

LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION

Loveland Board of Education Office – Loveland, OH – August 15, 2017

The Loveland Board of Education met in a regular session on Tuesday, August 15, 2017. Mr. Blumberg called the meeting to order at 6:00 p.m.

Call to Order

ROLL CALL:

Mr. Blumberg	Present
Mr. Jarvis	Present
Dr. Lorenz	Present
Ms. Pettit	Present
Mr. Taggart	Present

RESOLUTION NO. 17 - 59 ADOPTION OF BOARD AGENDA

Mr. Jarvis moved, seconded by Dr. Lorenz to adopt the agenda for the August 15, 2017 Board of Education meeting as presented. Voting order and sequence will be rotated by the Treasurer.

Discussion

ROLL CALL VOTE

Mr. Jarvis	Yes
Dr. Lorenz	Yes
Ms. Pettit	Yes
Mr. Taggart	Yes
Mr. Blumberg	Yes

MOTION CARRIED

Welcoming of Guests

Pledge of Allegiance

Hearing of the Public

Committee Reports

- **Finance Committee:**
 - Symmes Township litigation appeal was scheduled
 - Re-development tax assessment of unpaid taxes owed
 - Food Service Fund
 - Staff Fitness Center
 - Drug Task Force Funding
 - Spreadsheet of paid invoices to vendors
- **Facilities Committee:**
 - Capital Improvements
 - HVAC @LHS
 - Resurfacing @each building
 - Printers/Copiers
 - School Bus Purchases
 - Chiller Replace @LHS

Discussion Topics

- Opening Day August 21 at 10 a.m. the High School Auditorium
- District Goals 2017-2018
- Building Action Plans 2017-2018
- Committee Meeting Dates 2017-2018
- Legislative Updates
- Clermont County Educational Service Center Partnership Celebration September 19 at 5 p.m.

RESOLUTION NO. 17 – 60 APPROVE THE SUPERINTENDENT RESOLUTIONS

- Approve District Goals for 2017-2018 (Attachment 1)
- Approve First Reading of the 2018-2019 School Calendar (Second Reading to follow at September Business Meeting):

Dr. Lorenz moved, seconded by Mr. Blumberg to approve the following Superintendent resolutions:

- Attached District Goals for 2017 – 2018
- First Reading of the 2018 – 2019 School Calendar with the second reading to follow at the September Business Meeting.

Discussion

ROLL CALL VOTE

Dr. Lorenz	Yes
Ms. Pettit	Yes
Mr. Taggart	Yes
Mr. Blumberg	Yes
Mr. Jarvis	Yes

MOTION CARRIED

**LOVELAND CITY SCHOOL DISTRICT
2018-2019 SCHOOL CALENDAR**

August 20, 2018.....Teacher Inservice/Workday-No School

August 21, 2018.....First Day of School

September 3, 2018.....Labor Day-Holiday

October 8, 2018.....Observance of Columbus Day/Inservice Meeting-No School

November 12, 2018..... (Observed) Veterans Day-Holiday

November 21, 2018*.....Conference Day – No School

November 22 & 23, 2018.....Thanksgiving Holiday & Vacation

December 21, 2018.....Last Day of School Before Winter Recess

January 3, 2019.....First Day of School After Winter Recess

January 11, 2019.....Teacher Inservice/Workday-No School

January 21, 2019.....Martin Luther King Day-Holiday

February 18, 2019.....Presidents Day-Holiday
 March 22, 2019.....Last Day of School Before Spring Recess
 April 1, 2019.....First Day of School After Spring Recess
 April 19, 2019.....Good Friday
 May 27, 2019.....Memorial Day-Holiday
 May 30, 2019.....Tentative Last Day of School for Students
 May 31, 2019.....Tentative Teachers Workday/Records Day

In compliance with HB 638, weather/calamity make-up days are designated as June 3, 4, 5, 6, & 7
 Teacher workday scheduled the day after last school day for students.

