

LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION

Loveland Intermediate Media Center Loveland, OH October 21, 2008

The Loveland Board of Education met in regular session on Tuesday, October 21, 2008. Dr. Lorenz called the meeting to order at 7:10 p.m.

Call to Order
ROLL CALL:

| | |
|-------------------|---------|
| Mrs. Pennington | Present |
| Dr. Kolp | Present |
| Dr. Lorenz | Present |
| Dr. McClanahan | Present |
| Mrs. Olsen | Present |
| Samantha Cardwell | Present |
| Mathew Haunert | Present |
| Adam Kavka | Present |
| Meghan McLaughlin | Present |

RESOLUTION NO. 08-99 ADOPTION OF BOARD AGENDA

Dr. Kolpmoved, seconded by Mrs. Pennington to adopt the agenda for the October 21, 2008 Board of Education meeting as presented. Voting order and sequence will be rotated by the Treasurer.

Discussion
ROLL CALL VOTE:

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

MOTION CARRIED.

Welcoming of Guests

Pledge of Allegiance

Hearing of the Public- None

Board Member Committee Reports

- Dr. McClanahan – No report
- Mrs. Olsen attended the Finance Committee meeting on Thursday October 16th. The Treasurer has provided the report from this meeting in each of the Board packets. The Audit Committee will meet next Monday night. Mrs. Olsen suggested that the Board provide a brochure containing information about Board meeting procedures and rules that would be available to the audience during Board meetings.
- Dr. Kolp attended the Facilities Committee meeting. They discussed ongoing roof repairs. He announced that the district will be trying out bus engine heaters that will prevent buses from having to idle in the parking lots this winter. They also discussed replacing cafeteria tables and bus security cameras.
- Mrs. Pennington was unable to attend the Facilities Committee meeting.
- Dr. Lorenz reported that there was no Curriculum Committee meeting but she was able to review 3 courses of study that will be approved at tonight's meeting. Dr. Lorenz spoke about the 2.7 mil levy for Great Oaks. She stressed the fact that this is not a continuing levy and that if it is not renewed Great Oaks will no longer exist. Great Oaks is made up 36 different school districts across 2200 sq. miles.

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Student Representative Reports

- Samantha Cardwell reported that there was no school on September 15th or 16th due to the power outage. The Homecoming parade was also cancelled, though the game and dance went as scheduled. The Drums along the Little Miami competition went well for the Marching Band. The Invisible Children road crew came to the high school for a screening of their new documentary. The PSAT was given to sophomores and juniors on October 18th. This is always a great opportunity for the juniors to compete for the National Merit Scholarship. Samantha ended by stating that Friday brings the first quarter of the school year to an end.
- Adam Kavka reported that the music program is getting off to a good start this year. There was a strings concert on October 15th and a Jazz Orchestra Band concert on October 16th. The new Chinese program at the high school is going well though Adam did state that it is a very difficult program.

Superintendent's Report and Recommendations

- Dr. Boys thanked Mr. John Ames for attending workers compensation safety council meetings which in turn provides the district with a 2% rebate.
- Dr. Boys discussed Governor Strickland's "Roadmap for Academic Reforms"
- Dr. Boys announced that Deborah Delisle has been named the new State of Ohio Superintendent for Public Instruction.

Presentations

- School Business Solutions presented the Five Year Forecast

Treasurer's Report and Recommendations

RESOLUTION NO. 08-100 APPROVE THE FOLLOWING RESOLUTIONS

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

- Approve the submitted financial reports, payment of invoices, transfers, investment of funds and appropriation adjustments.
- Approve reading and corrections of typographical and substantive changes to previous minutes for September 16 and October 7 not yet adopted and as printed in draft.
- Accept reading and corrections of typographical and substantive changes to previous minutes of the Audit Committee Meeting for September 8 not yet adopted and as printed in draft.
- Authorize the Treasurer of the Loveland City School District to pay "after the fact" purchase orders.

