

LEBANON BOARD OF EDUCATION
Board Room
700 Holbrook Avenue
January 13, 2014
Convenes Directly After the Organizational Meeting

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 Regular Meeting, December 16, 2013.

VII. Financial Section

A. Treasurer's General Fund Analysis & Financial Reports

B. Monthly Reports

It is recommended to accept the financial reports for December 2013 as presented.

C. Public Record Requests

Report of public record requests submitted.

D. Amended Appropriations

It is recommended to adopt the amended appropriations for fiscal year 2014 as presented.

E. Amended Certificate of Estimated Resources

It is recommended to adopt the amended certificate of estimated resources for fiscal year 2014 as presented.

F. Advances

The Treasurer reports the following advances of funds were made at December 31, 2013 to eliminate negative fund balances. They will be repaid during January, 2014.

| From Fund | To Fund | Amount |
|------------------------|---|-------------|
| General Fund, 001-0000 | K-6 Summer School, 001-9801 | \$1,510.31 |
| General Fund, 001-0000 | Energy Conservation Fund, 004-9001 | \$22,144.02 |
| General Fund, 001-0000 | Uniform School Supplies - Louisa Wright, 009-9003 | \$445.20 |
| General Fund, 001-0000 | Uniform School Supplies - Donovan, 009-9008 | \$1,568.43 |
| General Fund, 001-0000 | Boys Soccer Tournament, 022-9001 | \$191.50 |
| General Fund, 001-0000 | LHS Musical, 200-9009 | \$7,505.63 |
| General Fund, 001-0000 | Recording Club, 200-9011 | \$220.61 |
| General Fund, 001-0000 | LHS Yearbook, 200-9029 | \$2,160.01 |
| General Fund, 001-0000 | St. Francis, 401-9014 | \$4,477.95 |
| General Fund, 001-0000 | Early Literacy Grant, 499-9013 | \$87,155.40 |

G. OSBA Legal Assistance Fund Consultant Service Contract

It is recommended the Board of Education approve OSBA Legal Assistance Fund Consultant Service Contract for the period January 1, 2014 through December 31, 2014, in the amount of \$250.00. (copy of contract included in packet)

H. Approval of Purchase Order

It is recommended the board approve the following purchase order and amount: (copies included in packet)

| | |
|-----------------|----------|
| Randolph Balogh | \$253.57 |
|-----------------|----------|

I. Approval of Purchase Order

It is recommended the board approve the following purchase order and amount: (copies included in packet)

| | |
|-------------------|----------|
| D & E Machine Co. | \$560.00 |
|-------------------|----------|

J. Resolution Approving Amendments to SWOOSH Agreement to provide for self-insurance program

It is recommended to approve a Resolution approving amendments to SWOOSH Agreement to provide for self-insurance program. (copies of Resolution included in packet)

K. Resolution Approving Payments to the SWOOSH Contingency Fund

It is recommended to approve a Resolution approving payments to the SWOOSH Contingency Fund. (copies of Resolution included in packet)

VIII. Communications

A. Superintendent's Update

Dual Credits – Mark Graler, Director of Curriculum & Instruction

IX. New Business

A. Donations

1. It is recommended to accept \$400.00 from the Warren County Foundation to Lebanon Junior High School. This donation is to be used to benefit children in a way similar to Neediest Kids of All.
2. It is recommended to accept \$310.00 from Edward and Margaret Henry to Lebanon Junior High School. This donation is to be used to benefit children in a way similar to Neediest Kids of All.
3. It is recommended to accept replacement parts for bridge repair on playground equipment (approximate value \$648.12) from Louisa Wright PTO to Louisa Wright Early Childhood Center.
4. It is recommended to accept \$400.00 from Stine-Kilburn Funeral Home to the Lebanon City Schools Orchestra. This donation will be used to purchase t-shirts, instruments, and/or music.

B. Approval of 2014-2015 High School Curriculum Guide

It is recommended to approve the 2014-2015 High School Curriculum Guide. (copies included in packet)

C. Personnel

1. Resignations/Retirements
 - a. Claudia Humphreys, PT Intervention Tutor BPS, eff: 13/14 SY
2. Employment – Pending Acceptable BCI and FBI Checks and Verification of Past Employment/Transcripts/Proper Licensure/CDL's as applicable
 - a. Carly Lingo, Special Education Teacher Assistant, Class III, Step 0, eff: 2/3/14
 - b. Randy Balogh, Traffic Controller for 13/14 SY, paid at regular Bus Driver rate of pay, eff: 8/22/13
3. Substitute Employment – Pending Acceptable BCI and FBI Checks and Proper Licensure/Transcripts/Current CDL's as applicable

Substitute Teacher

Meghan McComb
Courtiney Williams

Substitute General Ed Aide

Jessica Boltz

Substitute Media Aide

Jessica Boltz

Substitute Secretary

Jessica Boltz

4. New Job Descriptions – Final Reading

It is recommended to approve new job descriptions-Final Reading: (copies included in packet)

- a. Traffic Controller
- b. Summer School Principal

5. Volunteers – Pending Acceptable BCI and FBI Checks

Tina Bishop
Norman Chiado
Scott Cline
Beth Conger
Kristen Erbach
Jamin Johnson

Jacquelyn Knox
 Jennifer Langdon
 Sara Oldfield
 Brittany Renner
 Sarah Ronan
 Greg Schwarber
 Joyce Van Hoosier
 Tiffany Wellinghoff

6. Stipends

It is recommended that the following Cooperating Teacher Stipend 1st Semester 2013-2014 SY:

| Building | Cooperating Teacher | Student Teacher | University | Amount |
|----------|---------------------|-----------------|---------------------------|----------|
| LJHS | Paige Thompson | Lissa Parker | College of Mt. St. Joseph | \$200.00 |

