

LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION

Loveland Board of Education Office – Loveland, OH – August 16, 2016

The Loveland Board of Education met in a regular session on Tuesday, August 16, 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	Arrived at 6:21 pm
Ms. Pettit	Absent
Mr. Joe Hilliker	Arrived at 6:23 pm
Ms. Caroline Bond	Present

RESOLUTION NO. 16 - 55 ADOPTION OF BOARD AGENDA

Dr. Lorenz moved, seconded by Mr. Blumberg to adopt the agenda for the August 16, 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	Absent
Mr. Blumberg	Yes

MOTION CARRIED

Welcoming of Guests

Pledge of Allegiance

Hearing of the Public

Committee Reports

Discussion Items:

- Keith Kohne –introducing new employees
- Chad Hilliker – State Report Card Data Presentation
- Academics
- Facilities Update – John Ames
- District Goals 2016-2017
- Legislative Update
- Opening Day
- Partnership Celebration
- Homecoming Parade - September 15

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State Report Card Data Presentation to the Board of Education by Superintendent Chad Hilliker August 16 Board Business Meeting

As the educational leader of this district it is my responsibility to ensure all of our students are learning and growing academically in **each** of our schools. Each school year our administrative team operates with a laser focus to continually improve the student experience. At the Loveland City School District, during the 2015-16 school year we made *significant* academic strides, **including**:

- Equipping students with new science, technology, engineering and math (STEM) offerings in middle and high school
- Strengthening student opportunity with the establishment of seven additional AP courses at LHS
- Developing a One-to-World program that allowed students the opportunity to take advantage of the implementation of a 1:1 device plan for LHS, and by making available 1,800 plus Chromebooks and Android tablets for our students district-wide

I could not be prouder of the work of our Tiger Staff during the 2015-16 school year. But this presentation is not merely a moment to hand out accolades for what I know was a job well done. As a seasoned educator in state of Ohio I am making a public statement to voice my concerns with the State Report Card; a method established by the Ohio Department of Education (ODE) to attempt to grade to districts in Ohio. While ODE will not release our district's grades until September, tonight I'm **sharing with** this Board and to our community a preview of what to expect with the release of state report cards: This year grades across the state of Ohio will drop, test scores will drop, and performance index scores will drop in nearly *every* district across our state.

Our district, and districts across the state of Ohio have been navigating significant ODE state testing changes the past three years:

- 2013-14 OAA/OGT testing was used
- 2014-15 PARCC testing was used
- 2015-16 AIR testing was used

Three different sets of tests with three different levels of difficulty. Then, this past year the Ohio Department of Education predetermined the percentage of students who would pass and fail on state assessments before the tests were even taken by students. The result of this decision is that it is nearly impossible for districts across the state to show growth on their "Annual Measurable Objective" subset of the state report card for any of their subgroups. Most districts will fail on this measure based on the change in testing and **its** scoring. Many districts shared this concern with the Ohio Department of Education asking for grades to not be given due to the different sets of data.

While the state report card is supposed to tell communities how their school is doing, it instead gives a picture of underachievement and failure. It is hard for me as an educator to believe that our district can be labeled as "average" when:

- 96 percent of our students graduated in 2015;
- During the 2015-16 school year our graduates earned more than 20 million dollars in scholarships;
- More than 80 percent of our graduates will be attending 2- or 4-year colleges;
- 100 percent of our students met the third grade reading guarantee, and consistently do so;
- Based on Measures of Academic Progress (MAP) data, our students in grades 6-9 are on track to score between a 22-24 when they take the ACT.

I want to assure the Loveland City School Board of Education, our students, and our community that we will continue to look for ways to improve the quality of education for our students. As a district, to establish internal consistency, we have used the Measures of Academic Progress (MAP), a nationally normed assessment, to show our students have made academic gains at all grade levels 1-8 in math and reading. Our high school ACT scores continue to be above the state average. Our students are making progress.

