

LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION

Loveland Intermediate Media Center Loveland, OH September 16, 2008

The Loveland Board of Education met in regular session on Tuesday, September 16, 2008. Dr. Lorenz called the meeting to order at 6:32 p.m.

Call to Order
ROLL CALL:

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

RESOLUTION NO. 08-89 ADOPTION OF BOARD AGENDA

Dr. McClanahan moved, seconded by Mrs. Olsen to adopt the agenda for the September 16, 2008 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

Hearing of the Public - None

Board Member Committee Reports

- Mrs. Pennington deferred to Dr. Kolp.
- Dr. Kolp reported on the Facilities Committee meeting. The turf field at the high school was discussed and the boosters are still working on obtaining funding for this project. The Eagle Scout group will be building a gazebo in front of the LPS/LES campus gymnasium. Old boilers at the Early Childhood Center are being replaced with more efficient boilers that will help save \$6,000 to \$7,000 a year. Dr. Kolp applauded the team cleaning approach that the custodial staff implemented this summer. It contributed to a savings of approximately \$76,000. He also gave an update on roof repairs.
- Mrs. Olsen reported on the Levy Committee meeting. She also reported on the Finance Committee meeting where they discussed the August financial report, new investments and second half tax collections. They reviewed reductions in bank fees and expenses, permanent appropriations and the cost our district incurs due to community school expenses. Mrs. Olsen announced that the CAFR is complete and is going to print. The Finance Committee is going to discuss how often the district should produce the CAFR in the future, taking the total cost into consideration.

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- Dr. McClanahan had no committee meetings scheduled.
- Dr. Lorenz gave a report on the Great Oaks levy. Dr. Robin White will be at Loveland's October Board meeting to give a five to ten minute presentation on the Great Oaks levy.

Superintendent's Report and Recommendations

- Mrs. Beamer provided an update on transportation.
- Mr. Ames reported on savings resulting from new summer cleaning approach.
- Dr. Boys reported on state budget cuts.

RESOLUTION NO. 08-90 APPROVE DISTRICT GOALS FOR 2008-2009 SCHOOL YEAR

Dr. Kolp moved, seconded by Dr. McClanahan to approve District Goals for 2008-2009 school year.

1. Continued development and implementation of value-added instructional design consisting of:
 - consistent use of curriculum maps/calendars
 - consistent use of common assessments
 - data analysis of assessment results
 - action plan response to data analysis
 - initiation of curriculum maps and assessments in grades 9-12
2. Initiate curriculum revision and material adoption for K-5 language arts.
3. Improve and broaden communications related to school finance by:
 - Providing more extensive data on district web site
 - Submitting guest opinions to local media
 - Supporting the district audit committee
 - Providing information regarding the necessity of additional revenue

Discussion

ROLL CALL VOTE:

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

MOTION CARRIED.

Treasurer's Report and Recommendations

- Mr. Griffith discussed the Amended Certificate of Estimated Resources. He announced that the fiscal year 2007 CAFR is complete. The completion of the CAFR was delayed due to the release of the audit opinion regarding the special audit. He announced that the fiscal year 2008 audit should be complete in October. Mr. Griffith also discussed community school expenses incurred by the district.

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RESOLUTION NO. 08-91 APPROVE THE FOLLOWING RESOLUTIONS

Dr. McClanahan moved, seconded by Mrs. Pennington 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 August 19 and September 2 not yet adopted and as printed in draft.
- Approve Appropriations/Amended Certificate of Estimated Resources:
BE IT RESOLVED: by the Board of Education of the Loveland City School District, Hamilton County, Ohio, that to provide for the current expenses and other expenditures of said Board of Education, during the fiscal year ending June 30, 2009, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made and during said fiscal year.
- Accept the donation of school supplies to Loveland Primary School, Loveland Elementary School and Loveland Intermediate School and desk clocks to the Loveland School District by Ohio Casualty Group.

Discussion

ROLL CALL VOTE:

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

MOTION CARRIED.

