



Thursday, April 30, 2020
Board Business Meeting

1. Opening Items

Subject **1.1 Adoption of Board Agenda**

Meeting Apr 30, 2020 - Board Business Meeting

Category 1. Opening Items

Type Action

Recommended Action Motion to adopt the agenda as presented.

The Loveland Board of Education will meet in a Business Meeting on Thursday, April 30, 2020. Dr. Lorenz called the meeting to order at _____ p.m.

ROLL CALL VOTE:

____ Mr. Jarvis
 ____ Dr. Lorenz
 ____ Ms. Pettit
 ____ Mr. Portune
 ____ Mrs. Washburn

_____ moved, seconded by _____ to adopt the agenda for the Business Meeting on Thursday, April 30, 2020.

ROLL CALL VOTE:

____ Dr. Lorenz
 ____ Ms. Pettit
 ____ Mr. Portune
 ____ Mrs. Washburn
 ____ Mr. Jarvis

Subject **1.2 Welcoming of Guests**

Meeting Apr 30, 2020 - Board Business Meeting

Category 1. Opening Items

Type Procedural

Subject **1.3 Pledge of Allegiance**

Meeting Apr 30, 2020 - Board Business Meeting
Category 1. Opening Items
Type Procedural

2. Board Reports

Subject 2.1 Superintendent's Report

Meeting Apr 30, 2020 - Board Business Meeting
Category 2. Board Reports
Type Information

File Attachments
[Superintendent's Report April 2020.pdf \(134 KB\)](#)

Subject 2.2 Treasurer's Report

Meeting Apr 30, 2020 - Board Business Meeting
Category 2. Board Reports
Type Information

File Attachments
[Treasurer's Report - April.pdf \(392 KB\)](#)

Subject 2.3 CIO Report

Meeting Apr 30, 2020 - Board Business Meeting
Category 2. Board Reports
Type Information

File Attachments
[Communications Board Report April 2020.pdf \(1,341 KB\)](#)

Subject 2.4 Department of Teaching and Learning

Meeting Apr 30, 2020 - Board Business Meeting
Category 2. Board Reports

Type Information

File Attachments
[Dept of T&L Board Director Reports \(2020, 04\).pdf \(328 KB\)](#)

3. Committee Updates

Subject 3.1 Policy Committee Updates - Next Meeting 5/6/20

Meeting Apr 30, 2020 - Board Business Meeting

Category 3. Committee Updates

Type Information

Subject 3.2 Facilities Committee Updates - Meeting Held 4/14/20

Meeting Apr 30, 2020 - Board Business Meeting

Category 3. Committee Updates

Type Information

Subject 3.3 Finance Committee Updates - Meeting Held 4/14/20

Meeting Apr 30, 2020 - Board Business Meeting

Category 3. Committee Updates

Type Information

Subject 3.4 Student Experience Committee Updates - Meeting Held 4/21/20; Next Meeting 5/11/20

Meeting Apr 30, 2020 - Board Business Meeting

Category 3. Committee Updates

Type Information

4. Student Representative to the Board Report

Subject 4.1 Anna Colletto - Student Representative to the Board reporting on LECC, LPS and LES

Meeting Apr 30, 2020 - Board Business Meeting

Category 4. Student Representative to the Board Report

Type Information

File Attachments

[LECC Board Report April 2020.pdf \(304 KB\)](#)

[LPS Board Report April 2020.pdf \(104 KB\)](#)

[LES Board Report April 2020.pdf \(147 KB\)](#)

Subject **4.2 Keller Walls - Student Representative to the Board reporting on LIS, LMS and LHS**

Meeting Apr 30, 2020 - Board Business Meeting

Category 4. Student Representative to the Board Report

Type Information

File Attachments

[LIS Board Report April 2020.pdf \(37 KB\)](#)

[LMS Board Report April 2020.pdf \(87 KB\)](#)

[LHS Board Report April 2020.pdf \(117 KB\)](#)