Be it resolved that the Board of Education authorizes the Treasurer to pay the following invoice(s) which were dated prior to the issuance of a purchase order as required by section 5705.412 of the Ohio Revised Code:

| | |
|-------------------|---------------------------------------|
| Vendor: | The Breese Company |
| Acct #: | Permanent Improvement Fund - 003 Fund |
| Invoice # | 10087/10088/10090 |
| Amount: | \$24,531 |
| Purchase Order #: | 2925556 |
| Name of employee: | John Ames |
| Description: | Emergency Roof Repairs |

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Vendor: The Breese Company
Acct #: Permanent Improvement Fund - 003 Fund
Invoice #: 10046
Amount: \$11,686.71
Purchase Order #: 2908103
Name of employee: John Ames
Description: Emergency Roof Repair

- Approve the following resolution:

**BOARD OF EDUCATION
LOVELAND CITY SCHOOL DISTRICT
HAMILTON, CLERMONT AND WARREN COUNTIES, OHIO**

The Board of Education (the "Board") of the Loveland City School District, Hamilton, Clermont and Warren Counties, Ohio (the "School District"), met in regular session October 21, 2008, at 6:30 p.m., at the Intermediate-Middle School Building, Media Center, 757 S. Lebanon Road, Loveland, OH 45140, with the following members present:

**RESOLUTION OF INTENT TO ADJUST
COLLECTION OF NEW OPERATING MILLAGE
CORRESPONDING TO REDUCTION IN
BOND RETIREMENT MILLAGE TO RESULT
IN NO INCREASE IN MILLAGE
(R.C. Section 5705.34)**

WHEREAS, the School District issued bonds dated April 1, 2005 (the "Bonds"); and

WHEREAS, the debt service requirements for the Bonds in Tax Collection Year 2009 are significantly less than what was required in Tax Collection Year 2008, due to a planned millage drop; and

WHEREAS, the Board has placed a 3.50 mill new operating levy (the "Levy") on the November 4, 2008 ballot; and

WHEREAS, due to economic conditions it is the intent of the Board to adjust the Levy such that the voters experience no increase in millage in 2009;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Loveland City School District, Hamilton, Clermont and Warren Counties, Ohio, that:

Section 1. If the Levy is approved by the voters of the School District November 4, 2008, the Hamilton County Budget Commission is hereby directed for Tax Collection year 2009 to adjust collection of the Levy corresponding to the reduction in bond retirement millage for the Bonds for Tax Collection Year 2009 so that the voters experience no increase in millage in 2009.

Section 2. A copy of this resolution shall be certified to the Hamilton County Budget Commission following passage. The Treasurer of the School District is also authorized to provide any additional documentation required by the Hamilton County Budget Commission or the Ohio Department of Taxation in order to effectuate this resolution.

Section 3. It is hereby found and determined that all formal actions of this Board concerning and relating to the passage of this resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

- Approve the Five Year Forecast

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- Accept the donation of \$1,468.25 to Loveland School District by the Loveland Moose Lodge for items needed by students.

Discussion

ROLL CALL VOTE:

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

MOTION CARRIED.

Assistant Superintendent, Teaching and Learning

RESOLUTION NO. 08-101 APPROVE THE FOLLOWING RESOLUTIONS

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

- Approve the new 7th & 8th Grade Information Technology Course of Study.
- Approve the revised 9th Grade Communication Technology Course of Study.
- Approve the revised American History Course of Study.

Discussion

ROLL CALL VOTE:

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

MOTION CARRIED.

Executive Session

Mrs. Pennington moved, seconded by Dr. Kolp 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 dismissal of a public employee.

Discussion

ROLL CALL VOTE:

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

The Board entered into Executive Session at 9:13 p.m.
The Board came out of Executive Session at 9:55 p.m.

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Assistant Superintendent, Personnel Services and Human Resources

RESOLUTION NO. 08-102 APPROVE RESIGNATIONS AND EMPLOYMENT OF CERTIFIED, CLASSIFIED, HOMEBOUND, SUBSTITUTE AND SUPPLEMENTAL POSITIONS FOR THE 2008-2009 SCHOOL YEAR

