

LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION

Loveland Board of Education Office – Loveland, OH – March 21, 2017

The Loveland Board of Education met in a regular session on Tuesday, March 21, 2017. Mr. Blumberg called the meeting to order at 6:00 p.m.

Call to Order

ROLL CALL:

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

Mr. Art Jarvis arrived at 6:19 pm.
Caroline Bond arrived at 6:15 pm.

RESOLUTION NO. 17 - 20 ADOPTION OF BOARD AGENDA

Ms. Pettit moved, seconded by Dr. Lorenz to adopt the agenda for the March 21, 2017 Board of Education meeting as presented. Voting order and sequence will be rotated by the Treasurer.

Discussion

ROLL CALL VOTE

Mr. Jarvis	Absent
Dr. Lorenz	Yes
Mrs. Pennington	Absent
Ms. Pettit	Yes
Mr. Blumberg	Yes

MOTION CARRIED

Welcoming of Guests

Pledge of Allegiance

Hearing of the Public

Committee Reports

Great Oaks: Job placements for students where students have completed enough of their course work to be placed in jobs.
Super Service Saturday at Live Oaks on April 8. Free services are provided for the public.
Senior Ceremony for Live Oaks will be held on May 18, 2017.

Presentations

- Innovative Instructional Grant Recipients
- Innovative Athletic Leaders – Joe Hilliker and Nate Lowry

Discussion Items

- Destination Loveland Task Force Update
- Legislative Update – Budget Bill
- K-5 Math and Social Studies Program First Readings – Dr. Amy Crouse

Student Representative to the Board Reports

Treasurer’s Report and Recommendations

RESOLUTION NO. 17 – 21 APPROVE THE FOLLOWING TREASURER RESOLUTIONS

Ms. Pettit moved, seconded by Mr. Jarvis 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 February 21 and March 7.
- Approve the amended Tax Budget for Calendar Year 2018.
- Approve the base bid and alternate #1 for the Loveland High School Sections 1, 2 & 3 and Roof Replacement and Repair from Imbus Roofing in the total amount of \$341,590.00

Bidder	Base Bid	A1	Total
Imbus Roofing	\$ 332,600.00	\$ 8,990.00	\$ 341,590.00
Wm. Kramer and Son	\$ 348,500.00	\$ 10,400.00	\$ 358,900.00
A. W. Farrell & Son	\$ 368,444.00	\$ 12,440.00	\$ 380,884.00
Campopiano	\$ 406,350.00	\$ 14,000.00	\$ 420,350.00
American Roofing and Metal	\$ 407,983.00	\$ 14,976.00	\$ 422,959.00

- Approve the base bid and alternates #1 and #2 for Exterior Building Repair Project at the Loveland Intermediate School and Middle School from Oberer Thompson Company in the total amount of \$267,130.00.

Bidder	Base Bid	A1	A2	Total
Oberer Thompson	\$199,743.00	\$31,489.00	\$35,898.00	\$267,130.00
Angelina Stone and Marble	\$332,000.00	\$89,750.00	\$39,750.00	\$461,500.00
Perkins /Carmack	\$346,000.00	\$28,000.00	\$29,000.00	\$403,000.00
Quality Masonry Co.	\$371,000.00	\$46,000.00	\$53,000.00	\$470,000.00
Kramer and Feldman	\$405,504.00	\$19,167.00	\$30,023.00	\$454,694.00

Discussion

ROLL CALL VOTE:

Dr. Lorenz	Yes
Mrs. Pennington	Absent
Ms. Pettit	Yes
Mr. Blumberg	Yes
Mr. Jarvis	Yes

MOTION CARRIED

Assistant Superintendent, Human Resources

RESOLUTION NO. 17 – 22 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.

Discussion

ROLL CALL VOTE:

Mrs. Pennington	Absent
Ms. Pettit	Yes
Mr. Blumberg	Yes
Mr. Jarvis	Yes
Dr. Lorenz	Yes

MOTION CARRIED

Executive Session

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

Discussion

ROLL CALL VOTE:

Ms. Pettit	Yes
Mr. Blumberg	Yes
Mr. Jarvis	Yes
Dr. Lorenz	Yes
Mrs. Pennington	Absent

MOTION CARRIED

Entered into Executive Session at 7:14 pm.
Out of Executive Session at 8:02 pm.

Adjournment

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

Discussion

ROLL CALL VOTE:

Mr. Blumberg	Yes
Mr. Jarvis	Yes
Dr. Lorenz	Yes
Mrs. Pennington	Absent
Ms. Pettit	Yes

Mr. Blumberg adjourned the meeting at 8:03 pm.

BOARD OF EDUCATION WORK SESSION

April 4, 2017

Loveland Board of Education Office

6 p.m.

BOARD OF EDUCATION BUSINESS MEETING

April 18, 2017

Loveland Intermediate School Media Center

6 p.m.