

LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION

Loveland Board of Education Office - Loveland, OH – May 2, 2017

The Loveland Board of Education met in a work session on Tuesday, May 2, 2017. Mr. Blumberg called the meeting to order at 6:01 p.m.

Call to Order

ROLL CALL:

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

RESOLUTION NO. 17-31 ADOPTION OF BOARD AGENDA

Ms. Pettit moved, seconded by Dr. Lorenz to adopt the agenda for the May 2, 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.

Discussion Topics

- Graduation/High School Update
- Bus Security/Enrollment Projections – John Ames
- Destination Loveland Task Force Update
- Professional Development Calendar – Keith Koehne
- Personnel Update – Keith Koehne
- Student Reps
- First Reading of 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

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- 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

Assistant Superintendent, Human Resources

RESOLUTION NO. 17-32 APPROVE RESIGNATIONS AND EMPLOYMENT OF CERTIFIED, CLASSIFIED, HOMEBOUND, SUBSTITUTE AND SUPPLEMENTAL POSITIONS FOR THE 2016-2017 SCHOOL YEAR

Dr. Lorenz moved, seconded by Ms. Pettit to approve the following resignations and employment of certified, classified, homebound, substitute and supplemental positions for the 2016-2017 school year.

- A. Retirement/Resignation/Leave of Absence
 - 1. Maria Kern, Resignation, LES Intervention Specialist, effective 6/2/17

Discussion
ROLL CALL VOTE:

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

MOTION CARRIED.

Executive Session

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

Discussion
ROLL CALL VOTE:

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

The Board entered into Executive Session at 7:29 p.m.
The Board came out of Executive Session at 9:59 p.m.

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Adjournment

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

ROLL CALL VOTE:

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

Mr. Blumberg adjourned the meeting at 9:59 p.m.

Treasurer

President

BOARD OF EDUCATION BUSINESS MEETING

Recognition/Reception for Retirees

May 16, 2017

Loveland Intermediate School Media Center

6 p.m.

BOARD OF EDUCATION WORK SESSION

June 19, 2017

Loveland Intermediate School Media Center

9 a.m.