

# LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION

*Loveland Intermediate Media Center Loveland, OH November 18, 2008*

The Loveland Board of Education met in regular session on Tuesday, November 18, 2008. Dr. Lorenz called the meeting to order at 6:33 p.m.

Call to Order  
ROLL CALL:

Mrs. Pennington	Present
Dr. Kolp	Absent
Dr. Lorenz	Present
Dr. McClanahan	Present
Mrs. Olsen	Present
Mathew Haunert	Present
Meghan McLaughlin	Present

## **RESOLUTION NO. 08-103 ADOPTION OF BOARD AGENDA**

Mrs. Pennington moved, seconded by Dr. McClanahan to adopt the agenda for the November 18, 2008 Board of Education meeting as presented. Voting order and sequence will be rotated by the Treasurer.

Discussion  
ROLL CALL VOTE:

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

MOTION CARRIED.

## **Welcoming of Guests**

## **Pledge of Allegiance**

## **Recognitions:**

- National Merit Semifinalists and Commended Student
- Girls Tennis Champions
- Boys Golf Champions
- Edward Jones Award Winners
- Wendy's High School Heisman Winners
- Citizens for Loveland Schools
- Board Member 10 Year Anniversary Recognition

## **Hearing of the Public**

- David Miller discussed the media coverage of recent school events.

## **Board Member Committee Reports**

- Dr. McClanahan reported that the Curriculum Committee met yesterday and reviewed additions to the reserved book list. They discussed the transition from sixth grade to seventh grade math and the choices the students will have when entering into seventh grade math. A committee will be formed to discuss this further. The third grade fall reading results were released. Also discussed was K-6 Language Arts revision and book adoptions for the math department at the high school. There were revisions made to the gifted handbook and a copy of that will be provided to the Board in the January packet. A format for educational options will be given to parents so that the proper paperwork can be submitted for credit to be given for independent study or other circumstances. Dr. McClanahan announced that a meeting with the NEOLA policy representative will be held next Tuesday, November 25, 2008. She has distributed copies of the legislative pamphlet provided by OSBA to all legislative liaisons to the Board members. The next PAWS meeting is in the works but a date has not been set.
- Mrs. Olsen had no report because the Finance Committee did not meet.
- Mrs. Pennington attended the OSBA Capital Conference. She was the district representative at the delegate assembly. Here she was able to meet the new State Superintendent of Public Education, Deborah Delisle, and also hear from Governor Ted Strickland on school funding issues. Mrs. Pennington was also able to attend the trade show and many of the sessions offered at the conference. The Facilities Committee meeting was cancelled and has yet to be rescheduled.
- Dr. Lorenz attended the OSBA Capital Conference. She was able to bring back literature on student representatives and the Alliance for Adequate School Funding. She also attended the Curriculum Committee meeting. A list of the committees has been provided to the Board members so that next year's committee representatives can be selected. Dr. Lorenz announced that the Great Oaks levy passed and that they will not have another levy until November 6, 2018. The Great Oaks December meeting will be held on December 10. The holiday dinner will be provided by the Scarlet Oaks students before the meeting. This dinner is sponsored by the Great Oaks Foundation, a non-profit organization that helps provide scholarships and assistance to students. High achievement awards will be given to outstanding alumni at this meeting.

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**Student Representative Reports**

- Mathew stated that students at the high school would like to request that more bananas be provided in the cafeteria. The middle school put on an excellent fall musical performance. The OGT and PLAN tests were offered this month at the high school. The Rose-Hulman math contest was held on November 8, 2008. The high school also put on an excellent fall musical. They performed Bye Bye Birdie. Winter Sports are beginning with Meet the Team night being held tonight.
- Meghan reported that students at the high school were permitted to dress up for Halloween this year due to the homecoming week being cut short. She announced that government students participated in a mock election on Election Day which John McCain won. Fall sports awards were held the first week of November where all fall athletes were honored. Meghan discussed the Washington D.C. trip the seniors took earlier this month. Fifty students were able to go as well Mr. Volkman, Mrs. Hudson and Dr. Moorhead. Thursday morning the National Honor Society inductions will be held in the high school auditorium. She also reported that a former kindergarten teacher at Loveland Early Childhood Center will be back in the district November 25, 2008 to present the children's book she wrote to the students at LECC. Also, the students at LECC have been taking field trips, two classes at a time, to the Green Acres farm.

