

# LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION

*Board of Education Office Loveland, OH March 30, 2009*

The Loveland Board of Education met in a special meeting on March 30, 2009. Dr. Lorenz called the meeting to order at 7:30 a.m.

Call to Order

ROLL CALL:

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

## **RESOLUTION NO. 09-31 ADOPTION OF BOARD AGENDA**

Mrs. Pennington moved, seconded by Dr. Kolp to adopt the agenda for the March 30, 2009 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.

## **Executive Session**

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.

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 7:45 a.m.

The Board came out of Executive Session at 7:50 a.m.

**LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION**

*Board of Education Office Loveland, OH March 30, 2009*

**RESOLUTION NO. 09-32 APPROVE SETTLEMENT AGREEMENT AND RELEASE**

Dr. Lorenz moved, seconded by Dr. McClanahan to approve the Settlement Agreement and Release of any and all claims by and between the Loveland City School District Board of Education and the City of Loveland.

Discussion

ROLL CALL VOTE:

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

MOTION CARRIED.

**RESOLUTION NO. 09-33 APPROVE THE CONTRACT EXTENSION WITH THE LOVELAND EDUCATION ASSOCIATION**

Dr. Lorenz moved, seconded by Dr. Kolp to approve the contract extension with the Loveland Education Association through June 30, 2010.

Discussion

ROLL CALL VOTE:

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

MOTION CARRIED.

**Adjournment**

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

ROLL CALL VOTE:

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

Dr. Lorenz adjourned the meeting at 7:55 a.m.

**LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION**

*Board of Education Office Loveland, OH March 30, 2009*

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Treasurer

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President

**BOARD OF EDUCATION BUSINESS MEETING**

**April 21, 2009**

**Loveland Intermediate School Media Center**

**7:00 p.m.**

**BOARD OF EDUCATION WORK SESSION**

**May 5, 2009**

**Loveland Board of Education Office**

**7:00 p.m.**