

LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION

Loveland Intermediate Media Center Loveland, OH April 15, 2008

The Loveland Board of Education met in regular session on Tuesday, April 15, 2008. Dr. Lorenz called the meeting to order at 6:33 p.m.

Call to Order
ROLL CALL:

Dr. Lorenz	Present
Dr. McClanahan	Present
Mrs. Olsen	Present
Mrs. Pennington	Present
Dr. Kolp	Present
Samantha Cardwell	Absent
Will Schickel	Present

RESOLUTION NO. 08-46 ADOPTION OF BOARD AGENDA

Mrs. Pennington moved, seconded by Dr. Kolp to adopt the agenda for the April 15, 2008 Board of Education meeting with an addition of the discussion of negotiations to the purpose of Executive Session. Voting order and sequence will be rotated by the Interim Treasurer.

Discussion
ROLL CALL VOTE:

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

MOTION CARRIED.

Welcoming of Guests

Pledge of Allegiance

Recognitions & Presentations

- Loveland High School PTSA and Dr. Moorhead made a presentation on random alcohol testing.
- Dr. Moorhead summarized the results of the recent North Central Accreditation Evaluation.

Hearing of the Public- None

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Board Member Committee Reports

- Mrs. Pennington reported that she attended the Drug and Alcohol task force meeting held last Thursday evening. She also attended the annual NSBA conference.
- Dr. Kolp reported that he attended the Drug and Alcohol task force meeting.
- Mrs. Olsen reported she did not have any committee meetings this month but she is looking forward to the new Treasurer starting so that the Finance Committee can meet. She hopes to have a report at the next Board meeting.
- Dr. McClanahan reported that the Policy Committee met last Thursday with the NEOLA representative. The Curriculum Committee met last Wednesday afternoon with three high school teachers for a presentation on three text books that will be voted on tonight. The PAWS committee did not meet in April. They will meet again in May.
- Dr. Lorenz reported that she attended the Curriculum Committee meeting where they reviewed three new text books. She shared with the Board that she received an email from the new Treasurer, Brett Griffith, and he is very enthusiastic about joining the district. The Great Oaks senior ceremony week will be held the week of May 19th. Unfortunately the Live Oaks senior ceremony night will be held on the same night as the Loveland Board Of Education's meeting and therefore the Board will be unable to attend. Dr. Lorenz has been in contact with Mayor Weisgerber regarding the annexation of the Loveland High School and he is available if the Board has any questions or concerns.

Student Representative Reports

- Will reported that LPS will be holding their Science Day on May 9th. LECC will be participating in this event. The 5th grade has returned from their trip to Camp Kern. The middle school presented "MASH" last week and the drama department collected donations as part of their service project for the soldiers. LHS will be presenting "Oklahoma" this weekend and the Loveland Athletic Boosters will be holding their annual mulch sale this weekend.

Superintendent's Report and Recommendations

- Dr. Boys announced that the Chamber of Commerce contacted him after the levy issue and offered to put together a panel to review school funding issues. They will be holding a luncheon on April 29th at the Oasis Conference Center from 11:30 a.m. to 1:00 p.m. The Board members have been invited to attend.
- Applications for Student Representative to the Board for 2008-09 have been received and interviews will take place during the May Board Work Session.
- Dr. Boys provided an update on budget reductions and fees for the 2008-2009 school year.
- Dr. Boys discussed the District's involvement in the Alliance for Adequate School Funding.
- Dr. Boys provided an update on TIF compensation.

Dr. Kolp moved, seconded by Mrs. Pennington to place an operating levy on the November 2008 ballot.

Discussion

The Board discussed the necessity of an operating levy. Based on a recommendation of the Superintendent it was the consensus of the Board to wait on taking action until the new Treasurer begins, the May forecast is presented and the Superintendent can finalize reductions.

Dr. Kolp withdrew his motion and Mrs. Pennington withdrew her second.

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RESOLUTION NO. 08-47 APPROVE POLICY

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

5113 – Inter-District Open Enrollment

Discussion

ROLL CALL VOTE:

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

MOTION CARRIED.

Assistant Superintendent, Teaching and Learning

RESOLUTION NO. 08-48 APPROVE TEXTBOOKS

Dr. McClanahan moved, seconded by Dr. Kolp to adopt the following textbooks:

- Government Textbook, Magruder's American Government, Pearson Prentice Hall, 2008
- Chemistry Textbook, World of Chemistry, Houghton Mifflin Company, 2007
- Journalism Textbook, Journalism Today, Glencoe/McGraw-Hill, 2005

Discussion

ROLL CALL VOTE:

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

Treasurer's Report and Recommendations

- Mr. Furniss reviewed the monthly financial report. He also reported on preliminary information from the budget commission on the bond retirement millage drop and transition to the new treasurer.