***The day before Thanksgiving is listed as a Conference Day with no students in attendance, but the actual conferences are scheduled during evening hours earlier in November.**

1st Qtr	8/21 – 10/19	3rd Qtr	1/14 – 3/22
2nd Qtr	10/21 – 1/10	4th Qtr	4/1 – 5/30

(Dates are Subject to Change with Board Approval)

Discussion
 ROLL CALL VOTE

Dr. Lorenz	_____
Ms. Pettit	_____
Mr. Taggart	_____
Mr. Blumberg	_____
Mr. Jarvis	_____

Treasurer’s Report and Recommendations

RESOLUTION NO. 17 - 61 APPROVE THE FOLLOWING TREASURER RESOLUTIONS

Ms. Pettit moved, seconded by Mr. Jarvis to approve the following Treasurer resolutions:

- Approve the submitted financial reports, payment of invoices, board member expenses, transfers, investment of funds and appropriation adjustments.
- Approve reading and corrections of typographical and substantive changes to previous minutes for May 12, May 16, May 22, May 25, June 6, June 23, June 27, July 10, and August 1 not yet adopted and as printed in draft.
- Approve Mr. Jarvis as delegate (Michele Pettit-2016) and Dr. Lorenz as alternate delegate (Linda Pennington-2016) to OSBA.
- Approve the OSBA Services Agreement between Public Finance Resources Inc. and the Loveland City School District. Contract dates are July 1, 2017 through June 30, 2018.
- Approve Mr. Jarvis as Student Achievement Liaison (Art Jarvis-2016)
- Approve Change Order #02 for Lebanon Road Campus Exterior Building Repair Project in the amount of \$5,923.00.

Item #1 Replace additional 170 SF of sidewalk per request of district	\$1,400.00
Item #2 Add geotech testing for canopy foundation per building and zoning	\$750.00
Item #3 Add dumpster per request of district (district filled the original)	\$500.00
Item #4 Add Painting EIFS bays per RFP #003	\$2,500.00
<u>Overhead and Profit</u>	<u>\$773.00</u>

Total

\$5,923.00

- Approve a resolution authorizing the advancement of funds from the General Fund to the Food Service Fund

WHEREAS, the Treasurer has recommended that an advancement of funds be made by the Board of Education of the Loveland City School District (hereafter the “Board”); and

WHEREAS, the Treasurer has requested that the amount of \$75,000.00 be advanced from the General Fund to the Food Service Fund to avoid an operating deficit in the Food Service Fund.

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

SECTION I

The Board hereby authorizes and approves the advancement of funds in the amount of \$75,000.00 from the General Fund to the Food Service Fund for the purpose(s) as stated above.

SECTION II

The Treasurer is authorized and directed to take all action necessary to implement this Resolution.

SECTION III

It is found and determined that all formal actions of this Board concerning or related to the adoption of this Resolution were adopted in an open meeting of this Board, and all deliberations of this Board and any of its committees that resulted in such formal actions were adopted in meetings open to the public, in compliance with all applicable requirements of the Ohio Revised Code.

Discussion

ROLL CALL VOTE:

Ms. Pettit	Yes
Mr. Taggart	Yes
Mr. Blumberg	Yes
Mr. Jarvis	Yes
Dr. Lorenz	Yes

MOTION CARRIED

RESOLUTION NO. 17 – 62 APPROVE RESIGNATIONS AND EMPLOYMENT OF CERTIFIED, CLASSIFIED, HOMEBOUND, SUBSTITUTE AND SUPPLEMENTAL POSITIONS FOR THE 2017-2018 SCHOOL YEARS

Mr. Blumberg moved, seconded by Ms. Pettit to approve the following resignations and employment of certified, classified, homebound, substitute and supplemental positions for the 2017-2018 school years.

- A. Retirement/Resignation/Leave of Absence
 1. Traci Stubenrauch, Resignation, Co-1st grade (LPS), effective 8/1/17
 2. Alison Jura, Resignation, Bus Driver, effective 8/20/17
 3. Amanda Johnson, Resignation, Bus Driver, effective 7/28/17
 4. Matt Swaine, Resignation, LHS Spec. Educ. Aide, effective 8/20/17
 5. Guss Hornstra, Resignation, LMS Spec. Educ. Aide, effective 8/10/17
 6. Linda Erney, Resignation, Lead Secretary Stipend, effective 6/30/17
 7. Amber Bentz, Resignation, 8th grd Cheerleading Coach, FB & BK, effective 7/14/17
 8. Melissa Funke, Resignation, LMS Student Activity Monitor, effective 8/20/17
 9. Drew Hadley, Resignation, Percussion Instructor - Fall, effective 8/8/17
 10. Matt Cameron, Resignation, Head 9th grd Boys Basketball Coach, effective 8/9/17
 11. Ken Siekbert, Resignation, LPS 2.5 Custodian, effective 8/20/17
 12. Myriam Villalba, Resignation, LHS Food Service Cashier, effective 8/8/17

