

LOVELAND CITY SCHOOL DISTRICT BOARD OF EDUCATION

Loveland Board of Education Office – Loveland, OH – April 18, 2017

The Loveland Board of Education met in a regular session on Tuesday, April 18, 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
Mrs. Pennington	Absent
Ms. Pettit	Present
Caroline Bond	Absent
Joe Hilliker	Present

RESOLUTION NO. 17 – 24 ADOPTION OF BOARD AGENDA

Ms. Pettit moved, seconded by Mr. Jarvis to adopt the agenda for the April 18, 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
Mrs. Pennington	Absent
Ms. Pettit	Yes
Mr. Blumberg	Yes

MOTION CARRIED

Welcoming of Guests

Pledge of Allegiance

Hearing of the Public

Due Diligence – Lisa McNally

Graduation Credit – Dave Shoemaker/requested a copy of the resolution stating that 26 credit hours are needed in order to graduate.

Committee Reports

Presentations

- My Voice My Choice Recognition – Jamie Gordon
- Five Year Forecast – Ernie Strawser
- New Social Studies Curriculum – Dr. Amy Crouse/Social Studies Team
 - Kelly Cooper, Sandy Geiger, Andy Price, Drew Bayliff, Greg Croskey, Katie Rose, Alex Wanstrath, Chuck Warden, Susan Craig, Laura Holtkamp and Amanda Bimonte

Discussion Items

- Destination Loveland Task Force Update – Tour of Loveland
- Update on Ohio Department of Education’s Graduation Requirements

Student Representative to the Board Reports

Treasurer’s Report and Recommendations

RESOLUTION NO. 17 - 25 APPROVE THE FOLLOWING TREASURER RESOLUTIONS

Mr. Jarvis moved, seconded by Dr. Lorenz 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 updated Five Year Forecast

Discussion

ROLL CALL VOTE:

Dr. Lorenz	Yes
Mrs. Pennington	Absent
Ms. Pettit	Yes
Mr. Blumberg	Yes
Mr. Jarvis	Yes

MOTION CARRIED

Executive Session

Dr. Lorenz moved, seconded by Ms. Pettit to enter into Executive Session to consider the employment of a public employee.

Discussion

ROLL CALL VOTE:

Mrs. Pennington	Absent
Ms. Pettit	Yes
Mr. Blumberg	Yes
Mr. Jarvis	Yes
Dr. Lorenz	Yes

MOTION CARRIED

Entered into Executive Session at 8:11 pm.

Out of Executive Session at 8:45 pm.

Assistant Superintendent, Human Resources

RESOLUTION NO. 17 – 26 APPROVE RESIGNATIONS AND EMPLOYMENT OF CERTIFIED, CLASSIFIED, HOMEBOUND, SUBSTITUTE AND SUPPLEMENTAL POSITIONS FOR THE 2016-2017 AND 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 2016-2017 and 2017-2018 school years.

- A. Retirement/Resignation/Leave of Absence
 1. Chris Burke, Resignation, LMS Principal, effective 7/1/17
 2. Nicole Tomichek, Resignation, LES 4th grade Teacher, effective 8/20/17
 3. Alison Borchers, Leave of Absence, LHS English Teacher, effective 2017-2018 school year
 4. Christine Wise, Leave of Absence, LPS 1st grade Teacher, effective 2017-2018 school year
 5. Lori Dabbelt, Retirement, LIS Spec. Educ. Aide, effective 6/30/17
 6. Lisa McNally, Resignation, LHS Spec. Educ. Aide, effective 4/10/17
 7. Periann Richardson, Resignation, LPS Food Service Worker, effective 4/4/17
 8. John Munnis, Retirement, LHS Instructional Technology Specialist, effective 7/1/17

B. Employment of Certified Personnel. Contracts to be awarded effective 2017-2018 School Year as recommended:

1. Shauna Pontsler, LES Intervention Specialist, current step, one year replacement
2. Chris Burke, LMS Social Studies Teacher, MA, exp. 18 yrs.

