

**LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION**

*Loveland Board of Education Office – Loveland, OH – May 16, 2017*

The Loveland Board of Education met in a regular session on Tuesday, May 16, 2017. Mr. Blumberg called the meeting to order at 6:03 p.m.

Call to Order  
ROLL CALL:

Mr. Blumberg	Present
Mr. Jarvis	Present
Dr. Lorenz	Present
Ms. Pettit	Present
Caroline Bond	Present
Joe Hilliker	Present

**RESOLUTION NO. 17 – 34 ADOPTION OF BOARD AGENDA**

Ms. Pettit moved, seconded by Mr. Jarvis to adopt the agenda for the May 16, 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. Blumberg	Yes

MOTION CARRIED

**Welcoming of Guests**

**Pledge of Allegiance**

**RESOLUTION NO. 17 – 35 APPOINT BOARD MEMBER TO VACANCY**

Dr. Lorenz moved, seconded by Ms. Pettit to appoint Tim Taggart to the Board of Education.

**Whereas**, a vacancy has been caused on the Loveland Board of Education due to the declaration of a vacancy by the Board due to a prior member’s resignation, and

**Whereas**, this Board of Education has by law the authority to fill the vacancy in accordance with Ohio Revised Code §3313.11 and Board Policy 0145.

**NOW, THEREFORE, BE IT RESOLVED** by a majority vote of all the remaining members of the Board of Education of the Loveland School District as follows:

**Section 1**

The Board of Education hereby appoints Tim Taggart to serve as a member of the board of education of this school district for the remainder of the year ending on December 31, 2017.

**Section 2**

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 and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

Discussion  
ROLL CALL VOTE

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

MOTION CARRIED

### **OATH OF OFFICE**

Mr. Griffith, Treasurer of the Loveland City School District, conducted the oath of office to newly appointed Board member, Mr. Taggart.

### **Hearing of the Public**

### **Committee Reports**

### **Recognition**

- Student Representatives to the Board for 2016-2017: Caroline Bond and Joe Hilliker
- Student Representatives to the Board for 2017-2018: Caroline Bond and Sophia Muir

### **Student Representative to the Board Reports**

### **Discussion Items**

- Drug Task Force Update - Judy Leamy
- Destination Loveland Task Force Update
- State of Ohio Budget Update

### **RESOLUTION NO. 17 - 36 APPOINT STUDENT REPRESENTATIVES TO THE BOARD**

Mr. Jarvis moved, seconded by Ms. Pettit to appoint Sophia Muir and Caroline Bond to Student Representative to the Board of Education for the 2017-2018 school year.

Discussion  
ROLL CALL VOTE

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

MOTION CARRIED

RETIRE RECOGNITION/CELEBRATION

**RESOLUTION NO. 17 – 37 APPROVE BOARD POLICIES**

Ms. Pettit moved, seconded by Mr. Jarvis to approve board policies:

- 0150 – Appointment to Joint Vocational School District Board
- 2430 – District-Sponsored Clubs and Activities
- 2431 – Interscholastic Athletics
- 2461 – Recording of District Meetings Involving Students and/or Parents
- 2623 – Student Assessment and Academic Intervention Services
- 3120.08 – Employment of Personnel for Co-Curricular/Extra-Curricular Activities
- 5111 – Eligibility of Resident/Non-Resident Students
- 5200 – Attendance
- 5610 – Removal, Suspension, Expulsion, and Permanent Exclusion of Students
- 5630.01 – Positive Behavior Intervention and Supports and Limited Use of Restraint and Seclusion
- 6320 - Purchases
- 6325 – Procurement-Federal Grants/Funds
- 6423 – Use of Credit Cards
- 6700 – Fair Labor Standards Act (FLSA)
- 6680 – Recognition
- 8310 – Public Records
- 8320 – Personnel Files
- 8330 – Student Records
- 8452 – Automated External Defibrillators
- 8500 – Food Services
- 8510 - Wellness
- 9270 – Equivalent Education Outside the Schools & Participation in Extra-Curricular for Students Not Enrolled in the District

Discussion

ROLL CALL VOTE

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

MOTION CARRIED

**Treasurer’s Report and Recommendations**

**RESOLUTION NO. 17 – 38 APPROVE THE FOLLOWING TREASURER RESOLUTIONS**

Mr. Blumberg moved, seconded by Ms. Pettit to approve the following Treasurer resolutions:

- Approve the submitted financial reports, payment of invoices, board member expenses, transfers, investment of funds and appropriation adjustments.
- Approve reading and corrections of typographical and substantive changes to previous minutes for March 21, April 4, April 18, and May 2.

