

# LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION

*Loveland Intermediate Media Center Loveland, OH February 17, 2009*

The Loveland Board of Education met in regular session on Tuesday, February 17, 2009. Dr. Lorenz called the meeting to order at 7:04 p.m.

Call to Order  
ROLL CALL:

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

## **RESOLUTION NO. 09-18 ADOPTION OF BOARD AGENDA**

Dr. Kolp moved, seconded by Mrs. Pennington to adopt the agenda for the February 17, 2009 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**

## **Presentation**

- The Audit Committee updated the Board on their progress to date.

## **Hearing of the Public** - None

## **Board Member Committee Reports**

- Dr. McClanahan attended the Curriculum Committee meeting and the report will be provided by Mrs. Wilson. The PAWS meeting will be held tomorrow, Wednesday, February 18<sup>th</sup>. Dr. McClanahan is handing over legislation to Mrs. Olsen. She had been working on sending letters to both senators and Jean Schmidt asking for their vote on the Governor's new school funding plan.
- Mrs. Olsen is taking a web seminar for new comers to Legislation, being the new Legislation Representative for the Board this year. She announced that the Finance Committee met Thursday, February 12<sup>th</sup>. The Treasurer has provided the full report. Mrs. Olsen briefly discussed the financial reports provided to the Board.
- Mrs. Pennington attended the Facilities Committee meeting.
- Dr. Kolp attended the Facilities Committee meeting.
- Dr. Lorenz attended the Curriculum Committee meeting. She also explained that she has the opportunity to go to Washington D.C. with Great Oaks on March 9<sup>th</sup> and 10<sup>th</sup> for the Association for Career and Technical Education's annual policy summit.

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## **Student Representative Reports**

- Mathew Haunert announced that Friday January 2 was the last day of winter recess and students returned to school on Monday January 5<sup>th</sup>. January 14<sup>th</sup> and 15<sup>th</sup> exams at the high school were held. Report cards were sent home on January 23<sup>rd</sup>. The LHS and LMS Show Choir contest was held on January 24<sup>th</sup> and then again on the 31<sup>st</sup>. Mathew has been in contact with the Child Nutrition Supervisor, Carol Marples, regarding the issue surrounding the availability of bananas in the high school cafeteria.

## **Superintendent's Report and Recommendations**

- Dr. Boys updated the Board on recent meetings he's attended with the Governor's staff and Ohio Superintendent of Public Instruction regarding the Governor's proposed reform model.

## **RESOLUTION NO. 09-19 APPROVE THE FOLLOWING RESOLUTIONS**

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

- Recognize the Loveland Lacrosse Club as a participant in the district athletic program. (See Exhibit A)

**Whereas**, the Loveland City School District Board of Education examined a proposal hereto attached as Exhibit A to recognize the Loveland Lacrosse Club (hereinafter "LLC"), which is comprised of two varsity and two junior varsity lacrosse teams, as a participant in the district athletic program; and

**Whereas**, LLC seeks authorization to operate under the terms and conditions of the proposal attached as Exhibit A; and

**Whereas**, LLC further agrees that member athletes will adhere to the Loveland High School Athletic Code of Conduct (hereinafter "LHSACC"), Eligibility Rules, Ohio High School Athletic Association (hereinafter "OHSAA") Rules, and all other applicable district rules and regulations; and

**Whereas**, the Board of Education, in accordance with Exhibit A, wishes to recognize for a period of one year, with the option to consider renewal of recognition for additional periods of time, LLC as a participant of the district athletic program, but does not desire to sponsor or otherwise provide financial support to establish or operate the LLC teams.

**Now, therefore, be it resolved**, by the Board of Education of the Loveland City School District as follows:

**Section 1.** The Board hereby accepts the terms of the proposal attached as Exhibit A, and recognizes the Loveland Lacrosse Club as a participant in the district athletic program, subject to the LHSACC, Eligibility Rules, OHSAA Rules, and all other applicable district rules and regulations for a period of one year with an option to consider renewal of recognition at the end of the year.

**Section 2.** The Board of Education authorizes the Loveland Lacrosse Club to operate as a participant of the district athletic program subject to the terms of the proposal attached as Exhibit A and all additional district's rules and regulations.

**Section 3.** It is found and determined that all formal actions of this Board concerning or related to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

- Accept the December 3, 2008 and January 21, 2009 minutes of the Audit Committee.
- Approve Educational Option – Senior Project AG2370F.

Discussion

ROLL CALL VOTE:

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

MOTION CARRIED.

