

LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION

Loveland Board of Education Office – Loveland, OH – January 24, 2017

The Loveland Board of Education met in a regular session on Tuesday, January 24, 2017. Mr. Blumberg called the meeting to order at 6:00 p.m.

Call to Order

ROLL CALL:

Mr. Blumberg	Present
Mr. Jarvis	Present
Dr. Lorenz	Present
Mrs. Pennington	Absent
Ms. Pettit	Present
Caroline Bond	Arrived at 6:14
Joe Hilliker	Left at 6:30

RESOLUTION NO. 17 - 10 ADOPTION OF BOARD AGENDA

Mr. Jarvis moved, seconded by Dr. Lorenz to adopt the agenda for the January 24, 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. Pennington	Absent
Ms. Pettit	Yes
Mr. Blumberg	Yes

MOTION CARRIED

Welcoming of Guests

Pledge of Allegiance

Hearing of the Public

Dave Shoemaker – Compared state requirement of 20 credits to graduate compared to Loveland City School District’s requirement of 26 credits. Mr. Shoemaker would like an option plan to be considered...”Ohio Diploma Option” whereas seniors could choose the state requirement option of 20 credits to graduate or LCSD option of 26 credits depending on their future plans.

Committee Reports

Mr. Jarvis – reported the fire suppression system is being repaired. The problem with piping is contained in the LIS/Board Office part of the building.

Student Representative to the Board Reports

Caroline Bond and Joe Hilliker – LECC has started their 100 day school countdown. They are raising money for the American Heart Association.

LPS is also raising money for the American Heart Association and have been in mid-year testing during December and January.

LES is also raising money for the Heart Association and have also been in mid-year testing.

LIS is working on enhancing the classroom experience by having two book studies.

LMS has been working on their “2 x 10 Project” which is a program where the teachers work on having a special bond with high risk students.

LHS is working on “Teaching Professions Academy Pathways” which will be up for approval in March 2017.

Presentations

- Ron Diver/Ohio School Board Association – 25 Year Board Member Recognition for Dr. Kathryn Lorenz

Discussion Items

- State of the Schools
- Graduation Requirements
- ESSA
- District Goals Update

Treasurer’s Report and Recommendations

RESOLUTION NO. 17 – 11 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 October 20, November 1, November 10 and December 8.
- Approve payment of invoice from Discovery Education, Inc. dated 7-1-16 in the amount of \$6,650.00. This invoice is for the Discovery Streaming services for each of the six buildings in our school district. This invoice is dated after the purchase order.
- Approve payment in lieu of transportation:

WHEREAS the student(s) identified below have been determined to be residents of this school district, and eligible for transportation services; and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these student(s) to their selected school(s); and

WHEREAS the following factors as identified in Revised Code 3327.02 have been considered:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel and administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available; and

WHEREAS the option of offering payment in lieu of transportation is provided in Revised Code: Therefore, Be It

RESOLVED that the Loveland Board of Education hereby approves the declaration of impractical to transport for the identified students, and offering them payment in lieu of transportation.

STUDENT NAME	SCHOOL SELECTED	GRADE	PARENT/GUARDIAN
Lauren Wright	Miami Valley Christian Academy	11	Scott and Jenny Wright
Tiffani Boatman	Bethany School	1	Deborah Boatman
Josiah & Toby Suttschenko	Cincinnati Waldorf	1 & 6	Aaron Suttschenko
Brian Whitaker	Royalmont Academy	11	Mary Ann Whitaker

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 – 12 APPROVE RESIGNATIONS AND EMPLOYMENT OF CERTIFIED, CLASSIFIED, HOMEBOUND, SUBSTITUTE AND SUPPLEMENTAL POSITIONS FOR THE 2016-2017 SCHOOL YEAR

