

LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION

Loveland Board of Education Office - Loveland, OH – March 15, 2016

The Loveland Board of Education met in a regular session on Tuesday, March 15, 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
Aniliese Deal	Absent
Scott Kendrick	Present

RESOLUTION NO. 16-20 ADOPTION OF BOARD AGENDA

Ms. Pettit moved, seconded by Mrs. Pennington to adopt the agenda for the March 15, 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

Mr. Blumberg reported on the Finance Committee and the 5 year forecast.

Dr. Lorenz reported on the Policy Committee – she indicated they are starting to work on the “7000” section.

Mr. Jarvis talked about the Athletic Plan survey.

Student Representative Reports

Discussion Topics

- Science Curriculum Recommendation – Amy Crouse/Science Team
- Sustainability Discussion – Michael Fackler
- Facilities Update
- Technology Update
- Legislative Update

Superintendent Resolution

RESOLUTION NO. 16-21 ADOPT A RESOLUTION CALLING ON THE OHIO LEGISLATURE AND OHIO DEPARTMENT OF EDUCATION TO SEEK INPUT AS THEY DEVELOP LEGISLATION AND RULES PURSUANT TO THE REAUTHORIZATION OF THE EVERY STUDENT SUCCEEDS ACT

Mr. Blumberg moved, seconded by Ms. Pettit to adopt a resolution calling on the Ohio Legislature and Ohio Department of Education to seek input as they develop legislation and rules pursuant to the reauthorization of the every student succeeds act.

WHEREAS, the Loveland City Schools community elects Board Members to ensure an effective, efficient, vibrant and productive school system; and,

WHEREAS, it is Loveland City Schools Board of Education’s duty to deliver educational programs and services to the students of the Loveland City School District; and,

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WHEREAS, the Board is responsible to listen to the community including taxpayers, parents and other patrons, as well as the state; and,

WHEREAS, the Loveland City Schools recognizes the importance of engaging stakeholders in seeking input and further recognizes that when this is not allowed to occur, student performance decreases; and,

WHEREAS, school district boards of education have no control over the number of federal and state unfunded mandates (“Unfunded Mandates”) placed upon school districts; and,

WHEREAS, Unfunded Mandates have increased considerably in recent years; and,

WHEREAS, Unfunded Mandates have changed significantly in recent years; and,

WHEREAS, the Loveland City Schools recognizes that as Unfunded Mandates have increased and changed, Ohio’s student performance has dropped from 5th in the Nation to 23rd; and,

WHEREAS, on December 10, 2015, President Barack Obama signed the Every Student Succeeds Act (ESSA) into law as Public Law Number 114-95; and

WHEREAS, the ESSA removes certain Unfunded Mandates; and,

WHEREAS, the ESSA mandates local involvement and input from local stakeholders; and,

WHEREAS, in its ESSA summary released in January of 2016, the Ohio Department of Education (“ODE”) recognized that the ESSA “requires local school board input in federal rulemaking in key areas such as testing and accountability;” and,

WHEREAS, input from superintendents along with recommendations from school boards is critical prior to any legislative changes as a result of the ESSA; and,

WHEREAS, it is important for the Loveland City Schools to have adequate time to seek input on:

1. Spending of Title dollars,
2. Special education waivers,
3. OTEs and value added academic content standards,
4. The report card’s accountability measures and structure,
5. State and local assessments,
6. Highly qualified teacher and licensure requirements,
7. Ohio’s intervention plan for struggling schools,
8. Subgroup performance targets, and
9. Alternate assessments for students with significant special needs.

NOW, THEREFORE, BE IT RESOLVED, that we, the elected members of the **LOVELAND CITY SCHOOL DISTRICT Board of Education**, on behalf of the children and community we serve, call upon the Ohio Department of Education and our state representatives to gather critical input from school officials and to enact meaningful governing guidelines to ensure greater accountability and transparency while seeking local input on student performance; and

BE IT FURTHER RESOLVED, that the State of Ohio should follow the suggestions within ESSA, which encourages input from districts work with their stakeholders to determine best assessments to measure student performance; and,

BE IT FURTHER RESOLVED, that the State of Ohio should not create the ESSA guidelines prior to seeking and incorporating input from local school districts and their stakeholders.

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. 16-22 APPROVE THE FOLLOWING TREASURER RESOLUTIONS

Dr. Lorenz 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 February 16 and March 1 not yet adopted and as printed in draft.

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- Accept the donation of two desk chairs to Loveland Early Childhood Center from ETC, Inc.
- 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
Meghan DePuydt	Royalmont Academy	8 th	Sheila DePuydt
Hannah DePuydt	Royalmont Academy	6 th	Sheila DePuydt
Joseph DePuydt	Royalmont Academy	4 th	Sheila DePuydt

- Approve the bid from A.W. Farrell and Sons for the LHS Roof Replacement:

Contractor	Bid
A.W. Farrell and Sons	\$189,940.00
Imbus Roofing	\$194,715.00
Wm. Kramer and Son	\$194,770.00

Discussion

ROLL CALL VOTE:

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

MOTION CARRIED.

Assistant Superintendent of Teaching and Learning

RESOLUTION NO. 16-23 APPROVE NEW COURSES

Mr. Jarvis moved, seconded by Ms. Pettit to approve new courses as presented by the Loveland High School administrators at the February business meeting. All AP courses guides will be developed by credentialed teachers and submitted to AP by the spring deadline of their first year of implementation for approval.