5. Discussion Topics

Subject **5.1 Superintendent Updates**

Meeting Apr 30, 2020 - Board Business Meeting

Category 5. Discussion Topics

Type Discussion

Subject **5.2 Class of 2020 Graduation Planning**

Meeting Apr 30, 2020 - Board Business Meeting

Category 5. Discussion Topics

Type Discussion

Subject **5.3 Summer School**

Meeting Apr 30, 2020 - Board Business Meeting

Category 5. Discussion Topics

Type Discussion

Subject **5.4 First Reading of Math Resource Adoption**

Meeting Apr 30, 2020 - Board Business Meeting

Category 5. Discussion Topics

Type Discussion

Subject **5.5 First Reading of Policy 8330 - Student Records**

Meeting Apr 30, 2020 - Board Business Meeting

Category 5. Discussion Topics

Type Discussion

File Attachments
[8330 - Student Records First Reading 3-19-20.pdf \(412 KB\)](#)

Subject **5.6 Planning Commission**

Meeting Apr 30, 2020 - Board Business Meeting

Category 5. Discussion Topics

Type Discussion

The Board will discuss next steps in the selection process for Planning Commission membership.

File Attachments
[Summary Document - Board Review Work Session 4_7.pdf \(33 KB\)](#)

6. Superintendent Resolutions

Subject **6.1 Authorize 2020-2021 Membership in the Ohio High School Athletic Association**

Meeting Apr 30, 2020 - Board Business Meeting

Category 6. Superintendent Resolutions

Type Action

Recommended Action Motion to authorize 2020-2021 Membership in the Ohio High School Athletic Association for Loveland High School and Loveland Middle School.

_____ moved, seconded by _____ to authorize 2020-2021 Membership in the Ohio High School Athletic Association for Loveland High School and Loveland Middle School.

WHEREAS, Loveland City School District, District IRN number: 44271 of 757 S. Lebanon Road, Loveland, Ohio,

45140, Hamilton County, Ohio, has satisfied all the requirements for membership in the Ohio High School Athletic Association, a voluntary unincorporated association not-for-profit; and

WHEREAS, the Board of Education ("Board") and its Administration desire for the schools with one or more grades at the 7-12 grade level under their jurisdiction to be voluntary members of the OHSAA;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION that all schools listed on the reverse side of this card do hereby voluntarily renew membership in the OHSAA and that in doing so, the Constitution, Bylaws, Regulations and Business Rules of the OHSAA are hereby adopted by this Board as and for its own minimum student-athlete eligibility requirements. Notwithstanding the foregoing, the Board reserves the right to raise student-athlete eligibility standards as it deems appropriate for the schools and students under its jurisdiction; and

BE IT FURTHER RESOLVED, that the schools under this Board's jurisdiction agree to conduct their athletic programs in accordance with the Constitution, Bylaws, Regulations, Business Rules, interpretations and decisions of the OHSAA and to cooperate fully and timely with the Executive Director's Office of the OHSAA in all matters related to the interscholastic athletic programs of the schools. Furthermore, the schools under this Board's jurisdiction shall be the primary enforcers of the OHSAA Constitution, Bylaws, Regulations, Business Rules and the interpretations and rulings rendered by the Executive Director's Office. The administrative heads of these schools understand that failure to discharge the duty of primary enforcement may result in fines, removal from tournaments, suspension from membership and/or other such penalties as prescribed in Bylaw 11.

ROLL CALL VOTE:

_____ Ms. Pettit
 _____ Mr. Portune
 _____ Mrs. Washburn
 _____ Mr. Jarvis
 _____ Dr. Lorenz

Subject **6.2 Approve 2020-2021 Student Handbooks**

Meeting Apr 30, 2020 - Board Business Meeting

Category 6. Superintendent Resolutions

Type Action

Recommended Action Motion to approve 2020-2021 Student Handbooks.

