

LEBANON BOARD OF EDUCATION
Board Meeting Room
700 Holbrook Ave.
January 9, 2017

The Lebanon City School District Board of Education met in Regular Session for the purpose of the Regular Board Meeting on January 9, 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 5:52 p.m.

Pledge of Allegiance

The Pledge of Allegiance was recited by those in attendance.

Roll Call

Mr. Ryan Patterson – Present
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 Jessica Kaiser, LCS teacher

Resolution 11-17: Adoption of the Agenda with the Addendum

Mr. Ryan Patterson moved to adopt the agenda. Mr. Brian DeGennaro seconded the motion.

Motion carried with the following 5 - 0 vote:

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

Resolution 12-17: Approval of the Minutes

Mr. Ryan Patterson moved to approve and sign the minutes of the December 12, 2016, Regular Board Meeting. Mr. Brian DeGennaro seconded the motion.

Motion carried with the following 5– 0 vote:

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

Student Board Member report –

- Claire Pritchard asked board members if they had any questions of her as a student.

Resolution 13-17: Approval of Financial Items VII A – I, except C.

Mrs. Esther Larson moved to approve financial items VII A – I, except C. Mr. Ryan Patterson seconded the motion and discussion followed regarding the Monthly Financial reports and advances.

VII. Financial Section

A. Treasurer’s General Fund Analysis & Financial Reports

B. Monthly Reports

It is recommended to accept the financial reports for December 2016 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 December 31, 2016 to eliminate negative fund balances. They will be repaid during January, 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 Building Fund, 018-9019	\$3,743.32
General Fund, 001-0000	Berry Building Fund, 018-9023	\$326.51
General Fund, 001-0000	LHS Musical, 200-9009	\$7,113.72
General Fund, 001-0000	LHS Science Olympiad, 200-9033	\$521.25
General Fund, 001-0000	LJHS Renaissance Club, 200-9037	\$742.52
General Fund, 001-0000	LJHS Athletics, 300-9514	\$2,469.57
General Fund, 001-0000	Making Middle Grades Work, 461-9017	\$595.57
General Fund, 001-0000	IDEA, Part B FY 17, 516-9017	\$375,101.11

General Fund, 001-0000	Title III FY 17, 551-9017	\$10,737.29
General Fund, 001-0000	Title I FY 17, 572-9017	\$203,607.33
General Fund, 001-0000	IDEA, Early Childhood Education, 587-9017	\$7,471.27
General Fund, 001-0000	Title IIA FY 17, 590-9017	\$56,363.11

G. Fund Transfers

It is recommended to authorize the Treasurer to make the following transfer to cover stale dated checks that have gone unclaimed:

<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Unclaimed Monies Fund, 007-9016	General Fund, 001-0000	\$657.50

H. OSBA Legal Assistance Fund Consultant Service Contract

It is recommended to approve the OSBA Legal Assistance Fund Consultant Service Contract for the period of January 1, 2017 through December 31, 2017, in the amount of \$250.00. (copy included in packet)

I. Resolution to Proceed with Submission of a Renewal Tax Levy

It is recommended to approve a Resolution to proceed with submission of a renewal tax levy. (copy included in packet)

Motion carried with the following 5 – 0 vote:

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

VIII. Communications

A. Superintendent’s Update –

- Construction
 - the move for both Berry and the Junior High went smoothly
 - the first meeting with Monarch to discuss the Berry renovation was held the week prior, and construction will begin the week of January 9th
- Stadium Report
 - Borgman Athletics Inspected the Home Bleachers at the Varsity Stadium, and from a safety standpoint, there are no concerns. Todd and Eric will be meeting with an architect firm who specializes in athletic stadiums and facilities
- Alternative School/Warrior Academy
 - This program is going well, but cannot be directly compared to the ESC program due the various differences. Todd’s recommendation is to

discontinue this program at the High School, and return the previous arrangement with the ESC for the school year 2017-2018.

- BOE Recognition Month – Todd Yohey recognized the board members for their time, effort, and dedication with Lebanon Schools.

Resolution 14-17: Approval of New Business Items IX A –F8, including the addendum.

Mrs. Esther Larson moved to approve new business items IX A – F8, including the addendum, Mr. Ryan Patterson seconded the motion and discussion followed.

