

LEBANON BOARD OF EDUCATION

Board Meeting Room

700 Holbrook Ave.

February 18, 2014

The Lebanon City School District Board of Education met in Regular Session for the purpose of the Regular Board Meeting on February 18, 2014 at the Board Offices, 700 Holbrook Ave., Lebanon, Ohio at 5:30 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 5:35 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. Ryan Patterson asked members of the LHS AFJROTC to introduce themselves. Present were Andrew Klenk, Alan Skipworth, Caleb Marcum, Stephanie Antrican, Donny Wallace.

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; Kirsta Foley, Directory of Pupil Personnel; Jacki Kuntz, Cindy Early, Mary Faul, Amber Lewis, Jennifer Duff, LCS Teachers; and Craig Duff, Rob Weidenfield, members of the community.

Resolution 20-14: Adoption of the Agenda

Mr. Ryan Patterson moved to adopt the agenda. Mr. Chip Bonny 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 21-14: Approval of the Minutes

Mrs. Esther Larson moved to approve and sign the minutes of the January 20, 2014, Special 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.

Resolution 22-14: Approval of Financial Items VII A – G.

Mr. Ryan Patterson moved to approve financial items VII A – G, 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 January 2014 as presented.

C. Public Record Requests

Report of public record requests submitted.

D. Amended Appropriations

It is recommended the Board of Education adopt the amended appropriations for fiscal year 2014 as presented.

E. Amended Certificate of Estimated Resources

It is recommended the Board of Education 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 January 31, 2014 to eliminate negative fund balances. They will be repaid during February, 2014.

Regular Board Meeting
February 18, 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	\$335.82
General Fund, 001-0000	Uniform School Supplies - Donovan, 009-9008	\$724.47
General Fund, 001-0000	Donovan Building Fund, 018-9019	\$1,941.49
General Fund, 001-0000	Girls Basketball Tournament, 022-9003	\$5,900.00
General Fund, 001-0000	Wrestling Tournament, 022-9004	\$7,100.00
General Fund, 001-0000	LHS Musical, 200-9009	\$11,793.13
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	\$7,118.88
General Fund, 001-0000	Lebanon Christian, 401-9214	\$5,873.87
General Fund, 001-0000	Early Literacy Grant, 499-9013	\$99,885.40

G. Contract – Universal Transportation Systems

It is recommended to approve the Universal Transportation Systems contract for services for the 2013-2014 school year (copies of proposed contract is 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

- Calamity days – LCS has used 7 calamity days, while the state allows 5 days. It is recommended that April 21st will be a makeup day. The state has not passed a bill yet regarding additional calamity days. However, Mr. North does not think that decision should influence our current plan to make up the additional day.
- Facility construction timelines & committees –
 - Bowman – Esther Larson
 - Donovan – Brian DeGennaro
 - Berry – Ryan Patterson
 - Junior High – Ryan Patterson
 - High School – Chip Bonny

The website will be updated with the timelines and information on the construction. This information will also go into the local paper monthly with the regular updates, thanks to Mr. Miller

Resolution 23-14: Approval of New Business Items IX A – 14.

Mr. Chip Bonny moved to approve new business items IXA – 14, Mr. Ryan Patterson seconded the motion and discussion followed.