- B. Employment of Certified Positions for the 2017-2018 School Year
 1. Joanna Rose, LPS 1st grade Teacher, BA150, exp. 1 yr., one year replacement

- C. Employment of Certified Positions for the 2017-2018 School Year
 1. Melissa Kanalas

2. John Hentz
3. Lynda Dann
4. Judy Helwagen

D. Supplemental Positions effective 2016-2017 School Year

1. Stipends for Student Teacher Mentors, as designated by college/university upon receipt of funds
 - a. Lisa Schmidt University of Cincinnati \$100

E. Supplemental Positions effective 2017-2018 School Year

1. Athletic Supplementals, corrections to the June 27, 2017 Board agenda
 - a. Item E., 13., ee. Kelen Weathers, Asst. V Boys Cross Country Coach, exp. 0 yrs should read exp. 1 yr.
 - b. Item E., 13., ff. Magen Brailey*, Asst. V. Girls Cross Country Coach, exp. 0 yrs. should read exp. 1 yr
 - c. Matt Mihalik* Co- Asst. FR Football Coach exp. 5 yrs.
 - d. Mike Jones* Co- Asst. FR Football Coach exp. 6 yrs.
 - e. Austin Klueh* Asst. JV Boys Soccer Coach VOLUNTEER
 - f. Brianna Gray* Asst. JV Girls Soccer Coach VOLUNTEER
 - g. Anna Cornacchione* Freshman Girls Soccer Coach exp. 0 yrs.
 - h. Emily Conatser* MS Volleyball Coach VOLUNTEER
 - i. Katy Shafer 8th grd FB Cheerleading Coach exp. 4 yrs
 - j. Joe Zint Special Needs Support Coach exp. 0 yrs.
2. District Supplementals
 - a. Jeff Flaig Art/Stage Design exp. 1 yr
3. Extended Service Music Department
 - a. Geoffrey Miller Band Camp 15 days
4. Grades K-4 Subject Area Leaders
 - a. Danielle Mayer Co-English/Language Arts exp. 1 yr.
 - b. Heidi Weber Co-English/Language Arts exp. 1 yr.
 - c. Traci Stubenrauch Co-Math exp. 1 yr.
 - d. Kevin Rodriguez Co-Math exp. 1 yr.
 - e. Kelly Cooper Co-Social Studies exp. 1 yr.
 - f. Andy Price Co- Social Studies exp. 1 yr.
 - g. Brooke Hobson Co-Science exp. 1 yr.
 - h. Brandi Carter Co-Science exp. 1 yr.
5. Grades 6-8 Subject Area Leaders`
 - a. Lauren Cripe Co-English/Language Arts exp. 1 yr.
 - b. Kristi Swartz Co-English/Language Arts exp. 1 yr.
 - c. Abby Beach Co-Math exp. 1 yr.
 - d. Leslie Papa Co-Math exp. 0 yrs.
 - e. Katie Rose Co-Social Studies exp. 1 yr.
 - f. Andrew Bayliff Co- Social Studies exp. 1 yr.
 - g. Catie Rudisell Co-Science exp. 1 yr.
 - h. Doug Kemper Co-Science exp. 1 yr.
6. Substitute for Kevin Taylor, Athletic Facilities Coordinator, 7/23/17 – 8/20/17, \$25 per hour
 - a. Andrew Boisvert, maximum 4 hours per day
7. Certified Staff to Supervise and coordinate students at assemblies, athletic events and extracurricular activities.
 - a. Kelly Partridge

- b. Amy Aspenwall
 - c. Larry Hutzel
 - d. Lynette Viox
8. LHS Supplementals
- a. Drew Hadley* Asst. Marching Band Director exp. 2 yrs.
 - b. Stewart LaVan* Percussion Instructor exp. 0 yrs.
9. Elementary Grade Coordinators, to include two days extended service, one day prior to school start, one day after school ends. (Co-Coordinators- one day utilized by each teacher, one day prior to school start, one day after school ends) , at per diem rate.
- a. Kelly Cooper 1st grade (LPS) exp. 4 yrs
10. Team Leaders – to include two days extended service, one day prior to school start, one day after school ends, at per diem rate.
- a. Kristen Rigby 8th grade exp. 0 yrs
 - b. Debbie Steward 7th grade exp. 0 yrs
11. Stipend for KRA Screening
- 1. Melissa Kanalas, \$25 per hour, max 16 hours

