

LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION

Loveland Board of Education Office - Loveland, OH – February 2, 2016

The Loveland Board of Education met in a work session on Tuesday, February 2, 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	Absent (arrived at 6:26)

RESOLUTION NO. 16-14 ADOPTION OF BOARD AGENDA

Dr. Lorenz moved, seconded by Mr. Blumberg to adopt the agenda for the February 2, 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	Absent
Mr. Blumberg	Yes

MOTION CARRIED.

Discussion Topics

- Rockmill Financial Consulting, Inc. - David Conley
- Tiger One-to-World - David Knapp
- District Assessment Data - Amy Crouse
- Update on Bids/Five Year Facilities Plan - John Ames
- Bids – Tennis Courts, Playground
- Explosion Fitness Solutions

Executive Session

Dr. Lorenz moved, seconded by Ms. Pettit to enter into Executive Session 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 and to consider the compensation of a public employee. Gary Stredronsky, our Attorney from Ennis Britton Co., LPA was invited into Executive Session

Discussion
ROLL CALL VOTE:

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

Entered into Executive Session at 7:40 p.m.
Out of Executive Session at 8:40 p.m.

Adjournment

Ms. Pettit moved, seconded by Mr. Blumberg to adjourn the meeting.

ROLL CALL VOTE:

Mrs. Pennington	Absent
Ms. Pettit	Yes
Mr. Blumberg	Yes
Mr. Jarvis	Yes
Dr. Lorenz	Absent (Left at 8:45 p.m.)

Mr. Jarvis adjourned the meeting at 10:32 p.m.

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BOARD OF EDUCATION BUSINESS MEETING

February 16, 2016

Loveland Intermediate School Media Center

6:00 p.m.

BOARD OF EDUCATION WORK SESSION

March 1, 2016

Loveland Board of Education Office

6:00 p.m.