

LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION

Loveland Board of Education Office - Loveland, OH – January 12, 2016

The Loveland Board of Education met in an Organizational Meeting on January 12, 2016. President Pro Tem (Vice President, Dave Blumberg) called the meeting to order at 6:05 p.m.

ROLL CALL:

Mr. Blumberg	Present
Mr. Jarvis	Present
Dr. Lorenz	Present
Mrs. Pennington	Present
Ms. Pettit	Present
Aniliese Deal (student rep)	Present

Welcoming of Guests

Pledge of Allegiance

OATH OF OFFICE

Mr. Griffith, Treasurer of the Loveland City School District, conducted the oath of office to re-elected Board Members, Mr. Art Jarvis and Dr. Kathryn Lorenz.

RESOLUTION NO. 16-01 ADOPTION OF BOARD AGENDA

Dr. Lorenz moved, seconded by Mr. Jarvis to adopt the agenda for the January 12, 2016 Board of Education meeting as presented.

Discussion

ROLL CALL VOTE:

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

MOTION CARRIED.

Tax Budget Hearing

RESOLUTION NO. 16-02 APPROVAL OF TAX BUDGET

Ms. Pettit moved, seconded by Mr. Jarvis to approve the Tax Budget for Calendar Year 2017.

Discussion

ROLL CALL VOTE:

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

MOTION CARRIED.

Organizational Meeting

RESOLUTION NO. 16-03 ELECTION OF PRESIDENT OF THE LOVELAND BOARD OF EDUCATION FOR 2016

The presiding officer opened the floor to nominations for President of the Board for 2016. Ms. Pettit nominated Mr. Jarvis.

Nomination **accepted**/declined.

It was moved by Dr. Lorenz to close the nominations for President.

Roll call vote to close the nominations.

Discussion

ROLL CALL VOTE:

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

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MOTION CARRIED.

It was moved by Ms. Pettit and seconded by Dr. Lorenz to appoint Board member Mr. Jarvis as the President of the Board of Education for 2016.

Discussion

ROLL CALL VOTE:

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

MOTION CARRIED.

RESOLUTION NO. 16-04 ELECTION OF VICE PRESIDENT OF THE LOVELAND BOARD OF EDUCATION FOR 2016

The President will open the floor to nominations for Vice President of the Board for 2016. Ms. Pettit nominated Mr. Blumberg.

Nomination **accepted**/declined.

It was moved by Dr. Lorenz to close the nominations for Vice President.

Roll call vote to close the nominations.

Discussion

ROLL CALL VOTE:

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

MOTION CARRIED.

It was moved by Ms. Pettit and seconded by Mr. Jarvis to appoint Board member Mr. Blumberg as the Vice President of the Board of Education for 2016.

Discussion

ROLL CALL VOTE:

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

MOTION CARRIED.

RESOLUTION NO. 16-05 APPOINTMENT OF BOARD REPRESENTATIVES TO DISTRICT COMMITTEES

Mrs. Pennington moved, seconded by Mr. Blumberg to appoint Board Members to district committees:

In order to provide effective communication between the Loveland City School District Board of Education, the district administration, and the public at large, the Board of Education is hereby appointing the following Board of Education members as committee representatives for the 2016 calendar year.

- Facilities Committee: Mr. Jarvis and Mrs. Pennington
- Finance Committee: Mr. Blumberg and Mr. Jarvis
- Curriculum Committee: Mrs. Pennington and Ms. Pettit
- Policy Committee: Mr. Blumberg and Dr. Lorenz

The Board of Education may, per policy and at any time, establish Board of Education committees for a purpose deemed necessary by the Board. Furthermore, the Superintendent may, as necessary, establish ad hoc committees for a purpose deemed necessary in consultation with the Board.

Discussion

ROLL CALL VOTE:

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

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MOTION CARRIED.

RESOLUTION NO. 16-06 ESTABLISHMENT OF TIME, PLACE, AND DATES OF THE LOVELAND CITY SCHOOLS BOARD OF EDUCATION MEETINGS FOR THE CALENDAR YEAR 2016

Mr. Blumberg moved, seconded by Ms. Pettit to conduct regular monthly business meetings of the Loveland City Schools Board of Education for Calendar Year 2016 on the third Tuesday of each month unless otherwise noted* at 6 p.m. in the Media Center of the Loveland Intermediate School. Additional meetings during the month shall be designated by the Board of Education at a time and place properly announced. (Ohio Revised Code 3313.15).

<u>MONTH</u>	<u>DATE</u>	<u>MONTH</u>	<u>DATE</u>
January	2 6 (4th Tuesday)	June	23 (4th Thursday)
February	16	August	16
March	15	September	20
April	19	October	18
May	17	November	15

* No regular meetings are scheduled for July or December.

Discussion

ROLL CALL VOTE:

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

MOTION CARRIED.

