

**LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION**

*Loveland Board of Education Office – Loveland, OH – October 20, 2016*

The Loveland Board of Education met in a regular session on Thursday, October 20, 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	Present
Ms. Pettit	Present
Caroline Bond	
Joe Hilliker	

**RESOLUTION NO. 16 – 69 ADOPTION OF BOARD AGENDA**

Ms. Pettit moved, seconded by Mr. Blumberg to adopt the agenda for the October 20, 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	Yes
Ms. Pettit	Yes
Mr. Blumberg	Yes

MOTION CARRIED

**Welcoming of Guests**

**Pledge of Allegiance**

**Hearing of the Public**

**Committee Reports**

**Student Representative to the Board Reports**

**Presentations**

- Student Achievement Update – Dr. Amy Crouse

**Discussion Items**

- All Day Kindergarten Recommendation
- State Report Card Resolution
- Lacrosse Agreement

**RESOLUTION NO. 16 -70 APPROVE LACROSSE AGREEMENT**

Mr. Blumberg moved, seconded by Ms. Pettit to approve the Lacrosse Agreement 2016-2017.

**A RESOLUTION APPROVING LACROSSE AS RECOGNIZED SCHOOL SPONSORED EXTRACURRICULAR ACTIVITY**

**WHEREAS**, the Ohio High School Athletic Association (“OHSAA”) has determined that boys and girls lacrosse shall be an OHSAA-sponsored sport beginning with the 2016-2017 school year; and

**WHEREAS**, the Loveland City School District Board of Education (hereinafter called the “Board of Education”) has believed that its students should have the opportunity to participate in lacrosse and previously entered into an agreement with the Loveland Lacrosse Club (“LLC”) that allowed the LLC to access the Board of Education’s athletic facilities; and

**WHEREAS**, the Board of Education has determined that it will recognize junior varsity and varsity boys and girls lacrosse as a school-sponsored extracurricular activity.

**NOW, THEREFORE BE IT RESOLVED**, by the Board of Education of the Loveland City School District, that after careful consideration and evaluation of the information before it:

**Section 1.** The Board of Education hereby recognizes junior varsity and varsity boys and girls lacrosse as a school-sponsored extracurricular activity.

**Section 2.** The Board of Education hereby authorizes the Superintendent to notify OHSAA of its decision and to take all actions necessary and consistent with this Resolution to recognize junior varsity and varsity boys and girls lacrosse as a school-sponsored extracurricular activity of the Board of Education beginning with the current school year.

**Section 3.** In accordance with the Board of Education’s decision to recognize junior varsity and varsity boys and girls lacrosse as a school-sponsored extracurricular activity, and in further accordance with Section 9 of the agreement between the Board of Education and the LLC, the Board of Education hereby terminates the agreement with the LLC and directs the Superintendent to notify the LLC of the same.

**Section 4.** This Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22, ORC.

**Section 5.** This resolution shall be in full force and effect from and immediately after its adoption and shall supersede any prior resolution or act of this Board of Education, which may be inconsistent or duplicative with the provisions of this resolution.

Discussion

ROLL CALL VOTE:

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

MOTION CARRIED

**RESOLUTION NO. 16 – 71 APPROVE LACROSSE FEES**

Dr. Lorenz moved, seconded by Mrs. Pennington to approve lacrosse fees for 2016-2017.

Boys Fees        \$250  
Girls Fees        \$105

Discussion

ROLL CALL VOTE:

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

MOTION CARRIED

**RESOLUTION NO. 16 – 72 APPROVE STATE REPORT CARD RESOLUTION**

Mr. Blumberg moved, seconded by Ms. Pettit to approve the State Report Card Resolution:

WHEREAS, The Loveland City School Board of Education (hereinafter “Board”) supports accountability and welcomes the opportunity to measure and communicate student progress to the community we serve in a clear and simplified manner; and,

WHEREAS, The Board has concerns over the method in which the Ohio State Department of Education (hereinafter “ODE”) chooses to measure and evaluate the aforementioned progress; and,

WHEREAS, The Board is concern that for the third year in a row, the ODE has implemented varied forms of state assessments and standards of achievements in order to evaluate the District’s performance; and,

WHEREAS, The Board is committed to improve the District’s student progress in order to meet or exceed measurable academic performance standards; and,

WHEREAS, The Board is committed to be as transparent as possible with our stakeholders in order to communicate in a clear and concise manner the measures and results of student academic performance; and,

WHEREAS, The Board considers the current instability of reporting measures to result in our inability to communicate a reliable account of student achievement based on state assessments to our community.

NOW, THEREFORE, BE IT RESOLVED, The Board, on behalf of the students and the community we serve, call upon the Ohio Department of Education to enact meaningful, consistent and simplified methods of measuring, evaluating and communicating District performance so that our Board and others in the state can effectively serve their communities.