_____ moved, seconded by _____ to approve 2020-2021 Student Handbooks.

_____ Mrs. Washburn
 _____ Mr. Jarvis
 _____ Dr. Lorenz
 _____ Ms. Pettit
 _____ Mr. Portune

7. Treasurer Resolutions

Subject **7.1 Approval of 2/18/20 Board of Education Minutes**

Meeting Apr 30, 2020 - Board Business Meeting
Category 7. Treasurer Resolutions
Type Action, Minutes
Recommended Action Motion to approve 2/18/20 Board of Education Minutes.

Subject 7.2 Approval of 3/3/20 Board of Education Minutes

Meeting Apr 30, 2020 - Board Business Meeting
Category 7. Treasurer Resolutions
Type Action, Minutes
Recommended Action Motion to approve 3/3/20 Board of Education Minutes.

Subject 7.3 Approval of 3/19/20 Board of Education Minutes

Meeting Apr 30, 2020 - Board Business Meeting
Category 7. Treasurer Resolutions
Type Minutes
Motion to approve the 3/19/20 Board of Education Minutes

Subject 7.4 Approval of 4/7/2020 Board of Education Minutes

Meeting Apr 30, 2020 - Board Business Meeting
Category 7. Treasurer Resolutions
Type Minutes

Subject 7.5 Approve financial reports, payment of invoices, board member expenses, transfers, investment of funds, and appropriation adjustments

Meeting Apr 30, 2020 - Board Business Meeting
Category 7. Treasurer Resolutions
Type Action, Discussion
Recommended Action Motion to approve Treasurer Resolutions as presented.

File Attachments

[Financial Packet - February.pdf \(377 KB\)](#)

[Financial Packet - March.pdf \(379 KB\)](#)

[CHEKPY \(63\).PDF \(10 KB\)](#)

[FINSUM \(28\).PDF \(9 KB\)](#)
[REVSUM \(47\).PDF \(18 KB\)](#)
[CHKREG \(34\).PDF \(12 KB\)](#)
[SM2M \(31\).PDF \(5 KB\)](#)
[Copy of ljmMarch2020.xls \(58 KB\)](#)
[CHEKPY \(57\).PDF \(10 KB\)](#)
[FINSUM \(25\).PDF \(9 KB\)](#)
[REVSUM \(46\).PDF \(18 KB\)](#)
[SM2M \(30\).PDF \(5 KB\)](#)
[CHKREG \(33\).PDF \(12 KB\)](#)
[ljmFeb2020.xls \(58 KB\)](#)

Subject **7.6 Approve payment in lieu of transportation**

Meeting Apr 30, 2020 - Board Business Meeting

Category 7. Treasurer Resolutions

Type Action

Recommended Action Motion to approve payment in lieu of transportation.

Public Content

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.

PARENT	STUDENT	SCHOOL	GRADE
Mindy Mossman	Joel Hall	Cincinnati Waldorf School	8
Jeff Northup	Evan Northup	Montessori Academy of Cincinnati	6
Aaron Suttchenko	Toby Suttchenko	Cincinnati Waldorf School	4
Pamela Lippert	Levi & Madeleine Lippert	Miami Valley Christian Academy	4 & 11

Subject 7.7 Approve the Official Certificate of Estimated Resources, Permanent Appropriations and Total Amount from all Sources

Meeting Apr 30, 2020 - Board Business Meeting

Category 7. Treasurer Resolutions

Type Action

Recommended Action Motion to approve the Official Certificate of Estimated Resources, Permanent Appropriations and Total Amount from all Sources for the 2019-2020 Fiscal Year.

<p>File Attachments</p> <p>FY20 2nd Amended Certificate.xls (444 KB)</p> <p>Approp changes.docx (13 KB)</p>

Subject 7.8 Request Approval of The Amounts and Rates as Determined by the Budget Commission & Authorizing the Necessary Tax Levies and Certifying them to the County Auditor

Meeting Apr 30, 2020 - Board Business Meeting

Category 7. Treasurer Resolutions

Type Action

Recommended Action Request Approval of The Amounts and Rates as Determined by the budget Commission & Authorizing the necessary tax levies and certifying them to the county auditor

<p>File Attachments</p> <p>LovelandCSD (6).pdf (1,816 KB)</p>

Subject 7.9 Recommend to refund full day kindergarten and preschool tuition for May

Meeting Apr 30, 2020 - Board Business Meeting

Category 7. Treasurer Resolutions

Type Action

Recommended Action Motion to recommend a refund of full day kindergarten and preschool tuition for May _____moved, seconded by _____ to recommend a refund of full day kindergarten and preschool tuition for May.