## Treasurer's Report and Recommendations

### RESOLUTION NO. 09-20 APPROVE THE FOLLOWING RESOLUTIONS

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

- Approve the submitted financial reports, payment of invoices, board member expenses, transfers, investment of funds and appropriation adjustments.
- Approve reading and corrections of typographical and substantive changes to previous minutes for January 13 not yet adopted and as printed in draft.
- Approve resolution for energy conservation and Ohio House Bill 264 motion:

WHEREAS the Loveland City School District is interested in reducing carbon emissions, conserving energy, implementing green energy technology devices, improving facility systems, securing access, and utilizing energy grant programs, energy loan fund programs, homeland security funding, and

WHEREAS House Bill 264, of 1985, was made law to encourage and assist schools in instituting energy conservation measures, and

WHEREAS monetary gains from conservation projects will be sufficient to cover all costs of any building modification to reduce energy consumption, it is therefore

RESOLVED that the Loveland City School District consents to enter into an agreement with the BCI – Building Control Integrators (Hilliard, Ohio), for Building Modifications, Facility Improvements, and Energy Management, be it further

RESOLVED that the Loveland City School District be exempt from the bidding process, as stated in House Bill 264, when contracting to make modification to our buildings for the purpose of making them more energy efficient, be it further

RESOLVED that the Board of Education of Loveland City School District hereby authorizes its Treasurer, Brett Griffith, to execute a BCI agreement for said building improvements and energy conservation measures; to be forwarded to the Ohio School Facilities Commission (OSFC) Energy conservation and Funding Authority Office, in Columbus, Ohio for final approval; whereby and upon OSFC approval the agreement shall be duly executed into contract by said executor.

- Accept the low bid for the “**LHS Baseball Backstop Bid Package**” for the fixed amount of \$27,342.00 from JTF Construction, Inc.

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**Bid Tabulation**

Contractor	Bid Amount
JTF Construction, Inc.	\$27,342.00
Percheron Builders Group, Inc.	\$29,232.00

- Accept the following donations:
  - \$1,667.11 to Loveland Schools by Loveland Moose Lodge for items needed by students.
  - \$100 to Loveland Elementary School by the Loveland Schools Foundation and \$250 to Loveland High School Partners Club by the Loveland Schools Foundation.
  - \$505 to Loveland High School Drama by parents.
  
- Approve Loveland High School fees for 2009-2010 school year

AP English	Vocabulary Workbook	\$12.50
Honors English 12	Vocabulary Workbook	\$12.50
Honors English 11	Vocabulary Workbook	\$12.50
Honors English 9	Writer's Inc. Book	\$24.00
English 9	Writer's Inc. Book	\$24.00
English 9	Vocabulary Workbook	\$8.75
English 10	Vocabulary Workbook	\$8.75
English 11	Vocabulary Workbook	\$8.75
English 12	Vocabulary Workbook	\$8.75
Reading College Prep	SAT Workbook	\$21.00
Honors English 9	Vocabulary Workbook	\$8.75
Honors English 10	Vocabulary Workbook	\$8.75
AP Government	Workbook	\$35.00
Pre Engineering	Lab Manual	\$26.00
Biology (Mr. Sherman)	Workbook	\$18.65
Honors Biology (Mr. Sherman)	Workbook	\$18.65
AP Biology	Workbook	\$21.25
AP Biology	Lab Fee	\$12.00
Honors Biology	Lab Fee	\$6.00
Biology	Lab Fee	\$6.00
Biotechnology I	Lab Fee	\$100.00
Biotechnology II	Lab Fee	\$100.00
AP Chemistry	Workbook	\$11.00
AP Chemistry	Lab Fee	\$5.00
AP Chemistry	Goggles & Apron	\$6.00
AP Chemistry	Lab Notebook	\$10.00
Honors Chemistry	Goggles & Apron	\$6.00
Chemistry	Goggles & Apron	\$6.00
Chemistry & Honors (Partridge & Weill)	Lab Notebook	\$10.00
Environmental Science	Lab Fee	\$3.00

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Forensic Science	Lab Fee	\$5.00
Forensic Science	Goggles & Apron	\$6.00
AP Physics B	Lab Fee	\$5.00
AP Physics B	Workbook	\$28.50
Physics	Lab Fee	\$2.00
Physiology	Lab Fee	\$4.00
Independent Study Microbiology	Lab Fee	\$6.00
Honors Environmental Science	Lab Fee	\$3.00
Spanish I	Workbook	\$15.50
Spanish II	Workbook	\$15.50
Spanish III	Workbook	\$15.50
French I	Workbook	\$15.50
French II	Workbook	\$15.50
French III	Workbook	\$15.50
French IV	Workbook	\$14.00
German I	Workbook	\$12.45
German II	Workbook	\$12.75
German III	Workbook	\$21.50
AP Spanish	Workbook	\$30.50
AP French	Workbook	\$30.50
Creative Living	Lab Fee	\$20.00
Life Skills	Lab Fee	\$15.00
Art I	Lab Fee	\$40.00
Art II	Lab Fee	\$80.00
Art III	Lab Fee	\$80.00
Art IV	Lab Fee	\$40.00
AP Studio Art	Lab Fee	\$30.00
Ceramics	Lab Fee	\$40.00
Graphic Arts	Lab Fee	\$50.00
Photography I	Lab Fee	\$40.00
Photography II	Lab Fee	\$30.00
Marching Band and Color Guard	Participation Fee	\$50.00
General Fee	all students	\$25.00
Parking Pass	Juniors & Seniors only	\$100.00

- Approve preschool tuition for the 2009-2010 school year at the rate of \$250 per month.