Ms. Pettit moved, seconded by Dr. Lorenz 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. Drew Hadley, Resignation, Percussion Director Winter, effective 12/11/16
 2. Roy Barger, Leave of Absence, Mechanic, effective 12/28/16 – 6/30/17
 3. Cynthia Campbell, Resignation, LHS Cook, effective 1/20/17
 4. Cynthia Tait, Retirement, LES Custodian, effective 2/1/17
 5. David Fraley, Disability Retirement, Bus Driver, effective 1/17/17
 6. Patricia Settlemire, Retirement, LMS Spec Educ Aide, effective 4/1/17
 7. Melanie Layman, Retirement, Bus Driver, effective 6/8/17
- B. Supplemental Positions effective 2016-2017 School Year
1. LHS Supplementals
 - a. Renee Fisher LHS Asst. Choir Director exp. 0 yrs.
 2. LHS Athletic Supplementals
 - a. Steve Rice Varsity Boys Lacrosse Coach exp. 10 yrs
 - b. Ryan Hanson Varsity Girls Lacrosse Coach exp. 5 yrs.
 3. Stipends for Student Teacher Mentors, as designated by college/university upon receipt of funds
 - a. Jessica Krohn NKU \$125
 - b. Elizabeth Moore MSJ \$200
 - c. Abby Beach XU \$600
 - d. Lauren Cripe XU \$600
 - e. Kristen Rigby XU \$600
 - f. Jennifer Ramage XU \$600
- C. Employment of Substitute Certified Staff for the 2016-2017 School Year
1. Laurie Smart, effective 12/21/16
 2. Wasyl Terlecky, effective 12/13/16
 3. Donna Von Deylen, effective 12/12/16
 4. Jodie Papp, effective 12/9/16
 5. Danielle Abdo, effective 1/11/17
 6. Hannah Hupke, effective 1/12/17
 7. Ashton Braddock, effective 1/18/17
 8. Denise Faessler, effective 1/19/17

- 9. Mike Rapp, effective 1/24/17
- D. Home Instruction paid per Adopted Tutor Salary Schedule
 - 1. Kellee Lawler, (MA-15) for an LIS student per doctor's note, 12/9/16 – 5/27/17, max 60 hrs.
 - 2. Paula Carlsen, (BA-) for an LHS student per doctor's note, 1/6/17 – 5/27/17, max 50 hrs.
- E. Employment of Classified Personnel for the 2016-2017 School Year
 - 1. Secretary/Aide/Monitor
 - a. Jennifer Gilson, LPS Spec. Educ. Aide, Step 4, effective 1/6/17
 - b. Matt Swaine, LHS Spec Educ Aide 2hrs/day, Step 1, effective 1/17/17
 - c. Carolyn Skinner, LMS 3.0 hr Student Activity Monitor, current step, effective 1/4/17
 - d. Stacey Johnson, LMS 2.5 hr Student Activity Monitor, Step 1, effective 1/4/17
 - 2. Transportation
 - a. Kathlene Heath, FT Bus Driver, 4.25 hrs/day, Step 4, effective 1/23/17
- F. Employment of Classified Substitute Personnel for the 2016-2017 School Year
 - 1. Secretary/Aide/Monitor
 - a. Danielle Abdo, effective 1/11/17
 - b. Vickie Mahan, effective 1/24/17
 - 2. Transportation
 - a. Kevin Sparks, effective 1/24/17
 - b. Laura Miner, effective 1/24/17

Discussion

ROLL CALL VOTE:

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

Motion Carried

Executive Session

Dr. Lorenz moved, seconded by Mr. Jarvis to enter into Executive Session to confer with an attorney for the Board of Education concerning disputes involving the Board of Education that are the subject of pending or imminent court action.

Discussion

ROLL CALL VOTE:

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

Entered into Executive Session at 7:17 pm.

Out of Executive Session at 8:50 pm.

Adjournment

Ms. Pettit moved, seconded by Dr. Lorenz 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 8:51 pm.

Treasurer

President

6 p.m.

BOARD OF EDUCATION BUSINESS MEETING

February 28, 2017

Loveland Intermediate School Media Center

6 p.m.