

LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION

Loveland Board of Education Office - Loveland, OH – January 26, 2016

The Loveland Board of Education met in a regular session on Tuesday, January 26, 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
Anliese Deal	Absent
Scott Kendrick	Absent

RESOLUTION NO. 16-10 ADOPTION OF BOARD AGENDA

Mr. Blumberg moved, seconded by Ms. Pettit to adopt the agenda for the January 26, 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

Katie Phelan – K12 niche website ranking of Ohio State Schools shows that Loveland is 67th in the state and 11th locally (behind Kings, Lakota and Milford). She was wondering if we were aware of these ranking and what are our plan? Both Mr. Blumberg and Dr. Lorenz indicated that further research will need to be done to see where they are getting the data.
Deron Taul – ODE score card shows that we are ranked 6 out of 8 (behind Walnut Hills, Anderson, Turpin, Kings and Milford). Concerned why we have an athletics master plan and not an academics master plan.

Committee Reports

Mr. Blumberg reported that the finance committee met January 20th. They reviewed the finance summary report, Hamilton County tax rates/millage and the Symmes Township TIF issue.
Mr. Jarvis indicated that the facilities committee met on January 20th as well. They reviewed new “Navigate Software”. Thanks to John Ames for all his hard work.

Discussion Topics

- Mr. Hilliker thanked the Board Members for all of their hard work.
- Update on Building Projects
- LCSD Athletic Master Facilities Plan – Keith Koehne
- Drug Awareness Week
- Fit is Fun
- Legislative Update
- State of Schools
- Policies

Superintendent’s Resolution

RESOLUTION NO. 16-11 APPROVE BOARD POLICIES

Dr. Lorenz moved, seconded by Ms. Pettit to approve the following board policies:

- 1130/3113/4113 – Conflict of Interest
- 1630.01/3430.01/4430.01 – FMLA Leave
- 2461 – Recording of District Meetings Involving Students and/or Parents
- 5517 – Anti-Harassment
- 7510 – Use of District Premises
- 8451 – Pediculosis (Head Lice)
- 8420 – Emergency Situations at Schools
- 8452 – Automated External Defibrillators (AED)

LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION

Loveland Board of Education Office - Loveland, OH – January 26, 2016

8500 – Food Services
9210 – Parent Organizations
1422/1623/2260/2260.01/3122/3123/4122/4123

Discussion
ROLL CALL VOTE:

Table with 2 columns: Name and Vote. Rows include Dr. Lorenz (Yes), Mrs. Pennington (Absent), Ms. Pettit (Yes), Mr. Blumberg (Yes), and Mr. Jarvis (Yes).

MOTION CARRIED.

Treasurer’s Report and Recommendations

RESOLUTION NO. 16-12 APPROVE THE FOLLOWING TREASURER RESOLUTIONS

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 November 8, November 17 and January 12 not yet adopted and as printed in draft.
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.

Table with 4 columns: STUDENT NAME, SCHOOL SELECTED, GRADE, PARENT/GUARDIAN. Rows include Mackenzie Moore (McNicholas High School, 9, Penny Moore), Madeleine Lippert (Mars Hill Academy, K, Pamela & Jerry Lippert), Levi Lippert (Mars Hill Academy, 7, Pamela & Jerry Lippert), and Marin Forte (St. Elizabeth Ann Seton, 5, Diana & Chris Forte).

- Approve the bid dated November 13, 2015, for the Loveland Middle School Chiller Replacement Project Phase 2: Installation of one (1) 350 ton Water Cooled Chiller by: Triton \$81,648.00
Approve disposal of books from Loveland Middle School Media Center (Attachment 1) and textbooks from Loveland High School by gift, sale or destruction:
Algebra I -- 278 texts
Title: Algebra I: An Integrated Approach
Publisher: (D.C.) Heath and Company (division of Houghton Mifflin)
Authors: Larson, Kanold, Stiff
Date of Publication: 1998
ISBN: 0-669-43359-4
Geometry -- 260 texts
Title: Geometry: An Integrated Approach
Publisher: (D. C.) Heath and Company (division of Houghton Mifflin)
Authors: Larson, Boswell, Stiff
Date of Publication: 1998
ISBN: 0-669-45530-X
Algebra II -- 174 texts
Title: Algebra II: An Integrated Approach
Publisher: (D.C.) Heath and Company (division of Houghton Mifflin)
Authors: Larson, Kanold, Stiff
Date of Publication: 1998
ISBN: 0-669-43394-2

LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION

Loveland Board of Education Office - Loveland, OH – January 26, 2016

Discussion

ROLL CALL VOTE:

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

MOTION CARRIED.

