

LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION

Loveland Intermediate Media Center Loveland, OH January 13, 2009

The Loveland Board of Education met in an Organizational Meeting on January 13, 2009. President Pro Tem (past President of the Board) called the meeting to order at 5:36 p.m.

Roll Call
Dr. Lorenz Present
Dr. McClanahan Present
Mrs. Olsen Present
Mrs. Pennington Present
Dr. Kolp Present
Meghan McLaughlin Absent
Adam Kavka Arrived at 6:30p.m.

Welcoming of Guests

Pledge of Allegiance

RESOLUTION NO. 09-01 AGENDA

Dr. McClanahan moved, seconded by Mrs. Olsen to adopt the agenda for January 13, 2009 Board of Education meeting as presented.

Discussion

ROLL CALL VOTE::
Dr. McClanahan Yes
Mrs. Olsen Yes
Mrs. Pennington Yes
Dr. Kolp Yes
Dr. Lorenz Yes

MOTION CARRIED.

Tax Budget Hearing

RESOLUTION NO. 09-02 APPROVAL OF TAX BUDGET

Mrs. Pennington moved, seconded by Mrs. Olsen to approve the Tax Budget for Calendar Year 2010.

Discussion

ROLL CALL VOTE:
Mrs. Olsen Yes
Mrs. Pennington Yes
Dr. Kolp Yes
Dr. Lorenz Yes
Dr. McClanahan Yes

MOTION CARRIED.

Organizational Meeting

RESOLUTION NO. 09-03 ELECTION OF PRESIDENT OF THE LOVELAND BOARD OF EDUCATION FOR 2009

The presiding officer opened the floor to nominations for President of the Board for 2009. Dr. Kolp nominated Dr. Lorenz who accepted the nomination.

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

Roll call vote to close the nominations.
Mrs. Pennington Yes
Dr. Kolp Yes
Dr. Lorenz Yes
Dr. McClanahan Yes
Mrs. Olsen Yes

It was moved by Dr. Kolp and seconded by Mrs. Olsen to appoint Board member Dr. Lorenz as the President of the Board of Education for 2009.

Discussion

ROLL CALL VOTE:
Dr. Kolp Yes
Dr. Lorenz Yes
Dr. McClanahan Yes
Mrs. Olsen Yes
Mrs. Pennington Yes

MOTION CARRIED.

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RESOLUTION NO. 09-04 ELECTION OF VICE PRESIDENT OF THE LOVELAND BOARD OF EDUCATION FOR 2009

The President opened the floor to nominations for Vice President of the Board for 2009. Dr. Kolp nominated Mrs. Pennington who accepted the nomination.

It was moved by Mrs. Olsen to close the nominations for Vice President.

Roll call vote to close the nominations.

Dr. Lorenz	Yes
Dr. McClanahan	Yes
Mrs. Olsen	Yes
Mrs. Pennington	Yes
Dr. Kolp	Yes

It was moved by Mrs. Olsen and seconded by Dr. Kolp to appoint Board member Mrs. Pennington as the Vice President of the Board of Education for 2009.

Discussion

ROLL CALL VOTE:

Dr. McClanahan	Yes
Mrs. Olsen	Yes
Mrs. Pennington	Yes
Dr. Kolp	Yes
Dr. Lorenz	Yes

MOTION CARRIED.

RESOLUTION NO. 09-05 APPOINTMENT OF BOARD REPRESENTATIVES TO DISTRICT COMMITTEES AND OTHER LIAISON RESPONSIBILITIES

Dr. Lorenz moved, seconded by Mrs. Pennington to approve the appointments of Board of Education members to the following committee/liaison positions for 2009.