**Superintendent's Report and Recommendations**

- Dr. Boys wanted to thank the staff for all of their participation with the levy committee. Dr. Boys spoke about Governor Ted Strickland's schedule for conducting televised area forums regarding school funding. The Hamilton county forum will be held on December 19, 2008 at 4:30p.m. at the CET Studio.

**RESOLUTION NO. 08-104 APPROVE THE FOLLOWING RESOLUTIONS**

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

- Appoint Dr. Lorenz as President Pro Tem for the January Organizational Meeting.
- Approve appointment of Dr. Lorenz as representative to Great Oaks Institute of Technology.

Discussion

ROLL CALL VOTE:

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

MOTION CARRIED.

**Treasurer's Report and Recommendations**

- Mr. Brett Griffith reviewed the financial packet that he provided to the Board as well as the Five Year Forecast. He announced that the Audit Committee will be holding their third meeting on December 3, 2008. The committee is reviewing the Special Audit. Mr. Griffith met with the Hamilton County Budget Commission regarding the bond millage rollback. He also wanted to thank the levy committee for their hard work and support.

**RESOLUTION NO. 08-105 APPROVE THE FOLLOWING RESOLUTIONS**

Dr. McClanahan moved, seconded by Mrs. Olsen 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 October 19 and October 21 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 22 not yet adopted and as printed in draft.
- Approve removal of the following inventory from district wide physical asset inventory by means of sale, gift or destruction.
  - Paper shredder  
AlphaSmart 3000 Personal Word Processor, Serial No. AS3000B-0602-03760-WF
- Accept the donation of a paper cutter, tacking iron, and small light box to the Loveland High School Art Department.
- REVISE the Amounts and Rates as determined by the budget commission and authorize tax levies and certify them to the County Auditor.

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Discussion

ROLL CALL VOTE:

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

**Executive Session**

Mrs. Pennington moved, seconded by Dr. McClanahan 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 discuss negotiations, and employment and compensation of public employees.

Discussion

ROLL CALL VOTE:

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

The Board entered into Executive Session at 7:52 p.m.  
The Board came out of Executive Session at 8:42 p.m.

**Assistant Superintendent, Personnel Services and Human Resources**

**RESOLUTION NO. 08-106 APPROVE RESIGNATIONS AND EMPLOYMENT OF CERTIFIED, CLASSIFIED, HOMEBOUND, SUBSTITUTE AND SUPPLEMENTAL POSITIONS FOR THE 2008-2009 SCHOOL YEAR**

Mrs. Pennington moved, seconded by Dr. McClanahan 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. Teresa Harley, Leave of Absence, Special Educ. Aide, Bobbie Fairfax (MRDD), effective 10/14/08 –11/24/08
  - 2. Mary Sue Lawrence, Leave of Absence, LHS Food Service Cashier, effective 11/11/08 – 1/5/09
  - 3. Carol Hall, Resignation, LHS Asst. Drama Director, effective 11/17/08
  - 4. Leslie Papa, Resignation, LPS Special Education Aide, effective 1/5/09
  