- Accept the amount and rates as determined by the budget commission and authorize tax levies and certify them to the county auditor for fiscal year beginning July 1, 2017.

Discussion

ROLL CALL VOTE:

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

MOTION CARRIED

**Assistant Superintendent, Human Resources**

**RESOLUTION NO. 17 – 39 APPROVE RESIGNATIONS AND EMPLOYMENT OF CERTIFIED, CLASSIFIED, HOMEBOUND, SUBSTITUTE AND SUPPLEMENTAL POSITIONS FOR THE 2016-2017 AND 2017-2018 SCHOOL YEARS**

Dr. Lorenz moved, seconded by Mr. Jarvis to approve the following resignations and employment of certified, classified, homebound, substitute and supplemental positions for the 2016-2017 and 2017-2018 school years.

- A. Retirement/Resignation/Leave of Absence
  1. Carol Tracy, Retirement, Head LPS/LES Custodian, effective 6/30/17
  2. Alan Knobbe, Retirement, Bus Driver, effective 7/1/17
  3. Mallory Russell, Retirement, LECC Preschool Aide, effective 6/30/17
  4. Chad Blackburn, Resignation, LMS Science Teacher, effective 8/20/17
  5. Pam Balmat, Leave of Absence, LHS Intervention Specialist, effective 2017-2018 school year
  6. Leslie Wellington, Resignation, Bus Driver, effective 8/20/17
  7. Sarah Pfammatter, Resignation, LES Spec. Educ. Aide, effective 8/20/17
  8. Elma Schmiege, Leave of Absence, LMS Food Service, effective 5/28/17-6/2/17
  9. Michelle Walls, Extend Leave of Absence, LHS Spec. Educ. Aide, effective 2017-2018 school year.
  10. Rachel Clemons, Resignation, LPS 260 day Secretary, effective 8/4/17
  11. Matthew Mihalik, Resignation, LHS Spec. Educ. Aide, effective 5/12/17
  12. Ryan Douglas, Resignation, Head Freshman Baseball Coach, effective 4/82/17
  13. Brian Veil, Resignation, LHS Math Teacher, effective 8/18/17
  
- B. Employment of Certified Positions for the 2017-2018 School Year
  1. Erin Woebkenberg, LPS Intervention Specialist, MA, exp. 6 yrs.
  2. Emily Henderlong, LES 4<sup>th</sup> grade Teacher, BA, exp. 6 yrs.
  3. Patricia Buck, LHS English Teacher, MA+10, exp. 12. Yrs.
  
- C. Supplemental Positions effective 2016-2017 School Year
  1. Science Summer Repair Work, Summer 2017
    - a. Jennifer Chast – Science Summer Repair Work @ \$15.00 per hour not to exceed 24 hours
    - b. Kristin Scherman – Science Summer Repair Work @ \$15.00 per hour not to exceed 24 hours
    - c. Kelly Partridge - Science Summer Repair Work @ \$15.00 per hour not to exceed 24 hours
  
- D. Supplemental Positions effective 2016-2017 and 2017-2018 School Years
  1. Summer School Supervisor, paid a flat rate of \$3,000
    - a. Nick Hartings
  
  2. STEM Summer School Certified staff, paid at a rate of \$25.00 per hour, maximum 52 hours,

June 2017 - July 2017

a. Sara James

3. Summer School Certified staff, paid at a rate of \$25.00 per hour, June 2017– July 2017
  - a. Drews Mitchell, High School APEX Instructor, maximum 75 hours
  - b. Wray Jean Connor, Health, maximum 40 hours
  - c. Vicki Falconi-Young, CPR, maximum 4 hours
4. Adjustment to February 2017 agenda item C., 1., f., Ryan Douglas\*, Head FR BB Coach, exp. 0 yrs., because of resignation change to (.5) contract; also add contracts for:
  - a. Sam Timmerman\* Head FR BB Coach (.25) exp. 0 yrs.
  - b. Rick Henry\* Head FR BB Coach (.25) exp. 0 yrs.
5. Extended Service for Certified Personnel, during the 2017 summer for all day kindergarten transition planning.
  - a. Melanie Laurent, LECC Building Coordinator, 5 extended days at daily rate of pay.
  - b. Jaime Heybruch, LECC Counselor, 10 extended days at daily rate of pay.