- | | | |
|--|------------------------|-------------------------------|
| 1. Policy and Planning Representative | <u>Dr. McClanahan</u> | |
| 2. Audit Review/Finance Committee | <u>Dr. Kolp</u> | <u>Mrs. Olsen</u> |
| 3. Curriculum and Instruction Committee | <u>Dr. Lorenz</u> | <u>Dr. McClanahan</u> |
| 4. Facilities/Construction Committee | <u>Dr. Kolp</u> | <u>Mrs. Pennington</u> |
| 5. Legislation Representative | <u>Mrs. Olsen</u> | |
| 6. PAWS (Promoting an Awareness of Wellness in Schools) Representative | | <u>Dr. McClanahan</u> |
| 7. Personnel/Labor Relations Representatives | <u>LEA: Dr. Lorenz</u> | <u>OAPSE: Mrs. Pennington</u> |
| 8. Pupil Services Representative | <u>Mrs. Olsen</u> | |
| 9. Student Achievement Liaison | <u>Mrs. Olsen</u> | |
| 10. Recognition Representative | <u>Mrs. Pennington</u> | |
| 11. Communication Representative | <u>Dr. Lorenz</u> | |
| 12. Business Advisory Council Representative | <u>Mrs. Olsen</u> | |
| 13. Drug Task Force Representative | <u>Dr. Kolp</u> | <u>Mrs. Pennington</u> |
| 14. Levy Committee Representative | <u>Mrs. Olsen</u> | |
| 15. City of Loveland Liaison | <u>Mrs. Pennington</u> | |
| 16. Miami Township Liaison | <u>Dr. Lorenz</u> | |
| 17. Symmes Township Liaison | <u>Dr. Kolp</u> | |
| 18. LECC Building Liaison | <u>Dr. McClanahan</u> | |
| 19. LPS/LES Building Liaison | <u>Mrs. Olsen</u> | |
| 20. LIS/LMS Building Liaison | <u>Mrs. Pennington</u> | |
| 21. LHS Building Liaison | <u>Dr. Kolp</u> | |
| 22. Great Oaks Representative | <u>Dr. Lorenz</u> | |

Discussion

ROLL CALL VOTE:

Mrs. Olsen	Yes
Mrs. Pennington	Yes
Dr. Kolp	Yes
Dr. Lorenz	Yes
Dr. McClanahan	Yes

MOTION CARRIED.

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RESOLUTION NO. 09-06 ESTABLISHMENT OF TIME, PLACE, AND DATES OF THE LOVELAND CITY BOARD OF EDUCATION MEETINGS FOR THE CALENDAR YEAR 2009

Dr. McClanahan moved, seconded by Mrs. Olsen to conduct regular monthly business meetings of the Loveland City Board of Education for Calendar Year 2009 on the third Tuesday of each month unless otherwise noted at 7:00 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>
February	17	August	18
March	17	September	15
April	21	October	20
May	19	November	17
June	25		

- No regular meetings are scheduled for July or December.

Discussion

ROLL CALL VOTE:

Mrs. Pennington	Yes
Dr. Kolp	Yes
Dr. Lorenz	Yes
Dr. McClanahan	Yes
Mrs. Olsen	Yes

MOTION CARRIED.

RESOLUTION NO. 09-07 ESTABLISHMENT OF TIME, PLACE, AND DATES OF THE LOVELAND CITY BOARD OF EDUCATION MEETINGS FOR THE CALENDAR YEAR 2009

Dr. Lorenz moved, seconded by Mrs. Pennington to conduct other regular monthly meetings primarily as work sessions of the Loveland City Board of Education for Calendar Year 2009 on the first Tuesday of each month unless otherwise noted on the following dates at 7:00 p.m. in the Loveland Board of Education office:

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

- No work sessions are scheduled for April, July, or December.

Discussion

ROLL CALL VOTE:

Dr. Kolp	Yes
Dr. Lorenz	Yes
Dr. McClanahan	Yes
Mrs. Olsen	Yes
Mrs. Pennington	Yes

MOTION CARRIED.

RESOLUTION NO. 09-08 APPROVE THE FOLLOWING RESOLUTIONS

Dr. McClanahan moved, seconded by Mrs. Pennington to approve the following resolutions:

- Approve amended certificate of estimated resources for the fiscal year ending June 30, 2009.
- Approve amended certificate of estimated appropriations for the fiscal year ending June 30, 2009 and set the legal level of control to the fund level.

