

LEBANON BOARD OF EDUCATION
Board Meeting Room
700 Holbrook Ave.
February 21, 2017

The Lebanon City School District Board of Education met in Regular Session for the purpose of the Regular Board Meeting on February 21, 2017 at the Board Offices, 700 Holbrook Ave., Lebanon, Ohio. A copy of the audio version of the proceedings will be kept on file at the Treasurer's office.

Call to Order

Mr. Chip Bonny called the meeting to order at 5:35 p.m.

Pledge of Allegiance

The LHS AFJROTC Color Guard was on hand to Present the Colors and lead the Pledge of Allegiance.

After the Pledge was recited, Mr. Chip Bonny asked members of the LHS AFJROTC to introduce themselves. Present were; Hannah Patton, Liz Buhrlage, Sabrina Fry, Nick Peffy, Tyler Santee, Jude Koerner, Angel Smith

Roll Call

Mr. Ryan Patterson – Present
Mr. Brian DeGennaro – Absent
Mrs. Esther Larson – Present
Mr. Chip Bonny – Present
Mrs. Donna Davis Norris – Present

Others Present

Mr. Todd Yohey, Superintendent; Mr. Eric Sotzing, Treasurer, Robert Buskirk and Mark Graler, administrators and Mardis Parker Jr, Kathy Vaughn, Amy Wnek, and Jennifer Rodgers, LCS teacher; and Nancy Fields, Resident.

Resolution 19-17: Motion to Excuse Mr. Brian DeGennaro

Mrs. Donna Davis Norris moved to excuse Mr. Brian DeGennaro. Mrs. Esther Larson seconded the motion.

Motion carried with the following 4 - 0 vote:

Mrs. Larson – Yes, Mr. Patterson – Yes, Mr. Bonny – Yes, Mr. DeGennaro – Absent, Mrs. Davis Norris – Yes.

Resolution 20-17: Adoption of the Agenda

Mrs. Donna Davis Norris moved to adopt the agenda. Mr. Ryan Patterson seconded the motion.

Motion carried with the following 4- 0 vote:

Mrs. Larson – Yes, Mr. Patterson – Yes, Mr. Bonny – Yes, Mr. DeGennaro – Absent, Mrs. Davis Norris – Yes.

Resolution 21-17: Approval of the Minutes

Mrs. Esther Larson moved to approve and sign the minutes of the January 17, 2017, Special Board Meeting. Mrs. Donna Davis Norris seconded the motion.

Motion carried with the following 4– 0 vote:

Mr. Patterson – Yes, Mrs. Larson – Yes, Mr. Bonny – Yes, Mr. DeGennaro – Absent, Mrs. Davis Norris – Yes.

Student Board Member report –

- Claire Pritchard was unable to attend.

Resolution 22-17: Approval of Financial Items VIII A – K, except C.

Mrs. Donna Davis Norris moved to approve financial items VIII A – K, except C. Mr. Ryan Patterson Norris seconded the motion and discussion followed regarding the Monthly Financial reports and advances.

A. Treasurer’s General Fund Analysis & Financial Reports

B. Monthly Reports

It is recommended to accept the financial reports for January 2017 as presented.

C. Public Record Requests

Report of public record requests as submitted.

D. Amended Appropriations

It is recommended to adopt the amended appropriations for fiscal year 2017 as presented.

E. Amended Certificate of Estimated Resources

It is recommended to adopt the amended certificate of estimated resources for fiscal year 2017 as presented.

F. Advances

The Treasurer reports the following advances of funds were made at January 31, 2017 to eliminate negative fund balances. They will be repaid during February, 2017.

<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
General Fund, 001-0000	Summer School, 001-9800	\$6,943.55
General Fund, 001-0000	Bowman Media Center, 018-9013	\$561.57
General Fund, 001-0000	Donovan Building Fund, 018-9019	\$3,547.47
General Fund, 001-0000	Berry Building Fund, 018-9023	\$548.34
General Fund, 001-0000	Girls Basketball Tournament, 022-9003	\$19,300.00
General Fund, 001-0000	Wrestling Tournament, 022-9004	\$7,870.00
General Fund, 001-0000	LHS Musical, 200-9009	\$7,130.37
General Fund, 001-0000	LHS Class of 2017, 200-9021	\$4,177.49
General Fund, 001-0000	LHS Science Olympiad, 200-9033	\$340.25
General Fund, 001-0000	LJHS Renaissance Club, 200-9037	\$627.52
General Fund, 001-0000	Making Middle Grades Work, 461-9017	\$595.69
General Fund, 001-0000	IDEA, Part B FY 17, 516-9017	\$448,604.14
General Fund, 001-0000	Title III FY 17, 551-9017	\$11,021.25
General Fund, 001-0000	Title I FY 17, 572-9017	\$248,874.53
General Fund, 001-0000	IDEA, Early Childhood Education, 587-9017	\$7,471.27
General Fund, 001-0000	Title IIA FY 17, 590-9017	\$68,527.53

