

LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION

Loveland Board of Education Office Loveland, OH August 5, 2008

The Loveland Board of Education met in regular work session on Tuesday, August 5, 2008. Dr. Lorenz called the meeting to order at 6:30 p.m.

Call to Order

ROLL CALL:

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

RESOLUTION NO. 08-72 ADOPTION OF BOARD AGENDA

Dr. McClanahan moved, seconded by Mrs. Pennington to adopt the agenda for the August 5, 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:

- Audit Committee Applicant Report
- Levy Scenarios

RESOLUTION NO. 08-73 AMEND THE AGENDA

Dr. Kolp moved, seconded by Dr. McClanahan to amend the agenda to include a resolution declaring it necessary to levy a tax and requesting the county auditor certify matters in connection with a proposed tax levy.

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 Board of Education Office Loveland, OH August 5, 2008

RESOLUTION NO. 08-74 APPROVE THE FOLLOWING RESOLUTION

The Board of Education of the Loveland City School District, Counties of Hamilton, Clermont and Warren, Ohio, met in regular session at 6:30 p.m., on the 5th day of August, 2008, at 757 S. Lebanon Road, (District Office) Loveland, Ohio, with the following members present: Dr. James Kolp, Dr. Kathryn Lorenz, Dr. Judy McClanahan, Mrs. Christine Olsen and Mrs. Linda Pennington.

Mrs. Christine Olson moved the adoption of the following resolution:

LOVELAND CITY SCHOOL DISTRICT

RESOLUTION NO. 08-74

**RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX AND REQUESTING
THE COUNTY AUDITOR TO CERTIFY MATTERS IN CONNECTION WITH A
PROPOSED TAX LEVY**

BE IT RESOLVED by the Board of Education of the Loveland City School District (herein the "School District").

SECTION 1. That it is hereby declared that the amount of taxes which may be raised in this School District within the ten-mill limitation by levies on the current tax duplicate will be insufficient to provide an adequate amount for the necessary requirements of this School District.

SECTION 2. That pursuant to the provisions of Section 5705.21 of the Ohio Revised Code, it is necessary that a tax be levied in excess of the ten-mill limitation for the benefit of this School District, for the purpose of current expenses at a rate not exceeding Three point five (3.5) mills for each one dollar (\$1.00) of valuation for a continuing period of time.

SECTION 3. That the question of the adoption of said tax levy shall be submitted to the electors of the school district at the election to be held on November 4, 2008. If approved by the electors, said tax levy shall first be placed upon the 2008 tax list and duplicate, for first collection in calendar year 2009.

SECTION 4. That pursuant to Section 5705.03 of the Ohio Revised Code, the county auditor is hereby requested to certify to this board of education the total current tax valuation of this school district and the dollar amount of revenue that would be generated by the number of mills specified in Section 2 hereof, and the treasurer of this board of education be and is hereby directed to certify forthwith a copy of this resolution to the county auditor as required by law so that said county auditor may certify such matters in accordance with Section 5705.03 of the Ohio Revised Code.

SECTION 5. It is found and determined that all formal actions of this board of education concerning and relating to the adoption of this resolution were adopted in an open meeting of this board of education, and that all deliberations of this board of education, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this board of education adopted in accordance therewith.

Dr. James Kolp seconded the motion, and the roll being called upon the question of adoption of the resolution the vote resulted as follows:

AYE: Dr. Kolp, Dr. McClanahan, Dr. Lorenz, Mrs. Olsen

LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION

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NAY: Mrs. Pennington

ADOPTED this 5th day of August, 2008.

Treasurer

Assistant Superintendent, Personnel Services and Human Resources

RESOLUTION NO. 08- 75 APPROVE RESIGNATIONS AND EMPLOYMENT OF CERTIFIED, CLASSIFIED, HOMEBOUND, SUBSTITUTE AND SUPPLEMENTAL POSITIONS FOR THE 2008-2009 SCHOOL YEAR

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

- A. Retirement/Resignation/Leave of Absence
1. Teresa Weden, Special Education Aide, effective 6/26/08
 2. Jeff Lindstrom, Resignation, LHS Communications Technology Teacher, effective 8/20/08
 3. Melissa Brinn, Resignation, LMS Science Teacher, effective 8/20/08
 4. Kristin Carnahan, Resignation, ESL Tutor, effective 8/20/08
 5. Terry McCoy, Resignation, Asst. Freshman Football Coach, effective 7/14/08
 6. Mike Combs, Resignation, Head Varsity Boys Soccer Coach, effective 6/26/08
 7. Jera Cox, Resignation, LPS Secretary (260 day contract), effective 8/15/08
 8. Nora Kolberg, Resignation, LMS Special Education Aide, effective 8/22/08
- B. Employment of Certified positions effective 2008-2009 School Year
1. Danielle Mayer, LPS/LES Reading Teacher, MA, exp. 5 yrs.
 2. Catherine Rudisell, LMS Science Teacher, BA, exp. 3 yrs.
 3. Kristin Carnahan, LHS Communication Technology Teacher, BA150, exp. 7 yrs.
 4. Heidi Bally, LMS Science Teacher, MA, exp. 3 yrs.
 5. Rachna Detmer, LMS Math Teacher, BA, exp. 3 yrs.
- C. Supplemental Positions effective 2008-2009 School Year
1. Athletic Supplementals
 - a. Ron Quinn* Head Varsity Boys Soccer Coach exp. 25 yrs.
 - b. Dave Elam Asst. Varsity Boys Soccer Coach exp. 8 yrs.
 - c. Bob Preicing* Varsity Girls Golf Coach VOLUNTEER
 - d. Brian Morra* Asst. Varsity FB Coach exp. 0 yrs.
 - e. Dave Morrison* Asst. Varsity FB Coach VOLUNTEER
 - f. Mike Jones* Asst. Freshman FB Coach exp. 0 yrs.
 - g. Kathleen Luning* Freshman Volleyball Coach exp. 0 yrs.