Discussion

ROLL CALL VOTE:

Dr. Lorenz	Yes
Dr. McClanahan	Yes
Mrs. Olsen	Yes
Mrs. Pennington	Yes
Dr. Kolp	Yes

MOTION CARRIED.

Hearing of the Public- None

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Board Member Committee Reports

- Dr. Lorenz reported that she attended the Curriculum Committee meeting and that the report was given in Mary Ellen Wilson's report. The Great Oaks Organizational meeting will be held on Wednesday, January 14th. She also noted that Tawana Lynn Keels, a school board member at Princeton City Schools and the Great Oaks Institute of Technology and Career Development, has been elected as the OSBA President for 2009. The ceremony was held at Great Oaks.
- Dr. McClanahan announced that the PAWS meeting will be held next week. The Policy Committee met with the representative from NEOLA in November. She also attended the Curriculum Committee meeting. Dr. McClanahan provided the Board with copies of the Legislative flyer she receives.
- Mrs. Olsen announced that the Finance Committee meeting did not meet but will get together after tonight's Board meeting to determine the dates for this year's Finance Committee meetings.
- Dr. Kolp attended the Facilities Committee meeting. He discussed a few of the highlights which were as follows: a proposal for a campus wide camera security system; an LHS water treatment proposal; an update on the LHS/LMS boiler modification; an update on the replacement of the LHS baseball backstop which was damaged by the wind storm and will be covered by insurance; the bus fleet replacement schedule; an update on the LIS/LMS/LHS gym lighting upgrade; and the LMS damaged stage replacement which will be covered by insurance. Dr. Kolp explained how each of these proposals and upgrades will bring cost savings to the district.
- Mrs. Pennington attended the Facilities Committee meeting. She announced that the God Flag and Country contest will be held locally this year at the City Hall on February 22, 2009 at 2:00 p.m. Mrs. Pennington will be a judge for the contest.

Student Representative Reports

- Adam Kavka reported that the basketball team has been doing extremely well. There was a holiday concert held in December which was a great success. The high school students have been preparing for exams. He also noted that LMS students were happy with how the rewards program was going.

Superintendent's Report and Recommendations

- Dr. Boys thanked the Board of Education for their service and presented them with certificates as part of January as Board Recognition Month. Dr. Boys noted that the Food Service Department received the Stellar Award for excellent nutrition. He also announced that Loveland High School earned the silver medal on U.S. News and World Report second annual list of America's Best High Schools.

RESOLUTION NO. 09-09 APPROVE THE FOLLOWING RESOLUTIONS

Mrs. Pennington moved, seconded by Dr. Kolp to approve the following resolutions:

- Authorize the Superintendent to assign a portion of the first grade class to LECC for the 2009-2010 school year.
- 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 2009.
- 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 2009. 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 Roberts and Fischer; Peck, Shafer and Williams, and Bricker and Eckler.
- 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.
- 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

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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
Vincent Melucci	Bethany School	K	Marlo Melucci
Keshav Shah	Bethany School	1	Chirag Shah
Nicholas Inglin	Bethany School	7	Thomas Inglin
Eva Elise France	Queen of Angels Montessori	4	Steven France
Sara Friemoth	Queen of Angels Montessori	5	Rachel Friemoth
Lucy Friemoth	Queen of Angels Montessori	4	Rachel Friemoth
Amy Friemoth	Queen of Angels Montessori	1	Rachel Friemoth
Amy Lynn Wilkerson	Queen of Angels Montessori	5	Diane Wilkerson
Madeline Northup	Montessori Academy	K	Jeffrey L. Northup
Tyler Throckmorton	Montessori Academy	8	John Throckmorton
Annabel Kleinwaechter	Montessori Academy	K	Monica Ho-Kleinwaechter
Tristan Parales	Schilling School	7	Heidi Parales
Trevor Parales	Schilling School	4	Heidi Parales
Jackson Bomar	Schilling School	9	Spencer Bomar
Jessie Haskamp	St. Andrew	8	Pam Haskamp
Daniel Littlecott	St. Marks Lutheran	2	Laura Littlecott
Erin Ford	St. Nicholas Academy	5	Kim Ford
Alexandria Brinkman	St. Ursula Academy	10	Melissa Brinkman
Sean Riley Smith	St. Michael's	4	Pamela Mulhall-Smith
Liam Smith	St. Michael's	3	Pamela Mulhall-Smith
Aidan Smith	St. Michael's	1	Pamela Mulhall-Smith

- Accept reading and corrections of typographical and substantive changes to previous minutes of the Audit Committee Meetings for November 3 and November 12 not yet adopted and as printed in draft.