Discussion

ROLL CALL VOTE:

Dr. McClanahan

Yes

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

MOTION CARRIED.

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

### **RESOLUTION NO. 09-21 APPROVE RESIGNATIONS AND EMPLOYMENT OF CERTIFIED, CLASSIFIED, HOMEBOUND, SUBSTITUTE AND SUPPLEMENTAL POSITIONS FOR THE 2008-2009 SCHOOL YEAR**

Mrs. Olsen moved, seconded by Dr. Kolp 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. Nancy Garn, Retirement, LPS 2<sup>nd</sup> grade Teacher, effective 6/30/09
  2. William Croskey, Retirement, LMS/LIS Psychologist, effective 6/30/09
- B. Employment of Substitute Certified Personnel for the 2008-2009 School Year
1. Paula Doughman, effective 1/26/09
  2. Allison Wolff, effective 1/23/09
  3. Katie Giuffre, effective 1/23/09
  4. James Frazier, effective 2/5/09
  5. Amy Iorfida, effective, 2/5/09
  6. Terri Rack, effective 2/9/09
  7. Karen Graves, effective 2/9/09
  8. Audrey Clark, effective 2/9/09
- C. Supplemental Positions
1. Athletic Supplementals for 2008-2009 School Year
    - a. Ken Reed Varsity Head BB Coach exp. 9 yrs.
    - b. Steve Kenyon Varsity Asst. BB Coach exp. 11 yrs.
    - c. Thomas Lang\* JV BB Coach exp. 8 yrs.
    - d. John Wise 9<sup>th</sup> grd BB Coach exp. 2 yrs.
    - e. Nick Amorini\* Asst. BB Coach VOLUNTEER
    - f. Ken Deis\* Asst. BB Coach VOLUNTEER
    - g. Jim Fiehrer\* Varsity Head SB Coach exp. 12 yrs.
    - h. Gary Webb\* Asst. Varsity SB Coach exp. 6 yrs.
    - i. Randy Elmore\* JV SB Coach exp. 1 yr.
    - j. Monica Bloom Asst. SB Coach VOLUNTEER
    - k. Marci Bauer\* Asst. SB Coach VOLUNTEER
    - l. Chuck Ogdan\* Varsity Boys Head Track Coach exp. 3 yrs.
    - m. Debbie Pomeroy\* Varsity Girls Head Track Coach exp. 30 yrs.
    - n. Brian Conatser Varsity Asst. Track Coach exp. 2 yrs.
    - o. Jamie Hamilton Varsity Asst. Track Coach exp. 11 yrs.
    - p. Jesse Stephens Varsity Asst. Track Coach exp. 1 yr.
    - q. Zach Tawney\* Varsity Asst. Track Coach exp. 1 yr.
    - r. Bryan Williams\* Varsity Asst. Track Coach VOLUNTEER
    - s. Stan McCoy MS Boys Head Track Coach exp. 15 yrs.
    - t. John Waple MS Girls Head Track Coach exp. 8 yrs.
    - u. Mike Rich MS Asst. Track Coach exp. 22 yrs.
    - v. George Wise MS Asst. Track Coach exp. 7 yrs.
    - w. Lori Breen MS Asst. Track Coach exp. 19 yrs.
    - x. Jeff Berkoff\* Boys Varsity Tennis Coach exp. 18 yrs.

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y.	Jeff Sharpless	Boys JV Tennis Coach	exp. 14 yrs.
z.	Debbie Steward	MS Boys Tennis Coach	exp. 1 yr.
aa.	Mike Werner*	Boys Lacrosse Coach	VOLUNTEER
bb.	John McNally*	Boys Lacrosse Coach	VOLUNTEER
cc.	Rob Quigley*	Boys Lacrosse Coach	VOLUNTEER
dd.	Aaron Hagerdorn*	Boys Lacrosse Coach	VOLUNTEER
ee.	Art Jarvis*	Girls Lacrosse Coach	VOLUNTEER
ff.	Bruce Breitholle*	Girls Lacrosse Coach	VOLUNTEER

\*Denotes non-staff member

## D. Home Instruction

1. Amy Frankel, (BA-13), for an LIS student per doctor's note, 2/9/09 – 4/3/09 for up to 5 hrs/wk.
2. Kellee Lawler (MA+20-21), for a LHS student per doctor's note, 2/19/09 – 03/31/09 for up to 5 hrs/wk.
3. John Ernst, (BA150-12), for an LES student per doctor's note, 2/23/09 – 3/31/09 for up to 5 hrs/wk.