Discussion

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ROLL CALL VOTE:

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

MOTION CARRIED.

Executive Session

Mrs. Pennington moved, seconded by Dr. Kolp to enter into Executive Session to consider the appointment of a public official, to consider the compensation of a public employee, and 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:

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

The Board entered into Executive Session at 8:30 p.m.

The Board came out of Executive Session at 10:05 p.m.

RESOLUTION NO. 08-76 AMEND THE AGENDA

Mrs. Pennington moved, seconded by Dr. McClanahan to amend the agenda to add a resolution to approve an administrative consultant contract.

Discussion

ROLL CALL VOTE:

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

MOTION CARRIED.

RESOLUTION NO. 08-77 APPROVE ADMINISTRATIVE CONSULTANT CONTRACT

Dr. Lorenz moved, seconded by Mrs. Pennington to approve Administrative consultant contract with Marsha Davidson, Assistant Treasurer, paid \$41.43 per hour, effective 8/1/08-12/19/08.

Discussion

ROLL CALL VOTE:

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

MOTION CARRIED.

RESOLUTION NO. 08-78 APPROVE THE FOLLOWING RESOLUTIONS:

LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION

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

- BE IT RESOLVED that in keeping with the Ohio Revised Code, 9.91, Loveland City School District requires a 403(b) provider obtain and maintain at least 5 (five) participants in order to be added to the approved 403(b) provider list. In addition, the provider must be able to cooperate with the information and automation requirements of our Common Remitter service and our Plan Administrator. Furthermore, the provider must execute a reasonable Hold-Harmless Agreement protecting the school district from any liability related to the 403(b) contract into which an employee enters and Information Sharing Agreement agreeing to all required communication regarding our employees' accounts in order that the district can administer its 403(b) plan as required by the Internal Revenue Service.
- Approve the common remitter arrangement with ING National Trust and ING Financial Advisers, LLC.: WHEREAS Loveland City Schools (the "Board") has established a tax deferred annuity program known as the Loveland Schools Tax-Deferred Annuity Plan, (the "Program"), which is intended to meet the requirements of Section 403(b) of the Internal Revenue Code, as amended, and the requirements of applicable state and/or local law; and WHEREAS the Board has established a Deferred Compensation Plan known as the Loveland City Schools 457 Plan, which is intended to meet the requirements of Section 457(b) of the Internal Revenue Code, as amended, and the requirements of applicable state and/or local law; and WHEREAS the Board wishes to enter into a common remitter arrangement with ING National Trust and ING Financial Advisers, LLC under which Program remittances and related investment instructions will be sent to ING National Trust and ING Financial Advisers, LLC will to be divided and forwarded to the appropriate investment providers under the Program.
BE IT RESOLVED THAT: Effective July 7, 2008 the Board authorizes the execution of the common remitter agreement on behalf of the Plan as described above.
- WHEREAS, Loveland City Schools has established a retirement plan (the "Plan") under Section 403(b) of the Internal Revenue Code of 1986, as amended (the "Code");
WHEREAS, the Internal Revenue Service has issued final regulations under Section 403(b) of the Code that would, in relevant part, require the Loveland City Schools to assume oversight functions in connection with the Plan, including administrative functions, to ensure compliance with Section 403(b) of the Code and the regulations there under;
WHEREAS, ING Life Insurance and Annuity Company ("ILIAC") offers administrative services through planwithease.com for 403(b) programs sponsored by public educational institutions and organizations exempted from federal taxation under Section 501(c)(3) of the IRC (the "Services"); and
WHEREAS, the Loveland City Schools wishes to engage ILIAC to provide administrative services in connection with the Plan;
BE IT RESOLVED THAT: Effective July 7, 2008, the Board of Loveland City Schools, (the "Board") authorizes the Loveland City Schools to enter into an agreement with ILIAC under which ILIAC will provide administrative services through planwithease.com in connection with the Plan.

Discussion

ROLL CALL VOTE:

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

MOTION CARRIED.

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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 10:12 p.m.

Treasurer

President

BOARD OF EDUCATION BUSINESS MEETING

August 19, 2008

Loveland Intermediate School Media Center

6:30 p.m.

BOARD OF EDUCATION WORK SESSION

September 2, 2008

Loveland Board of Education Office

6:30 p.m.