Discussion

ROLL CALL VOTE:

Dr. McClanahan	Yes
Mrs. Olsen	Yes
Mrs. Pennington	Yes
Dr. Kolp	Yes
Dr. Lorenz	Yes

MOTION CARRIED.

Treasurer's Report and Recommendations

- Brett Griffith provided the Board with a monthly financial packet. He also spoke discussed the bond millage rollback. He also announced that the fiscal year 2008 audit is complete and has been submitted to the state.

RESOLUTION NO. 09-10 APPROVE THE FOLLOWING RESOLUTIONS:

Dr. McClanahan moved, seconded by Mrs. Olsen 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, to the County Auditor, funds due in any settlement of 2008 derived from taxes or other sources, payable to the County

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Treasurer to the account of the Loveland City School District, and lawfully applicable for purposes of the current fiscal year of 2009 (July 1, 2009 to June 30, 2010) and for the concurrent fiscal year of 2010 (July 1, 2010 to June 30, 2011).

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

- Approve reading and corrections of typographical and substantive changes to previous minutes for November 18 and December 2, 2008 not yet adopted and as printed in draft.
- Approve the submitted financial reports, payment of invoices, transfers, investment of funds and appropriation adjustments.
- Approve removal of equipment from inventory by means of sale, gift or destruction from LPS/LES Media Center (see attached list).

Discussion

ROLL CALL VOTE:

Mrs. Olsen	Yes
Mrs. Pennington	Yes
Dr. Kolp	Yes
Dr. Lorenz	Yes
Dr. McClanahan	Yes

MOTION CARRIED.

Assistant Superintendent, Teaching and Learning

RESOLUTION NO. 09-11 APPROVE REVISIONS TO THE LOVELAND GIFTED EDUCATION HANDBOOK

Mrs. Pennington moved, seconded by Dr. Lorenz to approve revisions to the Loveland Gifted Education Handbook.

Discussion

ROLL CALL VOTE:

Mrs. Pennington	Yes
Dr. Kolp	Yes
Dr. Lorenz	Yes
Dr. McClanahan	Yes
Mrs. Olsen	Yes

MOTION CARRIED.

Executive Session

Dr. McClanahan moved, seconded by Mrs. Olsen to enter into Executive Session for the purpose of considering the appointment of a public employee and compensation 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 court action and to consider matters that are required to be kept confidential by federal law.

Discussion

ROLL CALL VOTE:

Dr. Kolp	Yes
Dr. Lorenz	Yes
Dr. McClanahan	Yes
Mrs. Olsen	Yes
Mrs. Pennington	Yes

The Board entered into Executive Session at 7:27p.m.

The Board came out of Executive Session at 9:30 p.m.

Assistant Superintendent, Personnel Services and Human Resources

RESOLUTION NO. 09-12 ADOPT JOB DESCRIPTION FOR COORDINATOR OF STUDENT SERVICES

Dr. McClanahan moved, seconded by Mrs. Pennington to adopt job description for Coordinator of Student Services

Job Title: Coordinator of Student Services
Reports To: Assistant Superintendent for Teaching and Learning
FLSA Status: Exempt

GENERAL DESCRIPTION

Provides leadership in the areas of student services by performing the following duties personally or through subordinate supervisors.

ESSENTIAL DUTIES AND RESPONSIBILITIES include the following. Other duties may be assigned.

