

LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION

Loveland Intermediate Media Center Loveland, OH April 21, 2009

The Loveland Board of Education met in regular session on Tuesday, April 21, 2009. Dr. Lorenz called the meeting to order at 7:03 p. m.

Call to Order

ROLL CALL:

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

RESOLUTION NO. 09-34 ADOPTION OF BOARD AGENDA

Mrs. Pennington moved by Dr. Kolp to adopt the agenda for the April 21, 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

Recognitions & Presentations

- Update on field turf donation at LHS

Hearing of the Public None

Board Member Committee Reports

- Mrs. Pennington attended the meeting regarding customer care and the school funding 101 meeting held last week. She also participated in OAPSE negotiations. Mrs. Pennington was happy to say that "Jelly Beans for the Troops" was a success and that over 900 bags of jelly beans were sent to the soldiers.
- Dr. Kolp attended the Finance Committee meeting. The report will be provided by Mrs. Olsen. He also attended the facilities committee meeting where they reviewed the ongoing building control integrating project. A report will be given to the Board at the May business meeting.
- Mrs. Olsen attended the Finance Committee meeting. Most of the documents that were reviewed have been provided in the Treasurer's report. They reviewed the per pupil expenditure chart, the districts depository agreement, the Food Service interest, and the results of the OAPSE negotiations. Mrs. Olsen was able to attend both the high school and middle school drama presentations which were both amazing. Dr. Boys will be discussing the legislation.

LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION

Loveland Intermediate Media Center Loveland, OH April 21, 2009

- Dr. McClanahan reported that the Board will be voting on all of the policies presented last month tonight. She announced that the next PAWS Committee meeting will be held in May. She was unable to attend the Curriculum committee meeting.
- Dr. Lorenz attended the Curriculum Committee meeting where they met with the music department and reviewed the music course of study. She announced that the Great Oaks Live Oaks campus will hold their senior ceremony on Thursday, May 21 at 7:30 p.m. Dr. Lorenz was able to attend the Ohio Foreign Language Association Conference in Columbus along with three language teachers from the high school.

Student Representative Reports

- Meghan announced that the National Honor Society hosted a book sale where they raised over \$800.00. The Music Boosters will be holding a lawn concert on May 5th at the high school. Last Friday Student Council held their annual blood drive. The elections for next year's class officers and representatives will be held on May 1st. Mr. Volkman is hosting the senior student government night. Students will be running the Loveland City Council meeting on April 28th. The senior walk-a-thon will be held May 2nd. The walk-a-thon helps to raise money to buy gifts for the soldiers in Iraq as part of "Operation Thank You." Lastly Megan announced that prom will be held on May 16th. The theme this year is Caribbean Nights.

Superintendent's Report and Recommendations

- Dr. Boys announced that the State of the Schools meeting will be held on April 30th at the Loveland Intermediate Media Center.
- Dr. Boys and Mr. Zidron discussed the Athletic Code of Conduct.
- Dr. Boys shared an update on Substitute HB1.

RESOLUTION NO. 09-35 APPROVE POLICIES

Dr. Kolp moved, seconded by Dr. Lorenz to approve policies:

- 1460 – Staff Health and Safety**
- 2262 – Latchkey Program**
- 2421 – Career-Technical Education Program**
- 2623 – Student Assessment and Academic Intervention Services**
- 3120.01 – Professional Staff Hiring**
- 3120.04 – Employment of Substitutes**
- 3120.05 – Employment of Personnel in Summer School**
- 3120.06 – Selecting Student Teachers/Administrative Interns**
- 3120.07 – Employment of Casual Resource Personnel**
- 3120.08 – Professional Staff Supplemental Contracts**
- 3120.09 – Volunteers**
- 3121 – Criminal History Record Check**
- 3138 – Suspension During Pending Criminal Actions**
- 3139 – Staff Discipline**
- 3140 – Termination and Resignation**
- 3160 – Staff Health and Safety**
- 3210 – Staff Conduct**
- 4120.04 – Employment of Substitutes**
- 4120.09 – Volunteers**
- 4121 – Criminal History Record Check**
- 4138 – Suspension During Pending Criminal Actions**
- 4139 – Staff Discipline**
- 4140 – Termination and Resignation**
- 4160 – Staff Health and Safety**
- 4210 – Staff Conduct**
- 5460.01 – Graduation Exercises**
- 6460 – Vendor Relations**
- 6835.01 – Audit Committee Conflict of Interest**

LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION

Loveland Intermediate Media Center Loveland, OH April 21, 2009

- 7540.01 – Technology Privacy
- 8141 – Mandatory Reporting of Misconduct by Licensed Employees
- 8142 – Criminal History Record Check for Contracted School Services
- 8210 – School Calendar
- 8310 – Public Records
- 8315 – Information Management
- 8351 – Security Breach of Confidential Databases
- 8500.01 – Food Sale Standards
- 8900 – Anti-Fraud
- 9211 – District-Support Organizations

Discussion

ROLL CALL VOTE:

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

MOTION CARRIED.