A. Donations

1. Accept \$300.00 from LJHS PTO to Lebanon Junior High School. The purpose of this donation is to support the Martin Luther King Day assembly.
2. Accept \$2,500.00 from LJHS PTO to Lebanon Junior High School. The purpose of this donation is for teacher grants.
3. Accept \$1,295.00 from Lunarline, Inc. to Lebanon Junior High School. The purpose of this donation is to be used to benefit children in a way similar to Neediest Kids of All.
4. Accept \$200.00 from Neediest Kids of All to Lebanon Junior High School. The purpose of this donation is to purchase clothing, glasses, and school supplies for students in need.
5. Accept \$200.00 from Emily Decanio to Lebanon Junior High School. The purpose of this donation is to be used to benefit children in a way similar to Neediest Kids of All.
6. Accept \$100.00 from Keith Mortier to Lebanon Junior High School. The purpose of this donation is to be used to benefit children in a way similar to Neediest Kids of All.
7. Accept \$100.00 from Ginger Martin to Lebanon Junior High School. The purpose of this donation is to be used to benefit children in a way similar to Neediest Kids of All.
8. Accept \$100.00 from David Henry to Lebanon Junior High School. The purpose of this donation is to be used to benefit children in a way similar to Neediest Kids of All.
9. Accept \$100.00 from Tom Arnholt to Lebanon Junior High School. The purpose of this donation is to be used to benefit children in a way similar to Neediest Kids of All.

10. Accept \$100.00 from Paula Hogan to Lebanon Junior High School. The purpose of this donation is to be used to benefit children in a way similar to Neediest Kids of All.
11. Accept \$100.00 from Tammy O'Rourke to Lebanon Junior High School. The purpose of this donation is to be used to benefit children in a way similar to Neediest Kids of All.
12. Accept \$50.00 from Carrie Vaughan to Lebanon Junior High School. The purpose of this donation is to be used to benefit children in a way similar to Neediest Kids of All.
13. Accept \$300.00 from Margaret S. Henry to Lebanon Junior High School. The purpose of this donation is to be used to benefit children in a way similar to Neediest Kids of All.
14. Accept \$1,000.00 from Calderhead, Lockemeyer & Peschke to Lebanon High School. This donation is to be used for the Daylight Prom.

Motion carried with the following 5 – 0 vote:

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

Resolution 24-14: Approval of New Business Items IX B.

Mr. Ryan Patterson moved to approve new business items IX B, Mr. Brian DeGennaro seconded the motion and discussion followed.

B. Recommendation for Calamity Day

It is recommended to approve to utilize April 21, 2014 for the 2nd Calamity Day Make-Up Day if necessary.

Motion carried with the following 5 – 0 vote:

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

Resolution 25-14: Approval of New Business Items IX C-E11.

Mr. Chip Bonny moved to approve new business items IX C-E11, Mr. Ryan Patterson seconded the motion and discussion followed.

C. Personnel

1. Resignations/Retirements

Regular Board Meeting
February 18, 2014

- a. Jamie Pelfrey, PT Classified Intervention Tutor, DES eff: 2/7/14
 - b. Elizabeth Larson, Permanent Building Sub, LHS, eff: 3/21/14
2. Employment – Pending Acceptable BCI/FBI Checks and Verification of Past Employment/Transcripts/Proper Licensure/Current CDL's (as applicable)
- a. Ann Moberly, Special Needs Bus Aide, Class III, Step 0, eff: 2/19/14
3. Substitute Employment – Pending Acceptable BCI/ FBI Checks and Proper Licensure/Transcripts/Current CDL's (as applicable)

It is recommended the following be employed as substitutes for the 2013-2014 school year.

Substitute Teacher

Corin Bruce
Lindsay Bush
Jorge Castaneda
Kevin Flaig
Tyler Fugate
Caice Gallaher
Kristine Gillespie
Laura Harmon
Stephen Heglin
Amanda Hoffman
Amber Lewis
Sheryl Schroder

Substitute Special Ed Teacher Assistant

Sandy Allen
Amy Bonhaus

Substitute General Ed Teacher Assistant

Amy Bonhaus

Substitute Media Teacher Assistant

Amy Bonhaus

Substitute Custodian

Teresa Fee
Gary Sand

Substitute Cafeteria Worker
Teresa Fee

Substitute Clinic Aide
Amy Crago, RN

Substitute Special Needs Bus Aide
Kathryn Albrektson

4. Volunteers

It is recommended that the following volunteers be approved for the 2013-2014 school year pending acceptable BCI/ FBI background checks.

