

LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION

Loveland Board of Education Office - Loveland, OH – February 16, 2016

The Loveland Board of Education met in a regular session on Tuesday, February 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	Absent
Ms. Pettit	Present
Aniliese Deal	Absent
Scott Kendrick	Present

RESOLUTION NO. 16-15 ADOPTION OF BOARD AGENDA

Mr. Blumberg moved, seconded by Dr. Lorenz to adopt the agenda for the February 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	Absent
Ms. Pettit	Yes
Mr. Blumberg	Yes

MOTION CARRIED.

Welcoming of Guests

Pledge of Allegiance

Hearing of the Public

Ms. Patty Russo – Testing is part of our culture, but we’ve lost local control – we’ve allowed education to be driven by the Federal Department of Education. We now have reduced teaching time and increased testing time. What do these test scores mean? School rankings, state score cards, funding, teacher evaluations? Common core based testing has nothing to do with the education of our children. We need to look at the curriculum based on the test. Why were parents not included in the testing process discussion? We’re missing the boat if it’s about testing – it’s about the education of our children.

Committee Reports

Discussion Topics

- High School Academics – Peggy Johnson/Brittany Burhlage
- Destination Loveland
- Legislative Update
- Every Student Succeeds Act Update

Student Representative Reports

Scott Kendrick reported:

LECC- Had a visit from the Valentine Lady, LIS student council visited LECC to read to them.

LIS & LMS – Mrs. Dwyer is working on getting a tech help desk for teachers and student.

LIS – Hosting their annual dodgeball tournament – proceeds will go to Cancer Free Kids.

LMS – Spring Musical “Lion King Jr.” will be in April.

LPS – finished map testing, magazine sale and jump rope for heart (raised over \$3000)

LES – 4th grade will be taking a field trip to the museum center – gifted testing for 3rd grade students and finishing magazine sale.

LHS – Show Choir, hosted Show Fest. Stage & Jazz band are in the process of their annual fundraiser. Senior, Jonathan Reese, received the Presidents Scholar Award.

Treasurer’s Report and Recommendations

RESOLUTION NO. 16-16 APPROVE THE FOLLOWING TREASURER RESOLUTIONS

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Mr. Blumberg 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 January 12, January 26 and February 2 not yet adopted and as printed in draft.
- Approve the addendum to the Treasurer’s current employment contract attached hereto as Exhibit A and to approve the new Treasurer’s employment contract effective August 1, 2016 attached hereto as Exhibit B.
- 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
Annabel Kleinwaechter	Montessori Academy of Cincinnati	7	Monica Ho-Kleinwaechter

- Approve the bid for the LHS Tennis Court Project with the base bid and alternates A4, A5 and A6:
 Schumacher Dugan Construction LLC

Base Bid	Alt A4	Alt A5	Alt A6	Total
\$326,425.00	\$8,675.00	\$4,875.00	\$5,900.00	\$345,875.00
- Approve the bid for the LPS Playground Project with the base bid only:
 DER Development Company LLC

Base Bid
\$404,150.00
- Authorize the commencement of bidding procedures for Loveland High School Sections 4, 5 & 6 Roof Replacement

WHEREAS, the Loveland High School has 23 separate roof structure sections; and

WHEREAS, the Loveland City School District Board of Education (hereinafter called the “Board of Education”) has determined that it needs to replace the roof structure sections 4, 5 and 6 of the Loveland High School to maintain the water tightness and integrity of the facility (hereinafter called the “Project”); and

WHEREAS, the Board of Education has contracted with Tremco Incorporated for the preparation of plans, specifications, designs, and estimates of cost related to the Project; and

WHEREAS, Tremco Incorporated has prepared and submitted to the Board of Education draft Construction Documents for the Project consisting of General Conditions, Drawings, and Specifications setting forth in detail the requirements for construction of said Project. Said Drawings and Specifications are available in the office of the Business Manager; and

WHEREAS, the Business Manager of this Board of Education will advertise for bids for the replacement of roof sections 4, 5 and 6, all in accordance with Section 3313.46, ORC.

NOW, THEREFORE BE IT RESOLVED, by the Board of Education of the Loveland City School District, that after careful consideration and evaluation of the information before it:

Section 1. The Board of Education, as authorized under Sections 3313.46(A)(1), ORC, approves the Detailed Estimate of Cost for Loveland High School roof structure sections 4, 5 and 6 in substantially the form presently on file with this Board of Education.

