

LEBANON BOARD OF EDUCATION
Board Meeting Room
700 Holbrook Ave.
April 17, 2017

The Lebanon City School District Board of Education met in Regular Session for the purpose of the Regular Board Meeting on April 17, 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 5:33 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; Brandon Allen and Alina Hardy

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, Mark Graler, Bill Stewart, administrators and Mardis Parker Jr and Kathy Hytla, LCS teachers.

Resolution 37-17: Motion to Excuse Mr. Brian DeGennaro

Mrs. Esther Larson moved to excuse Mr. Ryan Patterson. Mrs. Donna Davis Norris 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 38-17: 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 39-17: Approval of the Minutes

Mrs. Donna Davis Norris moved to approve and sign the minutes of the March 20, 2017, Regular Board Meeting with the corrections. Mrs. Esther Larson seconded the motion.

Motion carried with the following 3- 0 vote:

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

Resolution 40-17: Approval of Financial Items VIII A – L, except C.

Mrs. Donna Davis Norris moved to approve financial items VIII A – L, except C. Mrs. Esther Larson 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 March 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 March 31, 2017 to eliminate negative fund balances. They will be repaid during April, 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	Donovan Media Center, 018-9011	\$919.95
General Fund, 001-0000	Berry Media Center, 018-9028	\$4,829.34
General Fund, 001-0000	Volleyball Tournament, 022-9000	\$110.09
General Fund, 001-0000	Girls Basketball Tournament, 022-9003	\$22.90
General Fund, 001-0000	LHS Musical, 200-9009	\$7,649.19
General Fund, 001-0000	LHS Class of 2017, 200-9021	\$29,955.29
General Fund, 001-0000	LHS Science Olympiad, 200-9033	\$116.45
General Fund, 001-0000	LHS Class of 2020, 200-9031	\$100.00
General Fund, 001-0000	LJHS Renaissance Club, 200-9037	\$992.02
General Fund, 001-0000	LHS Athletics, 300-9500	\$813.80
General Fund, 001-0000	Making Middle Grades Work, 461-9017	\$595.82
General Fund, 001-0000	IDEA, Part B FY 17, 516-9017	\$177,518.97
General Fund, 001-0000	Title III FY 17, 551-9017	\$6,861.18
General Fund, 001-0000	Title I FY 17, 572-9017	\$123,380.65
General Fund, 001-0000	IDEA, Early Childhood Education, 587-9017	\$747.13
General Fund, 001-0000	Title IIA FY 17, 590-9017	\$20,597.21

G. Contract between Lebanon City Schools and Butler County ESC for the Provision of Speech and Language Therapy services

It is recommended to approve a contract between Lebanon City Schools and Butler County ESC for the provision of Speech and Language Therapy services for students attending outside of Lebanon and Warren County. (copy included in packet).

H. Contract between Lebanon City Schools and contractor Ronald Cameron for the Provision of School Psychology Services

It is recommended to approve a contract between Lebanon City Schools and contractor, Ronald Cameron, for the provision of School Psychology Services. (copy included in packet)

I. Contract between Lebanon City Schools and Hamilton County ESC for Services to be provided within the 2017-2018 school year

It is recommended to approve a contract between Lebanon City Schools and Hamilton County ESC for services to be provided within the 2017-2018 school year. (copy included in packet)

J. Memorandum of Understanding between Lebanon City Schools and Butler County ESC for Services to be provided within the 2017-2018 school year

It is recommended to approve a Memorandum of Understanding between Lebanon City Schools and Butler County ESC for services to be provided within the 2017-2018 school year. (copy included in packet)

K. Resolution Approving and Accepting Bus Purchase

It is recommended to approve a Resolution approving and accepting bus purchase. (copy included in packet)

L. Resolution Authorizing the Issuance of Not to Exceed \$13,995,000 General Obligation Unlimited Tax Refunding Bonds

It is recommended to approve a Resolution authorizing the issuance of not to exceed \$13,995,000 General Obligation Unlimited Tax Refunding Bonds. (copy included in packet)

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
 - Berry Monarch Construction is providing regular updates which are provided to the board.
 - An HVAC meeting was held to discuss the HVAC at all buildings. This meeting included HVAC contractors, an OFCC representative, an architect, and Taylor Secrist and Earl Daniel from our maintenance department.
- Profile of a graduate – April 18th is scheduled as a community engagement to help determine the profile of a Lebanon graduate, and will be held at the Countryside YMCA. This includes students, parents, teachers, community leaders, staff, etc.
- Induction – Progress is going well.
- Athletic director, Bill Stewart, updated the board on the status of the Athletic Strategic Plan's goals and objectives
- Robert Buskirk provided a Supplemental committee update and their recommendations for changes.

Resolution 41-17: Approval of New Business Items X-A 1-20.

Mrs. Donna Davis Norris moved to approve new business items X-A 1-20, Mrs. Esther Larson seconded the motion and discussion followed.