G. New Grant Approval

It is recommended that the Board approve the establishment of the following funds due to the awarding of grants:

Lowe's Toolbox for Education Grant 019-9015

The purpose of this grant is to add to the outdoor classroom at Bowman by improving the science and PE education area by adding hills, dry riverbed, trees and fossil filled rocks for kids to use for science exploration as well as using nature to aide in physical strengthening and therapy.

H. Supplemental Contract between Lebanon City Schools and Warren County ESC for services for a Homebound Student

It is recommended to approve the Supplemental Contract with Warren County Educational Service Center for the purpose of providing home-based speech and language services for a student on home instruction (copy included in packet).

I. Contract between Lebanon City Schools and Applied Behavioral Services for providing direct therapy services

It is recommended to approve the Contract with Applied Behavioral Services for the purpose of providing direct therapy services (copy included in packet).

J. Approval of Receipts

It is recommended the Board approve receipts for reimbursement to various Transportation Special Needs Bus Aides for Aide Permits per the Negotiated Agreement, total \$75.00 (copy included in packet).

K. Approval of Purchase Orders

It is recommended the Board approve payment of the following purchase orders (copy included in packet).

<u>Purchase Order Number</u>	<u>Vendor</u>	<u>Amount</u>
1703398	Century Resources, LLC	\$1,035.96
1703358	Kimberly Jacobson	\$650.00
1703359	Steven Voris	\$1,150.00
1703360	Michael A. Fende	\$450.00

Motion carried with the following 4 – 0 vote:

Mr. Patterson – Yes, Mr. DeGennaro – Absent, Mrs. Larson – Yes, Mr. Bonny – Yes, Mrs. Davis Norris – Yes.

VIII. Communications

A. Superintendent's Update

- Construction – punch list at Donovan and LJHS continues to improve. There is a grout issue at both locations, which is being remedied. There is an open house planned for March 9th at the new Junior High
- Induction – in 7 months, Todd has had the opportunity to meet with several individuals from employees to community members.
- UC Partnership – this will provide an opportunity to LHS students in the field of IT. Beginning next school year, students will have the opportunity to complete the 1st year in this program while in high school, and participate in a co-op program to help with the cost of college tuition at UC. There are several additional benefits of this program for the LHS students as well.
- OSBA SW Spring Conference March 14, 2017 WCCC – Taylor Secrist is being recognized as the classified/facilities employee of the year, the school board has earned the A-Z Gold Level of Effective School Boards award. Mr. Chip Bonny and Mrs. Esther Larson will be recognized for 10 years of service as a school board member.

- There is a special board meeting on Feb 27th to tour the new Junior High, and for the OSBA workshop

Resolution 14-17: Approval of New Business Items IX A –E8, including the addendum.

Mrs. Esther Larson moved to approve new business items IX A – E8, including the addendum, Mrs. Donna Davis seconded the motion and discussion followed.

IX. New Business

A. Donations

1. It is recommended to accept a 1913 Green LHS Lebanon Pennant (approximate value unknown) from Rodney Long to Lebanon City Schools. The purpose of this donation is to be used for the Lebanon Historical Committee.
2. It is recommended to accept \$8,750.00 from Cristo Homes, Inc. to Lebanon City Schools. The purpose of this donation is to be used for technology needs of the district.
3. It is recommended to accept \$636.20 from Urbancrest Baptist Church to Lebanon High School. The purpose of this donation is to be used to pay down lunch charges at Lebanon High School.
4. It is recommended to accept a Life Fitness 9500 HR Stepper, commercial grade cardio machine (approximate value \$200.00) from Rick Neumann to Lebanon High School. The purpose of this donation is for use in the fitness center located at Lebanon High School.

B. Approval of 2018-2019 School Year Calendar

It is recommended to approve the 2018-2019 School Year Calendar (copy included in packet).