*Denotes non-staff member

- F. Extended School Year and Compensatory Time services to students per their IEPs, paid rate and number of hours as listed, June 5 – August 18, 2017

First Name	Last Name	Title	Hours	Rate
Melissa	Zapf	Speech-Language Pathologist	16 additional	\$50
Donna	Ernst	Educational Aide	40	\$20
Lynn	Oury	Intervention Specialist	1.5 additional	\$25
Anita	Winning	Intervention Specialist	1.5 additional	\$25
Emily	Hicks	Intervention Specialist	45	\$25

- G. Extended Service/Stipends for Classified Personnel for the 2017-2018 School Year
- 1. Toni Cole, Lead Secretary, stipend \$500
 - 2. Connie Smith, CPR and health screenings, maximum 7.5 hours
 - 3. Stephanie Schumacher, CPR and health screenings, maximum 10 hours
 - 4. Tonya Morrison, CPR and health screenings, maximum 17 hours
 - 5. Leann Sugrue, CPR and health screenings, maximum 4.5 hours
 - 6. Correction, August 1, 2017 agenda item C., 1., read 2016-2017, should read 2017-2018, Kristy Brulport, \$2,600 stipend for Athletic Ticket Manager Duties for fall, winter, and spring sports season.
- H. Employment of Classified Personnel for the 2017-2018 School Year
- 1. Transportation
 - a. Barbara Ramsey, FT Bus Driver, 4.25 hrs, Step 1, effective 8/7/17
 - b. Donna Ames, FT Bus Driver, 4.25 hrs, Step 1, effective 8/7/17
 - c. Tom Timon, FT Bus Driver, 4.25 hrs, Step 1, effective 8/8/17
 - 2. Correction to June 27, 2017 board agenda item K., 3. Temporary Summer Transportation,

paid at \$100, should read \$115 per bus for bus washing, and sub custodian rate for garage assistant

- a. John Mueller, garage assistant
- b. Rachel Patton, bus washing
- c. Sheila Ellis, bus washing
- d. Lisa McFarland, bus washing
- e. Jennifer Bowman, bus washing
- f. Lindsay Centers, bus washing
- g. Carol Skinner, bus washing

- 3. Student Summer Worker, paid at \$10 per hour, effective 8/15/17 – 8/17/17
 - a. Jackson Alexander
 - b. Garrett Royal
 - c. Cade Smeller
- 4. Custodian
 - a. David Constant, LPS/LES Head Custodian, current step, effective 8/10/17
- 5. Secretary/Aide/Monitor
 - a. Joe Zint, LHS Special Education Aide, Step 1, effective 8/21/17
 - b. Carol Adams, LMS LHS Special Education Aide, Step 1, effective 8/21/17

I. Employment of Classified Substitute Personnel for the 2017-2018 School Year

- 1. Secretary/Aide/Monitor
 - a. Sue Beamer, effective 10/14/16
 - b. Amanda Wuest, effective 8/21/17
 - c. Katie O’Kane, effective 8/21/17
- 2. Food Service
 - a. Amanda Wuest, effective 8/21/17
- 3. Transportation
 - a. Kristina Goedde, effective 8/4/17

Discussion

ROLL CALL VOTE:

Mr. Taggart	Yes
Mr. Blumberg	Yes
Mr. Jarvis	Yes
Dr. Lorenz	Yes
Ms. Pettit	Yes

MOTION CARRIED

Adjournment

Ms. Pettit moved, seconded by Mr. Jarvis to adjourn the meeting.

Discussion

ROLL CALL VOTE:

Mr. Blumberg	Yes
Mr. Jarvis	Yes
Dr. Lorenz	Yes
Ms. Pettit	Yes
Mr. Taggart	Yes

Ms. Pettit adjourned the meeting at 8:27 pm.

BOARD OF EDUCATION WORK SESSION

September 5, 2017

Loveland Board of Education Office

6 p.m.

BOARD OF EDUCATION BUSINESS MEETING

September 18, 2017

Loveland Intermediate School Media Center

6 p.m.