RESOLUTION NO. 16-07 ESTABLISHMENT OF TIME, PLACE, AND DATES OF THE LOVELAND CITY SCHOOLS BOARD OF EDUCATION MEETINGS FOR THE CALENDAR YEAR 2016

Dr. Lorenz moved, seconded by Mrs. Pennington to conduct other regular monthly meetings primarily as work sessions of the Loveland City Schools Board of Education for Calendar Year 2016 on the first Tuesday of each month unless otherwise noted* on the following dates at 6 p.m. in the Loveland Board of Education office:

<u>MONTH</u>	<u>DATE</u>	<u>MONTH</u>	<u>DATE</u>
February	2	August	2
March	1	September	6
April	5	October	4
May	3	November	1
June	7		

*No work sessions are scheduled for July or December.

Discussion

ROLL CALL VOTE:

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

MOTION CARRIED.

Treasurer’s Report and Recommendations

RESOLUTION NO. 16-08 APPROVE THE FOLLOWING RESOLUTIONS:

Ms. Pettit moved, seconded by Mr. Jarvis to approve the following resolutions:

- Approve resolution requesting the County Auditor to make advance payment of taxes pursuant to Ohio Revised Code 321.34.
Whereas, the Ohio revised Code allows a taxing authority to request payment from the County Auditor funds derived from taxes or other sources to the County Treasurer, which may be held on account of a local subdivision;
Therefore, be it resolved by the Loveland Board of Education of Loveland, Ohio:
Section 1. That the Auditor and the Treasurer of Hamilton County in accordance with Ohio Revised Code 321.34, be requested to draw and pay to the Loveland City School District upon the written request of the Treasurer/CFO, Brett Griffith or Lindsey Masse, to the County Auditor, funds due in any settlement of 2016 derived from taxes or other sources, payable to the County Treasurer to the account of the Loveland City School District, and lawfully applicable for purposes of the current fiscal year of 2016 (July 1, 2015 to June 30, 2016) and for the concurrent fiscal year of 2017 (July 1, 2016 to June 30, 2017).

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Section 2. That the Treasurer/CFO of Loveland City School District shall forward to the County Auditor a certified copy of this Resolution.

- Approve appropriations/amended certificate of estimated resources: BE IT RESOLVED: by the Board of Education of the Loveland City School District, Hamilton County, Ohio, that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year ending June 30, 2016, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year and set the legal level of control to the fund level.

Discussion

ROLL CALL VOTE:

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

MOTION CARRIED.

Superintendent Report and Recommendations

- Legislative Update

RESOLUTION NO. 16-09 APPROVE THE FOLLOWING RESOLUTIONS

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

- Set Board member compensation at the maximum allowable by law.
- Authorize the Superintendent of the Loveland City School district to apply for available State and Federal Funds/Grants.
- Authorize the Treasurer to submit membership of the Loveland Board of Education with NSBA, OSBA, OSBA Legal Assistance Fund, and the Alliance for Adequate School Funding.
- Establish a service fund not to exceed the maximum allowed by law for the Loveland City Board of Education as authorized by Ohio Revised Code Section 3313.15.
- Appoint the Business Manager of the Loveland City Schools as purchasing agent for the Loveland City School District and to direct the Superintendent to use a system which will insure the quality of purchases in an efficient manner for the operation of the school district.
- Set surety bonds for the Treasurer and Business Manager at \$100,000 each and for the Board President and Superintendent at \$50,000 each.
- Authorize the Treasurer of the Loveland City Board of Education to establish new fund accounts and to establish new accounts with financial institutions, when applicable, for the Calendar Year 2016.
- Establish the School District Records Commission comprised of the Board of Education President, the Treasurer of the Board of Education, and the Superintendent of Schools for the Calendar Year 2016. The Records Commission shall meet at least once every twelve months and establish rules for retention and disposal of records and for review of the same records.
- Approve the following firms to provide legal services to the Loveland City School District: Ennis Britton Co., L.P.A., Dinsmore & Shohl LLP, and Bricker and Eckler LLP.
- Authorize the Treasurer to pay all bills as they are presented, provided funds are available, and to report monthly to the Board of Education those bills that were paid.
- Authorize the Board President and Treasurer to borrow money for Loveland City School District as needed and allowed by law.
- Appoint the Superintendent as Chief Executive Officer of the Board of Education to conduct the Boards' business, as deemed necessary and in consultation with the Board, at times the Board is not in session. Any action is pursuant to approval by the Board of Education at the next regular board meeting.
- Authorize the Superintendent, on behalf of the Board, to accept resignations which have been submitted by employees during times the Board is not in session, subject to ratification by this Board; provided however, that upon ratification by the Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance. This authorization must be renewed at each year's organizational meeting.
- Authorize the Superintendent to employ necessary personnel on a temporary basis until such time as the Board of Education is able to take official action.
- Appoint Keith Koehne, Assistant Superintendent of Human Resources, and Amy Crouse, Assistant Superintendent of Teaching and Learning, as Loveland City School District Anti-Harassment Compliance Officers in accordance with the Board's Anti-Harassment Policies.

Discussion

ROLL CALL VOTE:

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

MOTION CARRIED.

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Adjournment

Mrs. Pennington moved, seconded by Mr. Blumberg to adjourn the meeting.

Discussion

ROLL CALL VOTE:

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

Mr. Jarvis adjourned the meeting at 6:38 p.m.

Treasurer

President

BOARD OF EDUCATION BUSINESS MEETING

January 26, 2016

Loveland Intermediate School Media Center

6 p.m.