C. Approval of Out of State Student Trip

It is recommended to approve an out of state Student Trip for participation in the Wendy's Spring Softball Classic and Midwest, Ballard Invitational. The event will be held at Ballard High School, Louisville, KY and Brookside Park, Ashland, OH on April 21 & 22, 2017 (copy included in packet).

D. Approval of Spring Sports Handbooks

It is recommended to approve the Spring Sports Handbooks (copy included in packet).

Lebanon High School Tennis
Lebanon High School Track and Field
Lebanon High School Baseball
Lebanon High School Girls Softball_

E. Personnel

1. Resignations/Retirements

a. It is recommended to approve the following Resignations:

1. Ruth Roark, Special Needs Bus Aide, eff: 1/25/17
2. Deborah Townley, Bus Driver, eff: 2/03/17
3. Heather Wright, RN, Part Time Clinic Aide, eff: 1/31/17

b. It is recommended to approve the following Retirements:

1. Reba Cassini, Special Education Teacher Assistant, eff: 5/31/17
2. Tom Kendrick, Bus Driver, eff: 6/30/17
3. Betty Offord, Special Education Teacher Assistant, eff: 5/31/17
4. Sharon Rouse, Custodian, eff: 5/31/17
5. Doug Slusher, Bus Driver, eff: 3/31/17
6. John Rauck, Mechanic, eff: 5/31/17
7. Maureen McCarthy, Special Education Teacher Assistant, eff: 5/31/2017
8. Peggy Lee Holland, Special Needs Bus Aide, eff: 6/30/2017

2. Employment - Pending Acceptable BCI/FBI Checks and Verification of Past Employment/Transcripts/Proper Licensure/CDL's/Aide Permits as applicable

It is recommended to approve the following New Hires:

- a. Marta Bellman, Aide, Class III – Special Needs, Step 0, eff: 2/13/17
- b. Deborah Perry, Crossing Guard, eff: 2/09/17
- c. Ericka Rask, RN, Part-time Clinic Aide, Step 0, eff: 2/22/17

3. Substitute Employment – Pending Acceptable BCI/FBI Checks and Proper Licensure/Transcripts/Current CDL's/Aide Permits as applicable

It is recommended the following be employed as Substitutes for the 2016-2017 School Year:

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Substitute Cafeteria Workers

Christi Ball
Michele Dardis
Jamie Kindell

Substitute General Aides

Christi Ball
Rachel Cranmer
Jamie Kindell
Abby Spencer

Substitute Media Aides

Christi Ball
Jamie Kindell
Abby Spencer

Substitute Special Education Aides

Amy Hughes
Kathy Ciupak
Jamie Kindell
Brian O'Connor

Substitute Secretaries

Christi Ball
Jamie Kindell
Abby Spencer

Substitute Teachers

Natalie Anderson
Kathy Ciupak
Aaryn Combs
Rachel Cranmer
Theresa Dearie
Kalynn Flanagan
Hope Gatlin
Amy Hughes
Krysalea Monheim
James Robinson
Racheal Schlein
Kate Wesley

Substitute Clinic Aide

Priscilla Blakeley, RN

Substitute Special Needs Bus Aide

Gloria Ciccarelli

Eff: 2/21/17

Substitute Aide Class V (ISD/Study Hall) (to be paid at \$10.50 per hour)

Beth Larson

It is recommended to approve the following Substitute Bus Driver Trainees, Sub Bus Aides, and Sub Crossing Guards – pending successful completion of the following: T-8 Physical, BCI/FBI background checks, TB, DOT drug/alcohol, temporary CDL licensing, and Aide Permit as applicable.

Lacey Ann Allen

Eff: 2/21/17

Tyler Cloud

Eff: 2/21/17

Leah Jeffery

Eff: 2/21/17

Bryan Miller

Eff: 2/21/17

4. Volunteers – Pending Acceptable BCI/FBI Checks

It is recommended to approve the following Volunteers for the 2016-2017 School Year:

Stephen Albright

Kim Jones

Jennifer Back

Kristin Lamb

Lisa Barrett

Amanda LaSeur

Stacie Blatchford

Jeff Lassen

Thomas Bowman

John Mann

Sarah Breen

Michael Markey

Kelly Brisker

Jennifer McKinney

Jacqueline (Jackie)