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Supervises, coordinates, and oversees the district's early childhood special education program.
Supervises, coordinates, and oversees the district Alternative Program.
Assists with the function of student services in the areas of gifted education, ESL, health services, auxiliary services, and guidance.
Oversees all aspects of the OTELA administration for English Language Learners.
Assists with the review and analysis of assessment data for the purpose of improving student achievement.
Coordinates the overall structure of the district's special education services in consultation with teachers, administrators and parents.
Develops and implements policies and procedures to comply with state and federal regulations.
Collaborates with teachers, tutors and related service staff to develop applicable curriculum, services, accommodations and modifications and obtain required materials and supplies.
Cooperatively plans with the superintendent/designee and treasurer the budget for the special education department.
Coordinates and directs federal and state special education projects and budgets.
Consults with staff, students, and parents for procedural safeguards under IDEA and Section 504.
Directs the district's child-find activities.
Conducts parent meetings and encourages active participation in the district program.
Acts as liaison between parents, school, regular education, special education, administration, auxiliary services and the community.
Implements, manages and evaluates all parent involvement/training required to meet special program regulations.
Provides consultation in implementation of the intervention process.
Provides technical assistance in evaluation and placement of students with disabilities and the provision of programs and related services.
Acts as case manager for out-of-district placements.
Coordinates instruction for homebound students on IEPs.
Maintains Child Information Management System including destruction of records and psychological records in accordance with state and federal law.
Serves on committees to support the needs of the special learner.
Assists in the interview process and recommends candidates for the program.
Assists in the development, implementation, operation and evaluation of certified staff in-service and training.
Disseminates information relating to special education to all appropriate staff.
Maintains current knowledge of research, legislation and education trends related to special education.

SUPERVISORY RESPONSIBILITIES

Directly supervises non-supervisory employees. Carries out supervisory responsibilities in accordance with the district's policies and negotiated agreements. Responsibilities include interviewing, hiring, and training employees; planning, assigning, and directing work; appraising performance; rewarding and disciplining employees; addressing complaints and resolving problems.

QUALIFICATIONS

To perform this job successfully, an individual must be able to perform each essential duty satisfactorily. The requirements listed below are representative of the knowledge, skill, and/or ability required. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

LANGUAGE SKILLS

Ability to communicate effectively with students, parents, colleagues and administration. Ability to read, analyze, and interpret testing and survey results, financial reports, and legal documents. Ability to respond to common inquiries or complaints from students, parents, agencies, teachers or members of the school community. Ability to write speeches and articles for publication that conform to prescribed style and format. Ability to effectively present information to administration, staff, public groups, and/or Board of Education.

CERTIFICATES, LICENSES, REGISTRATIONS

Valid certificate/license as issued by the Ohio Department of Education

OTHER SKILLS AND ABILITIES

Ability to apply knowledge of current research and theory based on school objectives. Ability to establish and maintain effective working relationships with students, peers, parents and community; ability to speak clearly and concisely in written or oral communication. Ability to use computers where applicable. Ability to perform duties with awareness of all district requirements and Board of Education policies.

PHYSICAL DEMANDS

The physical demands described here are representative of those that must be met by an employee to successfully perform the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

While performing the duties of this job, the employee is regularly required to use hands to finger, handle, or feel; reach with hands and arms; and talk or hear. The employee frequently is required to sit. The employee is occasionally required to stand; walk; and stoop, kneel, crouch, or crawl. The employee must frequently lift and/or move up to 10 pounds and occasionally lift and/or move up to 25 pounds.

WORK ENVIRONMENT

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The work environment characteristics described here are representative of those an employee encounters while performing the essential functions of this job. Reasonable accommodations may be made to enable individuals with disabilities to perform the essential functions.

The noise level in the work environment is usually moderate.

The information contained in this job description is for compliance with the American with Disabilities Act (A.D.A.) and is not an exhaustive list of the duties performed for this position. Additional duties are performed by the individuals currently holding this position and additional duties may be assigned.

Discussion

ROLE CALL VOTE:

Dr. Lorenz	Yes
Dr. McClanahan	Yes
Mrs. Olsen	Yes
Mrs. Pennington	Yes
Dr. Kolp	No

MOTION CARRIED.