ONE (1) YEAR LIMITED

1	Amanda	Bimonte	19	Rick	Laufman
2	Andrew	Boisvert	20	Toni	Lindblade
3	Liza	Boling	21	Bernardo	Lopez
4	Lindsay	Bruggeman	22	Tyler	Martin
5	Alexandra	Chacksfield	23	Kayla	McClary
6	Jared	Craig	24	Lauren	McGaughey
7	Sarah	Denier	25	Candi	Michaelis
8	Alexandra	Duhl	26	Jordan	Pauley
9	Mike	Dunlap	27	Shauna	Pontsler
10	Jeff	Flaig	28	Megan	Shelley
11	Andrew	Gillespie	29	Chloe	Smith
12	John	Hart	30	Kristin	Stegman
13	Denise	Hartmann	31	James	Vanatsky
14	Cindy	Hensley	32	Gail	Varner (.25)
15	Chris	Herbert	33	Brian	Veil
16	Darcie	Hunter	34	Kacey	Watkins (.75)
17	Shannon	Jones	35	Brenda	Wilkerson
18	Scott	Koehler			

TWO (2) YEAR LIMITED

1	Greg	Croskey	7	Jessica	Ritz
2	Rebecca	Eldred	8	Michael	Smith
3	Grahm	Halcomb	9	Nick	Smith
4	Michael	Haury	10	Katie	Tempfli (.5)
5	Vanessa	Kennedy	11	Rosie	Warburg (.5)
6	Geoffrey	Miller			

THREE (3) YEAR LIMITED

1	Jamie	Allison	6	Judy	Leamy (.9)
2	Craig	Chmiel	7	Amy	Mason
3	Vicki	Falconi-Young (.9)	8	Barbara	Orsinelli
4	Steve	Henke	9	Kim	Shelton
5	Dolly	Konz	10	Jennifer	Yarnell

CONTINUING

- | | | | |
|----|---------------------------|-----|-----------------|
| 1. | Mary Bowman | 8. | Tonya Nkata |
| 2. | Allsion Ellis | 9. | Leslie Papa |
| 3. | Jaime Heybruch (120 days) | 10. | Kristen Rigby |
| 4. | Louise Jordan | 11. | Jayme Smith |
| 5. | Betty King | 12. | Kari Strater |
| 6. | Jessica Krohn | 13. | Jennifer Stroup |
| 7. | Kevin McCarty | | |

- C. Employment of Retired Personnel into Certified Positions for the 2017-2018 School Year
 - 1. Beth Ann Ford, LECC (.5) Intervention Specialist, MA, exp. 6 yrs.

- D. Employment of Substitute Certified Personnel
 - 1. Caleb Cloud, effective 4/5/17

- E. Supplemental Positions effective 2016-2017 and 2017-2018 School Years
 - 1. Athletic Supplementals for 2016-2017 School Year
 - a. Correction to February 28, 2017 agenda item C., 1., y. Brenda Wilkerson, JV Track Coach, Exp. 0 yrs., should read exp. 5 yrs.
 - 2. Athletic Supplementals for 2017-2018 School Year
 - a. Darnell Parker Head Girls Basketball Coach exp. 16 yrs.
 - 3. Extended Service for Certified Personnel, after the 2016-2017 school year.
 - a. Correction to March 21, 2017 agenda item D., 2., a. Cristin Kiefer, LPS Building Coordinator, 1 extended day at daily rate of pay, should read 2 extended days.
 - 4. Stipends for Student Teacher Mentors, as designated by college/university upon receipt of funds
 - a. Katie Craft NKU \$125

- F. Employment/Renewal of Exempt Staff for the 2017-2018 School Year
 - 1. Kelsey Wiget, LMS School Psychologist, 1 year contract, 2017-2018

- G. Contracted Services
 - 1. Teri Schad, OT Consultant, paid at \$375/day, max. 76 days/school year, effective 8/21/17-6/1/18

- H. Preschool Summer Evaluation Team, Extended Service, \$175 daily rate
 - 1. Lynn Oury Preschool School Teacher 5 Days

- I. Stipend for Kindergarten Vision and Hearing Screening
 - 1. Judy Leamy, \$25 per hour, max 8 hours
 - 2. Pam Greenberg, \$25 per hour, max 8 hours

- J. Home Instruction/Extended Services
 - 1. Kellee Lawler, (MA-15) for an LIS student, 4/5/17 – 5/27/17, max 40 hrs.
 - 2. Jayme Smith, (MA-9) for an LIS student, 4/5/17 – 5/27/17, max 40 hrs.