E. Home Instruction/Extended Services

1. Greg Croskey, (BA150-2) for an LMS student, 3/3/17 – 5/27/17, max 60 hrs.

F. Employment of Substitute Certified Staff for 2016-2017 and 2017-2018 School Years

1	Danielle	Abdo	28	Greg	Elkins
2	Carol	Adams	29	Amy	Faessler
3	Martha	Allison	30	Denise	Faessler
4	Brian	Beiersdorfer	31	Amy	Frankel
5	Jennifer	Beran	32	Misty	Glasgow
6	Roslyn	Bergman	33	Jessica	Gordon
7	Samuel	Bigelow	34	Audrey	Goyer
8	Shionee	Blust	35	Mindy	Gregorsok
9	Shana	Borger	36	Debra	Hager
10	Ashton	Braddock	37	Judy	Helwagen
11	Amy	Broermann	38	John	Hentz
12	Deborah	Buck	39	Tammi	Hogberg
13	Karen	Burke	40	Linda	Houseworth
14	Vicki	Carpenter	41	Henry	Howard
15	Skyler	Carter	42	Matthew	Huntington
16	Margaret	Casperson	43	Hannah	Hupke
17	Lori	Christian	44	Carey	Hutchinson
18	Amy	Church	45	Lori	Iaciofano
19	Caleb	Cloud	46	Julie	Jamieson
20	Linda	Cook	47	Rebecca	Jones
21	Becky	Cornella	48	Susan	Kavouras
22	Lynda	Dann	49	Dorian	Kern
23	Amy	Docherty	50	Andrea	Kiehl
24	Michelle	Dubell	51	Kristin	Lally
25	Nancy	Duff	52	Kellee	Lawler
26	Brian	Dunn	53	Hannah	Linser
27	Elizabeth	Ehrler	54	Aluri	MacNeel

55	Amanda	Majors
56	Greg	Matusak
57	Karen	Meckey
58	Sabrina	Mennen
59	Kayla	Miller
60	Stephanie	Naylor
61	Thomas	Nead
62	Katie	O'Kane
63	Pauline	Orkwis
64	Jodie	Papp
65	Kelsey	Paskal
66	Sheliah	Peal
67	Bradley	Piziali
/68	Chester	Powell
69	Carol	Price
70	Katelyn	Puterbaugh
71	Gwendolyn	Raih
72	Michael	Rapp
73	Catherine	Robbins
74	Donald	Robbins
75	Jodi	Rosen
76	Crystin	Sammons
77	Mark	Sherman

78	Carolyn	Siberski
79	Linda	Slusher
80	Laurie	Smart
81	Melanie	Snell
82	Aimee	Soehnlén
83	Ellen	Spangler
84	Andrew	Speno
85	Anita	Staples
86	Benson	Stone
87	Diane	Sullivan
88	Martha	Tanner
89	Michael	Thatcher
90	Karen	Toigo
91	Tracy	Trate
92	Jennifer	Van Roekel
93	Donna	Von Deylen
94	Karen	Waple
95	Jenifer	Wellbrock
96	Lisa	Werwinski
97	Robert	White
98	Griffin	Williams
99	Heather	Witter

- G. Employment of Administrative/Exempt Staff for the 2017-2018 School Year
1. Julie Carter, LIS Assistant Principal, Class III, Step 9, two (2) year contract, effective 8/1/17
  2. Charles Ogdan, LMS Principal, Class VI, Step 4, two (2) year contract, effective 8/1/17
- H. Extended Service/Stipends for Exempt/Classified Personnel for the 2016-2017 and 2017-2018 School Years
1. Deann Gilmore, LECC Secretary, 10 extended days at daily rate of pay prior to start of the 2017-2018 school year
  2. Patricia Wheeler, Part-time Auxiliary Services Clerk at St. Columban, 15 extended days at daily rate of pay
  3. Megan Deeley, Part-time Health Aide at St. Columban, 10 extended days at daily rate of pay
  4. Gerald Bess, LMS Spec Educ Aide, work up to 18 extra hours to assist a student with special needs while at Camp Kern, 5/24/17-5/26/17
- I. Employment of Classified Staff for the 2016 – 2017 and 2017-2018 School Years
1. Correction to section April 18, 2017 agenda items, L., 2., a-d: Transportation
    - a. Amanda Johnson, Full-time 4.25 hr Sub Bus Driver, Step 3, effective 3/12/17, should read 4/12/17
    - b. Joseph Percher, Full-time 4.25 hr Sub Bus Driver, Step 4, effective 3/24/17, should read 4/24/17
    - c. Michele Winter, Full-time 4.25 hr Sub Bus Driver, Step 1, effective 3/17/17, should read 4/17/17
    - d. Laura Miner, Full-time 4.25 hr Sub Bus Driver, Step 1, effective 3/24/17, should read 4/24/17