Discussion

ROLL CALL VOTE:

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

MOTION CARRIED

**RESOLUTION NO. 16 – 73 APPROVE ALL DAY KINDERGARTEN**

Mrs. Pennington moved, seconded by Dr. Lorenz to approve a limited number of all day kindergarten sections beginning with the 2017 – 2018 school year.

Discussion

ROLL CALL VOTE:

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

MOTION CARRIED

**RESOLUTION NO. 16 -74 APPROVE CHANGE ORDER**

Ms. Pettit moved, seconded by Mrs. Pennington to approve Change Order #2 for Kramer and Feldman Inc. for the High School Renovation project in the amount of \$2,885 for the following work.

CO-02	Rubber Tile and prep at construction Joint	\$1,264.00
CO-02	RFI-003 Electrical and Fire Alarm Permits	\$1,621.00

Discussion

ROLL CALL VOTE:

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

MOTION CARRIED

**Treasurer’s Report and Recommendations**

**RESOLUTION NO. 16 - 75 APPROVE THE FOLLOWING TREASURER RESOLUTIONS**

Ms. Pettit moved, seconded by Mrs. Pennington 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 September 22 and September 27.

Discussion

ROLL CALL VOTE:

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

MOTION CARRIED

**Assistant Superintendent, Human Resources**

**RESOLUTION NO. 16 – 76 APPROVE RESIGNATIONS AND EMPLOYMENT OF CERTIFIED, CLASSIFIED, HOMEBOUND, SUBSTITUTE AND SUPPLEMENTAL POSITIONS FOR THE 2016-2017 SCHOOL YEAR**

Dr. Lorenz moved, seconded by Mr. Blumberg 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. Jammie Hall, Resignation, LHS Spec. Educ. Aide, effective 10/12/16
  
- B. Employment of Substitute Certified Positions for the 2016-2017 School Year
  - 1. Stephanie Naylor, effective 10/4/16
  - 2. Lauri MacNeel, effective 9/28/16
  - 3. Pauline Orkwis, effective 10/4/16
  
- C. Supplemental Positions effective 2016-2017 School Year
  - 1. LIS Art/Music Stipend
    - a. Tracey Power - \$500
    - b. Katie Tempfli - \$500
  - 2. Entry Year Teacher Mentors
    - a. Sandy Geiger                      Mentor                      exp. 3 yrs.
    - b. Beth Ann Ford Mentor                      exp. 0 yrs.
  
- D. Home Instruction
  - 1. Lynn Oury (MA-25) for an LES student per IEP, 10/10/16 – 11/30/16, max 20 hrs.
  
- E. Extended Service/Stipends for Classified Personnel for the 2016-2017 School Year
  - 1. Tina Carroll, up to 1.5 hrs/day, support IEP student participating in Runners' Club, 10/11/16 – 10/27/16, max 6 days
  - 2. Michelle Grafflin, additional .5 hrs/day to assist IEP student during afternoon bus route, 10/17/16 – 6/2/17
  - 3. Kathy Bruening, additional 5 hours per week to assist IEP student in LMS drama, 10/18/16 – 11-5/16
  
- F. Employment of Classified Employees for the 2016-2017 School Year
  - 1. Transportation
    - a. Jennifer Bowman, Full-time Driver, 4.5 hrs, Step 1, effective 9/30/16
    - b. Rachel Patton, Full-time Driver, 4.5 hrs, Step 1, effective 10/17/16
  - 2. Custodian
    - a. Andrea Behrmann, Head Custodian Lebanon Rd Campus, Current Step, effective 10/21/16
  
- G. Employment of Classified Substitute Personnel for the 2016-2017 School Year
  - 1. Secretary/Aide/Monitor
    - a. Stephanie Naylor, effective 10/4/16
    - b. Judith Dunlap, effective 10/13/16
    - c. Sue Beamer, effective 10/14/16
  - 2. Custodian
    - a. Tom Timon, effective 10/4/16
  - 3. Transportation
    - a. Nicholas Valentine, effective 10/3/16
    - b. Robin Blevins, effective 10/3/16

Discussion  
ROLL CALL VOTE:

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

**Adjournment**

Ms. Pettit moved, seconded by Mrs. Pennington to adjourn the meeting.

Discussion  
ROLL CALL VOTE:

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

Mr. Jarvis adjourned the meeting at 7:06 pm.

**BOARD OF EDUCATION WORK SESSION**

**November 1, 2016**

**Loveland Board of Education Office**

**6 p.m.**

**BOARD OF EDUCATION BUSINESS MEETING**

**November 10, 2016**

**Loveland Intermediate School Media Center**

**6 p.m.**