ROLL CALL VOTE:

- _____ Dr. Lorenz
- _____ Ms. Pettit
- _____ Mr. Portune
- _____ Mrs. Washburn

_____ Mr. Jarvis

Subject **7.10 Recommend to refund high school and middle school Pay to Participate fees for spring athletics**

Meeting Apr 30, 2020 - Board Business Meeting

Category 7. Treasurer Resolutions

Type Action

Recommended Action Motion to recommend a refund of high school and middle school Pay to Participate fees for spring athletics

_____ moved, seconded by _____ to recommend a refund of high school and middle school Pay to Participate fees for spring athletics

ROLL CALL VOTE:

_____ Dr. Lorenz
 _____ Ms. Pettit
 _____ Mr. Portune
 _____ Mrs. Washburn
 _____ Mr. Jarvis

Subject **7.11 Approval of Treasurer Items 7.1 - 7.10**

Meeting Apr 30, 2020 - Board Business Meeting

Category 7. Treasurer Resolutions

Type Action

Recommended Action Motion to approve of Treasurer Items 7.1 - 7.7

_____ moved, seconded by _____ to approve Treasurer Items 7.1 - 7.7.

ROLL CALL VOTE:

_____ Mr. Jarvis
 _____ Dr. Lorenz
 _____ Ms. Pettit
 _____ Mr. Portune
 _____ Mrs. Washburn

8. Assistant Superintendent of Human Resources

Subject **8.1 Resignations and employment of certified, classified, homebound, substitute and supplemental positions for the 2019-2020 school years**

Meeting Apr 30, 2020 - Board Business Meeting

Category 8. Assistant Superintendent of Human Resources

Type Action

Recommended Action Motion to approve the resolutions of Assistant Superintendent of Human Resources including resignations and employment of certified, classified, homebound, substitute and supplemental positions for the 2019-2020 school years

_____ moved, seconded by _____ to approve the resolutions of the Assistant Superintendent of Human Resources including resignations and employment of certified, classified, homebound, substitute and supplemental positions for the 2019-2020 school years.

ROLL CALL VOTE:

_____ Dr. Lorenz
 _____ Ms. Pettit
 _____ Mr. Portune
 _____ Mrs. Washburn
 _____ Mr. Jarvis

File Attachments
[April 30 2020 HR agenda items.pdf \(291 KB\)](#)

9. Executive Session

Subject **9.1 Enter into Executive Session to consider the employment, demotion or dismissal of a public employee or official and conferences with an attorney concerning disputes that are the subject to imminent court action.**

Meeting Apr 30, 2020 - Board Business Meeting

Category 9. Executive Session

Type Action

Recommended Action Motion to enter into Executive Session to consider the employment, demotion or dismissal of a public employee or official and conferences with an attorney concerning disputes that are the subject to imminent court action.

_____ moved, seconded by _____ to enter into Executive Session to consider the employment, demotion or dismissal of a public employee or official and conferences with an attorney concerning disputes that are the subject to imminent court action.

ROLL CALL VOTE:

_____ Ms. Pettit
 _____ Mr. Portune
 _____ Mrs. Washburn
 _____ Mr. Jarvis
 _____ Dr. Lorenz

In _____ Out _____

10. Meeting Closing

Subject **10.1 Adjournment**

Meeting Apr 30, 2020 - Board Business Meeting

Category 10. Meeting Closing

Type Action, Procedural

Recommended Action Motion to adjourn the meeting.

_____ moved, seconded by _____ to adjourn the meeting.

ROLL CALL VOTE:

- _____ Mr. Portune
- _____ Mrs. Washburn
- _____ Mr. Jarvis
- _____ Dr. Lorenz
- _____ Ms. Pettit