- B. Employment of Certified positions effective 2008-2009 School Year
  - 1. Substitutes
    - a. Gail Schimpf, effective 10/27/08
    - b. Mary Louit, effective 10/27/08
    - c. Leah Roth, effective 10/24/08
    - d. John Stevens, effective 10/23/08
    - e. Andrea Alexander, effective 10/23/08
    - f. Sara Steiger, effective 10/23/08
    - g. Rachel Pansing, effective 10/23/08
    - h. Stacie Humpert, effective 10/23/08
    - i. Deborah Cervantes, effective 10/23/08
    - j. Molli Mellendorf, effective 10/23/08
    - k. Julie Williams, effective 11/4/08
    - l. Kelly Ruggiero, effective 10/28/08
    - m. Diane Buckley, effective 10/28/08
    - n. Gloria Beshalske, effective 10/28/08
    - o. Lauren Gier, effective 10/28/08
    - p. Leyane Kolsto, effective 10/28/08
    - q. Marcia Silberman, effective 10/29/08
    - r. Jennifer Wiebe, effective 10/29/08
    - s. Katherine Pardue, effective 10/30/08
    - t. JoEllen Goetz, effective 10/30/08
    - u. Angela McClellan, effective 10/30/08
    - v. Kirsten Tenbrink, effective 11/4/08
    - w. Jennifer Dietrich, effective 11/4/08
    - x. Christopher Droege, effective 11/4/08
    - y. Cartherine Sadler, effective 11/12/08
    - z. Amy Adsem, effective 11/12/08
    - aa. Elizabeth Fleece, effective 11/14/08
    - bb. Caitlin Holmes, effective 11/14/08
    - cc. Brian Baugh, effective 11/17/08
    - dd. Carole Tekulve, effective 11/17/08
  
- C. Supplemental Positions effective 2008-2009 School Year
  - 1. LHS Athletic Supplementals

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- a. Michael Kruzel\* Head 9<sup>th</sup> grd Girls Basketball Coach exp. 2 yrs.

\* denotes non-staff member

**D. Home Instruction**

- 1. Nancy Croskey, (MA-29), for LHS student per IEP, for a total of 2 hours per week, 12/1/08 – 5/30/09
- 2. Amy Frankel, (BA-13), for an LIS student per doctor’s note, 11/18/08 – 12/31/08 for up to 5 hrs/wk.
- 3. Amy Frankel, (BA-13), for an LMS student per doctor’s note, 11/18/08 – 1/30/09 for up to 5 hrs/wk.

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

- 1. Secretaries/Aides/Monitors
  - a. Stacie Humpert, effective 10/23/08
  - b. Deborah Cervantes, effective 10/23/08
  - c. Lisa Buck, effective 10/23/08
  - d. Leonard Whitling, effective 10/23/08
  - e. Kelly Ruggiero, effective 10/28/08
  - f. Kim Utterbeck, effective 10/29/08
  - g. Cynthia Riehle, effective 10/30/08
  - h. Angela McClellan, effective 10/30/08
  - i. Jennifer Dietrich, effective 11/4/08
  - j. Tracey Abraham, effective 11/6/08
  - k. Jayne Lajti, effective 11/12/08
  - l. Barb Orsinelli, effective 11/17/08
  - m. Sandra Alonso, effective 11/14/08
  - n. Denise Thole, effective 11/14/08
- 2. Custodians
  - a. Gerald Thalheimer, effective 11/4/08
- 3. Transportation
  - a. Deborah Griffith, effective 10/22/08
- 4. Food Service
  - a. Krista Walsh, effective 11/17/08

**Discussion**

ROLL CALL VOTE:

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

MOTION CARRIED.

**Adjournment**

Mrs. Pennington moved, seconded by Mrs. Olsen to adjourn the meeting.

Discussion

ROLL CALL VOTE:

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

Dr. Lorenz adjourned the meeting at 8:46 p.m.

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Treasurer

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President

**BOARD OF EDUCATION WORK SESSION**  
**December 2, 2008**  
**Loveland Board of Education Office**  
**7:00 p.m.**

**BOARD OF EDUCATION ORGANIZATIONAL MEETING (TENTATIVE)**  
**January 8, 2009**  
**Loveland Intermediate School Media Center**  
**6:30 p.m.**