

**LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION**

*Loveland Board of Education Office – Loveland, OH – December 8, 2016*

The Loveland Board of Education met in a special session on Thursday, December 8, 2016. Mr. Jarvis 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

**RESOLUTION NO. 16 – 82 ADOPTION OF BOARD AGENDA**

Dr. Lorenz moved, seconded by Ms. Pettit to adopt the agenda for the December 8, 2016 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

**Discussion Items:**

- Facilities Update – John Ames
- Gallup Poll Results – Keith Koehne
- Destination Loveland Task Force
- Monthly Board Meeting Agenda Items
- School Safety

**RESOLUTION NO. 16 – 83 APPROVE POLICIES**

Dr. Lorenz moved, seconded by Mr. Blumberg to approve the following policies:

- 0167.1 - Use of Electronic Mail/Text Messages
- 0169.2 - Open Meetings/Sunshine Law
- 1530 - Evaluation of Principals and Other Administrators
- 1619.02 - Privacy Protections of Fully Insured Group Health Plans
- 1619.03 - Patient Protection and Affordable Care Act
- 2460 - Special Education
- 3419 - Group Health Plans
- 3419.02 - Privacy Protections of Fully Insured Group Health Plans
- 3419.03 - Patient Protection and Affordable Care Act
- 4419 - Group Health Plans
- 4419.02 - Privacy Protections of Fully Insured Group Health Plans
- 4419.03 - Patient Protection and Affordable Care Act
- 5530.02 - Procurement and Use of Epinephrine Auto Injectors in Emergency Situations
- 5830 - Student Fund-Raising
- 6605 - Crowdfunding
- 6700 - Fair Labor Standards Act (FLSA)

8330 - Student Records  
9700 - Relations with Special Interest Groups

Discussion  
ROLL CALL VOTE

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

MOTION CARRIED

**RESOLUTION NO. 16 – 84 APPROVE THE FOLLOWING TREASURER RESOLUTIONS**

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

- Request for County Auditor to make advance payments of taxes (calendar year 2017)
- Authorization to File a Modified Tax Budget for the 2017/18 Fiscal Year  
WHEREAS, Section 5705.28 of the Ohio Revised Code requires a board of education to adopt an annual tax budget on or before January 15<sup>th</sup> for the next succeeding fiscal year; and  
WHEREAS, Section 5705.281 of the Ohio Revised Code authorizes the county budget commission to waive the requirement that a school district adopt a tax budget as provided under Section 5705.28 of the Ohio Revised Code, and instead authorize the board of education to provide such information to the county budget commission as may be required by the commission to perform its duties under Chapter 5705 of the Ohio Revised Code; and  
WHEREAS, the Hamilton County Auditor has informed the Board of Education of the Loveland City School District (the “Board of Education”) that it is required to pass a Resolution authorizing the Treasurer of the Board of Education to make a request to waive the requirement of the adoption of a tax budget, and instead request to file a modified tax budget in accordance with Section 5705.281 of the Ohio Revised Code; and  
WHEREAS, the Board of Education has utilized a modified tax budget in prior years and believes that its continued use is advantageous since it provides additional information on the long-term financial plan of the District and utilizes a format that has become familiar to the Board of Education and its community.  
NOW, THEREFORE, BE IT RESOLVED by the Loveland Board of Education as follows:

**SECTION I**

The Treasurer of the Board of Education is hereby authorized and directed to request the ability to file a modified tax budget for the 2016/17 fiscal year. The Treasurer shall make said request by sending a letter addressed to the Hamilton County Budget Commission and including a copy of this Resolution with his letter.

**SECTION II**

The Treasurer of the Board of Education is hereby authorized and directed to do all things necessary to ensure the Board of Education may utilize the modified tax budget for the 2017/18 fiscal year.

**SECTION III**

It is found and determined that all formal actions of this Board concerning or related to the adoption of this Resolution were 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

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

MOTION CARRIED

**Assistant Superintendent, Human Resources**

**RESOLUTION NO. 16 – 85 APPROVE RESIGNATIONS AND EMPLOYMENT OF CERTIFIED, CLASSIFIED, HOMEBOUND, SUBSTITUTE AND SUPPLEMENTAL POSITIONS FOR THE 2016-2017 SCHOOL YEAR**

Mr. Blumberg 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. Pamela Hannah, Retirement, Bus Driver, effective 3/1/17
  - 2. Marilyn Earl, Resignation, LES Spec Educ Aide, effective 11/21/16
  - 3. Tracy Voyt, Resignation, LHS Food Service, effective 11/21/16
  - 4. Jill Reifenberger, Resignation, LMS Student Activity Monitor, effective 11/28/16
  
- B. Employment of Certified Substitute Personnel for the 2016-2017 School Year
  - 1. Audrey Goyer, effective 11/30/16
  - 2. Greg Elkins, effective 11/17/16
  - 3. Aimee Soehnlén, effective 12/6/16
  - 4. John Hentz, effective 12/7/16
  
- C. Supplemental Positions effective 2016-2017 School Year
  - 1. LHS Athletic Supplementals
    - a. Correction, 11/10/16 agenda item C., q., c. Roger Orsinelli\*, Asst JV Boys Basketball Coach, exp. 0 yrs., should read VOLUNTEER
    - b. Gunner Gambill                      JV. Wrestling Coach                      exp. 1 yrs.
  
- D. Home Instruction/Extended Services
  - 1. Kellee Lawler (MA-15) for an LMS student per doctor's note, 11/10/16 – 12/31/16, max 30 hrs.
  - 2. Jayme Smith, (MA+30-9) for an LHS per IEP, 12/5/16 – 6/2/17, max 60 hours
  
- E. Employment of Classified Employees for the 2016-2017 School Year
  - 1. Custodian
    - a. Robert Schille, LMS 2<sup>nd</sup> shift Custodian LMS/LIS campus, Step 1, effective 11/29/16
  - 2. Transportation
    - a. John Mueller, Full-time Bus Driver, 4.75 hrs/day, Step 1, effective 11/28/16
  - 3. Secretary/Aide/Monitor
    - a. Cindy Cronin, Part-time Spec. Educ. Aide, to assist students with medical needs – during show choir activities, 12/1/16 – 6/1/17, as needed, Step 1
    - b. Jillian Daugherty, LES Teacher Assistant, 9 hrs/week, Step 1, Aide, effective 11/21/16
  
- F. Employment of Classified Substitute Personnel for the 2016-2017 School Year
  - 1. Secretary/Aide/Monitor
    - a. Audrey Goyer, effective 11/30/16
    - b. Karalee Pottebaum, effective 11/16/16

Discussion

ROLL CALL VOTE:

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

MOTION CARRIED

**RESOLUTION NO. 16 – 86 – APPROVE BOARD PRESIDENT PROTEM – ORGANIZATIONAL BOARD MEETING ON JANUARY 10, 2017**

Dr. Lorenz moved, seconded by Ms. Pettit to approve Mr. Blumberg to be board president protem for the organizational board meeting to be held January 10, 2017 at the LIS/LMS Media Center beginning at 6:00 pm.

Discussion

ROLL CALL VOTE

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

MOTION CARRIED

**Adjournment**

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

Discussion

ROLL CALL VOTE:

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

MOTION CARRIED

Mr. Jarvis adjourned the meeting at 8:10 pm.

**BOARD OF EDUCATION ORGANIZATIONAL MEETING**  
**January 10, 2017**  
**Loveland Intermediate School Media Center**  
**6 p.m.**