

LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION

Loveland Board of Education Office Loveland, OH May 6, 2008

The Loveland Board of Education met in regular work session on Tuesday, May 6, 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. McClanahan	Present
Mrs. Olsen	Present
Mrs. Pennington	Present

RESOLUTION NO. 08-52 ADOPTION OF BOARD AGENDA

Dr. McClanahan moved, seconded by Dr. Kolp to adopt the agenda for the May 6, 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

Discussion Topics:

- Social Studies Committee: 6:30 p.m.

Executive Session

Dr. Kolp moved, seconded by Mrs. Olsen to enter into Executive Session for the purpose of discussing appointment of personnel.

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 7:22 p.m.

The Board came out of Executive Session at 8:16 p.m.

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Discussion Topics: (8:00p.m.)

- Chinese Guest Teacher update
- Update on discussions with City of Loveland and Symmes Township
- Middle School Foreign Language for high school credit
- Handbooks for 2008-2009 school year
- Policies:
 - 1240 – Evaluation of the Superintendent
 - 1330 – Evaluation of the Treasurer
 - 3243 – Professional Staff Development Opportunities
 - 3440 – Job-Related Expenses
 - 4440 – Job-Related Expenses
 - 6424 – Credit/Purchasing Cards
 - 6830 – Audit
 - 6835 – Audit Committee
 - AG3243 – Attendance at Educational Meetings
 - AG3440A – Job-Related Expenses
 - AG3440B – Use of Private Car for School Business

Assistant Superintendent, Personnel Services and Human Resources

RESOLUTION NO. 08-53 APPROVE RESIGNATIONS AND EMPLOYMENT OF CERTIFIED AND CLASSIFIED POSITIONS FOR THE 2007-2008 AND 2008-2009 SCHOOL YEARS

Mrs. Pennington 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. John Viall, Retirement, LMS Social Studies Teacher, effective 5/30/08
 2. Michelle Miranda, LMS Language Arts Teacher, effective 7/1/08
 3. Matt Jacobs, Resignation, LMS Intervention Specialist, effective 5/6/08
 4. Sharon Cooley, Retirement, LES Reading Teacher, effective 5/31/08

Discussion

ROLL CALL VOTE:

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

MOTION CARRIED.

RESOLUTION NO. 08-54 AMEND THE AGENDA

Dr. Kolp moved, seconded by Dr. McClanahan to amend the agenda to add another Executive Session.

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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Executive Session

Mrs. Olsen moved, seconded by Dr. Kolp to enter into Executive Session for the purpose of discussing appointment of personnel.

Discussion

ROLL CALL VOTE:

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

The Board entered into Executive Session at 9:15 p.m.
The Board came out of Executive Session at 10:04 p.m.

Adjournment

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

ROLL CALL VOTE:

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

Dr. Lorenz adjourned the meeting at 10:07 p.m.

Treasurer

President

BOARD OF EDUCATION BUSINESS MEETING

May 20, 2008

**Loveland Intermediate School Media Center
6:30 p.m.**

BOARD OF EDUCATION WORK SESSION

June 3, 2008

**Loveland Board of Education Office
6:30 p.m.**

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