RESOLUTION NO. 09-36 APPROVE THE FOLLOWING RESOLUTIONS

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

- Approve the Music Course of Study.
- Approve Student/Parent Handbooks for Loveland Intermediate School, Loveland Middle School, and Loveland High School.
- Accept the February 10, 2009 minutes of the Audit Committee.
- Approve modification to the 2009-2010 calendar for additional staff development time utilizing seven (7) days in which students are dismissed two (2) hours early (9/11, 10/23, 11/20, 2/26, 3/26, 4/23, 5/21). Schedules may vary for LECC to accommodate the half-day Kindergarten and Pre-school program.
- Approve the following fees for the 2009-2010 school year:
 - General and School Fees**
 - \$50 – Preschool & Kindergarten
 - \$65 – Grades 1-2
 - \$75 – Grades 3-4
 - \$80 – Grades 5-8
 - \$25 – Grades 9-12
 - \$100 – Student parking

 - Pay-to-Participate Fees**
 - \$150 – Football
 - \$100 – All other sports
 - \$50 – Marching Band

Discussion

ROLL CALL VOTE:

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

LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION

Loveland Intermediate Media Center Loveland, OH April 21, 2009

Dr. Lorenz Yes
Dr. McClanahan Yes

MOTION CARRIED.

Treasurer's Report and Recommendations

- Mr. Griffith discussed the Food Service fund.

RESOLUTION NO. 09-37 APPROVE THE FOLLOWING RESOLUTIONS

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

- 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 March 17 and March 30 not yet adopted and as printed in draft.
- Approve giving interest to the Food Service Fund effective July 1, 2008.
- Approve the Depository Agreements for the following banks:
 - ❖ Lebanon City National Bank
 - ❖ US Bank
- Approve the Tutor Salary Schedule for FY2010 which reflects an increase of 2% from the FY2009 schedule. Hourly rate for tutors is based on an annual salary schedule, divided by 180 days, divided by 7 hours a day.
- Approve removal of books from district inventory at the LIS Media Center by means of sale, gift or destruction (see attached list).
- Approve removal of buses from inventory by means of sale, gift or destruction.

BUSES TO BE DISPOSED OF

Local Bus #	Model Year	Make	Model	VIN #	Asset Number
12	1992	International	Wayne	1HVBBNMN7NH411968	D91000001
23	1991	International	Wayne	1HVBBZ7N3MH340222	D90000001
24	1991	International	Wayne	1HVBBZ7N5MH340223	D90000002
27	1991	International	Wayne	1HVBBZ7N7MH340224	D90000003
28	1991	International	Wayne	1HVBBZ9N9MH340225	D90000004
48	1993	International	Amtran	4DRG5DGN0PA060264	D02000018
49	1993	International	Amtran	4DRG5DGN6PA060267	D02000019
51	1993	International	Amtran	4DRG5DGN8PA060271	D02000017
52	1993	International	Amtran	4DRG5DGNXPA060272	D02000020
53	1993	International	Amtran	4DRG5DGN5PA060275	D02000021
55	1993	International	Amtran	4DRG5DGN8PA060285	D02000023
63	1999	International	Amtran	1HVBJABN2XA091405	D02000010

LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION

Loveland Intermediate Media Center Loveland, OH April 21, 2009

- Approve removal of the following inventory from district physical asset inventory by means of sale, gift or destruction.

**HP/Compaq D530 5-
6 years old**

2UA4090D0Y
2UA4090D0Z
2UA4090G2K
2UA4090GCH
2UA433009R
2UA43300K9
2UB33503G1
MXL4410G38
MXL4410G3N
MXL4410G3V
MXL4410G48
MXL4410G57
MXL4410G5D
MXL4410G5P
MXL4410G5Q
MXL4410G5R
MXL4410G5W
MXL4410G65
MXL4410G6G
MXL4410G6Z
MXL4410G87
MXL4410G9H
usu4260785
usu426078v
usu426079r
usu42607bj
usu42607bm
usu42607ch
usu42607cw
usu42607dh
usu42607dp
usu42607dq
usu42607g5
usu42607hd
usu42607j2
usu42607jd
usu42607jf
usu42607jg
usu43106d4
USW33106SG
USW33106TL
USW33106VT
USW33106XH

**Compaq D500 over 6
yrs old**

U234JYHZA091
U234JYHZA100
U234JYHZA114
U234JYHZA120
U234JYHZA125
6X27JYHZK0C6
6X27JYHZK18R
6X27JYHZK17R
6X27JYHZK166

**Compaq D510 over
6 yrs old**

U307KN9ZB625
U238KN9ZD578
USW3200C9Q
USW3200CB2

LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION

Loveland Intermediate Media Center Loveland, OH April 21, 2009

- Accept the following donation:
 - ❖ Trees donated to the LIS/LMS campus by Alana Noe to replace trees lost during the September windstorm.