IX. New Business

A. Donations

1. It is recommended to accept \$30.00 from Butch Ferrero to Lebanon High School. The purpose of this donation is to be placed in the Administrators' Scholarship Fund to be awarded to a graduating senior.
2. It is recommended to accept \$30.00 from Elizabeth Kletzly to Lebanon High School. The purpose of this donation is to be placed in the Administrators' Scholarship Fund to be awarded to a graduating senior.
3. It is recommended to accept \$30.00 from Carissa Womack to Lebanon High School. The purpose of this donation is to be placed in the Administrators' Scholarship Fund to be awarded to a graduating senior.
4. It is recommended to accept \$30.00 from Bill Stewart to Lebanon High School. The purpose of this donation is to be placed in the Administrators' Scholarship Fund to be awarded to a graduating senior.
5. It is recommended to accept \$35.00 from Todd Yohey to Lebanon High School. The purpose of this donation is to be placed in the Administrators' Scholarship Fund to be awarded to a graduating senior.
6. It is recommended to accept \$30.00 from Krista Foley to Lebanon High School. The purpose of this donation is to be placed in the Administrators' Scholarship Fund to be awarded to a graduating senior.
7. It is recommended to accept \$30.00 from Casey Wood to Lebanon High School. The purpose of this donation is to be placed in the Administrators' Scholarship Fund to be awarded to a graduating senior.
8. It is recommended to accept \$30.00 from Alex Brunk to Lebanon High School. The purpose of this donation is to be placed in the Administrators' Scholarship Fund to be awarded to a graduating senior.
9. It is recommended to accept \$25.00 from Cliff Franz to Lebanon High School. The purpose of this donation is to be placed in the Administrators' Scholarship Fund to be awarded to a graduating senior.

- 10.** It is recommended to accept \$30.00 from Brian Dalton to Lebanon High School. The purpose of this donation is to be placed in the Administrators' Scholarship Fund to be awarded to a graduating senior.
- 11.** It is recommended to accept \$30.00 from Melissa McGahan to Lebanon High School. The purpose of this donation is to be placed in the Administrators' Scholarship Fund to be awarded to a graduating senior.
- 12.** It is recommended to accept \$30.00 from Mark Graler to Lebanon High School. The purpose of this donation is to be placed in the Administrators' Scholarship Fund to be awarded to a graduating senior.
- 13.** It is recommended to accept \$30.00 from Scott Butler to Lebanon High School. The purpose of this donation is to be placed in the Administrators' Scholarship Fund to be awarded to a graduating senior.
- 14.** It is recommended to accept \$35.00 from Laura Michaels to Lebanon High School. The purpose of this donation is to be placed in the Administrators' Scholarship Fund to be awarded to a graduating senior.
- 15.** It is recommended to accept \$30.00 from Eric Sotzing to Lebanon High School. The purpose of this donation is to be placed in the Administrators' Scholarship Fund to be awarded to a graduating senior.
- 16.** It is recommended to accept \$30.00 from Sheri McHenry to Lebanon High School. The purpose of this donation is to be placed in the Administrators' Scholarship Fund to be awarded to a graduating senior.
- 17.** It is recommended to accept \$30.00 from Robert Buskirk to Lebanon High School. The purpose of this donation is to be placed in the Administrators' Scholarship Fund to be awarded to a graduating senior.
- 18.** It is recommended to accept \$30.00 from Bret Gordon to Lebanon High School. The purpose of this donation is to be placed in the Administrators' Scholarship Fund to be awarded to a graduating senior.
- 19.** It is recommended to accept \$3,500.00 from Cristo Homes, Inc., to Lebanon City Schools. The purpose of this donation is to be used for technology needs in the district.
- 20.** It is recommended to accept \$1,500.00 from Premier Health to Lebanon City Schools. The purpose of this donation is to be used to purchase chrome books for the district.

Regular Board Meeting
4/17/2017

Motion carried with the following 4 – 0 vote:

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

Resolution 42-17: Approval of New Business Items X B – C11.

Mr. Ryan Patterson moved to approve new business items X B – C11, Mrs. Esther Larson seconded the motion and discussion followed.

B. Approval of Overnight/Out of State Extended Student Trips

1. It is recommended to approve an Overnight/Out of State Extended Student Trip for participation in the Junior Council of World Affairs National Competition in Washington D.C. from April 27, 2017 - April 30, 2017. (copy included in packet)
2. It is recommended to approve an Overnight Extended Student Trip for participation in the Power of the Pen State Finals at The College of Wooster, Wooster, Ohio from May 25, 2017 - May 26, 2017. (copy included in packet)

C. Personnel

1. Resignations/Retirements

a. It is recommended to approve the following Resignations:

1. Charlette Ardrey, Secretary to Director of HR, eff: 05/17/17
2. Linda Byrne, Special Ed Teacher Assistant, eff: 05/05/17
3. Richard Byrne, Custodian, eff: 05/23/17
4. Carlos Galle, Bus Driver, eff: 04/17/17
5. Becky Hill, Transportation Supervisor, eff: 06/30/17
6. Heather Jolley, Teacher, Intervention Specialist, eff: 05/31/17
7. Amanda Moore, Varsity Football Cheerleading Advisor, LHS eff: 17/18 SY
8. Sandra Dilbeck, Teacher, eff: 05/31/17

b. It is recommended to approve the following Retirements:

1. Debra Ventling, Media Specialist, eff: 05/31/17

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. Melanie Zolnier, Integration Specialist-Teacher, BA-0,
eff: 8/10/2017

3. Release and Waiver Agreement

It is recommended to approve a Release and Waiver Agreement between the Board of Education of the Lebanon City School District and Employee, Cindi West, for the purpose of setting forth the agreements concerning Employee's retirement from employment with the Board. (copy included in packet)

4. Substitutes

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.