RESOLUTION NO. 09-13 AMEND THE AGENDA

Dr. McClanahan moved, seconded by Mrs. Pennington to amend the agenda to add A.6 and D. 2. to Resolution No. 09-15; and to include a resolution approving the updates to the handbook for administrators.

- A. Resignation/Retirement/Leave of Absence
 - 6. Kevin Wright, Resignation, Coordinator of Special Education, effective 1/23/09
- D. Employment of Administrative Staff
 - 2. Beverly Smith, Interim Coordinator of Special Education, Class III, Step 6, 113 days, effective 1/20/09-7/31/09

Discussion

ROLL CALL VOTE::

Dr. McClanahan	Yes
Mrs. Olsen	Yes
Mrs. Pennington	Yes
Dr. Kolp	Yes
Dr. Lorenz	Yes

MOTION CARRIED.

RESOLUTION NO. 09-14 MOTION TO REQUEST SEPARATING A. 6, D. 1 & 2 from Resolution No. 09-15

Dr. Kolp moved, seconded by Mrs. Pennington to make a motion requesting the separation of A.6, D.1 & D.2 from Resolution No. 09-15.

- A. Resignation/Retirement/Leave of Absence
 - 6. Kevin Wright, Resignation, Coordinator of Special Education, effective 1/23/09
- D. Employment of Administrative Staff
 - 1. Heidi Stickney, Coordinator of Student Services, Class VI, Step 1, two (2) year contract, effective August 1, 2009
 - 2. Beverly Smith, Interim Coordinator of Special Education, Class III, Step 6, 113 days, effective 1/20/09-7/31/09

Discussion

ROLL CALL VOTE:

Mrs. Olsen	Yes
Mrs. Pennington	Yes
Dr. Kolp	Yes
Dr. Lorenz	Yes
Dr. McClanahan	Yes

MOTION CARRIED.

RESOLUTION NO. 09-15 APPROVE RESIGNATIONS AND EMPLOYMENT OF CERTIFIED, CLASSIFIED, HOMEBOUND, SUBSTITUTE AND SUPPLEMENTAL POSITIONS FOR THE 2008-2009 AND 2009-2010 SCHOOL YEARS

Mrs. Olsen moved, seconded by Dr. Kolp to approve resignations and employment of certified, classified, homebound, substitute and supplemental positions for the 2008-2009 and 2009-2010 school years.

- A. Resignation/Retirement/Leave of Absence
 - 1. Amy Corrill, Leave of Absence, LPS Food service Worker, effective 11/4/08 – 6/8/09
 - 2. Teresa Harley, Leave of Absence, Special Educ. Aide, Bobbie Fairfax (MRDD), effective 11/25/08 –3/9/09
 - 3. Nancy Garfinkel, Retirement, LES Media Aide, effective 1/23/09

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- 4. Donald Hall, Resignation, LHS 2.5 hr Cashier, effective 9/22/08
5. Mary Sue Lawrence, extend Leave of Absence, LHS Food Service Cashier, effective 1/6/09 - 2/2/09

B. Employment of Substitute Certified Personnel for the 2008-2009 School Year

- 1. Joanna Puckett, effective 11/24/08
2. Ann Callahan-George, effective 11/24/08
3. Laura McManis, effective 11/25/08
4. Lauren Shova, effective 12/3/08
5. Mary Penn, effective 12/4/08
6. Jennifer Sauer, effective 12/16/08
7. Carolyn Ceccopieri, effective 12/18/08
8. Leslie Papa, effective 1/6/09
9. Shannon Alter, effective 1/12/09
10. Lisa Baas, effective 1/12/09

C. Supplemental Positions effective 2008-2009 School Year

- 1. LHS Athletic Supplementals
a. Correction to October 2008 agenda, Item C., 1., p. Michelle Brotherton*, Co-Asst. Varsity Swimming Coach, exp. 1 yr. and q. Katherine Brotherton*, Co-Asst. Varsity Swimming Coach, exp. 2 yrs., should read Michelle Brotherton*, Asst. Varsity Swimming Coach, exp. 1 yr

* denotes non-staff member

E. Home Instruction

- 1. Amy Frankel, (BA-13), for an LMS student per IEP, 1/5/09 - 1/19/09 for up to 5 hrs/wk.
2. Amy Frankel, (BA-13), for an LES student per doctor's note, 1/6/09 - 1/19/09 for up to 5 hrs/wk.