Discussion

ROLL CALL VOTE:

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

MOTION CARRIED.

RESOLUTION NO. 09-38 ACCEPT THE DONATION OF THE FIELD TURF FOR THE LOVELAND HIGH SCHOOL ATHLETIC FIELD FROM THE LOVELAND ATHLETIC BOOSTERS AND AUTHORIZE THE BOOSTERS TO COMMENCE WORK ON THE PROJECT

Dr. Kolp moved, seconded by Mrs. Olsen to accept the donation of the field turf for the Loveland High School Athletic Field from the Loveland Athletic Boosters and authorize the Boosters to commence work on the project.

Discussion

ROLL CALL VOTE:

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

MOTION CARRIED.

Assistant Superintendent, Personnel Services and Human Resources

RESOLUTION NO. 09-39 APPROVE RESIGNATIONS AND EMPLOYMENT OF CERTIFIED, CLASSIFIED, HOMEBOUND, SUBSTITUTE AND SUPPLEMENTAL POSITIONS FOR THE 2008-2009 AND 2009-2010 SCHOOL YEARS

Dr. McClanahan moved, seconded by Mrs. Pennington to approve resignations and employment of certified, classified, homebound, substitute and supplemental positions for the 2008-2009 and 2009-2010 school years.

- A. Retirement/Resignation/Leave of Absence
 1. Teresa Harley, Leave of Absence, Special Educ. Aide, Bobbie Fairfax (MRDD), effective 3/10/09 – 4/27/09
 2. Suzanne Lundy, Retirement, LMS Math Teacher, effective 5/31/09
 3. Lois Zito, Retirement, LMS Intervention Specialist, effective 5/29/09
 4. Daneen Carter, Resignation, Food Service Worker, effective 4/21/09
 5. Bonnie Wergers, Resignation, Food Service Worker, effective 4/21/09
- B. Employment of Certified Staff for the 2009-2010 School Year
 1. Sarah Kilgore, LHS English Teacher, BA, exp. 1 yr., one year leave of absence replacement
- C. Job Share Agreements for the 2009-2010 School Year.
 1. Nicole Prather, 3rd grade Teacher, .5 job status
 2. Rebecca Steele, 3rd grade Teacher, .5 job status
- D. Employment of Retired Personnel into Certified Positions for the 2009-2010 School Year

LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION

Loveland Intermediate Media Center Loveland, OH April 21, 2009

1. Carole Ritchie, LIS Art Teacher, BA, exp. 6 yrs.
2. Robert Wagner, LHS Science Teacher, MA+30, exp. 5 yrs.

E. Employment of Certified Personnel. Contracts to be awarded effective 2009-2010 School Year as recommended:

ONE (1) YEAR LIMITED

1	LaVerne	Armstrong	11	Amie	Hohlbein	21	Candice	Paolino
2	Heidi	Bally	12	Carol	Huxhold	22	Kathryn	Rose
3	Tracey	Book	13	Christy	Kessler	23	Catherine	Rudisell
4	Tina	Brandalik (.5)	14	Lori	Ketchum	24	Neil	Schmidt
5	Kristin	Carnahan	15	Melanie	Laurent	25	Marguerite	Schreiner
6	Christin	Carrell	16	Summer	Mangano	26	Jesse	Stephens
7	Kelly	Cooper	17	Amy	Mason	27	James	Vanatsky
8	Rachna	Detmer	18	Danielle	Mayer	28	Jeremy	Ward
9	David	Elam	19	Lisa	Moody	29	Kristen	Williams
10	Richard	Ernst	20	Catherine	O'Neill			

TWO (2) YEAR LIMITED

1	Kristen	Beardslee	8	Margo	Gehring	15	Jennifer	Ramage
2	Ashley	Brothers	9	Nick	Hartings	16	Ken	Reed
3	Jayson	Bruce	10	Heather	Jamison	17	Molly	Rockett
4	Megan	Burns	11	Connie	Johnson	18	Kristin	Scherman
5	Kathryn	Byrnett	12	John	Jones	19	Thomas	Sharpless
6	Kerry	Daugherty	13	Kelly	Kuhlman	20	Michael	Smith
7	David	Fletcher	14	Jan	Nye	21	Jennifer	Weill

THREE (3) YEAR LIMITED

1	Dawn	Clifford (.8)	6	Karen	Knueven (.8)	11	Jennifer	Smith
2	Melissa	Dennedy	7	Stanley	McCoy	12	Lynne	Stroup
3	Beth	Ford	8	Kelly	McDonald	13	Jennifer	Wagner
4	Denise	Gardis	9	Sandra	Mestancik			
5	Pamela	Greenberg (.5)	10	Lynn	Oury			

