

LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION

Loveland Board of Education Loveland, OH May 5, 2009

The Loveland Board of Education met in regular work session on Tuesday, May 5, 2009. Dr. Lorenz called the meeting to order at 7:04 p.m.

Call to Order

ROLL CALL:

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

RESOLUTION NO. 09-40 APPOINT THE BOARD PRESIDENT, DR. LORENZ, AS CLERK PRO TEMPORE FOR THE MAY 5, 2009 BOARD OF EDUCATION WORK SESSION

Dr. McClanahan moved, seconded by Mrs. Olsen to appoint the Board President, Dr. Lorenz, as Clerk Pro Tempore for the May 5, 2009 Board of Education Work Session.

Discussion

ROLL CALL VOTE:

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

MOTION CARRIED.

RESOLUTION NO. 09-41 ADOPTION OF BOARD AGENDA

Mrs. Pennington moved, seconded by Mrs. Olsen to adopt the agenda for the Tuesday, May 5, 2009 Board of Education meeting as presented. Voting order and sequence will be rotated by the Clerk Pro Tempore.

Discussion

ROLL CALL VOTE:

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

MOTION CARRIED.

Public Meeting on the Issue of Re-employment of Dr. Kevin Boys during his STRS Service Retirement

- Members of the public are invited to provide input to the Board on the issue of re-employing Dr. Boys during his service retirement. Speakers are limited to three (3) minutes each, and all public comment will be closed after thirty (30) minutes, unless it is extended by a vote of the majority of the Board. A sign-up sheet will be used, if necessary, to determine the order in which persons will address the Board.

➤ Rex Porter addressed the Board during the hearing.

Dr. Lorenz opened the public hearing at 7:06 p.m.

Dr. Lorenz closed the public hearing at 7:12 p.m.

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Discussion Topics:

- Student Code of Conduct/Suspension and Expulsion
- Permanent Improvement Planning
- Energy Savings Project Planning and Funding Opportunities

Dr. McClanahan was excused at 9:35 p.m.

RESOLUTION NO. 09-42 APPROVE CONTRACT BETWEEN THE LOVELAND BOARD OF EDUCATION AND THE OHIO ASSOCIATION OF PUBLIC SCHOOL EMPLOYEES

Mrs. Pennington moved, seconded by Dr. Kolp to approve the contract between the Loveland Board of Education and the Ohio Association of Public School Employees through June 30, 2011.

Discussion

ROLL CALL VOTE:

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

MOTION CARRIED.

Adjournment

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

ROLL CALL VOTE:

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

Dr. Lorenz adjourned the meeting at 10:15 p.m.

Treasurer

President

BOARD OF EDUCATION BUSINESS MEETING

May 19, 2009

Loveland Intermediate School Media Center

7:00 p.m.

BOARD OF EDUCATION WORK SESSION

June 2, 2009

Loveland Board of Education Office

7:00 p.m.