

LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION

Loveland Board of Education Office – Loveland, OH – September 27, 2016

The Loveland Board of Education met in a regular session on Tuesday, September 27, 2016. Mr. Jarvis called the meeting to order at 6:03 p.m.

Call to Order

ROLL CALL:

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

RESOLUTION NO. 16 – 62 ADOPTION OF BOARD AGENDA

Ms. Pettit moved, seconded by Mr. Blumberg to adopt the agenda for the September 27, 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

Dr. Lorenz arrived at 6:14 pm.

Welcoming of Guests

Pledge of Allegiance

Tour of High School Facilities

Hearing of the Public

Committee Reports

Student Representative to the Board Reports

Presentations

- Five Year Forecast – Ernie Strawser with Public Finance Resources
- David Knapp – Tiger Innovation: A One-to-World Update and Beyond

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Discussion Items:

- Academic Update
- State Report Card Board Resolution Draft
- Committee Meeting Dates

RESOLUTION NO. 16 – 63 APPROVE POLICY

Dr. Lorenz moved, seconded by Mrs. Pennington to approve Policy 3223 – Standards-Based School Counselor Evaluation.

Discussion

ROLL CALL VOTE:

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

MOTION CARRIED

RESOLUTION NO. 16 – 64 AMEND AGENDA

Mr. Blumberg moved, seconded by Mr. Jarvis to move to amend the agenda to include the following items in the treasurer’s resolution:

1. Amended official certificate of estimated resources
2. Certificate of permanent appropriations
3. Certificate of the total amount from all sources

Discussion

ROLL CALL VOTE:

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

MOTION CARRIED

Treasurer’s Report and Recommendations

RESOLUTION NO. 16 – 65 APPROVE THE FOLLOWING TREASURER RESOLUTIONS

Ms. Pettit moved, seconded by Mr. Blumberg 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 June 6, June 20, June 23, July 28, August 2, August 16, September 1, and September 6.

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- Approve payment of invoice from Follett School Solutions in the amount of \$6,000.00. This invoice is for various library licenses for all the school libraries. The purchase order was not done prior to the invoice date.
- Authorize the Treasurer to transfer \$20,000.00 to the “Turf Field Replacement” fund 018-9117. (This represents the approximate savings to the general fund for not having to maintain the grass field and striping required for all the sports played on the grass field. The turf field will need to be replaced after approximately 10-12 years use.)
- Amended official certificate of estimated resources
- Certificate of permanent appropriations
- Certificate of the total amount from all sources
- Approve disposal of 1998 Dodge pickup truck, 2000 Chevrolet pickup truck, and 1994 Chevrolet Astro van by gift, sale or destruction.
- 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
Trevor Brown	The Schilling School	4	Julie Brown
Joel Hall II	Cincinnati Waldorf	5	Mindy Mossman

Discussion

ROLL CALL VOTE:

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

MOTION CARRIED

Assistant Superintendent, Human Resources

RESOLUTION NO. 16 – 66 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

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1. Heather Locaputo, Resignation, Grades 6-8 Subject Area Leader, Co- Social Studies, effective 8/26/16
 2. Deborah Griffith, Disability Retirement, Bus Driver, effective 4/1/16, granted 9/15/16
- B. Employment of Substitute Certified Positions for the 2016-2017 School Year
1. Debra Hager, effective 8/23/16
 2. Michelle Walls, effective 9/9/16
 3. Gwendolyn Raih, effective 9/8/16
 4. Mindy Gregorsok, effective 9/8/16
 5. Katie O’Kane, effective 9/23/16
- C. Supplemental Positions effective 2016-2017 School Year
1. Alternative School Instructors, effective 8/20/16 – 5/27/17
 - a. Margaret Cirone, Co-Instructor, 3.5 hours/day, up to 4 days/week, \$25.00/hour
 - b. Deayna Woodruff, Co-Instructor, 3.5 hours/day, up to 4 days/week, \$25.00/hour
 2. Grades 6-8 Subject Area Leaders
 - a. Andrew Bayliff Co- Social Studies exp. 0 yrs.
 3. Special Education Work Stipends to be paid to district employees upon completion, as authorized by the Coordinator of Student Services, at the following rate: Full day - \$100; Half day - \$50; Quarter day - \$25.
 4. Curriculum Work Stipends to be paid to district employees upon completion, as authorized by the Assistant Superintendent for Teaching and Learning, at the following rate: Full day - \$100; Half day - \$50; Quarter day - \$25.
 5. Extended Service RE: Guidance Services, prior to school start, to assist with transition during leave of absence
 - a. Darcie Hunter 1 day
 6. LHS Supplementals
 - a. Jim Cronin* Asst. Drama Director exp. 1 yr.
 - b. Cindy Cronin* Asst. Show Choir Director VOLUNTEER
 - c. Theresa Kovacs* Asst. Show Choir Director VOLUNTEER
 7. LMS Supplementals
 - a. Debbie Steward Co-Yearbook Advisor exp. 4 yrs
 - b. Chloe Smith Asst. Show Choir Director exp. 0 yrs
 8. District Supplementals
 - a. Jeff Flaig Art/Stage Design exp. 0 yrs
 9. Extended Service Music Department
 - a. Geoffrey Miller Band Camp 15 days
 10. Extended Service as Guidance Counselor, prior to school start of the school year.
 - a. Jaime Heybruch 5 days