7. Supplementals – Pending Acceptable BCI and FBI Checks and Verification of Past Experience and Valid Pupil Activity Permits – Effective 2013-2014 School/Contract Year

LHS

a. Tyler Fugate, Assistant Baseball Coach 1/2, Level 10, Step 0

8. Supplementals – Pending Acceptable BCI and FBI Checks and Verification of Past Experience and Valid Pupil Activity Permits – Effective 2014-2015 School/Contract Year

LHS

- a. Shawn Lamb, Head Football Coach, Level 18, Step 6
- b. Brian Kindell, Assistant Football Coach, Level 12, Step 6
- c. Jason Lewis, Assistant Football Coach, Level 12, Step 6
- d. Jeff Swanson, Assistant Football Coach, Level 12, Step 6
- e. Mike West, Assistant Football Coach, Level 12, Step 6
- f. Chad Keil, Assistant Football Coach, Level 12, Step 6
- g. Chuck Wene, Assistant Football Coach, Level 12, Step 6
- h. Ryan Taylor, Head Freshman Football Coach, Level 9, Step 6
- i. Vince Murphy, Asst Freshman Football Coach, Level 7, Step 1
- j. Austin Halsey, Asst Freshman Football Coach, Level 7, Step 1
- k. Sue Ellis, Cross Country Coach, Level 10, Step 6
- l. Jason Simcoe, Asst. Cross Country Coach, Level 8, Step 1
- m. Lee Day, Head Boys Golf Coach, Level 10, Step 6
- n. Justin Schneider, Assistant Boys Golf Coach, Level 8, Step 1
- o. Tom Russell, Head Girls Golf Coach, Level 10, Step 1

- p. Jeremy Hilen, Head Boys Soccer Coach, Level 12, Step 6
- q. Jason Wynkoop, Asst. Boys Soccer Coach, Level 10, Step 1
- r. Stephen Jaynes, Asst. Boys Soccer Coach, Level 10, Step 4
- s. Tim Mersch, Head Girls Volleyball Coach, Level 12, Step 6
- t. Erin Keffaber, Assistant Volleyball Coach, Level 10, Step 1
- u. Scott Chamberlain, Freshman Girls Volleyball, Level 7, Step 1
- v. Anne Maranda, Varsity Football Cheerleading Advisor, Level 6, Step 6
- w. Jennifer Young, Asst Football Cheerleading Advisor, Level 4, Step 4
- x. Lindsey Tepe, Freshman Football Cheerleading Advisor, Level 4, Step 4

1

- y. Matt Higgins, Physical Fitness-Fall, Level 4, Step 2
- z. Bruce Bingham, Head Girls Soccer Coach, Level 12, Step 6
- aa. Kristen Bowman, Asst. Girls Soccer Coach, Level 10, Step 4
- bb. Rachel Elder, Asst. Girls Soccer Coach, Level 10, Step 1
- cc. Earl Daniel, Faculty Mgr of Athletics- Fall, Level 8, Step 6
- dd. Beth Smith, Head Girls Tennis Coach, Level 10, Step 2
- ee. Noah Waspe, Assistant Girls Tennis Coach, Level 8, Step 1

LJHS

- a. Roy Isaacs, Head Football Coach-8th grade, Level 9, Step 5
- b. Scott Hayes, Head Football Coach-7th grade, Level 9, Step 6
- c. Nick Stotts, Assistant Football Coach, Level 7, Step 1
- d. Scott Machen, Assistant Football Coach, Level 7, Step 4
- e. Brad Maupin, Assistant Football Coach, Level 7, Step 1
- f. Jack Sayre, Assistant Football Coach, Level 7, Step 6
- g. Tammy O'Rourke, Asst. Cross Country Coach Girl/Boy, Level 6, Step 1
- h. Christy Johnson, Head Girls Volleyball Coach, Level 7, Step 1
- i. Dan English, Assistant Girls Volleyball Coach, Level 6, Step 6
- j. Jessica Kaiser, Assistant Girls Volleyball Coach, Level 6, Step 1
- k. Renee Lay, Assistant Girls Volleyball Coach, Level 6, Step 1
- l. Beth Barsala, Football Cheerleading Advisor - 8th grade, Level 5, Step 1
- m. Jennifer Duff, Faculty Mgr. of Athletics- Fall, Level 3, Step 1
- n. Jim Watts, Faculty Mgr. of Athletics- Fall, Level 3, Step 6

- 9. Supplemental Volunteers – Pending Acceptable BCI and FBI Checks and Valid Pupil Activity Permits

It is recommended to approve the following volunteers for the 2013-2014 school year:

LHS

Robby Price, Volunteer Baseball Coach

Tyler Tepe, Volunteer Assistant Baseball Coach

It is recommended to approve the following volunteers for the 2014-2015 school year:

LHS

Tim Ellis, Volunteer Cross Country Coach

Pam Russell, Volunteer Girls Golf Assistant Coach

10. Tutors

Approval of Tutors for the 2013-2014 School Year – Pending Acceptable BCI and FBI Checks and Appropriate Certification/Licensure as applicable

Classified Intervention Tutors for the 2013-2014 school year only (to be paid \$10.98 per hour from Title Funds) Part-time up to 19.75 hours per week average.

Bowman Primary School

Susan Chalecki

D. Board of Education Communications

- Student Board Member
Alec Albright

- Warren County Career Center Liaison
- Student Achievement Liaison
- Legislative Information Liaison
- Community Audit Advisory Committee Liaison
- Energy Management Committee Liaison

X. Executive Session

To consider the appointment, promotion or compensation of a public employee.

XI. Adjournment