

LOVELAND BOARD OF EDUCATION

Loveland Board of Education Office – Loveland, OH – November 10, 2016

The Loveland Board of Education met in a regular session on Thursday, November 10, 2016. Mr. Jarvis 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	Present
Joe Hilliker	Present

RESOLUTION NO. 16 – 78 ADOPTION OF BOARD AGENDA

Ms. Pettit moved, seconded by Mr. Blumberg to adopt the agenda for the November 10, 2016 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

Committee Reports

Student Representative to the Board Reports

Discussion Items

- November 15th Rally in Columbus
- December 5th Legislative Breakfast at HCESC
- Great Oaks Board of Directors
- Legislative Update
- First reading of policies:

0167.1 - Use of Electronic Mail/Text Messages
0169.2 - Open Meetings/Sunshine Law
1530 - Evaluation of Principals and Other Administrators
1619.02 - Privacy Protections of Fully Insured Group Health Plans
1619.03 - Patient Protection and Affordable Care Act
2460 - Special Education
3419 - Group Health Plans
3419.02 - Privacy Protections of Fully Insured Group Health Plans
3419.03 - Patient Protection and Affordable Care Act
4419 - Group Health Plans
4419.02 - Privacy Protections of Fully Insured Group Health Plans
4419.03 - Patient Protection and Affordable Care Act
5530.02 - Procurement and Use of Epinephrine Auto Injectors in Emergency Situations
5830 - Student Fund-Raising
6605 - Crowdfunding
6700 - Fair Labor Standards Act (FLSA)
8330 - Student Records
9700 - Relations with Special Interest Groups

Superintendent's Recommendations

RESOLUTION NO. 16 – 79 APPROVE APPOINTMENT TO GREAT OAKS CAREER CAMPUSES GOVERNING BOARD

Ms. Pettit moved, seconded by Mr. Blumberg to approve appointment to Great Oaks Career Campuses Governing Board.

WHEREAS Great Oaks Career Campuses (“Great Oaks”) has a vacancy on its board;

WHEREAS, the Loveland City School District is a member of the Great Oaks and is authorized by the Great Oaks “plan” on file with the State Board of Education to appoint an individual (“Appointee”) to fill the vacancy;

WHEREAS, the Loveland City School District has reviewed the statutory requirements for making the appointment, including those in Ohio Revised Code 3311.19 (as amended) and its requirements that JVSD Board members have experience as chief executive officers, chief financial officers, human resource managers, or other business, industry or career counseling professionals who are qualified to discuss the labor needs of the region with respect to the regional economy; and the requirement that JVSD board members represent employers in the region served by Great Oaks and be qualified to consider the state’s workforce needs with an understanding of the skills, training, and education needed for current and future employment opportunities in the state; and the requirement that JVSD Board members be selected based on the diversity of the employers in the territory served by Great Oaks;

WHEREAS, the Loveland City School District has performed and documented its due diligence in considering the Appointee’s qualifications, including the Appointee’s qualifications to meet the legal requirements to serve;

WHEREAS, the Loveland City School District is party to a Memorandum of Understanding (“MOU”) (attached) with Great Oaks and the other school districts that make up the JVSD and this appointment is in keeping with the terms of the MOU;

NOW, THEREFORE BE IT RESOLVED that the Loveland City School District appoints Dr. Kathryn Lorenz to the Great Oaks Career Campuses Governing Board for a three-year term of office to commence on January 1, 2017 and expire on December 31, 2019.

Discussion
ROLL CALL VOTE:

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

MOTION CARRIED

Treasurer's Report and Recommendations

RESOLUTION NO. 16 – 80 APPROVE THE FOLLOWING TREASURER RESOLUTIONS

Dr. Lorenz moved, seconded by Mr. Blumberg 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 October 7.
- Approve payment in lieu of transportation:

WHEREAS the student(s) identified below have been determined to be residents of this school district, and eligible for transportation services; and

WHEREAS after a careful evaluation of all available options, it has been determined that it is impractical to provide transportation for these student(s) to their selected school(s); and

WHEREAS the following factors as identified in Revised Code 3327.02 have been considered:

1. The time and distance required to provide the transportation
2. The number of pupils to be transported
3. The cost of providing transportation in terms of equipment, maintenance, personnel and administration
4. Whether similar or equivalent service is provided to other pupils eligible for transportation
5. Whether and to what extent the additional service unavoidably disrupts current transportation schedules
6. Whether other reimbursable types of transportation are available; and

WHEREAS the option of offering payment in lieu of transportation is provided in Revised Code: Therefore, Be It

RESOLVED that the Loveland Board of Education hereby approves the declaration of impractical to transport for the identified students, and offering them payment in lieu of transportation.

STUDENT NAME	SCHOOL SELECTED	GRADE	PARENT/GUARDIAN
Meera Shah Soni	Bethany School	5	Shilpa

Discussion
ROLL CALL VOTE:

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

MOTION CARRIED

Assistant Superintendent, Human Resources

RESOLUTION NO. 16 – 81 APPROVE RESIGNATIONS AND EMPLOYMENT OF CERTIFIED, CLASSIFIED, HOMEBOUND, SUBSTITUTE AND SUPPLEMENTAL POSITIONS FOR THE 2016-2017 SCHOOL YEAR

Mr. Jarvis moved, seconded by Ms. Pettit to approve the following resignations and employment of certified, classified, homebound, substitute and supplemental positions for the 2016-2017 school year.