IX. New Business

A. Donations

1. It is recommended to accept \$1,000.00 from Melissa and Christopher Hanna to Lebanon High School. The purpose of this donation is to be placed into the Ronald K. LeFeber Scholarship Fund to be awarded to a graduating senior.
2. It is recommended to accept \$1,000.00 from Betsy and Dennis Smith to Lebanon High School. The purpose of this donation is to be placed in the Ronald K. LeFeber Scholarship Fund to be awarded to a graduating senior.
3. It is recommended to accept \$1,000.00 from R & L Carriers to Lebanon High School. The purpose of this donation is to be deposited into the LHS Robotics Fund to support the program.

B. Transportation

1. It is recommended to accept a student from Clinton-Massie Local Schools for transportation purposes only. (copy included in packet)

C. Approval of 2017-2018 High School Curriculum Guide

It is recommended to approve the 2017-2018 High School Curriculum Guide. (copy included in packet)

D. Approval of 2017-2018 Junior High School Curriculum Guide

It is recommended to approve the 2017-2018 Junior High School Curriculum Guide. (copy included in packet)

E. Approval of Out of State Student Trip

It is recommended to approve an out of state Student Trip for the Intramural Ski Trip to Seven Springs Resort in Seven Springs, Pennsylvania from February 17-20, 2017. (copy included in packet)

F. Personnel

1. Resignations/Retirements

It is recommended to approve the following Resignations:

- a. Deanna Justice, Bus Driver, eff: 1/2/17
- b. Denise Thomas, Crossing Guard, eff: 1/20/17
- c. Anne-Marie Cors, Berry Intermediate School, Permanent Building Substitute, eff: 1/6/17

It is recommended to approve the following Retirement:

- d. Janelle Nadler, Assistant Cook, eff: 7/1/17

2. 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 Teacher
Mark Davis

Substitute Special Education Aide
Sheila Edwards

3. Volunteers – Pending Acceptable BCI/FBI Checks

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

Ginger Gibson
Megan Henderson
Laura Roble
Erin Swisher
Christopher Sparks

4. 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:

Lebanon Junior High School

- a. Nicholas M. Stotts, Assistant Football Coach, Level 6, Step 3
- b. Jessica Kaiser, Faculty Manager, Spring, Level 1, Step 1

5. 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. Shawn Lamb, Head Football Coach, Level 12, Step 6
- b. Trent Burns, Assistant Football Coach, Level 10, Step 2
- c. Matt Higgins, Assistant Football Coach, Level 10, Step 6
- d. Jeff Swanson, Assistant Football Coach, Level 10, Step 6
- e. Mike West, Assistant Football Coach, Level 10, Step 6
- f. Chad Keil, Assistant Football Coach, Level 10, Step 6
- g. Chuck Wene, Assistant Football Coach, Level 10, Step 6
- h. Grant Georgic, Head Freshman Football Coach, Level 8, Step 2
- i. John Magness, Assistant Freshman Football Coach, Level 6, Step 1
- j. Mike Davidson, Assistant Freshman Football Coach, Level 6, Step 1
- k. Mark Bierkan, Cross Country Coach, Level 9, Step 6
- l. Jason Simcoe, Assistant Cross Country Coach, Level 7, Step 4
- m. Todd Johnson, Head Boys Golf Coach, Level 9, Step 5
- n. Jonathan Woods, LHS Reserve Golf Coach, Level 7, Step 2
- o. Pam Russell, Head Girls Golf Coach, Level 9, Step 6
- p. Stephen Jaynes, Head Boys Soccer Coach, Level 10, Step 6
- q. Jason Wynkoop, Assistant Boys Soccer Coach, Level 9, Step 4
- r. Jamie Hilen, Assistant Boys Soccer Coach, Level 9, Step 6
- s. Tim Mersch, Head Girls Volleyball Coach, Level 10, Step 6
- t. Lyndsey Maloney, Assistant Volleyball Coach, Level 9, Step 3
- u. Scott Chamberlain, Assistant Volleyball Coach, Level 9, Step 4
- v. Kirby Leitschuh, Freshman Girls Volleyball Coach, Level 6, Step 1
- w. Amanda Moore, Varsity Football Cheerleading Advisor, Level 5, Step 3
- x. Erin Barsan, Assistant Football Cheerleading Advisor, Level 3, Step 3
- y. Staci Farmer, Freshman Football Cheerleading Advisor, Level 3, Step 1
- z. Kevin Higgins, Physical Fitness-Fall, Level 3, Step 3
- aa. Bruce Bingham, Head Girls Soccer Coach, Level 10, Step 6