I am hopeful that our new State Superintendent Paolo DeMaria and the Ohio Department of Education will make changes that accurately show the achievement of our students across the state. In the meantime, again, in September, we will share our Quality Profile to provide you with a more well-rounded view of how we operate as a district. Additionally we are working on a "District Scorecard" that will provide annual data as to our progress towards improvement as well.

This Board and our community can rest assured the more than 4,700 students we serve are in the best of care – with goals for the 2016-17 school year focused on continuing to enhance their student experience through goals centered on academic growth, innovation and care, and a plan to develop educational pathways for our students to help them be more successful. That is this district's ambition and my personal promise. I invite any member of the Tiger Family who has questions regarding the State Report card to contact me directly

LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION

Loveland Board of Education Office – Loveland, OH – August 16, 2016

RESOLUTION NO. 16 – 56 APPROVE DISTRICT GOALS FOR 2016-2017

Mr. Blumberg moved, seconded by Mrs. Pennington to approve District Goals for 2016-2017 (Attachment 4).

Discussion

ROLL CALL VOTE

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

MOTION CARRIED

Treasurer’s Report and Recommendations

RESOLUTION NO. 16 - 57 APPROVE THE FOLLOWING TREASURER RESOLUTIONS

Mr. Blumberg 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 May 17, June 6, June 20, and August 2 not yet adopted and as printed in draft.
- Approve disposal of equipment and books from St. Columban by gift, sale or destruction (Attachment 1).
- Approve Ms. Pettit as delegate (Art Jarvis-2015) and Mrs. Pennington as alternate delegate (Michele Pettit-2015) to OSBA
- Approve the OSBA Services Agreement between Public Finance Resources Inc. and the Loveland City School District. Contract dates are July 1, 2016 through June 30, 2017.
- Approve Mr. Jarvis as Student Achievement Liaison (Art Jarvis-2015)
- Approve Change Orders for Loveland High School renovations in the amount of \$8,601.00 (Attachment 2) and Loveland Elementary School playground in the amount of \$9,215.15 (Attachment 3).

- 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
Matazz Siekman	Linden Grove School	5 th	Lisa Cannon
Max Siekman	Linden Grove School	7 th	Lisa Cannon
Mackenzie Moore	McNicholas High School	10 th	Penny Moore
William Adkins	Good Shepherd Catholic	3 rd & 4 th	Stephanie Adkins

LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION

Loveland Board of Education Office – Loveland, OH – August 16, 2016

Jessica Elam	Milford Christian Academy	7 th	Melanie Elam
James Elam	Milford Christian Academy	5 th	Melanie Elam
Joseph Comb	Beautiful Savior Lutheran	6 th	Jennifer Combs
Madeline Northup	Montessori Academy	8 th	Jeff Northup
Evan Northup	Montessori Academy	3 rd	Jeff Northup
Andrew Drees	Bethany School	6 th & 7 th	Amy Drees
Jonah Drees	Bethany School	2 nd & 3 rd	Amy Drees

Discussion

ROLL CALL VOTE:

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

MOTION CARRIED

Assistant Superintendent, Human Resources

RESOLUTION NO. 16 – 58 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. Ginger Kroncke, Resignation, LHS Asst. Drama Director, effective 8/3/16
 - 2. Margaret Schapman, Leave of Absence, LES Intervention Specialist, effective 2016-2017 school year
 - 3. Lily Lovins, Resignation, LHS Special Education Aide, effective 8/10/16

- B. Employment of Certified Positions for the 2016-2017 School Year
 - 1. Cindy Hensley, LHS (.5) Intervention Specialist, MA, exp. 8 yrs
 - 2. Maria Kern, LES Intervention Specialist, BA150, exp. 3 yrs., one year replacement
 - 3. Darcie Hunter, LPS Counselor, MA, exp. 1 yr., one year replacement

- C. Supplemental Positions effective 2016-2017 School Year
 - 1. LHS Athletics
 - a. Haleigh Goedde* Freshman Girls Soccer Coach exp. 0 yrs
 - b. Clint Frazier* Asst. Varsity Football Coach exp. 0 yrs.
 - c. John Jenkins* Asst. MS Cross Country Coach exp. 0 yrs.

