

LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION

Loveland Intermediate Media Center Loveland, OH March 18, 2008

The Loveland Board of Education met in regular session on Tuesday, March 18, 2008. Dr. Lorenz called the meeting to order at 6:34 p.m.

Call to Order
ROLL CALL:

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

RESOLUTION NO. 08-39 ADOPTION OF BOARD AGENDA

Dr. Lorenz moved, seconded by Dr. Kolp to adopt the agenda for the March 18, 2008 Board of Education meeting as presented with an amendment to add an employment resolution immediately following the Pledge of Allegiance. 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

RESOLUTION NO. 08-40 APPROVE EMPLOYEMENT OF THE TREASURER

Dr. Lorenz moved, seconded by Mrs. Pennington to approve the employment of Alan Brett Griffith as Treasurer/CFO of the Loveland City School District, effective April 21, 2008 through July 31, 2010.

Discussion
Roll Call Vote:

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

MOTION CARRIED.

Mrs. Pennington was excused.

LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION

Loveland Intermediate Media Center Loveland, OH March 18, 2008

Recognitions & Presentations

- Lego Robotics Team: First Place for Creative Presentation at the State Championship
- LHS Varsity Boys Swim Team
- LHS Varsity Academic Team
- Edward Jones Athletes of the Month
- State Qualifiers in Swimming
- Brent Calkin: Wrestling Division 1 State Qualifier
- Randy Simons: Coach of the Year – Swimming
- Jennifer Weill: Coach of the Year – Academic Team
- Bobby Capobianco: 1,000 Career Points in Basketball

Hearing of the Public - None

Board Member Committee Reports

- Dr. Kolp had no committee report. Finance Committee did not meet.
- Mrs. Olsen had no committee report. Finance Committee did not meet.
- Dr. McClanahan reported that the policy committee has been working on a few policies that will be voted on tonight. The policies are listed on the agenda. The Curriculum Committee will meet March 19, 2008 at 10:00 a.m. The PAWS Committee met last Wednesday to discuss ways to insure the implementation of the wellness policy. A grant is going to be written in order to obtain money to work on implementing this policy. Dr. McClanahan did not have a legislative report.
- Dr. Lorenz reported that the Finance Committee as a whole met prior to the Board meeting tonight. Dr. Lorenz asked the Board if they would be interested in Dr. Robin White giving a 5-10 minute presentation on Great Oaks at a future Board meeting.

Student Representative Reports

- Samantha reported that a blood drive was held at the high school today and there was a large amount of participation. Friday the Student Council held a talent show to benefit “Invisible Children of Uganda”, which was a great success. Spring Break is next week and the 3rd quarter comes to an end on Thursday. The last quarter of this school year will begin after break.
- Will reported that the high school will present the musical Oklahoma on April 17, 18 and 19. The freshman and sophomores took the Ohio Graduation tests last week. The freshman took a preparation test and the sophomores took the actual OGT. Prom season is coming as well as the Spring sport season with the start of track, boys tennis and baseball. Will added that the middle school held science day last week.

Superintendent’s Report and Recommendations

- Dr. Boys presented information concerning the district’s budget and process for making budget reductions.

LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION

Loveland Intermediate Media Center Loveland, OH March 18, 2008

RESOLUTION NO. 08-41 APPROVE POLICIES

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

Discussion

ROLL CALL VOTE:

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

MOTION CARRIED.

RESOLUTION NO. 08-42 APPROVE CALENDAR FOR THE 2009-2010 SCHOOL YEAR

Dr. Kolp moved, seconded by Dr. McClanahan to approve calendar for the 2009-2010 school year.

2009-2010 SCHOOL CALENDAR

August 20 - 21, 2009.....New Teachers Workdays-No School

August 24, 2009.....Teacher Inservice/Workday-No School
 August 25, 2009.....First Day of School
 September 7, 2009.....Labor Day-Holiday
 October 12, 2009.....Observance of Columbus Day/Inservice Meeting-No School
 November 11, 2009.....Veterans Day-Holiday
 November 25, 2009*.....Conference Day – No School
 November 26 & 27, 2009.....Thanksgiving Holiday & Vacation
 December 18, 2009.....Last Day of School Before Winter Recess
 January 4, 2010.....First Day of School After Winter Recess
 January 15, 2010.....Teacher Inservice/Workday-No School

LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION

Loveland Intermediate Media Center Loveland, OH March 18, 2008

January 18, 2010.....Martin Luther King Day-Holiday
February 15, 2010.....Presidents Day-Holiday
March 26, 2010.....Last Day of School Before Spring Recess
April 5, 2010.....First Day of School After Spring Recess
May 31, 2010.....Memorial Day-Holiday
June 4, 2010.....Tentative Last Day of School for Students
June 7, 2010.....Tentative Teachers Workday/Records Day

In compliance with HB 638, weather/calamity make-up days are designated as June 7, 8, 9, 10, and 11
Teacher workday scheduled the day after last school day for students.

*The day before Thanksgiving is listed as a Conference Day with no students in attendance, but the actual conferences
are scheduled during evening hours earlier in November.

Discussion

ROLL CALL VOTE:

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

MOTION CARRIED.

Treasurer's Report and Recommendations

- Mr. Furniss discussed updating the district depository agreement, tax advances and the five year forecast.

RESOLUTION NO. 08-43 APPROVE THE FOLLOWING RESOLUTIONS

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

- Approve the Fifth Third Bank Depository Agreement for Active, Interim and/or Inactive Public Funds.
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 February 9,
February 16, February 19, March 1 and March 5 not yet adopted and as printed in draft.
Approve removal of the following books from Loveland High School by means of sale, gift or destruction:
1) Modern Health: Authors: James H. Otto, Cloyd J. Julian, J. Edward Tether and Janet Zhun Nassif; Holt, Rinehart
and Winston, Publishers; Copyright 1985; ISBN: 0-03-071902-X; Quantity: 40.
2) World History Perspectives On The Past: Authors: Larry S. Krieger, Kenneth Neill and Steven L. Jantzen; D. C.
Heath and Company, Publishers; Copyright 1994; ISBN: 0-669-30850-1; Quantity: 83.
3) Modern Biology: Author: Albert Towle; Holt, Rinehart and Winston, Publishers; Copyright: 1999; ISBN: 0-03-
017744-8; Quantity: 180.
Accept the following donation:
\$119.47 by Loveland Moose Lodge #2583 for medical equipment and items needed for students.

Discussion

ROLL CALL VOTE:

Mrs. Olsen 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 March 18, 2008

Executive Session

Dr. McClanahan moved, seconded by Dr. Kolp to enter into Executive Session for the purpose of discussing employment, compensation, and dismissal of personnel; preparation for conducting negotiations with employees.

Discussion

ROLL CALL VOTE:

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

Mr. Furniss was excused at 7:33 p.m.

The Board entered into Executive Session at 7:33 p.m.

The Board came out of Executive Session at 8:40 p.m.

RESOLUTION NO. 08-44 AMEND THE AGENDA

Dr. Kolp moved, seconded by Mrs. Olsen to amend the agenda to add item A.10 to the personnel resolution.

- A. Retirement/Resignation/Leave of Absence/Termination
10. Barbara Hughes, Termination, LHS Food Service Cook, effective 3/19/08

Discussion

ROLL CALL VOTE:

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

MOTION CARRIED.

Assistant Superintendent, Personnel Services and Human Resources

RESOLUTION NO. 08-45 APPROVE RESIGNATIONS AND EMPLOYMENT OF CERTIFIED, CLASSIFIED, HOMEBOUND, SUBSTITUTE AND SUPPLEMENTAL POSITIONS FOR THE 2007-2008 AND 2008-2009 SCHOOL YEARS

Mrs. Olsen moved, seconded by Dr. Lorenz to approve resignations and employment of certified, classified, homebound, substitute and supplemental positions for the 2007-2008 and 2008-2009 school years.

