

# LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION

*Loveland Board of Education Office Loveland, OH June 3, 2008*

The Loveland Board of Education met in regular work session on Tuesday, June 3, 2008. Dr. Lorenz called the meeting to order at 6:32 p.m.

Call to Order

ROLL CALL:

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

## **RESOLUTION NO. 08-63 ADOPTION OF BOARD AGENDA**

Mrs. Pennington moved, seconded by Dr. Kolp to adopt the agenda for the June 3, 2008 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.

## **Discussion Topics:**

- DMI math program presentation by Traci Stubenrauch (15 minutes)
- Report from Loveland Athletic Boosters regarding artificial turf fundraising effort (30 minutes)
- Audit Committee Recruitment (15 minutes)
- Staffing report update for 2008-2009 (30 minutes)
- First reading of policy update 5460.01 – Graduation Exercises

## **Executive Session**

Dr. McClanahan moved, seconded by Dr. Kolp to enter into Executive Session for the purpose of discussing compensation of a public employee or official and to consider the employment and compensation of a public employee or official.

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 8:29 p.m.

The Board came out of Executive Session at 9:15 p.m.

**LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION**

*Loveland Board of Education Office Loveland, OH June 3, 2008*

**RESOLUTION NO. 08-64 APPROVE TUTOR SALARY SCHEDULE**

Dr. McClanahan moved, seconded by Mrs. Olsen to approve tutor salary schedule.

Hourly rate for tutors is based on annual salary on the tutor salary schedule, divided by 180 days, divided by 7 hours a day.

<b>Step</b>	<b>BA</b>	<b>BA150</b>	<b>MA</b>
0	23,407.07	24,296.55	25,630.76
1	24,249.72	25,171.22	26,553.47
2	25,122.71	26,077.38	27,509.39
3	26,027.14	27,016.17	28,499.73
4	26,964.11	27,988.75	29,525.72
5	27,934.82	28,996.35	30,588.65
6	28,940.47	30,040.22	31,689.84
7	29,982.33	31,121.66	32,830.67
8	31,061.69	32,242.05	34,012.58
9	32,179.91	33,402.75	35,237.02
10	33,338.39	34,605.25	36,505.56
11	34,538.58	35,851.04	37,819.75
12	35,781.97	37,141.69	39,181.27
13	37,070.11	38,478.78	40,591.80
14	38,404.64	39,864.02	42,053.10
15	39,787.20	41,299.12	43,567.01

This schedule reflects a 1% increase from the 2007-08 tutor salary schedule.

Discussion

ROLL CALL VOTE:

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

MOTION CARRIED.

**RESOLUTION NO. 08- 65 APPROVE UPDATES TO THE HANDBOOKS FOR ADMINISTRATORS AND EXEMPT STAFF**

Mrs. Pennington moved, seconded by Dr. Lorenz to approve updates to the handbooks for administrators and exempt staff.

Discussion

ROLL CALL VOTE:

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

MOTION CARRIED.

**LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION**

*Loveland Board of Education Office Loveland, OH June 3, 2008*

**RESOLUTION NO. 08-66 ACCEPT DONATION**

Mrs. Pennington moved, seconded by Mrs. Olsen to accept the following donation:

- \$358.40 to the Loveland City School District for advertising expense by Loveland Family Practice, Inc.

Discussion

ROLL CALL VOTE:

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

MOTION CARRIED.

**Assistant Superintendent, Personnel Services and Human Resources**

**RESOLUTION NO. 08-67 APPROVE RESIGNATIONS AND EMPLOYMENT OF CERTIFIED AND CLASSIFIED POSITIONS FOR THE 2007-2008 AND 2008-2009 SCHOOL YEARS**

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

- A. Retirement/Resignation/Leave of Absence
1. James Lail, Resignation, LHS Spanish Teacher, effective 8/20/08
  2. Aimee Kennis-Noel, Resignation, LHS English Teacher, 8/18/08
- B. Employment of Certified positions effective 2008-2009 School Year
1. Christin Carrell, LMS Language Arts/Social Studies Teacher, BA150, exp. 1 yr.

**Discussion**

ROLL CALL VOTE:

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

MOTION CARRIED.

**LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION**

*Loveland Board of Education Office      Loveland, OH      June 3, 2008*

**Adjournment**

Mrs. Pennington moved, seconded by Dr. McClanahan 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 9:25 p.m.

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Treasurer

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President

**BOARD OF EDUCATION BUSINESS MEETING**

**June 26, 2008**

**Loveland Intermediate School Media Center**

**6:30 p.m.**

**BOARD OF EDUCATION WORK SESSION**

**August 5, 2008**

**Loveland Board of Education Office**

**6:30 p.m.**