* Denotes non-staff member

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- D. Extended School Year and Compensatory Time services to students per their IEPs, paid rate and number of hours as listed, June 1 – August 19, 2016.

	First Name	Last Name	Title	Hours	Rate
1	Beth Ann	Ford	Intervention Specialist	2	\$25
2	Beth	Gawin	IS - Visualizing and Verbalizing	5	\$50

- E. Extended Service/Stipends for Classified Personnel for the 2016-2017 School Year

1. Sherrie Thacker, additional 2.5 hours per week to ride along with IEP student for AM bus ride, at current hourly rate
2. Jeni Guckenberger, additional 2.5 hours per week to ride along with IEP student for PM bus ride, at current hourly rate
3. Krista Heinrich, up to 72 hours of OT support to accompany a students with special education needs to participate in ski club, at \$40/per hour
4. Melissa Zaph, up to 100 hours of support for a student with disabilities to participate in Runner's Club, 8/23/16 – 6/2/17 at the sub aide rate of pay.

- F. Employment of Exempt Employees/Positions/Extended Time

1. Julie Renner, District Director of Student Athletics for 10 days in July 2016 during transition of Athletic Department, at 2015-2016 per diem
2. Heather Higdon, Chief Information Officer, reduced contract from 1.0 FTE to .6 FTE, effective 9/12/16, current step

- G. Contracted Services

1. Stephen Estep, Accompanist LHS \$15.00 per rehearsal, \$30.00 per performance, maximum contract \$7,950.00; Accompanist LMS \$15.00 per rehearsal, \$30.00 per performance, maximum contract \$8,970.00, Accompanist LIS, \$15.00 per rehearsal, \$30.00 per performance, maximum contract \$1,140.00, effective 2016-2017 school year

- H. Employment of Classified Staff for 2016-2017 School Year.

1. Aides / Secretaries / Monitor
 - a. Lisa McNally, LHS Spec Educ. Aide, Step 3, effective 9/6/16
 - b. Stacy Egan, LECC Spec Educ. Aide, Step 1, effective 8/22/16
 - c. Anke Lessing, LECC Preschool Aide, Step 1, effective 8/22/16
 - d. Rachel Patton, LPS Student Activity Monitor, Step 1, effective 8/22/16
 - e. Jennifer Bowman, LES Student Activity Monitor, Step 1, effective 8/22/16

- I. Employment of Classified Substitute Staff for 2016-2017 School Year.

1. Aides / Secretaries / Monitor
 - a. Melissa Zaph, effective 8/23/16
 - b. Terri Poppaw-Jones, effective 8/23/16
 - c. Kathryn Kunysz, effective 9/8/16
 - d. Sara Partin, effective 9/23/16
 - e. Amanda Wuest, effective 9/23/16
2. Food Service
 - a. Paul Clayton, effective 8/19/16

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- 3. Transportation
 - a. Patty Livengood, effective 8/22/16
 - b. Bill Toups, effective 9/13/16

Discussion

ROLL CALL VOTE:

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

MOTION CARRIED

Adjournment

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

Discussion

ROLL CALL VOTE:

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

Mr. Jarvis adjourned the meeting at 8:04 pm.

Treasurer

President

BOARD OF EDUCATION WORK SESSION

October 4, 2016

Loveland Board of Education Office

6 p.m.

BOARD OF EDUCATION BUSINESS MEETING

October 20, 2016

Intermediate School Media Center

6 p.m.