- A. Retirement / Resignation / Leave of Absence
 - 1. David Fletcher, Retirement, LMS Social Studies Teacher, effective 5/16/17
 - 2. Andrea Behrmann, Resignation, Head Custodian designation, effective 11/1/16
 - 3. Angie McNeil, Resignation, Var. Basketball Cheerleading Coach, effective 11/1/16
 - 4. Carrie Minton, Leave of Absence, Bus Driver, effective 12/6/16-2/17/17

- B. Employment of Certified Substitute Personnel for the 2016-2017 School Year
 - 1. Brian Beiersdorpher, effective 11/2/16
 - 2. Amy Faessler, effective 11/1/16
 - 3. Chester Powell, effective 10/27/16
 - 4. Greg Matusak, effective 10/27/16
 - 5. Jessica Gordon, effective 11/2/16
 - 6. Jonathan Washko, effective 11/3/16

- C. Supplemental Positions effective 2016-2017 School Year
 - 1. LHS Athletic Supplementals
 - a. Matt Knott* Asst. Varsity Boys Basketball Coach exp. 0 yrs.
 - b. Griffin Williams* JV Boys Basketball Coach exp. 1 yrs.
 - c. Roger Orsinelli* Asst JV Boys Basketball Coach exp. 0 yrs.
 - d. Matt Cameron* Head 9th grd Boys Basketball Coach exp. 3yrs.
 - e. Rick Henry* Asst. 9th grd Boys Basketball Coach VOLUNTEER
 - f. Jason Dahlheimer* Asst. Varsity Girls Basketball Coach exp. 16 yrs.
 - g. Wray Jean Connor JV Girl Basketball Coach exp. 14 yrs.
 - h. Andrew Boisvert 9th grd Girls Basketball Coach exp. 1 yrs.
 - i. Dale Lawrence Asst. Wrestling Coach exp. 21 yrs.
 - j. Charlie Heyob* Asst. JV Wrestling Coach exp. 0 yrs.
 - k. Rafael Pensco* JV Wrestling Coach VOLUNTEER

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|----|---------------------|---|--------------|
| l. | George Loukoumidis* | JV Wrestling Coach | VOLUNTEER |
| m. | Alexandra Bosse* | Var. Basketball Cheerleading Coach | exp. 3 yrs. |
| n. | Katie Menard | 9 th grd BK Cheerleading Coach | exp. 2 yrs. |
| o. | Randy Simons* | Asst. Swimming Coach | exp. 18 yrs. |
| p. | Dick Chisholm* | Asst. Swimming Coach | VOLUNTEER |
| q. | David Wolkoff* | Asst. Swimming Coach (Diving) | VOLUNTEER |
| r. | Brian Veil | Head Girls Bowling Coach | exp. 0 yrs |
2. LMS Athletic Supplementals
- | | | | |
|----|-----------------|---|--------------|
| a. | Greg Croskey | Head 8 th grd Boys Basketball Coach | exp. 3 yrs. |
| b. | Phil Marchal | Head 7 th grd Boys Basketball Coach | exp. 21 yrs. |
| c. | Stan McCoy | LMS "B" team Boys Basketball Coach | exp. 26 yrs. |
| d. | Nick Hartings | Head 7 th grd Girls Basketball Coach | exp. 10 yrs. |
| e. | Jim Panko* | Head 8 th grd Girls Basketball Coach | exp. 30 yrs. |
| f. | Nick Smith | LMS "B" team Girls Orange BK Coach | exp. 2 yrs. |
| g. | Jason Ammerman* | LMS Wrestling Coach | exp. 9 yrs. |
| h. | John Hart | LMS Wrestling Coach | exp. 9 yrs. |
| i. | Amber Bentz* | 8 th grd BK Cheerleading Coach | exp. 0 yrs. |
| j. | Katy Shafer | 7 th grd BK Cheerleading Coach | exp. 3 yrs. |

*denotes non-staff member

D. Home Instruction/Extended Services

1. Kellee Lawler (MA-15) for an LHS student per doctor's note, 10/20/16 – 12/31/17, max 30 hrs.

E. Employment of Classified Employees for the 2016-2017 School Year

1. Custodian
 - a. Andrea Behrmann, Head Custodian, Lebanon Rd Campus, Current Step, effective 10/24/16
 - b. Ricky Dusing, Head Custodian Lebanon Rd Campus, Current Step, effective 11/1/16
2. Special Education Aide
 - a. Gunner Gambill, Special Education Aide, 2 hrs, Step 1, effective 9/6/16 - 11/30/16

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

1. Carrie Teague, sub secretary, effective 11/1/16
2. Erika Snell, sub aide, effective 10/31/16

Discussion

ROLL CALL VOTE:

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

Mrs. Pennington Absent

MOTION CARRIED

Adjournment

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

Discussion

ROLL CALL VOTE:

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

Mr. Jarvis adjourned the meeting at 6:25 pm.

BOARD OF EDUCATION SPECIAL MEETING
December 8, 2016
Loveland Board of Education Office
6 p.m.