

LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION

Loveland Board of Education Office - Loveland, OH – April 19, 2016

The Loveland Board of Education met in a regular session on Tuesday, April 19, 2016. Mr. Jarvis called the meeting to order at 6:02 p.m.

Call to Order
ROLL CALL:

Mr. Blumberg	Present
Mr. Jarvis	Present
Dr. Lorenz	Present
Mrs. Pennington	Present
Ms. Pettit	Present
Aniliese Deal	Present
Scott Kendrick	Absent

RESOLUTION NO. 16-29 ADOPTION OF BOARD AGENDA

Ms. Pettit moved, seconded by Mr. Blumberg to adopt the agenda for the April 19, 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

Recognition

- My Voice, My Choice Recognition - Jamie Gordon

Hearing of the Public

- Mr. Noe addressed the Board with concerns about trash in his yard from dumpsters behind the Intermediate school campus.

Presentations

- NEST Learning Center - Evangeline DeVol
- Drug Survey Results - Adam Wickline
- Five Year Forecast - Ernie Strawser

Discussion Topics

- Legislative Update
- City Council Student Government Night - April 26 7 p.m.
- Community Survey
- Board Retreat

LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION

Loveland Board of Education Office - Loveland, OH – April 19, 2016

Committee Reports

- Ms. Pettit attended the NSBA conference. She reported on the Curriculum Committee. She noted that May 31st is a professional development day for teachers. Dr. Vaughn, a special guest will speak on ADHD. Amy Crouse will be offering summer learning services for staff, such as Title I training, High Aims and AP training.
- Dr. Lorenz reported on the Policy Committee.
- Mr. Jarvis attended the NSBA conference.

Student Representative Reports

- Aniliese reported for Scott who was unable to attend the meeting. They reported that LECC raised \$5800 so each classroom will be receiving two Nexus tablets. May 4th is Science day at LECC. LPS will be taking field trips to the Cincinnati Zoo and Sharon Woods in May. LES, LIS, LMS and LHS have all been participating in the state AIR testing. She also spoke about the LHS Biotech Capstone project.

Treasurer's Report and Recommendations

RESOLUTION NO. 16-30 APPROVE THE FOLLOWING TREASURER RESOLUTIONS

Mrs. Pennington moved, seconded by Ms. Pettit 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 March 15 and April 5 not yet adopted and as printed in draft.
- Approve payment of invoices from Constellation Newenergy Inc., a new company to us that started supplying our electric in conjunction with Duke Energy. The invoices are dated prior to 3/31/16 in the amount of \$40,468.69 for energy charges. This covers the charges from 1/28/16 through 3/27/16. These invoices are dated after the purchase order.
- Approve Agreement Regarding Proceeds with St. Columban School (Exhibit A).

Discussion

ROLL CALL VOTE

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

MOTION CARRIED.

Assistant Superintendent of Human Resources

RESOLUTION NO. 16-31 APPROVE RESIGNATIONS AND EMPLOYMENT OF CERTIFIED, CLASSIFIED, HOMEBOUND, SUBSTITUTE AND SUPPLEMENTAL POSITIONS FOR THE 2015-2016 AND 2016-2017 SCHOOL YEARS

Dr. Lorenz moved, seconded by Mrs. Pennington to approve the following resignations and employment of certified, classified, homebound, substitute and supplemental positions for 2015-2016 and 2016-2017 school years.

LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION

Loveland Board of Education Office - Loveland, OH – April 19, 2016

- A. Retirement/Resignation/Leave of Absence
1. Jan Nye, Retirement, LHS Media Specialist, effective 8/19/16
 2. Kristen Williams, Resignation, LHS APEX Teacher, effective 8/20/16
 3. Vickie Mahan, Retirement, LHS Guidance Secretary, effective 8/31/16
 4. Pat Cobb, Retirement, LHS Food Service Worker, effective 5/31/16
 5. Michelle Walls, Leave of Absence, LHS Spec. Educ. Aide, effective 2016-2017 school year.
 6. Deborah Griffith, Leave of Absence, Bus Driver, extended effective 4/15/16 - 8/20/16
- B. Employment of Certified Personnel. Contracts to be awarded effective 2016-2017 School Year as recommended:
1. Sarah Denier, Intervention Specialist, BA-0

ONE (1) YEAR LIMITED

1	Chad	Blackburn	18	Rick	Laufman
2	Andrew	Boisvert	19	Toni	Lindblade
3	Jared	Craig	20	Tyler	Martin
4	Greg	Croskey	21	Kevin	McCarty
5	Rebecca	Eldred	22	Kayla	McClary
6	Jeff	Flaig (.65)	23	Candi	Michaelis
7	Andrew	Gillespie	24	Geoffrey	Miller
8	Grahm	Halcomb	25	Tonya	Nkhata
9	John	Hart	26	Jordan	Pauley
10	Denise	Hartmann	27	Jessica	Ritz
11	Michael	Haury	28	Megan	Shelley
12	Cindy	Hensley (.5)	29	Nick	Smith
13	Chris	Herbert	30	Katie	Tempfli (.5)
14	Jaime	Heybruch	31	Nicole	Tomichek
15	Louise	Jordan	32	Gail	Varner (.25)
16	Scott	Koehler			
17	Jessica	Krohn			

TWO (2) YEAR LIMITED

1	Brian	Baugh	8	Lauren	Joyce
2	Lauren	Brown	9	Katie	Menard
3	Fred	Cranford	10	Leslie	Papa
4	Allison	Ellis	11	Kristen	Planeaux
5	Jessica	Foltz	12	Cheryl	Redwine
6	Rebekah	Hacker	13	Jayme	Smith
7	Kirby	Jonas	14	Alex	Wanstrath