RESOLUTION NO. 08-49 APPROVE THE FOLLOWING RESOLUTIONS

Mrs. Olsen moved, seconded by Dr. Kolp 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 14 and March 18 not yet adopted and as printed in draft.

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- Approve resolution requesting the County Auditor to make advance payment of taxes pursuant to Ohio Revised Code 321.34.

Whereas, the Ohio revised Code allows a taxing authority to request payment from the County Auditor funds derived from taxes or other sources to the County Treasurer, which may be held on account of a local subdivision;

Therefore, be it resolved by the Loveland Board of Education of Loveland, Ohio:

Section 1. That the Auditor and the Treasurer of Hamilton County in accordance with Ohio Revised Code 321.34, be requested to draw and pay to the Loveland City School District upon the written request of Brett Griffith, Treasurer/CFO, to the County Auditor, funds due in any settlement of 2008 derived from taxes or other sources, payable to the County Treasurer to the account of the Loveland City School District, and lawfully applicable for purposes of the current fiscal year of 2008 (July 1, 2007 to June 30, 2008) and for the concurrent fiscal year of 2009 (July 1, 2008 to June 30, 2009).

Section 2. That the Treasurer/CFO of Loveland City School District shall forward to the County Auditor a certified copy of this Resolution.

- Accept the following donations:
 - \$500 to Loveland High School for miscellaneous student expenses from AAA (018 account)
 - \$4,731 to Loveland High School for Introduction to Engineering from International Paper
 - PAS (Passive Alcohol Sensor - \$749) to Loveland High School from the LHS PTSA
- Approve payment in lieu of transportation:

WHEREAS the student(s) identified below have been determined to be residents of this school district, and eligible for transportation services; and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these student(s) to their selected school(s); and

WHEREAS the following factors as identified in Revised Code 3327.02 have been considered:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel and administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available; and

WHEREAS the option of offering payment in lieu of transportation is provided in Revised Code: Therefore, Be It

RESOLVED that the Loveland Board of Education hereby approves the declaration of impractical to transport for the identified students, and offering them payment in lieu of transportation.

STUDENT NAME	SCHOOL SELECTED	GRADE	PARENT/GUARDIAN
Maya Prabhu	Bethany School	7	Vasant Prabhu
Tara Prabhu	Bethany School	3	Vasant Prabhu
Nicholas Inglin	Bethany School	6	Thomas Inglin
Eva Elise France	Queen of Angels Montessori	3	Joy France
Sara Friemoth	Queen of Angels Montessori	4	Rachel Friemoth
Lucy Friemoth	Queen of Angles Montessori	3	Rachel Friemoth

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Amy Friemoth	Queen of Angles Montessori	K	Rachel Friemoth
Amy Lynn Wilkerson	Queen of Angles Montessori	4	Diane Wilkerson
Kaleb Newsom	Liberty Bible Academy	K	Rebecca Newsom
Cameron Richards	Montessori Academy	8	Fiona Richards
Justin Kling	Montessori Academy	4	Kevin Kling
Claire Dwyer	Montessori Academy	K	Jeanne Dwyer
Patrick Seroogy	Montessori Academy	2	Kerstin Lundgren
Erik Seroogy	Montessori Academy	7	Kerstin Lundgren
Stella Norris	Montessori Academy	8	Teri Norris
Jackson Norris	Montessori Academy	7	Teri Norris
Jessie Haskamp	St. Andrew	7	Pam Haskamp
Tyler Woodyard	St. Andrew	8	Donna Beebe
Alex Woodyard	St. Elizabeth Ann Seton	5	Donna Beebe
Maria Hilton	St. Elizabeth Ann Seton	8	Maria Gonzales
Jimmy Stines	St. Gertrude	K	James Stines
Taylor Ford	St. Nicholas Academy	8	Kim Ford
Erin Ford	St. Nicholas Academy	4	Kim Ford
Ruth Retzinger	St. Ursula Academy	12	Deborah Retzinger
Abigail VonNida	The Children's House	K	Rachel VonNida

- Approve payment in lieu of transportation:

Approve The Children's House - 11161 Montgomery Rd. (K), for 2007-2008 "Payment In Lieu of Transportation" as outlined in the Loveland City School District Board of Education Policy, after examination of existing school bus routes, time schedules, student resident location, school location, and available school conveyances and upon establishing that the private school is within the thirty minute limit and is a chartered school in the state of Ohio, has declared that transportation by school conveyance is unnecessary, unreasonable or impractical. The Board of Education hereby agrees to pay the parent or guardian of said pupils in lieu of providing such transportation an amount which shall not exceed the state average cost to transport all pupils in the State of Ohio the preceding school year. This amount is payable at the conclusion of the school year in June.

- Accept the low bid for the "Boiler System Modifications Project at Loveland Middle and High Schools" for the fixed amount of \$35,759.00 from J&H Mechanical Contractors, Inc.