- K. Employment of Personnel for the 2017-2018 School Year on an appropriate contract, pending approval of auxiliary services 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 – St. Columban
 - a. Sue Rohan, Nurse (.8), 1 year limited
 - b. Patricia Wheeler, Part-time Auxiliary Services Clerk (.6)
 - c. Megan Deeley, Part-time Health Aide (.2), plus 10 extended days for screening
 - 2. Auxiliary Services – Children’s Meeting House
 - a. Margaret Pfarr, Part-time Auxiliary Services Clerk, – days determined by funding

- L. Employment of Classified Personnel for the 2016-2017 School Year
 - 1. Secretaries/Aides/Monitors
 - a. Tana Dykes, LIS 260 day Secretary, Step 4, effective 3/31/17
 - 2. Transportation
 - a. Amanda Johnson, Full-time 4.25 hr Sub Bus Driver, Step 3, effective 3/12/17

- b. Joseph Percher, Full-time 4.25 hr Sub Bus Driver, Step 4, effective 3/24/17
- c. Michele Winter, Full-time 4.25 hr Sub Bus Driver, Step 1, effective 3/17/17
- d. Laura Miner, Full-time 4.25 hr Sub Bus Driver, Step 1, effective 3/24/17

- 3. Custodial
 - a. Clarence Brock, effective 4/17/17

M. Employment of Substitute Classified Personnel for the 2016-2017 School Year

- 1. Custodial
 - a. Scott Wisby, effective 3/6/17
 - b. Clarence Brock, effective 3/20/17
 - c. Jared Wood, effective 4/3/17

Discussion

ROLL CALL VOTE:

Ms. Pettit	Yes
Mr. Blumberg	Yes
Mr. Jarvis	Yes
Dr. Lorenz	Yes
Mrs. Pennington	Absent

MOTION CARRIED

Executive Session

Ms. Pettit moved, seconded by Mr. Blumberg to enter into Executive Session to consider the employment and appointment of a public employee.

Discussion

ROLL CALL VOTE:

Mr. Blumberg	Yes
Mr. Jarvis	Yes
Dr. Lorenz	Yes
Mrs. Pennington	Absent
Ms. Pettit	Yes

MOTION CARRIED

Entered into Executive Session at 8:52 pm.

Out of Executive Session at 9:21 pm.

RESOLUTION NO. 17 – 27 AMEND THE AGENDA

Ms. Pettit moved, seconded by Mr. Blumberg to amend the agenda to add a resolution accepting the resignation of Mrs. Linda Pennington as a Board Member for the Loveland City Schools.

ROLL CALL VOTE:

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

MOTION CARRIED

RESOLUTION NO. 17 – 28 ACCEPT RESIGNATION

Dr. Lorenz moved, seconded by Ms. Pettit, that we regretfully accept the resignation of Mrs. Linda Pennington as Board Member effective the date of her letter of resignation dated 4/17/17.

ROLL CALL VOTE:

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

MOTION CARRIED

RESOLUTION NO. 17 – 29 AMEND THE AGENDA

Ms. Pettit moved, seconded by Mr. Blumberg, to amend the agenda to add a resolution to approve the adoption and approval to purchase textbooks and resources for the instruction of K-5 Mathematics and K-12 Social Studies.

ROLL CALL VOTE:

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

MOTION CARRIED

RESOLUTION NO. 17 – 30 PURCHASE OF TEXTBOOKS AND RESOURCES

Mr. Jarvis moved, seconded by Ms. Pettit to approve the purchase of textbooks and resources for the instruction of K-5 Mathematics and to approve the purchase of textbooks and resources for the instruction of K-12 Social Studies. (The estimated costs based on negotiated proposals from each vendor for K-5 textbooks and resources for mathematics is \$232,397.19. Costs include shipping, handling, and professional development for teachers to support implementation.) (The estimated costs based on negotiated proposals from each vendor for K-12 textbooks and resources for Social Studies is \$304,303.59. Costs include shipping, handling, and professional accompanied by and online resource for 6 years.)

ROLL CALL VOTE:

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

MOTION CARRIED

Adjournment

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

Discussion

ROLL CALL VOTE:

Mr. Jarvis	Yes
Dr. Lorenz	Yes
Mrs. Pennington	Absent
Ms. Pettit	Yes
Mr. Blumberg	Yes

Mr. Blumberg adjourned the meeting at 9:23 pm.

BOARD OF EDUCATION WORK SESSION

May 2, 2017

Loveland Board of Education Office

6 p.m.

BOARD OF EDUCATION BUSINESS MEETING

May 16, 2017

Loveland Intermediate School Media Center

6 p.m.