Assistant Superintendent of Human Resources

RESOLUTION NO. 16-13 APPROVE RESIGNATIONS AND EMPLOYMENT OF CERTIFIED, CLASSIFIED, HOMEBOUND, SUBSTITUTE AND SUPPLEMENTAL POSITIONS FOR THE 2015-2016 AND 2016-2017 SCHOOL YEARS

Ms. Pettit moved, seconded by Mr. Blumberg 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
 - 1. Alexa Baumann, Resignation, LES Intervention Specialist, effective 8/19/16
 - 2. Tom Timon, Resignation, Bus Driver and LES 2.5 Custodian, effective 2/29/16
 - 3. Susan Brown, Resignation, LECC Custodian, effective 1/21/16
 - 4. Deborah Griffith, Leave of Absence, Bus Driver, effective 1/20/16-2/7/16
 - 5. Susan Burkart, Resignation, LHS Spec. Educ. Aide, effective 5/3/16

- B. Supplemental Positions effective 2015-2016 School Year
 - 1. LHS Athletic Supplementals
 - a. Correction, Nov 17, 2015 agenda item B., 1., i., Jenna Tameris*, Asst. Varsity Swimming, exp. 2 yrs., remove item
 - b. Correction, Nov 17, 2015 agenda item B., 1., i., Cliff Hoenie*, JV Wrestling Coach, exp. 0 yrs should read exp. 10 yrs.
 - c. Correction, Nov 17, 2015 agenda item B., 1., a., Kelen Weathers. Asst. Varsity Boys Basketball Coach, exp. 4 yrs., should read exp. 7 yrs.

*denotes non-staff member

- 2. Stipends for Student Teacher Mentors, as designated by college/university upon receipt of funds
 - a. Chris Switzer NKU \$250
 - b. Melissa Prenger NKU \$125

- C. Employment of Substitute Certified Staff for the 2015-2016 School Year
 - 1. Kassi Setty, effective 12/1/15
 - 2. Thomas Wiederhold, effective 11/30/15
 - 3. Eileen Neltner, effective 11/30/15
 - 4. Julia Batsch, effective 11/30/15
 - 5. Robin Herbon, effective 11/19/15
 - 6. Hannah Linser, effective 12/4/15
 - 7. Carol Case, effective 1/25/16
 - 8. Larry Blackstone, effective 1/25/16
 - 9. Charles Patrick Coggins, effective 1/25/16
 - 10. Michelle Thomas, effective 1/25/16

- D. Home Instruction paid per Adopted Tutor Salary Schedule
 - 1. Beth Ann Ford, (MA-27), for an LECC student per doctor’s note, 12/15/15 – 5/27/16, max 40 hours
 - 2. Greg Croskey, (BA150-1), for an LMS student per doctor’s note, 2/1/16 – 4/30/16, max 25 hours
 - 3. Kellee Lawler (MA-15) for an LHS student per IEP/doctor’s note, 11/19/15 – 5/27/16, max 75 hours
 - 4. Kellee Lawler (MA-15) for an LHS student per doctor’s note, 1/12/16 – 5/27/16, max 20 hours
 - 5. Katie Menard (MA-3) for an LHS student per doctor’s note, 1/13/16 – 5/27/16, max 20 hours

- E. Employment of Administrative/Exempt Staff for the 2015-2016 and 2016-2017 School Years.
 - 1. Greg Osie, Transportations Supervisor, Class II, Step 1, effective 3/1/2016 for the balance of the 2015-2016 school year and the 2016-2017 school year.

- F. Extended Service/Stipends for Classified Personnel for the 2015-2016 School Year
 - 1. Ruth Beamer, additional 2 hours of aide support to accompany a students with special education needs for an evening concert, 1/14/16, at her current hourly rate
 - 2. Krista Heinrich, up to 78 hours of OT support to accompany a students with special education needs to participate in ski club, at \$40/per hour

- G. Employment of Classified Substitute Personnel for the 2015-2016 School Year
 - 1. Secretary/Aide/Monitor

LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION

Loveland Board of Education Office - Loveland, OH – January 26, 2016

- a. Ora Sue Peabody, effective 1/7/16
- b. Hannah Linser, effective 12/4/15
- c. Josh Clarke, effective 112/11/15
- d. Cindy Cronin, effective 12/7/15
- e. Jane Lee, effective 1/21/16
- f. Carol Case, effective 1/25/16
- g. Lynda Grossman, effective 11/12/15

- 2. Custodial
 - a. Ora Sue Peabody, effective 1/7/16
 - b. Janetta Lynch, effective 12/10/15
 - c. Susan Brown, effective 1/22/16

Discussion

ROLL CALL VOTE:

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

MOTION CARRIED.

Executive Session

Dr. Lorenz moved, seconded by Mr. Blumberg to hold an Executive Session to prepare for negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Discussion

ROLL CALL VOTE:

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

Entered into Executive Session at 6:40 p.m.

Out of Executive Session at 7:38 pm

Adjournment

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

Discussion

ROLL CALL VOTE:

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

Mr. Jarvis adjourned the meeting at 7:38 p.m.

Treasurer

President

BOARD OF EDUCATION WORK SESSION

February 2, 2016

Loveland Board of Education Office

6 p.m.

BOARD OF EDUCATION BUSINESS MEETING

February 16, 2015

Loveland Intermediate School Media Center

6 p.m.