Bid Tabulation

<u>Contractor</u>	<u>Base Bid</u>
J & H Mechanical	\$35,759
Geiler	\$39,950
Triton	\$44,256
Process Construction	\$45,426
Commercial HVAC	\$48,850

Discussion

ROLL CALL VOTE:

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

MOTION CARRIED.

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Executive Session

Dr. McClanahan moved, seconded by Dr. Kolp to enter into Executive Session for the purpose of discussing employment, compensation, dismissal of personnel and conferring with legal counsel concerning litigation, and the discussion of negotiations with LEA.

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 8:10 p.m.

The Board came out of Executive Session at 9:24 p.m.

Additional Superintendent Recommendation

RESOLUTION NO. 08-50 AMEND THE AGENDA

Dr. Lorenz moved, seconded by Dr. Kolp to amend the agenda to remove the Resolution authorizing the filing of an annexation petition seeking to annex the Loveland High School property to the City of Loveland and to add a resolution to direct the Superintendent to enter into negotiations with the City of Loveland and Symmes Township to discuss an annexation agreement with both parties and to determine the services provided from each entity to the property. Services would include, but not be limited to fire, police, the school resource officer, water and sewer.

Discussion

ROLL CALL VOTE:

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

MOTION CARRIED.

Remove the following resolution:

RESOLUTION NO. 08 APPROVE RESOLUTION AUTHORIZING THE FILING OF AN ANNEXATION PETITION SEEKING TO ANNEX THE LOVELAND HIGH SCHOOL PROPERTY TO THE CITY OF LOVELAND

RESOLUTION NO 08-51 DIRECT THE SUPERINTENDENT TO ENTER INTO NEGOTIATIONS WITH THE CITY OF LOVELAND AND SYMMES TOWNSHIP TO PURSUE AN ANNEXATION AGREEMENT

Dr. Lorenz moved, seconded by Dr. Kolp to direct the Superintendent to enter into negotiations with the City of Loveland and Symmes Township to discuss an annexation agreement with both parties and to determine the services provided from each entity to the property. Services would include, but not be limited to fire, police, the school resource officer, water and sewer.

Discussion

ROLL CALL VOTE:

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

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MOTION CARRIED.

Assistant Superintendent, Personnel Services and Human Resources

RESOLUTION NO. 08-52 APPROVE RESIGNATIONS AND EMPLOYMENT OF CERTIFIED, CLASSIFIED, HOMEBOUND, SUBSTITUTE AND SUPPLEMENTAL POSITIONS FOR THE 2007-2008 AND 2008-2009 SCHOOL YEARS

Mrs. Pennington moved, seconded by Dr. McClanahan to approve resignations and employment of certified, classified, homebound, substitute and supplemental positions for the 2007-2008 and 2008-2009 school years.

- A. Retirement/Resignation/Leave of Absence
1. Gary Delanoy, Resignation, LHS Science Teacher, effective 8/20/08
2. Jenifer Burdette-Stitt, Leave of Absence, LIS 5th grade teacher, effective 2008-2009 school year
3. Carol Oberholzer, Resignation, LMS Special Education Aide, effective 8/25/08
4. Jeff Berkoff, Retirement, LHS PE/Social Studies Teacher, effective 5/31/08
5. Carol Walsh, Retirement, LHS English Teacher, effective 5/31/08
6. Cary Furniss, Resignation, Interim Treasurer, effective 4/20/08
7. Hazel Bloomfield, Resignation, LECC School Counselor (.6), effective 5/27/08
B. Job Share Agreements for the 2008-2009 School Year.
1. Nicole Prather, 3rd grade Teacher, .5 job status
2. Rebecca Steele, 3rd grade Teacher, .5 job status
C. Employment of Retired Personnel into Certified Positions for the 2008-2009 School Year
1. Carole Ritchie, LIS Art Teacher, BA, exp. 6 yrs.
2. Robert Wagner, LHS Science Teacher, MA+30, exp. 5 yrs.
D. Employment of Substitute Certified Staff for the 2007-2008 School Year
1. Michelle Meder, effective 4/1/08
2. Amy Ramsey, effective 4/7/08
3. Myles Berling, effective 4/4/08
E. Home Instruction
1. Amy Frankel, (BA-13), for an LHS student per doctor's note, 4/15/08 - 5/1/08 for up to 5 hrs/wk.
F. Employment of Certified Personnel. Contracts to be awarded effective 2008-2009 School Year as recommended:

