

LEBANON BOARD OF EDUCATION
Board Room
700 Holbrook Avenue
March 20, 2017
5:30 pm

REGULAR MEETING

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Adoption of the Agenda**
- V. Hearing of the Public**
- VI. Approval of the Minutes and Signing**

Approve and sign minutes of Special Meeting, February 27, 2017.

VII. Student Board Member Update

- Claire Pritchard

VIII. Financial Section

A. Treasurer's General Fund Analysis & Financial Reports

B. Monthly Reports

It is recommended to accept the financial reports for February 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 February 28, 2017 to eliminate negative fund balances. They will be repaid during March, 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	\$3,657.64
General Fund, 001-0000	Girls Basketball Tournament, 022-9003	\$6,706.49
General Fund, 001-0000	LHS Musical, 200-9009	\$4,734.49
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	\$992.02
General Fund, 001-0000	Making Middle Grades Work, 461-9017	\$595.69
General Fund, 001-0000	IDEA, Part B FY 17, 516-9017	\$73,168.77
General Fund, 001-0000	Title III FY 17, 551-9017	\$5,994.83
General Fund, 001-0000	Title I FY 17, 572-9017	\$47,739.87
General Fund, 001-0000	IDEA, Early Childhood Education, 587-9017	\$747.13
General Fund, 001-0000	Title IIA FY 17, 590-9017	\$12,239.34

G. 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>
1704119	Go Concepts, Inc.	\$290.00
1704040	Talawanda Schools	\$50.00

H. Tax Rates for 2017

Whereas, the Board of Education in accordance with the provisions of law has previously adopted as Tax Budget for the next succeeding fiscal year commencing July 1, 2017 and

Whereas, the Budget Commission of Warren County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

Resolved, by the Board of Education of the Lebanon City School District, Warren County Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

Resolved, that there be and is hereby levied on the tax duplicate of said school District the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

	Amount to be Derived from Levies Outside 10 Mil Limitation	Amount Approved by the Budget Commission Inside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to be Levied Inside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to be Levied Outside 10 Mill Limitation
*General Fund	\$20,200,000	\$3,885,000	4.61	49.24
Bond Retirement Fund	\$5,810,000			6.90
*Permanent Improvement Fund	\$1,210,000			2.00

Classroom Maintenance	\$395,000	0.50
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Total All Funds	\$27,615,000	\$3,885,000
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I. New Grant Approval

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

Fuse Grant: 019-9016

The purpose of this grant is to support Donovan Elementary School in presenting a program similar to Re-Do Day at the upper levels. The grant is awarded through the Lebanon Optimist Club.

J. Resolution Approving Tax Exemptions

It is recommended to approve a resolution approving tax exemptions for improvements to real property to be authorized as part of a tax increment financing program to be established by the Township of Turtlecreek, Warren County, Ohio with respect to the development of Union Village; authorizing the execution of a Compensation Agreement with the Township of Turtlecreek, Warren County, Ohio; and waiving certain notices in connection therewith (copy included in packet)

K. Interagency Agreement Regarding Services for Preschool Children With Disabilities in Warren County

It is recommended to approve the Warren County Interagency Agreement for provision of services for children with disabilities from birth to age five (copy included in packet)

IX. Communications

A. Superintendent's Update

- Construction
- Profile of a Graduate
- Induction

X. New Business

A. Donations

1. It is recommended to accept \$60.00 from Penelope & Kenneth Nolan to Donovan Elementary School. The purpose of this donation is to go into the Donovan Building Fund.
2. It is recommended to accept \$250.00 from GLSEN Inc. Chapters, John P. Bruggen, to Lebanon High School. The purpose of this donation is to be used to support the Lebanon High School Gay-Straight Alliance.

B. Resolution Between Lebanon City Schools and Lebanon Lacrosse Club

It is recommended to approve the Resolution between Lebanon City Schools and Lebanon Lacrosse Club in order to participate in the Ohio High School Athletic Association's state Lacrosse tournament. (copy included in packet)

C. Personnel

1. Resignations/Retirements

- a. It is recommended to approve the following **Resignations**:
 1. Christine Boger, Bus Driver, eff: 3/15/17
 2. Ericka Rask, RN, Part-time Clinic Aide, eff: 3/23/17
 3. Susan Alexander, Bus Driver, eff: 3/24/17
 4. Tracey Parrott, Permanent Building Substitute, LJHS, eff: 2/24/17
 5. Molly Blaker, Teacher, Intervention Specialist, eff: 8/01/17
 6. Tammy Jennings, Teacher, eff: 8/01/17
 7. Brian Lampart, Assistant Cross Country Coach Girl/Boy, LJHS eff: 17/18 SY
- b. It is recommended to approve the following **Retirements**:
 1. Larry Baker, Bus Driver, eff: 5/31/17
 2. Edward Carrier, Bus Driver, eff: 5/31/17

3. Velma Riley, Special Needs Bus Aide, eff: 5/31/17
4. Cindi West, Secretary, eff: 6/30/17

2. Resolution to Initiate Procedures Under Ohio Law for the Retirement and Reemployment of Classified Employee

It is recommended to approve a Resolution to initiate procedures under Ohio Law for the Retirement and Reemployment of a Classified Employee. (copy included in packet)

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:

Substitute Cafeteria Workers

Erica Collins
Brittany Roberts
Rebecca Sherick

Substitute Clinic Aide

Ericka Rask, RN
Angela Wolf, RN

Substitute Custodian

Erica Collins

Substitute General Aides

Erica Collins
Tina Hull
Brittany Roberts
Rebecca Sherick

Substitute Special Education Aides

Christi Ball
Erica Collins
Tina Hull
Brittany Roberts
Rebecca Sherick

Abby Spencer

Substitute Media Aides

Erica Collins
Tina Hull
Brittany Roberts
Rebecca Sherick

Substitute Secretaries

Erica Collins
Tina Hull
Brittany Roberts
Rebecca Sherick

Substitute Teachers

Terry Feucht
Lauren May
Megan Sellers
Aaron Skaggs

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 Permits as applicable.

Cynthia Hauser	Eff: 3/14/17
Timothy Smith	Eff: 3/20/17

4. Volunteers – Pending Acceptable BCI/FBI Checks

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

Lori Carr
Amy Holbrook
Judith Mann
Colleen Pope
Audrey Sanford

5. Supplementals - Approval of Supplemental Volunteers - Pending Acceptable BCI/FBI Checks and Valid Pupil Activity Permits

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

a. **Lebanon High School**

1. Timothy Barker, Volunteer Varsity Baseball Coach

6. Changes of Status

It is recommended to approve the following Changes of Status:

- a. Christy Johnson, from Assistant Girls Volleyball Coach-LJHS, Level 5, Step 4 to Head Volleyball Coach-LJHS, Level 6, Step 4, eff: 17/18 SY
- b. Melida Skipworth, from Cafeteria Worker, Step 3, to Assistant Cook, Step 3, eff: 8/15/17 SY

D. Board of Education Communications

- Warren County Career Center Liaison
Esther Larson
- Student Achievement Liaison
Esther Larson
- Legislative Information Liaison
Brian DeGennaro
- Community Audit Advisory Committee Liaison
Donna Davis Norris
Ryan Patterson, Jr.

XI. Executive Session

To discuss the appointment, employment, dismissal, discipline, promotion, demotion or compensation of an employee or official.

XII. Adjournment