

LEBANON BOARD OF EDUCATION
Board Meeting Room
700 Holbrook Ave.
January 13, 2014

The Lebanon City School District Board of Education met in Regular Session for the purpose of the Regular Board Meeting on January 13, 2014 at the Board Offices, 700 Holbrook Ave., Lebanon, Ohio at 5:34 p.m. A copy of the audio version of the proceedings will be kept on file at the Treasurer's office.

Call to Order

Mrs. Donna Davis Norris called the meeting to order at 5:34 p.m.

Roll Call

Mr. Ryan Patterson – Present
Mrs. Brian DeGennaro – Present
Mrs. Esther Larson – Present
Mr. Chip Bonny – Present
Mrs. Donna Davis Norris – Present

Others Present

Mr. Mark North, Superintendent; Mr. Eric Sotzing, Treasurer; Mr. Robert Buskirk, Director of HR; David Fornshell, Warren County Prosecuting Attorney; Kirsta Foley, Directory of Pupil Personnel and Rachel Hahn and Eilene Nielson, LCS Teachers.

Resolution 11-14: Adoption of the Agenda

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.

Hearing of the Public

The public had no comments or statements for presentation.

Resolution 12-14: Approval of the Minutes

Mr. Ryan Patterson moved to approve and sign the minutes of the December 16, 2013, Regular Board Meeting. Mr. Chip Bonny seconded the motion.

Motion carried with the following 4 – 0 vote:

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

Resolution 13-14: Approval of Financial Items VII A – K.

Mrs. Esther Larson moved to approve financial items VII A – K, except C. Mr. Chip Bonny 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 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 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)

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

Mark Graler, Director of Curriculum & Instruction presented Dual credit options for Lebanon City School students. Dual Credit refers to classes high school students take that earn high school both high school and college credit from a participating college or university.

Mark North presented information concerning the next postcard being distributed to the community. The postcard will compare the academic performance and per pupil expenditure statistics of Warren County Schools. Mark also shared that committees will be formed regarding the upcoming OFCC construction project over the next several weeks.

Resolution 14-14: Approval of New Business Items IX A – C10.

Mr. Ryan Patterson moved to approve new business items IXA – C10, Mrs. Esther Larson seconded the motion and discussion followed.

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)

Regular Board Meeting

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- 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 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

Motion carried with the following 5 – 0 vote:

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

A. Board of Education Communications

- Student Board Member by Alec Albright
 - No report
- Warren County Career Center Liaison by Esther Larson
 - Meeting Tuesday, January 14, 2014 for the organizational meeting
- Student Achievement Liaison by Esther Larson
 - No update at this time
- Legislative Information Liaison

- Brian will have an update at the next regular meeting
- Community Audit Advisory Committee Liaison
Donna Davis Norris
Ryan Patterson, Jr.
 - No changes or update at this time.
- Energy Management Committee Liaison
Esther Larson
Chip Bonny
 - We have made it through one year of bills at this point and are looking to have more data and analysis a couple of months

Resolution 15-14 Motion to enter executive session to consider the appointment, promotion or compensation of a public employee. The executive session will include the superintendent, treasurer and HR director.

Mr. Chip Bonny moved to enter an Executive session for the reason stated. Esther Larson seconded the motion at 6:38 p.m.

Motion carried with the following 5 - 0 vote:

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

Executive session concluded at 7:00pm, and resumed regular session.

I. Adjournment

Resolution 16-14: Motion to Adjourn

Mr. Ryan Patterson moved to adjourn. Mrs. Esther Larson 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 7:01 p.m.

Eric Sotzing, Treasurer

Donna Davis Norris, President