Section 2. The Board of Education, as authorized under Section 3313.46(A)(1), ORC, approves the Construction Documents for the Project available in the office of the Business Manager.

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Section 3. The Board of Education authorizes the Business Manager to commence the bidding process for the Project in accordance with this Resolution and in compliance with all applicable laws of Ohio.

Section 4. The Board of Education approves the publication of “Legal Advertisements” for the Project and authorizes the Treasurer to publish said Notice once each week for a period of at least two (2) consecutive weeks in a newspaper published in and of general circulation in the School District with the last said Notice published at least eight (8) days prior to the date specified for receiving bids, unless said Notice is also posted on the School District’s website, in which case said Notice can be published only one (1) time in said newspaper, but only if said Notice published in said newspaper and posted on said School District website fully complies with Section 3313.46(A)(2), ORC.

Section 5. The Board of Education authorizes the Business Manager to coordinate the opening of bids for the Project in compliance with Section 3313.46(A)(3), ORC, and, immediately following the opening of all bids, the Business Manager is authorized to substantiate the bids for responsiveness, then conduct a responsibility investigation of the apparent low bidder for said Project, and any other bidders as appropriate, in conformance with any Instructions to Bidders and any bid evaluation process, and prepare and submit to the Board of Education a recommendation about the award or rejection of any bid or bids for the Project, and the acceptance or rejection of any alternate for the Project, in accordance with applicable law.

Section 6. This Board of Education hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board of Education, and that all deliberations of this Board of Education and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22, ORC.

Section 7. This resolution shall be in full force and effect from and immediately after its adoption and shall supersede any prior resolution or act of this Board of Education, which may be inconsistent or duplicative with the provisions of this resolution.

Discussion

ROLL CALL VOTE:

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

MOTION CARRIED.

Assistant Superintendent of Human Resources

RESOLUTION NO. 16-17 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 Ms. Pettit 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. Robin Blevins, Retirement, Bus Driver, effective 4/1/16
 - 2. Deborah Griffith, Extend Leave of Absence, Bus Driver, effective 1/20/16-3/1/16
 - 3. Patrick Mitchell, Leave of Absence, bus Driver, effective 2/8/16 – 3/11/16

- B. Employment of Substitute Certified Personnel for the 2015-2016 School Year
 - 1. Crystin Sammons, effective 2/3/16
 - 2. Katelyn Puterbaugh, effective 2/2/16
 - 3. Natalie Pippa, effective 2/12/16

- C. Supplemental Positions
 - 1. Athletic Supplementals for 2015-2016 School Year

a. Chuck Warden	Asst. Varsity Baseball Coach	exp. 14 yrs.
b. Thomas Lang*	JV Baseball Coach	exp. 13 yrs.
c. Nate Hirsch *	9 th grd Baseball Coach	exp. 2 yrs.
d. Tony Mullins*	Asst. Baseball Coach	VOLUNTEER
e. Scott Gordon*	Asst. Baseball Coach	VOLUNTEER
f. Nick Shackelford*	Asst. Baseball Coach	VOLUNTEER
g. Caroline Raker*	Asst. Varsity Softball Coach	exp. 1 yr.
h. Mickey Woodrum*	Co-JV Softball Coach	exp. 0 yrs
i. Mike Milesky	Co-JV Softball Coach	exp. 1 yr.
j. Herb Laughman	Head Varsity Girls Track Coach	exp. 5 yrs.

