

# LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION

*Loveland Intermediate Media Center Loveland, OH June 2, 2009*

The Loveland Board of Education met in regular work session on Tuesday, June 2, 2009. Dr. Lorenz called the meeting to order at 7:02 p.m.

Call to Order

ROLL CALL:

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

## **RESOLUTION NO. 09-47 ADOPTION OF BOARD AGENDA**

Dr. Kolp moved, seconded by Mrs. Pennington to adopt the agenda for the Tuesday, June 2, 2009 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.

## **Executive Session**

Dr. McClanahan moved, seconded by Mrs. Olsen to enter into Executive Session to consider the appointment of a public 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 7:06 p.m.

The Board came out of Executive Session at 7:49 p.m.

## **Discussion Topics:**

- Retirement/Rehire of Superintendent Dr. Kevin Boys with input from the public
- Report on District Goals for the 2008-2009 school year
- Stimulus Funds
- Energy Efficiency Program

## **RESOLUTION NO. 09-48 AMEND THE AGENDA**

Dr. Lorenz moved, seconded by Mrs. Pennington to amend the agenda to combine the vote for the following resolutions: accept the quotation from MobilComm per GSA State Contract #573077-0 for Motorola Two-Way Bus Radios for the fixed amount of \$72,128.00; approve the resolution requesting authority to issue Qualified School Construction Bonds;

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accept the list of HB 264 projects as approved by OSFC Resolution 09-40; to be contracted through and managed by Building Controls Integrators-Performance Solutions Group (Contractor); renew the contract with Nova Care Rehabilitation for athletic training services at the current annual rate of \$10,500; and accept a donation from the PTSA.

Discussion

ROLL CALL VOTE:

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

MOTION CARRIED.

**RESOLUTION NO. 09-49 APPROVE THE FOLLOWING RESOLUTIONS**

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

- Accept the quotation from MobilComm per GSA State Contract #573077-0 for Motorola Two-Way Bus Radios for the fixed amount of \$72,128.00.
- Approve resolution requesting authority to issue Qualified School Construction Bonds.

WHEREAS, through the American Recovery and Reinvestment Act of 2009 ("ARRA") the United States Congress authorized the issuance of Qualified School Construction Bonds ("QSCBs"), where qualifying school districts could issue interest free bonds to be used for the construction, rehabilitation, or repair of a public school facility, or for the acquisition of land on which such facility is to be constructed; and

WHEREAS, the State of Ohio has been allocated, through ARRA, a total of \$267,112,000.00 for QSCBs for calendar year 2009; and

WHEREAS, the Ohio School Facilities Commission (the "OSFC") is responsible for allocating the authority to issue QSCBs among eligible schools in the State of Ohio applying for such authority; and

WHEREAS, the Board of Education (the "Board") of the Loveland City School District (the "District") has received approval from the OSFC on April 29, 2009, to participate in the H.B. 264 School Energy Conservation Financing Program and to obtain appropriate financing for a total project cost of \$5,219,496 for the energy conservation improvements; and

WHEREAS, the Board has determined that energy conservation improvements approved by the OSFC meet the criteria and desires to apply to the OSFC for the authority to issue QSCBs;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE LOVELAND CITY SCHOOL DISTRICT:

SECTION 1. That this Board hereby authorizes the Superintendent and Treasurer of the Board to make application to the OSFC for authorization to issue QSCBs in the amount of not to exceed \$5,219,496, understanding that such application in no way commits the District to issue such bonds.

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SECTION 2. That this Board further authorizes and directs the Superintendent and Treasurer to take any and all actions which may be necessary to issue QSCBs as authorized by the OSFC, and to make certain funds are provided in a timely manner to assist in the construction of the energy conservation improvements.

SECTION 3. That the Treasurer is hereby directed to forward a certified copy of this resolution to the OSFC.

SECTION 4. That it is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board; and that all deliberations of this Board and 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.

- Accept the following list of HB 264 projects as approved by OSFC Resolution 09-40; to be contracted through and managed by Building Controls Integrators-Performance Solutions Group (Contractor).

1. Integrate BAS, add CO2 sensors, update valves (LHS, LES, LPS)	\$1,174,400
2. Lighting retrofit, all areas, all locations	\$815,307
3. Occupancy sensors, all areas, all locations	\$111,105
4. Parking lot lighting retrofit with sensors and timers, all locations	\$83,085
5. Auditorium lighting upgrade (LHS)	\$130,000
6. Replace existing stadium field lighting with new high efficient lighting (LHS)	\$266,000
7. Install new high efficiency boiler (LECC)	\$175,000
8. Window Replacement w Double pane, Low-E, Vents & Blinds	\$306,699
9. Replace boiler system with new RTU system (LES)	\$400,000
10. Redesign boiler room make up air unit & combustion air (LHS)	\$9,100
11. Install variable speed drives and soft starters on AHU's (LHS)	\$174,000
12. Remove personal space heaters and refrigerators	\$2,000
13. Replace old computers & CRT's w new wireless laptop carts	\$120,000
Total Cost (first phase).....	\$3,757,596.00

- Renew the contract with Nova Care Rehabilitation for athletic training services at the current annual rate of \$10,500.
- Accept the following donation:
  - \$3,000.00 donated to the LMS campus by MINT PTSA for a SmartBoard.

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**

Dr. McClanahan moved, seconded by Mrs. Olsen to enter into Executive Session for the purpose of discussing employment and compensation of public officials.

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 9:30p.m.

The Board came out of Executive Session at 12:10a.m.

**RESOLUTION NO. 09-50 AMEND THE AGENDA**

Dr. Kolp moved, seconded by Mrs. Pennington to amend the agenda to postpone the Treasurer's evaluation until the June 25<sup>th</sup> regular Board meeting.

Discussion

ROLL CALL VOTE:

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

MOTION CARRIED.

**RESOLUTION NO. 09-51 APPROVE THE SUPERINTENDENT'S EVALUATION**

Dr. Lorenz moved, seconded by Dr. McClanahan to approve the Superintendent's evaluation.

Discussion

ROLL CALL VOTE:

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

MOTION CARRIED.

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**RESOLUTION NO. 09-52 APPROVE THE EXEMPT EMPLOYEE'S HANDBOOK**

Mrs. Olsen moved, seconded by Mrs. Pennington to approve the Exempt Employee's Handbook.

Discussion

ROLL CALL VOTE:

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

MOTION CARRIED.

**RESOLUTION NO. 09-53 APPROVE THE ADMINISTRATOR'S HANDBOOK**

Dr. Lorenz moved, seconded by Mrs. Olsen to approve the Administrator's Handbook.

Discussion

ROLL CALL VOTE:

Mrs. Pennington	No
Dr. Kolp	No
Dr. Lorenz	Yes
Dr. McClanahan	Yes
Mrs. Olsen	Yes

MOTION CARRIED.

**Adjournment**

Mrs. Olsen moved, seconded by Dr. Kolp 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 12:24 a.m.

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Treasurer

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President

**SPECIAL BOARD OF EDUCATION MEETING**

**June 4, 2009**

**Board of Education Office**

**5:00 p.m.**

**BOARD OF EDUCATION/ADMINISTRATIVE PLANNING SESSION**

**June 12, 2009**

**Loveland Intermediate School Media Center**

**8:00 a.m.**

**BOARD OF EDUCATION BUSINESS MEETING**

**June 25, 2009**

**Loveland Intermediate School Media Center**

**7:00 p.m.**