CONTINUING

1	Cynthia	Broman	10	Dale	Lawrence	17	Michele	Rodier
2	Brian	Conatser	11	Heather	Locaputo	18	Stephen	Scarborough
3	Kathy	Davis	12	Andrew	Marlatt	19	Lauren	Short
4	Jennifer	Dell	13	Elizabeth	McCarty	20	Carrie	Smith (.8)
5	Elizabeth Sue	Evans	14	Susan	McConney	21	Jodi	Storer
6	Cristin	Gill						
7	Larry	Hutzel	15	Molly	Meinhart			
8	Douglas	Kemper	16	Tracey	Power (.5)			
9	Abra	Koch						

F. Employment/Renewal of Exempt Staff for the 2009-2010 School Year

LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION

Loveland Intermediate Media Center Loveland, OH April 21, 2009

1. Elizabeth Weber, ESL Tutor, one (1) year contract
- G. Contracted Services
 1. Stephen Estep, Substitute Accompanist, LHS \$15.00 per rehearsal, \$30.00 per performance, maximum contract \$1,725.00; Accompanist LMS \$15.00 per rehearsal, \$30.00 per performance, maximum contract \$1,575.00, Accompanist LIS, \$15.00 per rehearsal, \$30.00 per performance, maximum contract \$315.00, effective April, May & June 2009
- H. Stipend for Kindergarten Vision and Hearing Screening
 1. Judy Leamy, \$200 (8 hours)
- I. Employment of Substitute Certified Staff for the 2008-2009 School Year
 1. Katie Krebs, effective 3/23/09
 2. Lynn Odom, effective 3/23/09
 3. Judith Lakes, effective 3/30/09
 4. Mary Bebout, effective 4/13/09
 5. Kristin Compson, effective 4/13/09
 6. Jeff Donaldson, effective 4/13/09
 7. Christina Lederle, Speech Language Pathologist, maximum 10 days at \$250/day, effective 4/21/09
- J. Home Instruction
 1. Amy Frankel, (BA-13), for an LIS student per doctor's note, 3/23/09 – 4/13/09 for up to 5 hrs/wk.
 2. Amy Frankel, (BA-13), for an LHS student per doctor's note, 4/20/09 – 5/15/09 for up to 5 hrs/wk.
 3. Amy Frankel, (BA-13), for an LHS student per doctor's note, 4/20/09 – 6/9/09 for up to 5 hrs/wk.
 4. Amy Frankel, (BA-13), for an LMS student per doctor's note, 4/20/09 – 6/9/09 for up to 5 hrs/wk.
- K. Employment of Classified Substitute Personnel for 2008-2009 School Year
 1. Secretaries/Aides/Monitors
 - a. Cheryl Rowane, effective 3/17/09
 - b. Christina Wilder, effective 3/17/09
- L. Employment of Personnel for the 2009-2010 School Year on an appropriate contract, pending approval of auxiliary services state funding. Due to the expiration of State and/or Federal funding the following personnel are desired to fill the stated position with final approval of positions and days of contract determined by funding.
 1. Auxiliary Services – St. Columban
 - a. Cathy Taylor, Special Reading Teacher, - days determined by funding, currently on Continuing Contract
 - b. Sue Rohan, Nurse, – days determined by funding, 1 year limited
 - c. Kathryn Johnston, Reading Tutor, - days determined by funding, 1 year limited
 - d. Terry Barbara, Math Teacher, – days determined by funding, 1 year limited
 - e. Patricia Wheeler, Part-time Auxiliary Services Clerk, – days determined by funding
 - f. Susan Shumar, Part-time Health Aide, – days determined by funding
 2. Auxiliary Services – Children's Meeting House
 - a. Margaret Pfarr, Part-time Auxiliary Services Clerk, – days determined by funding

Discussion

ROLL CALL VOTE:

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

MOTION CARRIED.

LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION

Loveland Intermediate Media Center Loveland, OH April 21, 2009

Executive Session

Mrs. Pennington moved, seconded by Dr. Kolp to enter into Executive Session to review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment.

Discussion

ROLL CALL VOTE:

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

The Board entered into Executive Session at 10:00 p.m.

The Board came out of Executive Session at 10:12 p.m.

Adjournment

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

Discussion

ROLL CALL VOTE:

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

MOTION CARRIED.

Dr. Lorenz adjourned the meeting at 10:12 p.m.

Treasurer

President

BOARD OF EDUCATION WORK SESSION

May 5, 2009

Loveland Board of Education Office

7:00 p.m.

BOARD OF EDUCATION BUSINESS MEETING

May 19, 2009

Loveland Intermediate School Media Center

7:00 p.m.