LEBANON BOARD OF EDUCATION Board Room 700 Holbrook Avenue October 16, 2017 5:30 pm

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 Special Meeting October 4, 2017.

VII. Student Board Member Update

• Lauren Patterson

VIII. Financial Section

A. Treasurer's General Fund Analysis & Financial Reports

B. Monthly Reports

It is recommended to accept the financial reports for September 2017 as presented.

C. Public Record Requests

Report of public record requests as submitted.

D. <u>Amended Appropriations</u>

It is recommended to adopt the amended appropriations for fiscal year 2018 as presented.

E. Amended Certificate of Estimated Resources

It is recommended to adopt the amended certificate of estimated resources for fiscal year 2018 as presented.

F. Advances

The Treasurer reports the following advances of funds were made at September 30, 2017 to eliminate negative fund balances. They will be repaid during October, 2017.

<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
General Fund, 001-0000	Summer School, 001-9800	\$4,399.60
General Fund, 001-0001	Berry School Fees, 009-9007	\$119.76
General Fund, 001-0001	Bowman Media Center, 018-9013	\$529.22
General Fund, 001-0001	Donovan Building Fund, 018-9019	\$4,440.86
General Fund, 001-0001	Berry Media Center, 018-9028	\$7,556.69
General Fund, 001-0001	Volleyball Tournament, 022-9000	\$8,494.59
General Fund, 001-0001	Boys Soccer Tournament, 022-9001	\$6,773.13
General Fund, 001-0000	Girls Soccer Tournament, 022-9002	\$7,279.66
General Fund, 001-0000	Baseball Tournament, 022-9005	\$42.43
General Fund, 001-0000	LHS Science Olympiad, 200-9033	\$289.95
General Fund, 001-0000	LHS Athletics, 300-9500	\$22,393.30
General Fund, 001-0000	Making Middle Grades Work, 461-9017	\$231.36
General Fund, 001-0000	Making Middle Grades Work - Berry, 461-9118	\$500.00
General Fund, 001-0000	IDEA, Part B FY 17, 516-9017	\$236,766.45
General Fund, 001-0000	IDEA, Part B FY 18, 516-9018	\$140,235.09
General Fund, 001-0000	Title III FY 17, 551-9017	\$4,750.00
General Fund, 001-0000	Title III FY 18, 551-9018	\$5,145.00
General Fund, 001-0000	Title I FY 17, 572-9017	\$141,330.79

General Fund, 001-0000	Title I FY 18, 572-9018	\$69,683.86
General Fund, 001-0000	IDEA, Early Childhood Education, 587-9018	\$9,618.93
General Fund, 001-0000	Title IIA FY 17, 590-9017	\$14,892.39

G. Approval of Purchase Orders

It is recommended to approve Purchase Orders. (copy included in packet)

<u>Vendor</u>	Purchase Order #	<u>Amount</u>
Marshall Memo	1801451	240.00
Warren County ESC	1802050	595.00

H. <u>Approval of Memorandum of Understanding Between the Ohio Association</u> <u>of Public School Employees and Its Local No. 511 And The Lebanon City</u> <u>School District Board of Education</u>

It is recommended to approve a Memorandum of Understanding between the Ohio Association of Public School Employees and Its Local No. 511 and the Lebanon City School District Board of Education. (copy included in packet)

I. Approval of Berry Intermediate Change Order #77 Floor Leveling

It is recommended to approve a Berry Intermediate Change Order #77 Floor Leveling. (copy included in packet)

IX. Communications

A. <u>Superintendent's Update</u>

- Construction Update
- Workforce Development

X. New Business

A. Donations

It is recommended to approve the following donations.

Donor	Amount	Purpose
Jodean Jones	Yamaha Clavinova CLP-130 Electric Piano Approx. Value \$600.00	For use in the music classroom of Heather Hutchinson at Donovan Elementary School.
LJHS PTO	\$1,200.00	To provide supplies for Renaissance Program at LJHS
LJHS PTO	\$800.00	To provide lunches for Mentor Luncheons at LJHS
Lebanon Optimist Club	\$4,000.00	To cover ½ of cost of ReDo Day at LJHS
Kim & Christa Stevens	Subway Gift Card \$30.00 Game Stop Gift Card \$45.00 Chick Fil A Gift Card \$10.00	Prizes for Red Ticket Program at LJHS

B. <u>Overnight/Out of State Extended Student Trip</u>

 It is recommended to approve an overnight/out of state extended student trip for FBLA State/National Fall Leadership Conference from November 2 - 4, 2017 at Hyatt Regency Hotel, Buffalo, NY. (copy included in packet)

C. Personnel

1. <u>Resignations/Retirements</u>

It is recommended to approve the following **Resignations**:

- a. Patty Thomas Faculty Manager Winter- LJHS, eff: 17-18 SY
- b. Cathie Cuffman Teacher, eff: 10/20/17
- c. Nancy Cochran LHS-Intervention Tutor, eff: 10/6/17
- d. Staci Farmer LHS Freshman Basketball Cheer Coach, eff: 17-18 SY
- e. Greg Riley, Custodian, eff: 9/29/17
- f. Lauren Miller, Special Education Teacher Assistant, eff: 10/20/17

It is recommended to approve the following **Retirement:**

a. Alice Scott, Principal Secretary, eff: 12/31/17

2. <u>Employment-Pending Acceptable BCI/FBI Checks and Verification of</u> <u>Past Employment/Transcripts/Proper Licensure/CDL's/Aide Permits</u> <u>as applicable</u>

