

LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION

Loveland Board of Education Office - Loveland, OH – May 3, 2016

The Loveland Board of Education met in a work session on Tuesday, May 3, 2016. Mr. Jarvis called the meeting to order at 5:40 p.m.

Call to Order

ROLL CALL:

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

RESOLUTION NO. 16 - 32 ADOPTION OF BOARD AGENDA

Mrs. Pennington moved, seconded by Ms. Pettit to adopt the agenda for the May 3, 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	Absent

MOTION CARRIED

Executive Session

Mrs. Pennington moved, seconded by Ms. Pettit to enter into Executive Session to review negotiations. Bill Deters and Ennis Britton were available on the telephone.

Discussion

ROLL CALL VOTE:

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

MOTION CARRIED

Entered into Executive Session at 5:42 pm

Out of Executive Session at 6:20 pm

Discussion Topics

- Sustainability – Mike Fackler
- Lacrosse Update
- Athletic Department Personnel
- Athletic Master Facilities Plan Update
- Many Stripes Employment Program
- LHS Facilities

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- 2016-2017 Handbook Update
- Policies:
 - 1130/3113/4113 - Conflict of Interest
 - 5112 - Entrance Requirements
 - 5200 - Attendance
 - 5320 - Immunization
 - 5330.03 - Procurement and Use of Asthma Inhalers in Emergency Situations
 - 6110 - Grant Funds
 - 6111 - Internal Controls
 - 6112 - Cash Management of Grants
 - 6114 - Cost Principles - Spending Federal Funds
 - 6116 - Time and Effort Reporting
 - 6325 - Procurement - Federal Grants/Funds
 - 6550 - Travel Payment & Reimbursement
 - 7310 - Disposition of Surplus Property
 - 7450 - Property Inventory
 - 8500 - Food Services
 - 9270 - Equivalent Education Outside the Schools
- Board Student Reps – FY 2017

RESOLUTION NO. 16 - 33 APPROVE CONTRACT WITH KRAMER & FELDMAN, INC. FOR BUILDING ALTERATIONS AT LOVELAND HIGH SCHOOL

Mrs. Pennington moved, seconded by Dr. Lorenz to approve a contract with Kramer & Feldman Inc. for the fixed price of \$144,966 for building alterations at Loveland High School.

Discussion

ROLL CALL VOTE:

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

MOTION CARRIED

Treasurer's Resolutions

RESOLUTION NO. 16 - 34 APPROVE ADDENDUMS TO TREASURER'S EMPLOYMENT CONTRACTS

Mrs. Pennington moved, seconded by Dr. Lorenz to approve addendums to Treasurer's employment contracts to resolve calendar scheduling issue over the maximum number of potential work days.

Discussion

ROLL CALL VOTE:

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

Mrs. Pennington left at 8:28 pm.

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MOTION CARRIED

Adjournment

Dr. Lorenz moved, seconded by Mr. Jarvis to adjourn the meeting.

ROLL CALL VOTE:

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

Mr. Jarvis adjourned the meeting at 8:56 pm.

BOARD OF EDUCATION BUSINESS MEETING

May 17, 2016

Loveland Intermediate School Media Center

5 p.m.

Recognition/Reception for Retirees

6 p.m.

BOARD OF EDUCATION WORK SESSION

June 7, 2016

Loveland Board of Education Office

6 p.m.