

**LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION  
WORK SESSION**

*Loveland Board of Education Office – Loveland OH – August 1, 2017*

The Loveland Board of Education met in a work session on Tuesday, August 1, 2017. Mr. Blumberg called the meeting to order at 6:01 p.m.

Call to Order

ROLL CALL:

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

**RESOLUTION NO. 17 – 57 ADOPTION OF BOARD AGENDA**

Dr. Lorenz moved, seconded by Mr. Jarvis to adopt the agenda for the August 1, 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	Absent
Mr. Blumberg	Yes

Mr. Taggart arrived at 6:03 pm.

MOTION CARRIED

**HEARING OF THE PUBLIC**

- Dave Shoemaker – Public Meeting Procedures

**Discussion Topics**

- Opening Day August 21 at 10 a.m. the High School Auditorium
- Digital Solutions for School Board Meeting Management
- Retire/Rehire
- Board Policy 6320.01 - Expenditures
- Quality Profile and District Goal Poster
- Goals and Scorecard
- Superintendent's Evaluation

**Director of Human Resources**

**RESOLUTION NO. 17 – 58 APPROVE RESIGNATIONS AND EMPLOYMENT OF CERTIFIED, CLASSIFIED, HOMEBOUND, SUBSTITUTE AND SUPPLEMENTAL POSITIONS FOR THE 2017-2018 SCHOOL YEAR**

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

- A. Supplemental Positions effective 2017-2018 School Year
  1. Extended Days for Innovative Instructional Coaches, up to 5 days, to be split as needed, prior to school start, and at end of school year, at per diem rate.

- a. Traci Stubenrauch, LPS/LES
- 2. Extended Days for District Innovative Instructional Coach, up to 34 days, to be split as needed, prior to school start, and at end of school year, at per diem rate, for additional responsibilities of supporting the work of technology and innovation
  - a. Susan Craig
- B. Employment of Administrative/Exempt Employees/Positions
  - 1. Andrea Conner, Director of Secondary Programs, two (2) year contract, Class V1, Step 10, effective 8/1/2017
- C. Extended Service/Stipends for Classified Personnel for the 2017-2018 School Year
  - 1. Kristy Brulport, \$2,600 stipend for Athletic Ticket Manager Duties for fall, winter, and spring sports season.
- D. Employment of Classified Staff for 2017-2018 School Year.
  - 1. Substitute Aides / Secretaries / Monitors
    - a. Roxanna Burdine, LMS 260 Secretary, Step 4, effective 7/17/17

Discussion  
 ROLL CALL VOTE:

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

MOTION CARRIED

Mr. Blumberg left the meeting at 7:54 pm.

**Adjournment**

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

ROLL CALL VOTE:

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

MOTION CARRIED

Ms. Pettit adjourned the meeting at 8:31 pm.

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Treasurer

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President

**BOARD OF EDUCATION BUSINESS MEETING**

**August 15, 2017**

**Loveland Intermediate School Media Center**

**6 p.m.**

**BOARD OF EDUCATION WORK SESSION**

**September 5, 2017**

**Loveland Board of Education Office**

**6 p.m.**