#### 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	<b>A</b> 1	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
Mrs. Pennington

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

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.

- A. Retirement/Resignation/Leave of Absence/Termination
  - 1. Patty Wheeler, Retirement, St. Columban Admin. Assistant, effective 7/1/17
  - 2. Donna Arnold, Retirement, LMS Secretary, effective 8/1/17
  - 3. Mike May, Retirement, Transportation Bus Driver, effective 6/30/17
  - 4. Vicky Heal, Retirement, LECC Media Aide, Effective 7/1/17
  - 5. Allen Kramer, Retirement, Transportation Bus Driver/LES Student Activity Monitor, effective 6/20/17
  - 6. Becky Coffee, Resignation, LPS Student Activity Monitor, effective 3/17/17
- B. Employment of Certified Personnel for the 2017-2018 School Year
  - 1. Gretchen Watts, Continuing contract, LIS Intervention Specialist, MA+30, exp. 15 yrs.
- C. Employment of Substitute Certified Personnel for the 2016-2017 School Year
  - 1. Jan Nye, effective 3/1/17
  - 2. Jodie Papp, effective 3/13/17
- D. Supplemental Positions
  - 1. Athletic Supplementals for 2016-2017 School Year
    - a. Correction to February 28, 2017 agenda item C., 1., m. Debbie Steward, Boys Co MS Tennis Coach, exp. 15 yrs, should read exp. 6 yrs.
    - b. Rafael Penso Asst. JV Wrestling Coach, (.75) exp. 0 yrs.
      c. George Loukoumidis Asst. JV Wrestling Coach, (.25) exp. 8 yrs.
  - 2. Extended Service for Certified Personnel, after the 2016-2017 school year.
    - a. Cristin Kiefer, LPS Building Coordinator, 1 extended day at daily rate of pay
- E. Home Instruction/Extended Services
  - 1. Beth Ann Ford (MA-28), for an LIS student per IEP, 3/3/17 -6/2/16, max 40 hours
  - 2. Kellee Lawler, (MA-15) for an LHS student per IEP, 3/16/17 6/2/17, max 50 hrs.
- F. Employment/Renewal of Exempt Staff for the 2017-2018 School Year
  - 1. Sandy Bertram, Payroll Coordinator, two (2) year contract, effective 8/1/2017
  - 2. Jayson Bruce, LMS Asst. Principal, two (2) year contract, effective 8/1/2017
  - 3. Brittany Buhrlage, LHS Asst. Principal, two (2) year contract, effective 8/1/2017
  - 4. Amy Crouse, Asst. Superintendent of Teaching & Learning, two (2) year contract, effective 8/1/2017
  - 5. Eric J Dool, Director of Student Services, two (2) year contract, effective 8/1/2017
  - 6. Jennifer Forren, LES Principal, two (2) year contract, effective 8/1/2017
  - 7. Heather Higdon, Chief Information Officer (.6), two (2) year contract, effective 8/1/2017
  - 8. Peggy Johnson, LHS Principal, two (2) year contract, effective 8/1/2017
  - 9. David Knapp, Technology Manager, two (2) year contract, effective 8/1/2017
  - 10. Greg Osie, Transportation Supervisor, two (2) year contract, effective 8/1/2017
  - 11. Jason Price, Coordinator of Student Services, two (2) year contract, effective 8/1/2017
  - 12. Kate Rooks, EMIS Coordinator, two (2) year contract, effective 8/1/2017
- G. Employment of Substitute Classified Personnel for the 2016-2017 School Year
  - 1. Secretaries/Aides/Monitors
    - a. Carol Adams, effective 3/13/17
  - 2. Custodial
    - a. Chad Skinner, effective 3/7/17

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.