Assistant Superintendent, Teaching and Learning

RESOLUTION NO. 08-92 APPROVE THE FOLLOWING RESOLUTIONS

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

- Approve contract for International Language Plus (ILP).
- Approve the Science Introduction to Engineering Course of Study.
- 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. Kim Nichols, Resignation, LIS 5th grade teacher, effective 8/25/08
 - 2. Mary Henson, Resignation, Bus Driver and LIS/LMS Food Service, effective 8/21/08
 - 3. Kurt Lemke, Resignation, LMS 8th grade Football Coach, effective 8/19/08
 - B. Employment of Certified positions effective 2008-2009 School Year
 - 1. Substitutes
 - a. Lora Madden, effective 8/20/08

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- b. Stephanie Schreck, effective 8/25/08
 - c. Carol Oberholzer, effective 8/25/08
 - d. Jeff Berkoff, effective 9/2/08
 - e. Heather Witter, effective 9/4/08
 - f. Jill Evans, effective 9/4/08
 - g. Charity Paddock, effective 9/4/08
- C. Supplemental Positions effective 2008-2009 School Year
- 1. LHS Supplementals
 - a. Carol Hall* LHS Asst. Drama Director exp. 8 yrs.
 - b. Angela Gardner* LHS Asst. Drama Director exp. 10 yrs.
 - 2. LMS Athletics
 - a. Adjust Kurt Lemke*, reference May 2008 agenda, B. 13. q., 8th grd Asst. FB Coach, exp. 0 yrs., 12 days.
 - b. Brandon Gambil*, 8th grd Asst. FB Coach, exp. 0 yrs., 43 days
 - 3. Alternative School Instructors
 - a. Mike Rapp, Substitute Instructor, 3.5 hours/day, up to 4 days/week, \$25.00/hour, effective 8/26/08 to 6/5/09.
- * denotes non-staff member
- D. Limited English Proficiency Evaluations
- 1. Tina Brandalik, \$75 per evaluation, 8/26/08 – 6/8/09
- E. Home Instruction
- 1. Howard Basinger, (BA150-21), for LHS student per IEP, for a total of 8 hours, 9/1/08 – 9/8/08
- F. Extended School Year services to students per their IEPs
- 1. Nancy Croskey, student grade level 11, \$25 per hour, change from 36 to 37 hours, reference June 2008 BOE agenda, H. 14.
- G. Employment of Classified Employees for the 2008-2009 School Year
- 1. Transportation
 - a. Kim Maul, Full-time Sub Driver, Step 2, effective 8/22/08
 - b. Marion Cotter, Full-time Sub Driver, Step 4, effective 8/14/08
 - c. Valerie Daugherty, Full-time Sub Driver, Step 1, effective 8/14/08
 - 2. Food Service
 - a. Kevin Kling, LIS/LMS 3 hr. Food Service Worker, Step 1, effective 9/8/08
 - b. Donald Hall, LHS 2.5 hr Cashier, Step 2, effective 9/22/08
- H. Employment of Classified Substitute Employees for the 2008-2009 School Year
- 1. Secretaries/Aides/Monitors
 - a. Lora Madden, effective 8/20/08
 - b. Mary Henson, effective 8/22/08
 - c. Paula Carlsen, effective 9/12/08
 - d. Ginger Templeton, effective 9/12/08
 - 2. Food Service
 - a. Donald Hall, effective 9/2/08
 - b. Mary Henson, effective 8/22/08
 - 3. Custodians
 - a. Shawn Tracy, effective 9/10/08

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- b. Larry Flynn, effective 9/10/08
- 4. Transportation
 - a. Tracy Scott, effective 9/11/08

Discussion

ROLL CALL VOTE:

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

MOTION CARRIED.

Executive Session

Dr. Kolp 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:

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

The Board entered into Executive Session at 8:00 p.m.

The Board came out of Executive Session at 9:40 p.m.

Adjournment

Mrs. Pennington moved, seconded by Dr. Kolp to adjourn the meeting.

Discussion

ROLL CALL VOTE:

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

Dr. Lorenz adjourned the meeting at 9:41 p.m.

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Treasurer

President

BOARD OF EDUCATION WORK SESSION

October 7, 2008

Loveland Board of Education Office

6:30 p.m.

BOARD OF EDUCATION BUSINESS MEETING

October 21, 2008

Loveland Intermediate School Media Center

6:30 p.m.