggart  | Absent |
| Mr. Blumberg | Yes    |
| Mr. Jarvis   | Yes    |

The Board entered into Executive Session at 9:08 a.m.

\*Mr. Taggart arrived at 10:17 a.m.

The Board came out of Executive Session at 11:55 a.m.

**RESOLUTION NO 17-47 AMEND THE AGENDA**

Mr. Blumberg moved, seconded by Dr. Lorenz to amend the agenda to add a resolution to the agenda.

Discussion

ROLL CALL VOTE:

|              |     |
|--------------|-----|
| Ms. Pettit   | Yes |
| Mr. Jarvis   | Yes |
| Dr. Lorenz   | Yes |
| Mr. Blumberg | Yes |
| Ms. Pettit   | Yes |

MOTION CARRIED.

**LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION**

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**RESOLUTION NO.17-48 APPOINT INTERIM SUPERINTENDENT**

Mr. Blumberg moved, seconded by Dr. Lorenz to appoint Dr. Amy Crouse as Interim Superintendent effective August 1, 2017 through July 31, 2018 consistent to the addendum to administrative employment agreement.

Discussion

ROLL CALL VOTE:

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

MOTION CARRIED.

**Adjournment**

Mr. Blumberg moved, seconded by Mr. Jarvis to adjourn the meeting.

Discussion

ROLL CALL VOTE:

|              |     |
|--------------|-----|
| Mrs. Pettit  | Yes |
| Mr. Taggart  | Yes |
| Mr. Blumberg | Yes |
| Mr. Jarvis   | Yes |
| Dr. Lorenz   | Yes |

Mr. Blumberg adjourned the meeting at 12:21 p.m.

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Treasurer

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President

**BOARD OF EDUCATION BUSINESS MEETING**

**June 27, 2017**

**Loveland Intermediate School Media Center**

**6 p.m.**