

LEBANON BOARD OF EDUCATION
Board Meeting Room
700 Holbrook Ave.
March 20, 2017

The Lebanon City School District Board of Education met in Regular Session for the purpose of the Regular Board Meeting on March 20, 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 5:32 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; Stefanie Antrican, Alina Hardy, Conner Gordon, Josh Newberg, Chris Silven, and Leigha Donner

Roll Call

Mr. Ryan Patterson – Absent
Mr. Brian DeGennaro – Present
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 and Kathy Hytla, LCS teacher; and Jill Wilson, Otterbein CEO.

Resolution 29-17: Motion to Excuse Mr. Ryan Patterson

Mrs. Donna Davis Norris moved to excuse Mr. Ryan Patterson. Mr. Brian DeGennaro seconded the motion.

Motion carried with the following 4 - 0 vote:

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

Resolution 30-17: Adoption of the Agenda

Mrs. Donna Davis Norris moved to adopt the agenda. Mr. Brian DeGennaro seconded the motion.

Motion carried with the following 4- 0 vote:

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

Resolution 31-17: Approval of the Minutes

Mrs. Donna Davis Norris moved to approve and sign the minutes of the February 27, 2017, Special Board Meeting with the corrections. Mrs. Esther Larson seconded the motion.

Motion carried with the following 3– 0 vote:

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

Student Board Member report –

- Claire Pritchard reported on the current senior Nerf wars, and plans for an event around the Seniors' last day of school.

Resolution 32-17: Approval of Financial Items VIII A – K, except C.

Mrs. Esther Larson moved to approve financial items VIII A – K, except C. Mrs. Donna Davis 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 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
Total All Funds	\$27,615,000	\$3,885,000		

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)

Motion carried with the following 4 – 0 vote:

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

VIII. Communications

A. Superintendent's Update

- ACT testing will be on March 21st for all Juniors. There will be no school for grades 9, 11 and 12, however these students have been given work to do from home.
- Construction
 - Junior High - a new flooring issue has come up, where the adhesive under the floor tile has started to seep up between the tiles in areas
 - Berry work continues at a good pace. A cistern was found under the parking lot, which will need to be addressed.
- Profile of a graduate – April 18th is tentatively set as a public engagement to help determine the profile of a Lebanon graduate, and may be held at the Countryside YMCA
- Induction – Mr. Yohey will be speaking at the Optimist Club meeting on April 24th.

Resolution 33-17: Approval of New Business Items IX A –C6b, including the addendum.

Mrs. Esther Larson moved to approve new business items IX A – C6b, including the addendum, Mrs. Donna Davis Norris seconded the motion and discussion followed.

IX. 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

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Motion carried with the following 4 – 0 vote:

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

VII. New Business

- Warren County Career Center Liaison – Esther Larson
 - The board meeting was at Greentree and received a tour of that building. They are looking at additional locations for some of their classes and training.
 - Rick Smith from Springfield Clark has been offered the position of Superintendent of the WCCC effective June 2017
- Legislative Information Liaison – Chip Bonny
 - Extra curriculum having to do with the military activities for students
 - A house bill has been initiated to make cursive handwriting a requirement again.
 - School funding reform
- Community Audit Advisory Committee Liaison – Ryan Patterson, Donna Davis Norris
 - Nothing to report at this time

Resolution 34-17: Motion to enter into Executive Session

Mrs. Donna Davis Norris moved to enter into executive session for the purpose to discuss the appointment, employment, dismissal, discipline, promotion, emotion or compensation of an employee or official. Mr. Brian DeGennaro seconded the motion.

Motion carried with the following 4 - 0 vote:

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

Executive Session began at 6:42pm – Mr. Todd Yohey and Mr. Eric Sotzing were also in attendance.
Executive Session ended at 7:01pm

Resolution 35-17: Motion to adjourn

Mrs. Donna Davis Norris moved to adjourn. Mr. Brian DeGennaro seconded the motion.

Motion carried with the following 4 - 0 vote:

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

Meeting was adjourned at 7:02 p.m.

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Eric Sotzing, Treasurer

Chip Bonny, President