 - 2. Extended Service RE: Guidance Services, prior to school start, to assist with transition during leave of absence
 - a. Lauren Joyce 1 day
 - b. Cristin Kiefer 3 days

 - 3. Entry Year Teacher Mentors
 - a. Brian Hartman Coordinator exp. 1 yr.
 - b. Patsy Schlesselman Mentor exp. 3 yrs.
 - c. Melissa Dennedy Mentor exp. 3 yrs.
 - d. Kevin Rodriguez Mentor exp. 1 yr.
 - e. Sarah Robertson Mentor exp. 1 yr.
 - f. Richard Ernst Mentor exp. 2 yrs.
 - g. Emily Parnin Mentor exp. 2 yrs.
 - h. Katie Craft Mentor exp. 1 yr.
 - i. Jessi McGillis Mentor exp. 2 yrs.

LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION

Loveland Board of Education Office – Loveland, OH – August 16, 2016

- j. Nick Hartings Mentor exp. 0 yrs.
- k. Katie Rose Mentor exp. 0 yrs.
- l. Steve Adams Mentor exp. 0 yrs.
- m. Jessica Krohn Mentor exp. 0 yrs.
- n. Lisa Schmidt Mentor exp. 0 yrs.
- o. Andrew Gillespie Mentor exp. 0 yrs.
- p. Mike Haury Mentor (2) exp. 0 yrs.

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	Julie	Ferrell	Educational Aide	4	\$20
2	Kathy	Simpson	Intervention Specialist	3	\$25

E. Extended/Additional Days for Certified/Classified Staff

- 1. Jill McCarty, max 8 hours, training on attendance systems, 8/8/16
- 2. Tina Warden, max 8 hours, training on attendance systems, 8/8/16
- 3. Jane Ernst, 2 days training on media center systems, 8/15/16 – 8/19/16
- 4. Stephanie Schumacher, Health Aide, CPR instructor for LHS and LMS Coaches, 3 hours at \$25 per hour
- 5. Pam Greenberg, Nurse, CPR instructor for LHS and LMS Coaches, 3 hours at \$25 per hour

F. Employment of Classified Staff for the 2016-2017 School Year.

- 1. Aides / Secretaries / Monitor
 - a. Kyle Garner, LHS Part-time Education Aide, Step 1, effective 8/1/16, as needed daily, not to exceed 7 hours/daily, for assistance with extra-curricular activities during the fall sports season
- 2. Food Service
 - a. Sarah Klein, 3 days per week, 3.0 hrs per day, #12.08 per hour, plus 2 days prior to school start
 - b. Tracy Voyt, LHS 3.0 hr Cashier, step 1, effective 8/19/16
- 3. Transportation
 - a. Valerie Daugherty, FT Bus Driver 4.25 hrs/day, Step 4, effective 8/8/16
 - b. Paul Clayton, FT Bus Driver 4.5 hrs/day, Step 3, effective 8/8/16

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

- 1. Transportation
 - a. Patricia Jones, effective 8/8/16
 - b. Scott Stanley, effective 8/8/16

Discussion

ROLL CALL VOTE:

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

MOTION CARRIED

Executive Session

Mrs. Pennington moved, seconded by Mr. Jarvis to enter into Executive Session to consider the employment of a public employee.

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Discussion

ROLL CALL VOTE:

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

MOTION CARRIED

The board entered into Executive Session at 7:13 pm.

The board went out of Executive Session at 7:46 pm.

Adjournment

Mrs. Pennington moved, seconded by Mr. Blumberg to adjourn the meeting.

Discussion

ROLL CALL VOTE:

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

Mr. Jarvis adjourned the meeting at 7:47 pm.

BOARD OF EDUCATION WORK SESSION

September 6, 2016

Loveland Board of Education Office

6 p.m.

BOARD OF EDUCATION BUSINESS MEETING

September 20, 2016

Loveland High School Media Center

6 p.m.