ONE (1) YEAR LIMITED

Table with 9 columns and 12 rows listing names and numbers: 1 LaVerne Armstrong, 2 Kristen Beardslee, 3 Kate Blanton, 4 Tracey Book, 5 Ashley Brothers, 6 Jayson Bruce, 7 Katie Byrnett, 8 Brian Conatser, 9 Kerry Daugherty, 10 David Elam, 11 Richard Ernst, 12 David Fletcher, 13 Nancy Garn, 14 Carol Huxhold, 15 Kelly Jack, 16 Connie Johnson, 17 Lori Ketchum, 18 Melanie Laurent, 19 Jeff Lindstrom, 20 Andrew Marlatt, 21 Lisa Moody, 22 Catherine O'Neill, 23 Candice Paolino, 24 Jennifer Ramage, 25 Molly Rockett, 26 Katie Rose, 27 Kristin Scherman, 28 Neil Schmidt, 29 Jesse Stephens, 30 Jodi Storer, 31 James Vanatsky, 32 Jeremy Ward, 33 Kristen Williams, 34 Amie Wolfe

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TWO (2) YEAR LIMITED

1	Howard	Basinger	7	Todd	Lighthall	13	Traci	Stubenrauch
2	Lauren	Cripe	8	Susan	McConney	14	Gretchen	Watts
3	Jenifer	Dell	9	Molly	Meinhardt	15	Beth	Wexler
4	Cristin	Gill	10	Lynn	Niemeyer (.9)	16	John	Wise
5	Chris	Huening	11	Kaitlin	Osborn	17	Natasha	Young
6	Matt	Jacobs	12	Jill	Stagg			

THREE (3) YEAR LIMITED

1	Jamie	Allison	9	Laura	Johnstone	17	Candace	Santose
2	James	Dorsey	10	Kari	Kaiser	18	Kim	Shelton
3	Mike	Dunlap	11	Betty	King	19	Jill	Templeton
4	Elizabeth Sue	Evans	12	Dolly	Konz	20	Jennifer	Wehking
5	Vicki	Falconi-Young (.9)	13	Judy	Leamy (.7)	21	Deayna	Woodruff
6	Shawn	Flick	14	Barbara	Orsinelli (.8)	22	Jennifer	Yarnell
7	Steve	Henke	15	Sue	Polter			
8	Michele	Henn	16	Andrew	Price			

FIVE (5) YEAR LIMITED

1	Nancy	Glasgow
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CONTINUING

1	Andrew	Bayliff	7	Kyle	Jamison	12	Melissa	Prenger
2	Malia	Bosse	8	Stephen	Kenyon	13	Debra	Steward
3	Jennifer	Brannock	9	Amy	Manger (.5)	14	Molly	Swaine
4	Mary	Frees	10	Jesse	McGillis	15	Shannon	Wilt
5	Hillary	Goodson	11	Aimee	Noel			
6	Molly	Hinker						

G. Employment/Renewal of Exempt Staff for the 2008-2009 School Year

1. Kristin Carnahan, ESL Tutor, two (2) year contract

H. Supplemental Positions for 2008-2009 School Year

1. Athletic Supplementals
 - a. Ashley Brothers Head Varsity Girls Basketball Coach exp. 2 yrs.

I. Stipend for Kindergarten Vision and Hearing Screening

1. Judy Leamy, \$160 (8 hours)

J. Employment of Classified Substitute Personnel for 2007-2008 School Year

1. Food Service
 - a. Christy Riley, effective 4/7/08
2. Secretaries/Aides/Monitors
 - a. Michelle Grafflin, effective 4/7/08
 - b. Mary Beth Kluge, effective 4/9/08

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- c. Melissa Simone, effective 4/9/08
- d. Cindy Miller, effective 4/9/08
- e. Myriam Villalba, effective 4/14/08

- 3. Transportation
 - a. Kimberly Maull, effective 4/3/08

K. Employment of personnel for the 2008-2009 School Year on an appropriate contract, pending approval of auxiliary service 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
 - a. Cathy Taylor, Special Reading Teacher, St. Columban - days determined by funding, currently on Continuing Contract
 - b. Sue Rohan, Nurse, St. Columban – days determined by funding, 1 year limited
 - c. Kathryn Johnston, Reading Tutor, St. Columban - days determined by funding, 1 year limited
 - d. Terry Barbara, Math Teacher, St. Columban – days determined by funding, 1 year limited
 - e. Patricia Wheeler, Auxiliary Service Clerk, St. Columban – days determined by funding
 - f. Susan Shumar, Part-time Health Aide, St. Columban – days determined by funding

Discussion

ROLL CALL VOTE:

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

MOTION CARRIED.

Adjournment

Mrs. Olsen moved, seconded by Dr. McClanahan 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 9:29 p.m.

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Treasurer

President

BOARD OF EDUCATION WORK SESSION

May 6, 2008

Loveland Board of Education Office

6:30 p.m.

BOARD OF EDUCATION BUSINESS MEETING

May 20, 2008

Loveland Intermediate School Media Center

6:30 p.m.