THREE (3) YEAR LIMITED

1	Terry	Barbara	5	Nancy	Schwandner
2	Mary	Bowman	6	Jeff	Sharpless
3	John	Ernst	7	Christine	Wise
4	Ken	Reed	8	Natasha	Young

LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION

Loveland Board of Education Office - Loveland, OH – April 19, 2016

CONTINUING

- 1 Steve Adams
 - 2 Laura Johnstone
 - 3 Jaclyn Jones
 - 4 John Jones
 - 5 Kari Kaiser
- C. Employment/Renewal of Exempt Staff for the 2016-2017 School Year
1. Kelsey Wiget, LMS School Psychologist, 1 year contract, 2016-2017
 2. Rachel Freeman-Hicks, LHS School Psychologist, Continuing Contract
- D. Supplemental Positions effective 2015-2016 School Year
1. STEM Summer School Certified staff, paid at a rate of \$25.00 per hour, maximum 52 hours, June 2016 - July 2016
 - a. Sara James
 2. Summer School Supervisor
 - a. Nick Hartings, flat rate of \$3,000
 1. Summer School Certified staff, paid at a rate of \$25.00 per hour, maximum 40 hours, June 2016 – July 2016
 - a. Drews Mitchell, High School APEX Instructor
 - b. Wray Jean Connor, Health
 - c. Jim Vanatsky, Government
 - d. Brian Baugh, OGT
- E. Contracted Services
1. Teri Schad, OT Consultant, paid at \$375/day, max. 76 days per school year, effective 8/22/16-6/5/17
- F. Preschool Summer Evaluation Team, Extended Service, \$175 daily rate
1. Lynn Oury Preschool School Teacher 5 Days
- G. Stipend for Kindergarten Vision and Hearing Screening
1. Judy Leamy, \$200 (8 hours)
 2. Pam Greenberg, \$200 (8 hours)
- H. Home Instruction/Extended Services
1. Alexa Baumann (MA-2) for an LES student per doctor's note, 4/4/16 - 5/27/16, max 10 hours
 2. Jayme Smith (MA+30-8) for an LMS student per doctor's note, 3/24/16 - 5/27/16, max 40 hours
 3. Jayme Smith (MA+30-8) for an LHS student per doctor's note, 3/16/16 - 5/27/16, max 30 hours
- I. Employment of Administrative/Exempt Staff for the 2015-2016 and 2016-2017 School Years.
1. Debbie Reardon, Admin. Asst. to the Treasurer, Step 1, effective May 6, with up to 10 days at daily rate 3/14/16 - 5/5/16 for training.
- J. Employment of Personnel for the 2016-2017 School Year on an appropriate contract, pending approval of auxiliary services state funding. Due to the expiration of State and/or Federal funding the following personnel are desired to fill the stated position with final approval of positions and days of contract determined by funding.
1. Auxiliary Services – St. Columban
 - a. Sue Rohan, Nurse (.8), 1 year limited
 - b. Patricia Wheeler, Part-time Auxiliary Services Clerk (.6)
 - c. Susan Shumar, Part-time Health Aide (.2), plus 10 extended days for screening
 2. Auxiliary Services – Children's Meeting House
 - a. Margaret Pfarr, Part-time Auxiliary Services Clerk, – days determined by funding
- K. Employment of Classified Personnel for the 2015-2016 School Year
1. Transportation
 - a. Susan Beckman, FT Bus Driver, Step 1, effective 4/4/16

LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION

Loveland Board of Education Office - Loveland, OH – April 19, 2016

- 2. Custodial
 - a. Stacey Mullins, LES 2.5 hr Midday Custodian, Step 3, effective 4/4//16
- 3. Food Service
 - a. Amy Grethel, LES 7 hr/day Head Cook, current step plus stipend, effective 4/6/16
- L. Extended Service/Stipends for Classified Personnel for the 2015-2016 School Year
 - 1. Sarah Pfammatter, additional 1-2 hours per week, 10 hours maximum, between 4/4/16– 5/27/16, to assist an LES IEP student during Runners Club
 - 2. Gunner Gambill, additional 39 hours to aide a student with special education needs with participation in the 8th grade Washington DC trip, effective 5/18/16– 5/22/16
 - 3. Cathe Hosea, additional 9 hours per week, between 3/17/16– 5/27/16, to assist an LECC IEP student during the bus ride to St. Rita’s
 - 4. Julie Pray, additional 2 hours per week, between 3/17/16– 5/27/16, to assist an LECC IEP student during the bus ride to St. Rita’s
- M. Employment of Substitute Classified Personnel for the 2015-2016 School Year
 - 1. Transportation
 - a. Doug Frankenberg, effective 4/4/16
 - b. Rachel Patton, effective 4/7/16
 - c. John Mueller, effective 4/14/16
 - 2. Secretaries/Aides/Monitors
 - a. Cayla Huxhold, effective 4/4/16

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 Mr. Blumberg 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 8:46 p.m.

Treasurer

President

BOARD OF EDUCATION WORK SESSION

May 3, 2016

Loveland Board of Education Office

6 p.m.

BOARD OF EDUCATION BUSINESS MEETING

May 17, 2016

Loveland Intermediate School Media Center

5 p.m.

LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION

Loveland Board of Education Office - Loveland, OH – April 19, 2016