Derek Carozza	Eff: 4/17/17
Brenda Flannery	Eff: 4/17/17

5. Volunteers – Pending Acceptable BCI/FBI Checks

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

Melinda Bissman	Debra Pope
Nicole Borcoman	Brandi Slaga
Michelle Borsos	Abby Spencer
Amanda Fox	Nicholas Yeazel
Heather Hicks	

6. Supplementals - Pending Acceptable BCI/FBI Checks and Verification of Past Experience and Valid Pupil Activity Permits - Effective 2017-2018 School/Contract Year

It is recommended to approve the following Supplemental Positions for the 2017-2018 School Year:

Lebanon High School

- a. Kevin Higgins, Head Boys Basketball, Level 12, Step 6
- b. Clint Nagel, Assistant Boys Basketball, Level 10, Step 6
- c. David Alford, Assistant Boys Basketball, Level 10, Step 2
- d. Josh Chasteen, Head Freshman Boys Basketball, Level 8, Step 4
- e. Nick Hensley, Head Wrestling Coach, Level 11, Step 6
- f. Jeff King, Assistant Wrestling Coach, Level 9, Step 4
- g. Rob Hodges, Head Girls Basketball Coach, Level 12, Step 6
- h. Brendan Spatz, Assistant Girls Basketball Coach, Level 10, Step 4
- i. John Huffman, Assistant Girls Basketball Coach, Level 10, Step 6
- j. Rachel DeBord, Head Freshman Girls Basketball, Level 8, Step 2
- k. Shawn Lamb, Physical Fitness- Winter, Level 3, Step 6
- l. Earl Daniel, Faculty Manager of Athletics-Winter, Level 7, Step 6
- m. Denise Bailey, Head Swimming Coach, Level 5, Step 2
- n. Ron Volmering, Head Bowling Coach, Level 2, Step 6

Lebanon Junior High School

- a. Paul Kemper, Head Boys Basketball Coach, Level 8, Step 6
- b. Matt Russell, Assistant Boys Basketball Coach, Level 6, Step 1
- c. Stephen Crago, Assistant Boys Basketball Coach, Level 6, Step 6
- d. Jennifer Duff, Faculty Manager of Athletics-Winter, Level 2, Step 4
- e. Patty Thomas, Faculty Manager of Athletics-Winter, Level 2, Step 3
- f. Shahne Stone, Head Girls Basketball Coach, Level 8, Step 4
- g. Chelsea Ball, Assistant Girls Basketball Coach, Level 6, Step 3
- h. Donald Osborne, Assistant Girls Basketball Coach, Level 6, Step 4
- i. Amanda Turner, Assistant Girls Basketball Coach, Level 6, Step 0
- j. Beth Barsala, Basketball Cheerleading Advisor-8th, Level 4, Step 4
- k. Kristina Speidel, Basketball Cheerleading Advisor-7th, Level 4, Step 4

7. Supplementals - Approval of Supplemental Volunteers - Pending Acceptable BCI/FBI Checks for the 2017-2018 School Year

It is recommended to approve the following Volunteer Coaches for the 2017-2018 School Year:

a. Lebanon High School

- 1. Jennifer List, LHS – Assistant Girls Basketball Coach
- 2. Stephanie Izurieta Stall, LHS – Assistant Girls Basketball Coach
- 3. Sam Fitzgerald, LHS – Assistant Wrestling Coach
- 4. Ethan Bens, LHS – Assistant Wrestling Coach
- 5. Brad Maupin, LHS – Assistant Wrestling Coach
- 6. Karl Perkins, LHS – Assistant Bowling Coach

- Student Achievement Liaison – Esther Larson
 - Congratulations to the LHS drama department for a job well done on this year's play
 - Several music programs are being conducted this time of the year throughout the district
 - Legislative Information Liaison – Brian DeGennaro
 - SW Ohio legislator proposed a bill to elimination to OTES and OPES, as well as the state testing program
- Community Audit Advisory Committee Liaison – Ryan Patterson, Donna Davis Norris
 - The next meeting will be in May

Resolution 44-17: Motion to adjourn

Mr. Ryan Patterson moved to adjourn. Mr. 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.

Meeting was adjourned at 6:40 p.m.

Eric Sotzing, Treasurer

Chip Bonny, President