## E. Employment of Classified Personnel for 2008-2009 School Year

1. Secretaries/Aides/Monitors
  - a. Barbara Stecki, LES Media Aide, 15 hrs/week, Step 1, effective 2/9/09
2. Custodial
  - a. Ron Wright, LIS/LMS 2<sup>nd</sup> shift Custodian, Step 2, effective 1/26/09
  - b. Larry Flynn, LIS/LMS 2<sup>nd</sup> shift Custodian, Step 1, effective 1/26/09

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

1. Food Service
  - a. Donald Hall, effective 1/20/09
  - b. Tracy Scott, effective 1/20/09
2. Secretary/Aide/Monitor
  - a. Harriett Kuhr, effective 2/2/09
  - b. Terri Rack, effective 2/9/09
  - c. Melanie Snell, effective 2/11/09
  - d. Karen Toigo, effective 1/14/09
  - e. Sonya Cain, effective 2/12/09
3. Custodial
  - a. Mary Henson, effective 1/14/09
4. Transportation
  - a. Tony Russomanno, effective 1/24/09

Discussion

ROLL CALL VOTE:

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

MOTION CARRIED.

**Executive Session**

**LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION**

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Mrs. Pennington moved, seconded by Mrs. Olsen 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 employment and compensation of a public employee.

Discussion

ROLL CALL VOTE:

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

The Board entered into Executive Session at 9:17 p.m.  
The Board came out of Executive Session at 10:17 p.m.

**Adjournment**

Dr. Kolp moved, seconded by Mrs. Pennington 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 10:17 p.m.

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Treasurer

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President

**BOARD OF EDUCATION WORK SESSION**

**March 3, 2009**

**Loveland Board of Education Office**

**7:00 p.m.**

**BOARD OF EDUCATION BUSINESS MEETING**

**March 17, 2009**

**Loveland Intermediate School Media Center**

**7:00 p.m.**

# LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION

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## EXHIBIT A

Loveland Lacrosse Club (LLC)/Loveland City Schools (LCS) Agreement 2008-2009

**Teams:**

- 2 Varsity Teams (boys & girls)
- 2 JV Teams (boys & girls)

**Fields:**

- Spring 2009 Game Field – Loveland Middle School Soccer Field (at no cost)\*
- Spring 2009 Practice Fields – 1.5 fields as determined by A.D. and Bus. Mgr. will be made available at LHS in season, for the 4 recognized lacrosse teams only (at no cost)

**Equipment/Expenses:**

- LLC/Athletes provide uniforms, helmets, shoes, equipment, coaches, referees, banquets/awards

**Schedule/Officials:**

- LLC will schedule contests, secure officials, and prepare fields for play

**Gate:**

- LLC may charge admission at home contests and keep revenue. Prices will be consistent with FAVC prices. The LLC must honor all current athletic passes.

**Concessions:**

- Loveland Athletic Boosters will have first option for concession sales at home contests and keep revenue

**Transportation:**

- District busses will be offered at cost if available (limited availability in spring)

**Trainer:**

- Mandatory trainer at home contests – paid by LLC
- Training room services will be offered at no cost on a trial basis – cost increases to the district may result in costs to LLC

**Weight Room:**

- Lacrosse athletes may use room with other sports in which they participate

**Coaches:**

- All coaches receive a background check (BCII/FBI), participate in CPR and sports safety training, and acquire a pupil activity permit from ODE, all at their expense. Coaches will be recommended to the Board of Education for approval as volunteers. The district has the final say regarding a coach serving in this capacity at any time.

**Athletes:**

- All athletes are subject to the LHS Athletic Code of Conduct, Eligibility Rules, and OHSAA Rules.

**Recognition:**

- LLC may use the school name, colors and nickname for HS teams
- LLC may purchase varsity and jv letters (no athletes required to purchase)
- District website - listed as LHS spring sport and access to team schedules

**Membership/Insurance:**

- LLC/Athletes pay for US Lacrosse membership/OHSLA membership
- All athletes must have catastrophic insurance at LLC/Athlete expense

**Term of agreement:**

- This agreement will be for the 2008-2009 school year, with no financial cost to the district. The program will be evaluated at the conclusion of the year, and considered for renewal

\*Due to anticipated soccer stadium field reconditioning after May 1, 2009, game field site after that date to be determined.