The following additional courses will be offered in 2016-17:

- AP Environmental Science
- AP Computer Science Principles
- Sustainability
- Fundamentals of Microbiology
- 3-D Art

Courses related to Project Lead the Way are part of a national program designed to provide experience in facets of engineering. The following courses will be offered in 2016-17:

- Digital Electronics

Discussion

ROLL CALL VOTE:

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

MOTION CARRIED.

RESOLUTION NO. 16-24 APPROVE K-12 SCIENCE TEXTBOOK ADOPTION

Dr. Lorenz moved, seconded by Ms. Pettit to approve the adoption of K-12 Science textbooks and materials.

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Discussion

ROLL CALL VOTE:

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

MOTION CARRIED.

Assistant Superintendent of Human Resources

RESOLUTION NO. 16-25 APPROVE RESIGNATIONS AND EMPLOYMENT OF CERTIFIED, CLASSIFIED, HOMEBOUND, SUBSTITUTE AND SUPPLEMENTAL POSITIONS FOR THE 2015-2016 AND 2016-2017 SCHOOL YEARS

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

- A. Retirement/Resignation/Leave of Absence/Termination
 - 1. Beth Ann Ford, Retirement, LECC Intervention Specialist, effective 5/31/16
 - 2. Kadie Stark, Resignation, LECC Kindergarten, effective 2/29/16
 - 3. Michele Bachtell, Resignation, Admin. Asst./Treasurer, effective 3/25/16
 - 4. Kathy Boyd, Retirement, LHS Spec. Educ. Aide, effective 6/1/16
 - 5. Amy Corrill, Retirement, LMS Food Service Worker, effective 5/26/16
 - 6. Robyn Perry, Resignation, LES Head Cook, effective 3/4/16
 - 7. Cynthia Campbell, Leave of Absence, LHS Cook, effective 2/9/16 – 3/9/16
 - 8. Deborah Griffith, Leave of Absence, Bus Driver, effective 2/16/16 – 4/15/16
 - 9. Patrick Mitchell, Extended Leave of Absence, Bus Driver, effective 3/14/16 – 5/31/16
- B. Employment of Certified Personnel for the 2015-2016 School Year
 - 1. Cindy Hensley, LES Intervention Specialist (0.5), Current step, effective 2/23/16, 1 yr temp.
- C. Employment of Substitute Certified Personnel for the 2015-2016 School Year
 - 1. Cayla Huxhold, effective 3/4/16
 - 2. Debra Hager, effective 3/15/16
- D. Home Instruction/Extended Services
 - 1. Amy Frankel (BA-13) for an LES student per doctor's note, 2/16/16 - 5/27/16, max 30 hours
 - 2. Mary Frees (MA+30-12) for an LES student per doctor's note, 2/23/16 - 5/27/16, max 30 hours
 - 3. Susan McConney (MA+30-13) for an LMS student per IEP, 2/18/16 - 5/27/16, max 40 hours
 - 4. Katie Menard (MA-3) for an LHS student per doctor's note, 3/10/16 - 5/27/16, max 30 hours
 - 5. Mike Haury (MA-7) for an LES student per IEP, 4/4/16 – 5/27/16, max 20 hours
 - 6. Kellee Lawler (MA-15) for an LHS student per doctor's note, 3/14/15– 5/27/16, max 50 hours
- E. Employment of Classified Personnel for the 2015-2016 School Year
 - 1. Custodial
 - a. Jared Dillow, LECC 2nd shift Custodian, Step 1, effective 3/7/16
 - 2. Transportation
 - a. Keith Richter, FT Bus Driver, 4.5hrs/day, Step 1, effective 2/29/16
- F. Employment of Substitute Classified Personnel for the 2015-2016 School Year
 - 1. Secretaries/Aides/Monitors
 - a. Melissa Tillack, effective 3/7/16
 - b. Denise Patch, effective 2/26/16
- G. Extended Service/Stipends for Classified Personnel for the 2015-2016 School Year
 - 1. Gunner Gambill, additional 1.5 hours per day, 3 days per week, to aide a student with special education needs with participation in football conditioning, effective 4/4/16– 5/27/16

Discussion

ROLL CALL VOTE:

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

MOTION CARRIED.

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Executive Session

Mr. Blumberg moved, seconded by Mrs. Pennington to enter into Executive Session to discuss negotiations, to consider the employment of a public employee, to confer with an attorney for the board of education concerning disputes involving the board of education that are the subject of pending or imminent court action.

Discussion

ROLL CALL VOTE:

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

Entered into Executive Session at 8:08 p.m.

Out of Executive Session at 9:57 p.m.

RESOLUTION NO. 16-26 APPROVE CONTRACT FOR SUPERINTENDENT

Dr. Lorenz moved, seconded by Mr. Blumberg to approve contract for the superintendent.

Discussion

ROLL CALL VOTE:

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

MOTION CARRIED.

Adjournment

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

Discussion

ROLL CALL VOTE:

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

Mr. Jarvis adjourned the meeting at 10:01 p.m.

Treasurer

President

BOARD OF EDUCATION WORK SESSION

April 5, 2016

Loveland Board of Education Office

6 p.m.

BOARD OF EDUCATION BUSINESS MEETING

April 19, 2016

Loveland Intermediate School Media Center

6 p.m.