2. Aides / Secretaries / Monitor
  - a. Rachel Clemons, LMS 215 Day Secretary, Current step, effective 8/7/17

J. Employment of Classified Substitute Staff for 2016-2017 and 2017-2018 School Years.

1. Aides / Secretaries / Monitor

a	Danielle	Abdo
b	Carol	Adams
c	Amy	Arellano
d	Jennifer	Beran
e	Roslyn	Bergman
f	Shionee	Blust
g	Amy	Broermann
h	Deborah	Buck
i	Karen	Burke
j	Margaret	Casperson
k	Alexis	Crayden
l	Melissa	Cremer
m	Cindy	Cronin
n	Lynda	Dann
o	Michelle	Dubell
p	Nancy	Duff
q	Judith	Dunlap
r	Denise	Faessler
s	Janis	Fogle
t	Kathleen	Folzenlogen
u	Judy	Helwagen
v	Patsy	Howcroft
w	Carey	Hutchinson
x	Kate	Jackson
y	Jody	Kist
z	Kathy	Kunysz
aa	Kristin	Lally

bb	Jane	Lee
cc	Hannah	Linser
dd	Carol	Luider
ee	Vickie	Mahan
ff	Courtney	Massie
gg	Karen	Meckey
hh	Sabrina	Mennen
ii	Jennifer	Merz
jj	Amy	Mitchell
kk	Jodie	Papp
ll	Cammie	Parrish
mm	Sara	Partin
nn	Kelsey	Paskal
oo	Ikuko	Paulson
pp	Ora Sue	Peabody
qq	Karalee	Pottebaum
rr	Carol	Price
ss	Angela	Rainey
tt	Jodi	Rosen
uu	Mark	Sherman
vv	Laurie	Smart
ww	Melanie	Snell
xx	Ellen	Spangler
yy	Michael	Thatcher
zz	Karen	Toigo
aaa	Karen	Waple
bbb	Mary Ann	Whitaker

2. Custodial

- a. Susan Brown
- b. James Hudson
- c. Zaida Hughes
- d. Larry Hutzel Sr
- e. Carol Luider
- f. Ora Sue Peabody
- g. Chad Skinner
- h. Austin Wilson
- i. Scott Wisby
- j. Ron Wright

3. Food Service
  - a. Lindsey Centers
  - b. Mary Ann Ellis
  - c. Kathryn Kunysz
  - d. Carol Luider
  - e. Lisa Waddell
  - f. Angie Williams

4. Transportation
  - a. Robin Blevins
  - b. Betty Bolin
  - c. Doug Frankenberg
  - d. Kim Gates
  - e. Paul Ketterer
  - f. Patty Livengood
  - g. Tony Russomanno
  - h. Tom Timon
  - i. Bill Toups
  - j. Nicholas Valentine

Discussion

ROLL CALL VOTE:

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

MOTION CARRIED

### **Executive Session**

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

Discussion

ROLL CALL VOTE:

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

MOTION CARRIED

Entered into Executive Session at 8:01pm

Out of Executive Session at 9:26 pm

**Adjournment**

Ms. Pettit moved, seconded by Dr. Lorenz to adjourn the meeting.

Discussion

ROLL CALL VOTE:

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

MOTION CARRIED

Mr. Blumberg adjourned the meeting at 9:26 pm.

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**Treasurer**

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**President**

**BOARD OF EDUCATION WORK SESSION**

**June 19, 2017**

**Loveland Intermediate School Media Center**

**9 a.m.**

**BOARD OF EDUCATION BUSINESS MEETING**

**June 27, 2017**

**Loveland Intermediate School Media Center**

**6 p.m.**