

LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION

Loveland Board of Education Loveland, OH December 2, 2008

The Loveland Board of Education met in regular work session on Tuesday, December 2, 2008. Dr. Lorenz called the meeting to order at 7:11p.m.

Call to Order

ROLL CALL:

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

RESOLUTION NO. 08-107 ADOPTION OF BOARD AGENDA

Dr. McClanahan moved, seconded by Dr. Kolp to adopt the agenda for the December 2, 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
Dr. Kolp	Yes

MOTION CARRIED.

Discussion Topics:

- Board Committee Assignments
- eCollect Service
- Board Policy Revision
- High School Drama Request

Executive Session

Mrs. Olsen moved, seconded by Mrs. Pennington to enter into Executive Session to consider compensation of public employees.

Discussion

ROLL CALL VOTE:

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

The Board entered into Executive Session at 7:47 p.m.

The Board came out of Executive Session at 10:20 p.m.

RESOLUTION NO. 08-108 SCHEDULE JANUARY BOARD ORGANIZATIONAL MEETING

Mrs. Pennington moved, seconded by Dr. McClanahan to schedule on January 13, 2009 at 5:30 p.m. the Tax Budget meeting and 6:00 p.m. for the January Organizational Meeting.

Discussion

ROLL CALL VOTE:

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

MOTION CARRIED.

LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION

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RESOLUTION NO. 08-109 APPROVE RESOLUTION TO EXPAND THE AUDIT COMMITTEE’S CHARTER TO SPECIFICALLY ASSIST WITH THE STATE OF OHIO AUDITOR’S SPECIAL AUDIT REPORT

Dr. Lorenz moved, seconded by Mrs. Olsen to approve resolution to expand the Audit Committee’s charter to specifically assist with the State of Ohio Auditor’s Special Audit Report as follows:

The Audit Committee will review the audit findings with the Loveland Schools Treasurer and/or Loveland Schools Superintendent. For each audit finding listed, the Committee will:

- Discuss the reasons for the control deficiency,
- Discuss the District’s changes to policies and controls that were made to address the deficiency,
- Assess the adequacy of the District’s changes to prevent future deficiencies,
- Provide recommendations on additional control improvements and/or policy changes (if necessary),
- Provide a written assessment to the Board on whether the committee believes the Auditor’s recommendations have been implemented, and
- Provide a written assessment to the Board on whether the committee believes the changes are sufficient.

Discussion

ROLL CALL VOTE:

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

MOTION CARRIED.

RESOLUTION NO. 08-110 APPROVE POLICIES

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

- 0175.1 – School Board Conferences
- 1230 – Superintendent’s Job Description
- 1320 – Treasurer’s Job Description
- 7530.01 – Telephone Usage

Discussion

ROLL CALL VOTE:

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

MOTION CARRIED.

RESOLUTION NO. 08-111 APPROVE ADMINISTRATOR’S HANDBOOK

Mrs. Pennington moved, seconded by Dr. Kolp to approve Administrator’s Handbook.

Discussion

ROLL CALL VOTE:

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

MOTION CARRIED.

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RESOLUTION NO. 08-112 AUTHORIZE ADMINISTRATOR PICK-UPS (STRS AND SERS)

Dr. Lorenz moved, seconded by Dr. McClanahan to authorize the Board of Education to “pick up” the total amount of employee contributions required by Section 3307.26 or 3309.47, as applicable, of the Ohio Revised Code to be contributed to the State Teachers Retirement System (STRS) or the School Employees Retirement System (SERS), as applicable, by all employees who are defined by the District as administrators. The Board of Education is permitted to pick up employee contributions pursuant to Sections 3307.27 or 3309.47 of the Ohio Revised Code, as applicable, and Section 414(h)(2) of the Internal Revenue Code. These picked-up contributions, although designated as employee contributions, are being paid by the Board of Education in lieu of employee contributions and shall be paid by the board as a fringe benefit in addition to the contract salary otherwise payable to the employee. These contributions shall not be treated as additional compensation for retirement program purposes unless specifically so provided in the contract of the employee or so provided for the position by the terms of the Administrators Handbook. Employees subject to the above-described pick-ups may not opt out of the picked-up contributions or elect to receive the contributed amounts directly instead of having them picked up by the Board of Education and paid to STRS or SERS, as applicable. For purposes of this resolution, the term “administrators” includes all persons employed pursuant to Sections 3313.22, 3319.01, 3319.02, and 3319.03 of the Ohio Revised Code. Prior pickups for the above-described employees are hereby ratified to the extent permitted by law.

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.

ROLL CALL VOTE:

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

Dr. Lorenz adjourned the meeting at 10:40 p.m.

Treasurer

President

TAX BUDGET HEARING

January 13, 2008

5:30 p.m.

BOARD OF EDUCATION ORGANIZATIONAL MEETING

January 13, 2008

Loveland Intermediate School Media Center

6:00 p.m.

BOARD OF EDUCATION BUSINESS MEETING

February 3, 2009

Loveland Board of Education Office

6:30 p.m.