F. Employment of Classified Personnel for the 2008-2009 School Year

- 1. Food Service
a. Elma Schmiegl, LIS/LMS 6.5 hour Cook, Step 2, effective 12/8/08
b. Daneen Carter, LHS 4 hour Food Service Worker, Step 1, effective 1/6/09
2. Secretaries/Aides/Monitor
a. Amy Reich, LES Special Education Aide, current step (2), 195 day contract, effective 1/6/09
b. Michelle Grafflin, LECC Preschool Aide, 28 hrs/wk, 187 days, Step 4, effective 1/20/09

G. Employment of Substitute Classified Personnel for the 2008-2009 School Year

- 1. Secretaries/Aides/Monitor
a. Leslie Papa, effective 1/6/09
b. Laura McManis, effective 11/25/08
c. Carol Oberholzer, effective 12/1/08
d. Nancy Garfinkel, effective 12/3/08
e. Donna Ernst, effective 1/6/09
2. Food Service
a. Kathleen Carter, effective 11/21/08
3. Transportation
a. Leonard Whitling, effective 11/21/08

Discussion

ROLL CALL VOTE:

Table with 2 columns: Name and Vote. Mrs. Pennington Yes, Dr. Kolp Yes, Dr. Lorenz Yes, Dr. McClanahan Yes, Mrs. Olsen Yes.

MOTION CARRIED.

RESOLUTION NO. 09-16 APPROVE ITEMS A. 6, D. 1 & 2

Mrs. Olsen moved, seconded by Mrs. Pennington to approve items A. 6, D. 1 & 2.

A. Resignation/Retirement/Leave of Absence

- 6. Kevin Wright, Resignation, Coordinator of Special Education, effective 1/23/09

D. Employment of Administrative Staff

- 1. Heidi Stickney, Coordinator of Student Services, Class VI, Step 1, two (2) year contract, effective August 1, 2009
2. Beverly Smith, Interim Coordinator of Special Education, Class III, Step 6, 113 days, effective 1/20/09-7/31/09

LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION

Loveland Intermediate Media Center Loveland, OH January 13, 2009

Discussion

ROLL CALL VOTE:

Dr. Kolp	No
Dr. Lorenz	Yes
Dr. McClanahan	Yes
Mrs. Olsen	Yes
Mrs. Pennington	Yes

MOTION CARRIED.

RESOLUTION NO. 09-17 APPROVE UPDATES TO THE HANDBOOK FOR ADMINISTRATORS

Mrs. Pennington moved, seconded by Mrs. Olsen to approve the updates to the handbook for administrators.

Discussion

ROLL CALL VOTE:

Dr. Lorenz	Yes
Dr. McClanahan	Yes
Mrs. Olsen	Yes
Mrs. Pennington	Yes
Dr. Kolp	No

MOTION CARRIED.

ADJOURNMENT

Mrs. Pennington moved, seconded by Dr. McClanahan to adjourn the meeting.

Discussion

Roll Call

Dr. Kolp	Yes
Dr. Lorenz	Yes
Dr. McClanahan	Yes
Mrs. Olsen	Yes
Mrs. Pennington	Yes

Dr. Lorenz adjourned the meeting at 9:44 p.m.

Treasurer

President

BOARD OF EDUCATION WORK SESSION

February 3, 2009

Loveland Board of Education Office

7:00 p.m

BOARD OF EDUCATION BUSINESS MEETING

February 17, 2009

Loveland Intermediate School Media Center

7:00 p.m.

LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION

Loveland Intermediate Media Center Loveland, OH January 13, 2009

Description	Brand	Model	Serial Number	Date	Building
Overhead projector	3M	9000AJE	904399	1996	LES
Overhead projector	3M	9000AJE	498612	1996	LES
Overhead projector	3M	9000AJE	904402	1996	LES
Overhead projector	3M	9000AJE	750314	1995	LES
Overhead projector	3M	9000AJE	437168	1993	LES
Cassette recorder	Bell & Howell	3170A	OH31-6000858	1980	LES
Cassette recorder	Bell & Howell	3170A	24-C	1980	LES
Cassette recorder	Bell & Howell	3185A	OH31-6000-858-33C		LES
Cassette recorder	Bell & Howell	3185A	OH31-6000-858-28C		LES
Cassette recorder	Bell & Howell	3185A	31-C	1985	LES
Overhead projector	Bell & Howell	3860A	283066	1990	LES
Cassette recorder	Califone	3536	AA0003828	1991	LES
Cassette recorder	Califone	5262AV	EK590104	2003	LES
Cassette recorder	Califone	5270AV	DD050125	1996	LES
Cassette recorder	Califone	5270AV	DD050127	1996	LES
Record player	Califone	1455K	78T708	1977	LES
Record player	Califone	1455K	12-C		LES
Filmstrip projector	Dukane	28A6B	506902		LES
Filmstrip projector	Dukane	28A81C	1532924	1989	LES
VHS video camcorder	GE	C6671	135411794	1991	LES
Dot matrix printer	Panasonic	KX-P1624	2BMATJ27182		LES
Video cassette recorder	Panasonic	AG-1210	B7HE00489	1987	LES
Video cassette recorder	Panasonic	AG-1280P	H3SA53162	1994	LES
19" Television	RCA	J20300BL	327490904	1993	LES
19" Television	RCA	J20300BL	327591127	1993	LES
19" Television	RCA	J20300BL	327591083	1993	LES
19" Television	Sharp	19E-M100	327295	1993	LES
19" Television	Sharp	19F-M100M	322464	1994	LES
Cassette recorder	Sharp	RD-764AV	920688360	1992	LES
Cassette recorder	Sharp	RD-764AV	910771220	1993	LES
VCR	Sony	SLV-779HF	166787		LES
Slide projector	Telex	3170	305489	1996	LES
Video cassette player	Zenith	VCP351	Y66007222	1996	LES
27" Television	Zenith	H2740DT	621-62410269	1997	LES
27" Television	Zenith	H2740DT	621-62410287	1997	LES
27" Television	Zenith	H2740DT	622-65280051	1997	LES
27" Television	Zenith	H2740DT	622-65280098	1997	LES
Cassette recorder	Califone	5262AV	EK590376	2003	LPS
Cassette recorder	Califone	5262AV	EK590375	2003	LPS
Cassette recorder	Califone	5270AV	ED280865	1996	LPS
Cassette recorder	Califone	5270AV	1B950033	1994	LPS
Cassette recorder	Califone	5270AV	1B950036	1994	LPS
Cassette recorder	Califone	5270AV	ED280868	1996	LPS
Cassette recorder	Califone	5272AV	EK601373	2004	LPS
Cassette recorder	EIKI	5090A	OH-31-6000858-36	1994	LPS
Cassette recorder	EIKI	5090A	OH-31-6000858-67	1998	LPS
Cassette recorder	EIKI	5090A	OH-31-6000858-58	1998	LPS
Cassette recorder	EIKI	5090A	OH-31-6000858-38	1994	LPS
Cassette recorder	EIKI	5090A	OH-31-6000858-65	1998	LPS
Cassette recorder	EIKI	5090A	OH-31-6000858-56	1998	LPS
Cassette recorder	EIKI	5090A	OH-31-6000858-34	1994	LPS
Cassette recorder	EIKI	5090A	OH-31-6000858-62	1998	LPS
Cassette recorder	EIKI	5090A	OH-31-6000858-64	1998	LPS
LCD projector	Panasonic	PT-I555U	GAG160004		LPS
27" Television	Zenith	K274ODT	622-64260463		LECC
27" Television	Zenith	K274ODT	622-652B0067		LECC
27" Television	Zenith	K274ODT	622/652B00B0		LECC

LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION

Loveland Intermediate Media Center Loveland, OH January 13, 2009