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

- A. Retirement/Resignation/Leave of Absence/Termination
1. Kevin Wright, Resignation, Coordinator of Special Education, effective 6/12/09, or sooner if coordinator position is filled.
 2. Deneen Kearns, Food Service Cook, released from employment, effective October 21, 2008, pursuant to the authority of R.C. 3319.391 (C) due to results of a criminal background check which shows that the employee was convicted of disqualifying offenses as specified in R.C. 3319.39 (B)(1), and for which the employee is ineligible for rehabilitation under R.C. 3319.39(E) and the rules adopted by the Ohio Department of Education.
- B. Employment of Certified positions effective 2008-2009 School Year
1. Kathryn Johnston, Part-time Title I Reading Tutor at St. Columban, MA, exp. 2 yrs., effective 8/25/08 – 6/5/09, maximum 21 hours per week, 282 total hours maximum.
 2. Substitutes
 - a. Wendy Grome, effective 9/26/08
 - b. Jessica Schappell, effective 9/26/08
 - c. Tracy Justice, effective 9/25/08
 - d. Terri Rack, effective 9/25/08
 - e. Vanessa Mears, effective 10/14/08
 - f. Sarah Smith, effective 10/14/08
 - g. Shelly Russ, effective 10/14/08
 - h. Melanie Snell, effective 10/14/08
 - i. Lauren Haidet, effective 10/14/08
 - j. Bridget Murphy, effective 10/14/08
 - k. Sue Howell, effective 10/14/08
 - l. Catherine Warnecke, effective 10/14/08
 - m. Gail Schimpf, effective 10/16/08
 - n. Nancy Hartman-Downing, effective 10/20/08
 - o. Evelyn Osborne, effective 10/20/08
- C. Supplemental Positions effective 2008-2009 School Year
1. LHS Athletic Supplementals
 - a. Tim Partin Head Varsity Boys Basketball Coach exp. 25 yrs.
 - b. Steve Morris* Asst. Varsity Boys Basketball Coach exp. 24 yrs.
 - c. Jeremy Ward JV Boys Basketball Coach exp. 4 yrs.
 - d. Phil Marchal Head 9th grd Boys Basketball Coach exp. 15 yrs.
 - e. Larry Schildmeyer* Asst. Varsity Boys Basketball Coach VOLUNTEER
 - f. Roger Orsinelli* Asst. 9th grade Boys Basketball Coach VOLUNTEER
 - g. Thomas Lang* Asst. Boys Basketball Coach VOLUNTEER
 - h. Dave Nelson* Asst. Boys Basketball Coach VOLUNTEER
 - i. Mark Davidson* Asst. Boys Basketball Coach VOLUNTEER
 - j. Ashley Brothers Varsity Girls Basketball Coach exp. 2 yrs.
 - k. Kendal Tracy* Asst. Varsity Girls Basketball Coach exp. 11 yrs.
 - l. Steve Sears* JV Girls Basketball Coach exp. 4 yrs.
 - m. Jennifer Brannock Varsity Girls Bowling Coach exp. 1 yr.
 - n. Jill Templeton Varsity Boys Bowling Coach exp. 2 yrs.
 - o. Randy Simons* Head Swimming Coach exp. 15 yrs.

