

LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION

Loveland Intermediate Media Center Loveland, OH February 19, 2008

The Loveland Board of Education met in regular session on Tuesday, February 19, 2008. Dr. Lorenz called the meeting to order at 6:38 p.m.

Call to Order
ROLL CALL:

Dr. Lorenz	Present
Dr. McClanahan	Present
Mrs. Olsen	Present
Mrs. Pennington	Present
Dr. Kolp	Present
Samantha Cardwell	Absent
Will Schickel	Present

RESOLUTION NO. 08-26 ADOPTION OF BOARD AGENDA

Mrs. Pennington moved, seconded by Dr. Kolp to adopt the agenda for the February 19, 2008 Board of Education meeting as presented. Voting order and sequence will be rotated by the Interim Treasurer.

Discussion
ROLL CALL VOTE:

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

MOTION CARRIED.

Welcoming of Guests

Pledge of Allegiance

Recognitions

- Deb Pomeroy – 2007 Fred Dafler Career State Coach of the Year for Girls Track and Field

Hearing of the Public

- Michael Lubes spoke regarding the Superintendents letter dated February 13, 2008.

Board Member Committee Reports

- Dr. McClanahan reported that the PAWS Committee did not meet in February but will be meeting in March. Policy work has been included in the Board packets. Also the Curriculum Committee has not yet set a date for their next meeting.
- Mrs. Olsen reported that the Finance Committee did not meet. She has been attending the Levy Committee meetings and noted the Levy Committee's purpose is to provide information to the public so that everyone can be an informed

LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION

Loveland Intermediate Media Center Loveland, OH February 19, 2008

voter. Mrs. Olsen requested that the Board minutes include any cost savings for the district found in a committee or board packet report so to pass this information on to the public on a regular basis. For example John Ames reported on a savings on our natural gas expenditures in his committee report.

- Dr. Kolp – No report
- Mrs. Pennington reported that the Facilities Committee met on February 15, 2008. A report has been provided in the Board packets. She has attended the two Levy Committee meetings held this week. She announced that the Loveland Eagles will be hosting the God, Flag and Country competition on February 23, 2008 at 1:30 p.m. in which she will be a judge. Mrs. Pennington's granddaughters will be holding the second annual Jelly Beans for Our Troops. They will be collecting jelly beans at the LPS/LES campus and at the New Hope Baptist Church. They ask that you attach a Happy Easter note for the soldiers. They would like to have them collected by March 5, 2008.
- Dr. Lorenz reported that the Curriculum Committee has not yet set a date for their next meeting. She announced that Great Oaks is expecting to put a Levy on the ballot in November. She explained that this is not a new tax levy but just a renewal of the current funding. Once the current 10 year levy expires, Great Oaks will have no funding and would not be able to operate without passing the levy in November.

- The Board would like it noted that the Instructors who are members of the Instructional Technology and the Technology Services departments donated their time to teach the free technology workshops that have been occurring at our schools. This was no cost to the district. Additional workshops will be held in March and April.

Student Representative Reports

- William reported that a new semester has begun at the high school. A Valentines fundraiser was held to earn money for the fight against Leukemia. He announced that \$1500 was collected for Pennies for Patients from the sale of the Winter Dance tickets. He noted that Show Choir fest was held Saturday and was a great success. LECC, LPS and LES will be hosting Right to Read week February 25-29, 2008.

Superintendent's Report and Recommendations

- Dr. Boys updated the Board on issues from the Statehouse.
- First reading of policies:
 - 1240.01 – Non-reemployment of the Superintendent
 - 1340 – Non-reemployment of the Treasurer
 - 1541 – Termination and Resignation
 - 2416 – Student Privacy and Parental Access to Information
 - 2431 – Interscholastic Athletics
 - 2623 – Student Assessment and Academic Intervention Services
 - 3120.08 – Professional Staff Supplemental Contracts
 - 3121 – Criminal History Record Check
 - 3139 – Staff Discipline
 - 3140 – Suspension and Termination of Professional Staff Members
 - 4139 – Staff Discipline
 - 4140 – Termination or Resignation
 - 5111 – Eligibility of Resident/Non-Resident Students
 - 5517.01 – Bullying and Other Forms of Aggressive Behavior
 - 5610.04 – Student Suspension
 - 6320 – Purchases
 - 8141 – Mandatory Reporting of Misconduct by Licensed Employees
 - 8600 – Student Transportation Services
 - 8600.04 – Bus Driver Certification
 - 9800 – High School Diplomas to World War II, Korean Conflict and Vietnam Conflict Veterans

LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION

Loveland Intermediate Media Center Loveland, OH February 19, 2008

RESOLUTION NO. 08-27 APPROVE THE FOLLOWING RESOLUTIONS

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

- Approve Policy 5460 – Graduation Requirements
- Approve the addition of Bricker and Eckler to the approved list of legal service providers
- Approve Loveland High School fees

AP English	Vocabulary Workbook	\$11.00
Honors English 12	Vocabulary Workbook	\$11.00
Honors English 11	Vocabulary Workbook	\$11.00
Honors English 9	Writer's Inc. Book	\$22.00
English 9	Writer's Inc. Book	\$22.00
English 9	Vocabulary Workbook	\$8.50
English 10	Vocabulary Workbook	\$8.50
English 11	Vocabulary Workbook	\$8.50
English 12	Vocabulary Workbook	\$8.50
Reading College Prep	SAT Workbook	\$16.00
Honors English 9	Vocabulary Workbook	\$8.50
Honors English 10	Vocabulary Workbook	\$8.50
Biology (Mr. Sherman)	Workbook	\$18.65
Honors Biology (Mr. Sherman)	Workbook	\$18.65
AP Biology	Workbook	\$18.65
AP Biology	Lab Fee	\$12.00
Honors Biology	Lab Fee	\$6.00
Biology	Lab Fee	\$6.00
Biotechnology I	Lab Fee	To Be Determined
Biotechnology II	Lab Fee	To Be Determined
AP Chemistry	Workbook	\$11.00
AP Chemistry	Lab Fee	\$5.00
AP Chemistry	Goggles & Apron	\$6.00
AP Chemistry	Lab Notebook	\$12.00
Honors Chemistry	Goggles & Apron	\$6.00
Chemistry	Goggles & Apron	\$6.00
Chemistry & Honors (Partridge & Weill)	Lab Notebook	\$12.00
Environmental Science	Lab Fee	\$3.00
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

LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION

Loveland Intermediate Media Center Loveland, OH February 19, 2008

Independent Study Microbiology	Lab Fee	\$6.00
Principles of Biomedical Sciences	Lab Fee	\$25.00
Spanish I	Workbook	\$15.25
Spanish II	Workbook	\$15.25
Spanish III	Workbook	\$15.25
Spanish V	Workbook	\$17.00
French I	Workbook	\$14.75
French II	Workbook	\$14.75
French III	Workbook	\$14.75
French IV	Workbook	\$13.00
French V	Workbook	\$16.00
German I	Workbook	\$17.75
German II	Workbook	\$19.75
German III	Workbook	\$19.75
Creative Living	Lab Fee	\$20.00
Life Skills	Lab Fee	\$15.00
Advanced Cad/Basic Architecture	Lab Fee	\$40.00
Engineering Drawing	Drawing Kit	\$40.00
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
Concert Choir	Choir Robe Dry Cleaning	\$10.00

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

Loveland Intermediate Media Center Loveland, OH February 19, 2008

Treasurer's Report and Recommendations

- Mr. Furniss noted that he had included several items in his report to the Board and the Board members acknowledged the usefulness of these reports.

RESOLUTION NO. 08-28 APPROVE THE FOLLOWING RESOLUTIONS

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

- Authorize a letter to be sent to the reporting county auditor demonstrating the desire of the Loveland Board of Education to rollback its millage for bond retirement effective for collections commencing January 1, 2009.
- 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 January 8, January 12, January 22 and February 5 not yet adopted and as printed in draft.

Discussion

ROLL CALL VOTE:

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

MOTION CARRIED.

RESOLUTION NO. 08-29 APPROVE AMENDED CERTIFICATE OF RESOURCES FOR THE FISCAL YEAR ENDING JUNE 30, 2008.

Mrs. Pennington moved, seconded by Dr. Lorenz to approve amended certificate of resources for the fiscal year ending June 30, 2008.

Discussion

ROLL CALL VOTE:

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

MOTION CARRIED.

LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION

Loveland Intermediate Media Center Loveland, OH February 19, 2008

RESOLUTION NO. 08-30 APPROVE AMENDED APPROPRIATIONS FOR THE FISCAL YEAR ENDING JUNE 30, 2008.

Dr. McClanahan moved, seconded by Mrs. Olsen to approve amended appropriations for the fiscal year ending June 30, 2008.

Discussion

ROLL CALL VOTE:

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

MOTION CARRIED.