Laura Meyers

Burriss

Jessica Morris

Betsy Chance

Lora Murphy

Alberta (Billie) Collett

Christa Nienaber

Carol Cook

Andrew Palmer

Jyl Davis

Leslie Parker

Gail DeMarco

Jeanne Philippo

Kimberly Drake

Anke Pietsch

Shannon Edwards

Georgette Poeppelmeier

Tanya Evans

Tara Purdy

Barbara Flack

Katherine Robinson

Melissa Frank

Leah Sandlin

Elisabeth Gottfried

Andrea Schiavone

Jessica Haddix

Kenneth Michael Schmidt

Nicole Han

Gary Sheanshang

Teesha Hillard

Amanda Sizemore

Michelle Horton

Lucinda (Cindy) Stoetzer

Jamie Jamison

Amanda Stomoff

Bryce Johnson

Kendra Sulesky

Pamela Tamplin
Tiffani Tekulve
Beth Tharp
Ashley Tipton

Karrie Whitsel
Terri Wright
Jennifer Young

5. Supplementals - Pending Acceptable BCI/FBI Checks and Verification of Past Experience and Valid Pupil Activity Permits – Effective 2016-2017 School/Contract Year

It is recommended to approve the following Supplemental Positions for the 2016-2017 School Year:

- a. Lebanon Junior High School
 - 1. Megan Sellers, Assistant Track Coach, Level 6, Step 0
- b. Lebanon High School
 - 1. Jennifer List, Freshman Softball Coach, Level 6, Step 0

6. Changes of Status

It is recommended to approve the following Changes of Status:

- a. Elizabeth Greiner, Teacher, from BA+15-Step 3 to MA-Step 3, eff: 2016-17 2nd semester
- b. Sandra Lonneman, Teacher, from BA-Step 6 to BA+15-Step 6, eff: 2016-17 2nd semester
- c. Matthew Higgins, Teacher, from MA-Step 26 to MA+20-Step 26, eff: 2016-17 2nd semester

7. Stipends

It is recommended that the following Stipends for the 2016-2017 School Year be approved.

LHS Spring Musical 2016-2017 School Year

It is recommended to approve the following LHS Spring 2016-2017 School Year Musical Stipends

Katherine Gordin, Stage Manager, LHS Spring Musical 2016/2017 SY	\$1,000.00
Will Kuhn, Orchestra Director, LHS Spring Musical 2016/2017 SY	\$1,000.00

8. Leaves of Absence

It is recommended to approve the following leaves of absence:

- a.** Marta Bellman, unpaid childcare leave from 3/9/17 - 4/28/17.
- b.** Darien Elliott, unpaid childcare leave from 3/6/17 - 4/7/17.
- c.** Heather Jolley, unpaid childcare leave from 1/12/17 - 3/1/17.
- d.** Ann Moberly, unpaid medical leave from 1/23/17 - 3/24/17.
- e.** Amy Paul, unpaid childcare leave from 11/28/16 - 1/6/17.
- f.** Melissa Spence, unpaid childcare leave from 1/30/17 - 2/3/17.

Motion carried with the following 4 – 0 vote:

Mr. Patterson – Yes, Mr. DeGennaro – Absent, Mrs. Larson – Yes, Mr. Bonny – Yes, Mrs. Davis Norris – Yes.

VII. New Business

- Warren County Career Center Liaison – Esther Larson
 - There will be an open house for the current superintendent who is retiring.
 - There superintendent search continues. They have narrowed the pool down to 4 candidates. They look to make a final decision on March 3rd at 8am.
- Student Achievement Liaison – Esther Larson
 - Chip Bonny shared information on the Lebanon Show Choir. The Lebanon group placed in the finals in their recent competition.
- Legislative Information Liaison – Chip Bonny
 - Todd shared that Gov. Kasich included in his Budget Bill draft that would mandate school boards to include 3 non-voting business members from the community, appointed by the superintendent.
- Community Audit Advisory Committee Liaison – Ryan Patterson, Donna Davis Norris
 - Nothing to report at this time

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Resolution 24-17: Motion to adjourn

Mrs. Donna Davis Norris moved to adjourn. Mr. Ryan Patterson seconded the motion.

Motion carried with the following 4 - 0 vote:

Mrs. Larson – Yes, Mr. Patterson – Yes, Mr. Bonny – Yes, Mr. DeGennaro – Absent, Mrs. Davis Norris – Yes.

Meeting was adjourned at 6:18 p.m.

Eric Sotzing, Treasurer

Chip Bonny, President