- bb.** Erin Edmonds, Assistant Girls Soccer Coach, Level 9, Step 3
- cc.** Ryan Nollen, Assistant Girls Soccer Coach, Level 9, Step 2
- dd.** Earl Daniel, Faculty Manager of Athletics- Fall, Level 7, Step 6
- ee.** Tom Zsembik, Head Girls Tennis Coach, Level 9, Step 3
- ff.** Randy Callahan, Assistant Girls Tennis Coach, Level 7, Step 1

Lebanon Junior High School

- a.** Brian Kindell, Head Football Coach-8th grade, Level 8, Step 6
- b.** Brad Maupin, Head Football Coach- 7th grade, Level 8, Step 4
- c.** Roy Isaacs, Assistant Football Coach, Level 6, Step 6
- d.** Mark Stotts, Assistant Football Coach, Level 6, Step 1
- e.** Zach Magness, Assistant Football Coach, Level 6, Step 1
- f.** Nicholas M. Stotts, Assistant Football Coach, Level 6, Step 4
- g.** Bob Duncan, Head Cross Country Coach Girl/Boy, Level 6, Step 3
- h.** Brian Lampart, Assistant Cross Country Coach Girl/Boy, Level 5, Step 4
- i.** Robert Moreland, Assistant Cross Country Coach Girl/Boy, Level 5, Step 2
- j.** Christy Johnson, Assistant Girls Volleyball Coach, Level 5, Step 4
- k.** Dan English, Assistant Girls Volleyball Coach, Level 5, Step 6
- l.** Kristina Speidel, Football Cheerleading Advisor - 7th grade, Level 4, Step 4
- m.** Beth Barsala, Football Cheerleading Advisor - 8th grade, Level 4, Step 4
- n.** Jennifer Duff, Faculty Mgr. of Athletics- Fall, Level 2, Step 4
- o.** Patty Thomas, Faculty Mgr. of Athletics- Fall, Level 2, Step 2

Volunteer Coaches

Lisa Duncan, Assistant Cross Country Coach, LJHS
Ward Jones, Assistant Football Coach, LJHS
Tim Ellis, Assistant Cross Country Coach, LHS
Michael Rice, Assistant Cross Country Coach, LHS
Austin Halsey, Assistant Freshman Football Coach, LHS
Vince Murphy, Assistant Football Coach, LHS
Joe Pearce, Varsity Football Coach, LHS
Ryan Taylor, Varsity Football Coach, LHS
Scott M. Taylor, Varsity Football Coach, LHS
Tom Russell, Girls Golf Coach, LHS
Steve Richardson, Assistant Girls Soccer Coach, LHS

6. Changes of Status

It is recommended to approve the following Changes of Status:

- a.** Melissa Hollon, Bus Driver, from Step 2 to Step 6, eff: 11/7/16
- b.** Darrell Allen, Bus Driver, from Step 0 to Step, eff: 4, 11/7/16

7. Stipends

It is recommended that the following Cooperating Teacher Stipends for the 1st Semester of the 2016-2017 School Year be approved.

<u>Bldg.</u>	<u>Cooperating Teacher</u>	<u>Student Teacher</u>	<u>University</u>	<u>Amount</u>
LHS	Shawn Lamb	Austin Dunn	Miami University	\$600.00
BPS	Cathie Cuffman	Jacqueline Eisen	Miami University	\$600.00

8. Mentor/Mentee

It is recommended to approve the following Lebanon Mentor and Mentee for the 2016-2017 School Year:

<u>Mentee</u>	<u>Lebanon Mentor</u>
Ward Jones	Kathleen Hytla

Motion carried with the following 5 – 0 vote:

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

VII. New Business

- Warren County Career Center Liaison – Esther Larson
 - Minutes from the December meeting were shared
 - There was a lock down incident. Procedures for lockdown went well, and students handled the incident very well
 - The search for Superintendent continues, and applications are still being accepted
- Student Achievement Liaison – Brian DeGennaro
 - Student/Staff of the quarter will be in January
 - Report cards were distributed today
 - Bowman girl scouts/brownies had a mother/daughter ball on Friday night, and some JROTC girls volunteered at this event
- Legislative Information Liaison – Chip Bonny
 - Nothing to report at this time
- Community Audit Advisory Committee Liaison – Ryan Patterson, Donna Davis Norris
 - Nothing to report at this time

Regular Board Meeting
1/9/2017

Resolution 15-17: Motion to adjourn

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

Motion carried with the following 5 - 0 vote:

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

Meeting was adjourned at 7:03 p.m.

Eric Sotzing, Treasurer

Chip Bonny, President