- A. Retirement/Resignation/Leave of Absence/Termination
1. Sharon Hoffert, Retirement, LPS 2nd Grade Teacher, effective 6/20/08
 2. Susan Dudley, Resignation, Bus Driver, effective 3/31/08
 3. Carolyn Karnes, Resignation, LPS 1st grade Teacher, effective 2/16/08
 4. Jill Reul, Resignation, LPS 2nd Grade Teacher, effective 2/16/08
 5. Dolly Konz, Leave of Absence, LES 4th grade Teacher, effective 2008-2009 school year
 6. Evelyn Osborne, Retirement, LES/LPS/LECC Media Specialist, effective 6/30/08
 7. Cynthia Tait, Resignation, LECC Health Aide, effective 3/28/08
 8. Melissa Brinn, Resignation, LMS 8th grade Team Leader, effective 4/18/08

LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION

Loveland Intermediate Media Center Loveland, OH March 18, 2008

9. Jeanne Jackson, Resignation, LIS Custodian, effective 3/18/08
 10. Barbara Hughes, Termination, LHS Food Service Cook, effective 3/19/08
- B. Employment of Substitute Certified Personnel for the 2007-2008 School Year
1. Pat Tagariello, effective 3/5/08
 2. Laura Moss, effective 2/29/08
 3. Alex Shatalov, effective 2/29/08
 4. Ambrose Ononye, effective 2/29/08
 5. Christa Buchholzer, effective 2/29/08
 6. Gina Horner, effective 2/29/08
 7. Tonya Morrison, effective 2/29/08
 8. Kristen Mills, effective 3/4/08
 9. Cindy Wilmes, effective 2/25/08
 10. Kurt Lemke, effective 2/25/08
 11. Kristin Blubaugh, effective 3/11/08
- C. Supplemental Positions for 2007-2008 School Year
1. Athletic Supplementals
 - a. Jesse Stephens Varsity Asst. Track Coach exp. 0 yrs.
 - b. Zach Tawney* Varsity Asst. Track Coach exp. 0 yrs.
 - c. Ashley Morrison* Asst. Softball Coach VOLUNTEER
 - d. Sean Richardson* Asst. Baseball Coach VOLUNTEER
 - e. Larry Schildmeyer* Asst. Baseball Coach VOLUNTEER
 - f. Kurt Lempke* Asst. Baseball Coach VOLUNTEER
 2. Non-Athletic Supplementals
 - a. Jayson Bruce 8th grade Team Leader, effective 4/19/08 exp. 0 yrs.
- D. Home Instruction
1. Amy Frankel, (BA-13), for an LHS student per doctor's note, 2/25/08 – 4/1/08 for up to 5 hrs/wk.; 3/10/08 – 3/14/08, additional 5 hrs/wk. for OGT
- E. Administrative Contract Renewals
1. David Eads, Asst. High School Principal, two (2) year contract, effective August 1, 2008
 2. Carol Marples, Child Nutrition Supervisor, two (2) year contract, effective August 1, 2008
 3. Kevin Wright, Coordinator of Special Education, two (2) year contract, effective August 1, 2008
 4. Mary Ellen Wilson, Asst. Superintendent for Teaching and Learning, two (2) year contract, effective August 1, 2008
 5. Jeff Zidron, Athletic Director/Asst. High School Principal, two (2) year contract, effective August 1, 2008
- F. Employment of Classified Personnel for 2007-2008 School Year
1. Transportation
 - a. Allen Kramer, Full-time Sub Bus Driver, Step 1, effective 4/1/08
- G. Employment of Substitute Classified Personnel for 2007-2008 School Year
1. Secretary/Aide/Monitor
 - a. Julia Chrusniak, effective 2/29/08
 - b. Kathleen Marascalchi, effective 2/29/08
 - c. Tammy Light-Williams, effective 2/29/08
 - d. Gina Horner, effective 2/29/08
 - e. Victoria Nisbett, effective 3/11/08
 - f. Elyse Tollefson, effective 3/1/08
 - g. Donald Hall, effective 3/15/08

LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION

Loveland Intermediate Media Center Loveland, OH March 18, 2008

- 2. Custodial
 - a. David Hilton, effective 2/27/08
 - b. Glenda Stouder, effective 2/27/08

Discussion

ROLL CALL VOTE:

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

MOTION CARRIED.

Adjournment

Dr. McClanahan moved, seconded by Dr. Kolp to adjourn the meeting.

ROLL CALL VOTE:

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

Dr. Lorenz adjourned the meeting at 8:43 p.m.

Treasurer

President

BOARD OF EDUCATION BUSINESS MEETING

April 15, 2008

Loveland Intermediate School Media Center

6:30 p.m.

BOARD OF EDUCATION WORK SESSION

May 6, 2008

Loveland Board of Education Office

6:30 p.m.