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|-----|-------------------|-----------------------------------|--------------|
| k. | Kristen Scherman | Asst. Varsity Track Coach | exp. 2 yrs. |
| l. | Jamie Hamilton | Asst. Varsity Track Coach | exp. 16 yrs. |
| m. | James Crumpler* | Asst. Varsity Track Coach | exp. 35 yrs. |
| n. | Scott Sears | Asst. Varsity Track Coach | exp. 13 yrs. |
| o. | Bryan Williams* | Asst. Varsity Track Coach | VOLUNTEER |
| p. | Jessica Ajunwa* | Asst. Varsity Track Coach | VOLUNTEER |
| q. | Donnie Behymer* | Asst. Varsity Track Coach | VOLUNTEER |
| r. | Stan McCoy | MS Boys Head Track Coach | exp. 20 yrs. |
| s. | John Waple | MS Girls Head Track Coach | exp. 13 yrs. |
| t. | Jason Dahlheimer* | MS Asst. Track Coach | exp. 6 yrs. |
| u. | Chad Blackburn | MS Asst. Track Coach | exp. 0 yrs. |
| v. | Lori Breen | MS Asst. Track Coach | exp. 24 yrs. |
| w. | Carol Adams* | MS ASst. Trach Coach | VOLUNTEER |
| x. | Debbie Steward | Co-MS Boys Tennis Coach | exp. 5 yrs. |
| y. | Craig Chmiel | Co-MS Boys Tennis Coach | exp. 0 yrs. |
| z. | Dara Hudson | JV Boys Tennis Coach | exp. 2 yr. |
| aa. | Terri Swenson | Varsity Boys Volleyball Coach | exp. 7 yrs. |
| bb. | Brian Baugh | JV Boys Volleyball Coach | exp. 9 yrs. |
| cc. | Kahla Simmons* | Co-Asst Boys Volleyball Coach | exp. 3 yrs. |
| dd. | Andrew Schuster* | Co-Asst Boys Volleyball Coach | exp. 4 yrs. |
| ee. | Mike Pritz* | Head Varsity Boys Lacrosse Coach | VOLUNTEER |
| ff. | Jon Malotke* | Asst. Varsity Boys Lacrosse Coach | VOLUNTEER |
| gg. | Ryan Chait* | Asst. JV Boys Lacrosse Coach | VOLUNTEER |
| hh. | David Scott* | Asst. Varsity Boys Lacrosse Coach | VOLUNTEER |
| ii. | Chris Malotke* | Head JV Boys Lacrosse Coach | VOLUNTEER |
| jj. | Ryan Hanson* | Head Varsity Girls Lacrosse Coach | VOLUNTEER |
| kk. | Marissa Hanson* | Head Varsity Girls Lacrosse Coach | VOLUNTEER |
| ll. | Heather Munday* | Head JV Girls Lacrosse Coach | VOLUNTEER |
| mm. | Devin Munday* | Asst. JV Girls Lacrosse Coach | VOLUNTEER |
2. LECC Art/Music Stipend
- a. Gail Varner - \$500
 - b. Karen Knueven - \$500
 - c. Barb Orsinelli - \$500
3. Stipends for Student Teacher Mentors, as designated by college/university upon receipt of funds
- | | | | |
|----|------------------|--------|-------|
| a. | Sandy Geiger | Miami | \$300 |
| b. | Beth Weber | Miami | \$300 |
| c. | Lynne Engel | Miami | \$600 |
| d. | Lauren Cripe | Miami | \$600 |
| e. | Richard Ernst | Miami | \$600 |
| f. | Steve Kenyon | Miami | \$600 |
| g. | Dave Volkman | Miami | \$600 |
| h. | Jaclyn Jones | Xavier | \$500 |
| i. | Jennifer Yarnell | Xavier | \$500 |
| j. | Joyce Muthig | Xavier | \$500 |

*Denotes non-staff member

D. Exempt Staff

1. Don Wood, Admin. Asst. to Transportation Supervisor, 252 day contract, Step 6, effective 2/8/16

E. Employment of Classified Personnel for 2015-2016 School Year

1. Transportation
 - a. Philip McDaniel, FT Bus Driver, 4.25hrs/day, Step 4, effective 2/8/16
 - b. Darryl Haeussler, FT Bus Driver, 4.25hrs/day, Step 1, effective 2/8/16

F. Employment of Substitute Classified Personnel for 2015-2016 School Year

1. Transportation
 - a. Paul Clayton, effective 2/5/16

Discussion

ROLL CALL VOTE:

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

MOTION CARRIED.

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Executive Session

Ms. Pettit moved, seconded by Mr. Blumberg to enter into Executive Session to discuss negotiations, to consider the employment of a public employee, and to consider matters required to be kept confidential by federal law or regulations or state statutes.

Discussion

ROLL CALL VOTE:

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

MOTION CARRIED.

Entered into Executive Session at 7:17 p.m.

Out of Executive Session at 8:11 p.m.

Adjournment

Ms. Pettit moved, seconded by Dr. Lorenz to adjourn the meeting.

Discussion

ROLL CALL VOTE:

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

MOTION CARRIED.

Mr. Jarvis adjourned the meeting at 8:12 p.m.

Treasurer

President

BOARD OF EDUCATION WORK SESSION

March 1, 2016

Loveland Board of Education Office

6 p.m.

BOARD OF EDUCATION BUSINESS MEETING

March 15, 2016

Loveland Intermediate School Media Center

6 p.m.