Amanda Arias
Juliet Asbrock
Lori Bean
James Beckett
Ivette Blanco
Noelle Bradford
Tara Brake
Anita Brown
Phyllis Browning
Robert Buchanan
Phyllis Burton
Michelle Chambers
Cathie Cuffman
Asher Davis
Michelle Deatherage
Coni Duning
Erin Edmonds
Shelly England
Gregory Fletcher
Tracey Gibson
Kristin Gilbert
Edward Gray, Jr.
Molly Hainrihar
Connie Helton
Kathryn Hickman
Eric Huddleson
Julie Jefferson
William Langdon
Alison Leverage

Regular Board Meeting
February 18, 2014

Kori Martin
Paula Mounce
Ricky Mounce
Leah Nelson
Tina Olesevsky
Kellye Ott
Rick Peyton
Greg Riley
Lisa Sarver
Leslie Slaven
Sharon Smigielski
Jennifer Smith
Julie Sparks
Shahne Stone
Virginia Strouth
Christopher Toler
Kurt Tomlinson
Elizabeth Workman

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

LJHS

Jessica Kaiser, Faculty Manager, Spring, Level 1, Step 0

6. Supplemental Volunteers – Pending Acceptable BCI/ FBI Checks and Valid Pupil Activity Permits.

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

LHS

Chad Everitt, LHS Volunteer Varsity Baseball Coach
Joshua Morgan, LHS Volunteer Track Coach
Jason Simcoe, LHS Volunteer Track Coach

7. Tutors

It is recommended that the following Tutors for the 2013-2014 school year be approved pending acceptable BCI/FBI background checks and proper licensure (if applicable).

Classified Intervention Tutors for the 2013-2014 school year only (to be paid \$11.09 per hour from Title Funds) Part-time, up to 19.75 hours per week average.

Lebanon Junior High School

Kevin Flaig
Stephen Heglin

8. Status Changes

It is recommended that the following Status Changes be approved.

- a. Amanda Gemperline, Teacher from BA+15, Step 4 to MA, Step 4, effective the 2nd semester of 2013-2014 school year
- b. John Evers, Teacher from MA, Step 15 to MA+20, Step 15, effective the 2nd semester of 2013-2014 school year

9. Stipends

It is recommended that the following Cooperating Teacher Stipends 1st Semester 2013-2014 school year be approved.

<u>Bldg.</u>	<u>Cooperating Teacher</u>	<u>Student Teacher</u>	<u>Univ.</u>	<u>Amt.</u>
LWECC	Sandra Dilbeck	Regan Batman	Miami U.	\$600.00
LHS	Heather Lape	Brian Knapp	Miami U.	\$600.00

10. Leave of Absences

- a. It is recommended to approve unpaid leave of absence for Jodi Malof from 12/17/13 through 6/4/14.
- b. It is recommended to approve unpaid leave of absence for Melissa Amburgy from 1/14/14 through 6/4/14.
- c. It is recommended to approve unpaid childcare leave of absence for Allison Ryan for the 2014-2015 school year.

11. Volunteers

It is recommended that the following volunteer be approved for the 2013-2014 school year pending acceptable BCI/ FBI background checks.

Jennifer Banta

Motion carried with the following 5 – 0 vote:

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

D. Board of Education Communications

- Student Board Member by Alec Albright
 - No report
- Warren County Career Center Liaison by Esther Larson
 - Studying the facilities plan
 - Feasibility study for a fire tower for training to determine need
 - Esther was nominated as outstanding board member of the year
- Student Achievement Liaison
 - No update at this time
- Legislative Information Liaison
 - The calamity day status as discussed by Mr. North
 - SB 266 regarding student restraint regards to student intervention and behavior.
- Community Audit Advisory Committee Liaison
 - Next meeting will be April 15th
- Energy Management Committee Liaison
 - No report at this time

I. Adjournment

Resolution 26-14: Motion to Adjourn

Mr. Ryan Patterson moved to adjourn. 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.

Meeting was adjourned at 6:02 p.m.

Eric Sotzing, Treasurer

Donna Davis Norris, President