RESOLUTION NO. 08-31 APPROVE THE FOLLOWING RESOLUTION

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

- 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 Cary L. Furniss, Interim Treasurer, to the County Auditor, funds due in any settlement of 2008 derived from taxes or other sources, payable to the County Treasurer to the account of the Loveland City School District, and lawfully applicable for purposes of the current fiscal year of 2008 (July 1, 2007 to June 30, 2008) and for the concurrent fiscal year of 2009 (July 1, 2008 to June 30, 2009).
Section 2. That the Interim Treasurer of Loveland City School District shall forward to the County Auditor a certified copy of this Resolution.

Discussion

ROLL CALL VOTE:

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

MOTION CARRIED.

RESOLUTION NO. 08-32 APPROVE THE FOLLOWING RESOLUTIONS

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

- Approve removal of the following inventory from district wide physical asset inventory by means of sale, gift or destruction:
HP Compaq Computer, ID No. DO5000672, Serial No. MXD50706DN with monitor/keyboard from Children's Meeting House

LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION

Loveland Intermediate Media Center Loveland, OH February 19, 2008

- Accept the following donation:
\$3,050.00 by Loveland Music Boosters for a show choir trailer

Discussion
ROLL CALL VOTE:

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

MOTION CARRIED.

Assistant Superintendent, Personnel Services and Human Resources

RESOLUTION NO. 08-33 APPROVE RESIGNATIONS AND EMPLOYMENT OF CERTIFIED, CLASSIFIED, HOMEBOUND, SUBSTITUTE AND SUPPLEMENTAL POSITIONS FOR THE 2007-2008 SCHOOL YEAR

Mrs. Pennington moved, seconded by Dr. Lorenz 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. Jeff Still, Retirement, LHS Industrial Tech Teacher, effective 6/30/08
 2. Leah Cress, Resignation, LHS Special Education Aide, effective 2/8/08
 3. Scott Sievering, Resignation, LMS Student Council Advisor, effective 10/7/07
 4. Heather Jamison, Leave of Absence, LHS English Teacher, effective 2008-2009 school year
 5. John Seaman, Leave of Absence, Bus Driver, effective 1/6/08 – 1/6/09
 6. Jennifer Steiner, Leave of Absence, LIS 5th grade Teacher, 2008-2009 school year
 7. Rebecca Larson, Resignation, LECC Preschool Intervention Specialist, effective 1/30/08
 8. Debra Pomeroy, Retirement, LMS Social Studies Teacher, effective 6/9/08
 9. Susan Cisar-Sheets, Resignation, LMS Special Education Aide, effective 2/22/08
- B. Employment of Substitute Certified Personnel for the 2007-2008 School Year
1. David Klein, effective 1/9/08
 2. Kelly Abbas, effective 1/23/08
 3. Kellye Coulter, effective 1/24/08
 4. Elyse Tollefson, effective 1/28/08
 5. Christen Mills, effective 2/4/08
- C. Supplemental Positions
1. Athletic Supplementals for 2007-2008 School Year
 - a. Ken Reed Varsity Head BB Coach exp. 8 yrs.
 - b. Steve Kenyon Varsity Asst. BB Coach exp. 10 yrs.
 - c. Thomas Lang* J V BB Coach exp. 7 yrs.
 - d. John Wise 9th grd BB Coach exp. 1 yr.
 - e. Craig Reed* Asst. BB Coach VOLUNTEER
 - f. Nick Amorini* Asst. BB Coach VOLUNTEER
 - g. Ken Deis* Asst. BB Coach VOLUNTEER

LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION

Loveland Intermediate Media Center Loveland, OH February 19, 2008

- | | | | |
|-----|-------------------|--------------------------------|--------------|
| h. | Jim Fiehrer* | Varsity Head SB Coach | exp. 11 yrs. |
| i. | Gary Webb* | Asst. Varsity SB Coach | exp. 5 yrs. |
| j. | Jill Templeton | Co-JV SB Coach | exp. 4 yrs. |
| k. | Jennifer Brannock | Co-JV SB Coach | exp. 8 yrs. |
| l. | Tom Beck* | Asst. SB Coach | VOLUNTEER |
| m. | Chuck Ogdan* | Varsity Boys Head Track Coach | exp. 2 yrs. |
| n. | Debbie Pomeroy | Varsity Girls Head Track Coach | exp. 29 yrs. |
| o. | Brian Conatser | Varsity Asst. Track Coach | exp. 1 yr. |
| p. | Scott Sears | Varsity Asst. Track Coach | exp. 9 yrs. |
| q. | Bryan Williams* | Varsity Asst. Track Coach | VOLUNTEER |
| r. | Stan McCoy | MS Boys Head Track Coach | exp. 14 yrs. |
| s. | John Waple | MS Girls Head Track Coach | exp. 7 yrs. |
| t. | Mike Rich | MS Asst. Track Coach | exp. 21 yrs. |
| u. | George Wise | MS Asst. Track Coach | exp. 6 yrs. |
| v. | Lori Breen | MS Asst. Track Coach | exp. 18 yrs. |
| y. | Jeff Berkoff | Boys Varsity Tennis Coach | exp. 17 yrs. |
| x. | Jeff Sharpless | Boys JV Tennis Coach | exp. 13 yrs. |
| y. | Debbie Steward | MS Boys Tennis Coach | exp. 0 yrs. |
| z. | Mike Werner* | Boys Lacrosse Coach | VOLUNTEER |
| aa. | David Donohue* | Boys Lacrosse Coach | VOLUNTEER |
| bb. | Chris Clinton* | Boys Lacrosse Coach | VOLUNTEER |
| cc. | John McNally* | Boys Lacrosse Coach | VOLUNTEER |
| dd. | Mike Cotsonas* | Boys Lacrosse Coach | VOLUNTEER |
| ee. | Jan Przewdziecki* | Boys Lacrosse Coach | VOLUNTEER |
| ff. | Art Jarvis* | Girls Lacrosse Coach | VOLUNTEER |
| gg. | Marc Verhoef* | Girls Lacrosse Coach | VOLUNTEER |
| hh. | Karen Cornett* | Girls Lacrosse Coach | VOLUNTEER |
| ii. | Christy Temple* | Girls Lacrosse Coach | VOLUNTEER |
2. LMS Supplementals for 2007-2008 School Year
- | | | | |
|----|--------------|--|-------------|
| a. | Lauren Cripe | LMS Student Council Advisor, effective 10/8/07 | exp. 0 yrs. |
|----|--------------|--|-------------|
3. Athletic Supplementals for 2008-2009 School Year
- | | | | |
|----|----------------|------------------------|--------------|
| a. | Michael Combs* | Var. Boys Soccer Coach | exp. 14 yrs. |
|----|----------------|------------------------|--------------|

*Denotes non-staff member

D. Home Instruction

1. Amy Frankel, (BA-13), for an LECC student per IEP and doctor's note, 1/29/08 – 4/30/08 for up to 5 hrs/wk.

E. Employment of Classified Personnel for 2007-2008 School Year

1. Secretaries/Aides/Monitors
 - a. Terri Poppaw-Jones, LES 2 ½ hr Student Activity Monitor, Step 1, effective 1/22/08
2. Transportation
 - a. Don Hall, Full-time Sub Bus Driver, Step 1, effective 1/10/08
3. Food Service
 - a. Elma Schmieg, LHS 4 hr. Food Service Worker, Step 2, effective 1/21/08
 - b. Mark Hopkins, LIS/LMS 3 ½ hr. Food Service Worker, effective 2/6/08

F. Employment of Substitute Classified Personnel for 2007-2008 School Year

1. Transportation

LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION

Loveland Intermediate Media Center Loveland, OH February 19, 2008

- a. Marion Cotter, effective 1/31/08
- b. John Berling, effective 2/14/08

- 2. Secretary/Aide/Monitor
 - a. Danielle Bateman, effective 1/24/08

- 3. Food Service
 - a. Kevin Kling, effective 2/14/08

Discussion

ROLL CALL VOTE:

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

MOTION CARRIED.

RESOLUTION NO. 08-34 AMEND THE AGENDA

Dr. Kolp moved, seconded by Mrs. Pennington to amend the agenda to include an Executive Session for the purpose of discussing employment of personnel.

Discussion

ROLL CALL VOTE:

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

MOTION CARRIED.

Executive Session

Dr. McClanahan moved, seconded by Mrs. Olsen to enter into Executive Session for the purpose of discussing employment of personnel.

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 7:33 p.m.

The Board came out of Executive Session at 9:02 p.m.

LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION

Loveland Intermediate Media Center Loveland, OH February 19, 2008

Adjournment

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

ROLL CALL VOTE:

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

Dr. Lorenz adjourned the meeting at 9:02 p.m.

Treasurer

President

BOARD OF EDUCATION WORK SESSION

March 5, 2008

Loveland Board of Education Office

6:30 p.m.

BOARD OF EDUCATION BUSINESS MEETING

March 18, 2008

Loveland Intermediate School Media Center

6:30 p.m.