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- | | | | |
|-----|-----------------------|---|--------------|
| p. | Michelle Brotherton* | Co-Asst. Varsity Swimming Coach | exp. 1 yr. |
| q. | Katherine Brotherton* | Co-Asst. Varsity Swimming Coach | exp. 2 yrs. |
| r. | Richard Chisholm* | Asst. Swimming Coach | VOLUNTEER |
| s. | Lori Ketchum | Asst. Swimming Coach | VOLUNTEER |
| t. | Chris Switzer | Head Varsity Wrestling Coach | exp. 10 yrs. |
| u. | James Dorsey | Asst. Var. Wrestling Coach | exp. 8 yrs. |
| v. | Dale Lawrence | JV Wrestling Coach | exp. 17 yrs. |
| w. | James Giuffre* | Co-JV Wrestling Coach | exp. 2 yrs. |
| x. | Neil Adams* | Co-JV Wrestling Coach | exp. 1 yr. |
| y. | Greg Wiemer* | Asst. Wrestling Coach | VOLUNTEER |
| z. | Ben Adams* | Asst. Wrestling Coach | VOLUNTEER |
| aa. | Rafael Pense* | Asst. Wrestling Coach | VOLUNTEER |
| bb. | Brian Jones* | Asst. Wrestling Coach | VOLUNTEER |
| cc. | Nancy Forsythe* | Var. Basketball Cheerleading Coach | exp. 8 yrs. |
| dd. | Deborah Popp* | JV Basketball Cheerleading Coach | exp. 5 yrs. |
| ee. | Whitney Tidwell* | 9 th grd BK Cheerleading Coach | exp. 1 yr. |
2. LMS Athletic Supplementals
- | | | | |
|----|---------------------|---|--------------|
| a. | John Wise | Head 8 th grd Boys Basketball Coach | exp. 4 yrs. |
| b. | David Fletcher | Head 7 th grd Boys Basketball Coach | exp. 5 yrs. |
| c. | Stan McCoy | LMS "B" team Boys Basketball Coach | exp. 20 yrs. |
| d. | Nick Hartings | Head 7 th grd Girls Basketball Coach | exp. 4 yrs. |
| e. | Scott Sievering | Head 8 th grd Girls Basketball Coach | exp. 6 yrs. |
| f. | Brian Hartman | LMS "B" team Girls Basketball Coach | exp. 6 yrs. |
| g. | Jason Ammerman* | LMS Wrestling Coach | exp. 3 yrs. |
| h. | George Loukoumidis* | LMS Wrestling Coach | exp. 3 yrs. |
| i. | Megan Marquardt* | 8 th grd BK Cheerleading Coach | exp. 1 yr. |
| j. | Christin Carrell | 7 th grd BK Cheerleading Coach | exp. 0 yrs. |
3. LHS Non-Athletic Supplementals
- | | | | |
|----|-------------------|-----------------------|-----------|
| a. | Sarah Quinones* | Academic Team Advisor | VOLUNTEER |
| b. | Alice Culbertson* | Science Team Advisor | VOLUNTEER |
4. LECC Art/Music Stipend
- | | | | |
|----|-----------------------|--|--|
| a. | Lynn Niemeyer - \$500 | | |
| b. | Karen Knueven - \$500 | | |
5. Math Lab Instruction Teachers, paid at a rate of \$25.00 per hour, maximum 2 hours per week
- | | | | |
|----|-----------------|--|--|
| a. | Sue Lundy | | |
| b. | Rachna Detmer | | |
| c. | Jayson Bruce | | |
| d. | Jennifer Ramage | | |
| e. | Dave Fletcher | | |
| f. | Heidi Bally | | |
6. Language Arts Lab Instruction Teachers, paid at a rate of \$25.00 per hour, maximum 1 hour per week
- | | | | |
|----|----------------|--|--|
| a. | Karen Clary | | |
| b. | Katie Rose | | |
| c. | Jeane Weisbrod | | |
7. Computer Lab Instruction Teachers, paid at a rate of \$25.00 per hour, maximum 2 hours per week
- | | | | |
|----|---------------|--|--|
| a. | Nick Hartings | | |
| b. | Lori Breen | | |

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- 8. Curriculum Work Stipends to be paid to district employees upon completion, as authorized by the Assistant Superintendent for Teaching and Learning, at the following rate: Full day - \$100; Half day - \$50; Quarter day - \$25.

* denotes non-staff member

D. Employment of Classified Employees for the 2008-2009 School Year

- 1. Food Service
 - a. Jean McCoy, LHS 2 ½ hr Cashier, Step 2, effective 9/22/08
 - b. Kevin Kling, LIS 3 hr Food Service Worker, Step 1, effective 9/8/08

E. Employment of Classified Substitute Employees for the 2008-2009 School Year

- 1. Secretaries/Aides/Monitors
 - a. Ola Smith, effective 9/1/08
 - b. Tracy Justice, effective 9/25/08
 - c. Terri Rack, effective 9/25/08
 - d. Sarah Smith, effective 10/14/08
 - e. Sue Howell, effective 10/14/08
 - f. Patsy Howcroft, effective 10/14/08
 - g. Anita Winning, effective 10/20/08
- 2. Food Service
 - a. Donald Hall, effective 9/4/08
 - b. Deneen Carter, effective 9/4/08
- 3. Custodians
 - a. Vanessa Veslovec, effective 10/6/08
 - b. Betty Bolin, effective 10/2/08
- 4. Transportation
 - a. Tammy Wheeler, effective 10/21/08

Discussion

ROLL CALL VOTE:

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

MOTION CARRIED.

Adjournment

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

Discussion

ROLL CALL VOTE:

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

Dr. Lorenz adjourned the meeting at 9:58 p.m.

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Treasurer

President

BOARD OF EDUCATION WORK SESSION

November 5, 2008

Loveland Board of Education Office

6:30 p.m.

BOARD OF EDUCATION BUSINESS MEETING

November 18, 2008

Loveland Intermediate School Media Center

6:30 p.m.