It is recommended to approve the following New Hires:

- a. Melissa Smith, Special Education Teacher Assistant, Class III, Step 0, eff: 10/18/17
- b. Michael Loge, Mechanic, Step 0, eff: 10/23/17

3. <u>Substitute Employment - Pending Acceptable BCI/FBI Checks and</u> <u>Proper Licensure/Transcripts/Current CDL's/Aide Permits as</u> <u>applicable</u>

It is recommended to approve the following Permanent Building Substitutes effective with the 2017-2018 school year:

> Bowman Primary School- Lauren Miller Lebanon Junior High School-Tracey Parrott

Substitute Teachers

Melissa Brooks Charles DeMasie Robin Limpert Roben Logsdon Tim Martin Krysalea Monheim Adam Ping Anda Roberts-Bryant Patricia Siebert Cheryl Zotter Roy Nickerson Ashley Sweet Bridget Faler Cheryl Spillman Brooke Elkin Sara Huber Julie Hengle Julia Zody Sandra Simpkins Mary Engel

Jill Davidson Lauren Miller

Substitute/Trainee Bus Drivers

Christy Ellis, eff: 10/2/17 James Sargent, eff: 10/10/17 Alisha LeMaster, eff: 10/11/17 Cassandra Bunnell, eff: 10/11/17

Substitute Special Needs Bus Aide

Jennifer Collier

Substitute Special Education Aides

Sherri Yaekle Tina Hull Reba Cassini Jill Davidson Kelly Vance Angelina Maxwell Dena Schroeder Julie Everitt Elaine Finch Amy Holbrook-Roddy Mary Engel Courtney Wise

Substitute Media Aides

Jill Davidson Tina Hull Sherri Yaekle Angelina Maxwell Dean Schroeder Julie Everitt Elaine Finch Amy Holbrook-Roddy Courtney Wise

Substitute General Aides

Sherri Yaekle Tina Hull Julie Everitt Jill Davidson Angelina Maxwell Dena Schroeder Elaine Finch Amy Holbrook-Roddy Courtney Wise

Substitute Cafeteria Workers

Dena Schroeder Julie Everitt Elaine Finch

Substitute Secretaries

Sherri Yaekle Tina Hull Angelina Maxwell Dena Schroeder Julie Everitt Elaine Finch Amy Holbrook-Roddy Tammy Diel

Substitute Clinic Aides

Angela Woods, RN

4. Board Resolution for Employment of Non-Licensed Coaches

It is recommended to approve Board Resolutions for Employment of Non-Licensed Coaches. (copy of resolutions included in packet)

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

<u>Lebanon High School</u>

- Milton Davis, Varsity Boys Assistant Basketball Coach, Level 10, Step 0, eff: 17/18 SY
- b. Jeremy Lovy, ¹/₂ Assistant Wrestling Coach, Level 9, Step 0, eff: 17/18 SY

 c. Jennifer Sokoloski, - LHS - Science Olympiad Advisor, Level 4, Step 0, eff: 17/18 SY

Lebanon Junior High School

- a. Jeromy Guerra, ¹/₂ Assistant Wrestling Coach, Level 5, Step 1, eff: 17/18 SY
- b. Chad Hilyard, ¹/₂ Assistant Wrestling Coach, Level 5, Step 0, eff: 17/18 SY
- Jacob Strahm, Assistant Boys Basketball Coach, Level 6, Step 0, eff: 17/18 SY
- d. Whitney Gorsuch, Warrior Pride Newspaper, Level 3, Step 0, eff: 17/18 SY
- e. Ryan Taylor, Faculty Manager of Athletics-Winter, Level 2, Step 0, eff: 17/18 SY

6. <u>Supplemental Volunteer Coaches - Pending Acceptable BCI/FBI</u> <u>Checks and Valid Pupil Activity Permits - Effective 2017-2018</u> <u>School/Contract Year</u>

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

Lebanon High School

a. Jordan Jacobs, Assistant Boys Basketball Coach, eff: 17/18 SY

Lebanon Junior High School

a. Alison Russell, Assistant Girls Basketball Coach, eff: 17/18 SY

7. Changes of Status

It is recommended to approve the following Changes of Status:

- a. Kari Fuerst, Special Education Teacher Assistant, from Step 0, to Step 5, eff: 8/15/17
- b. Tom Russell, LHS Assistant Girls Golf Coach, from Level 4 Step 0, to Level 4, Step 1, eff: 17/18 SY
- c. Erica Hudson, Special Education Teacher Assistant, from Step 0 to Step 2, eff: 8/15/17
- d. Allison Laird, Bus Driver, from Step 0, to Step 3, eff: 8/10/17

- e. Mary Dulle, Teacher, from BA-Step 0 to BA+15-Step 0, eff: 8/10/17
- f. Trent Burns, Teacher, from BA-Step 0, to MA-Step 0, eff: 8/10/17
- g. Faith Elleman, Teacher, from MA-Step 13, to MA+20-Step 13, eff: 8/14/17
- h. Rachel Evans, Teacher, from MA-Step 10, to MA+20-Step 10, eff: 8/14/17
- i. Joan Lauricella Franklin, Teacher, from MA-Step 16, to MA+20-Step 16, eff: 8/14/17
- j. Whitney Gorsuch, Teacher, from BA-Step 3, to BA+15-Step 3, eff: 8/14/17
- k. Shelly Housley, Teacher, from MA-Step 21, to MA+20-Step 21, eff: 8/14/17
- 1. Melissa Hutchinson, Teacher, from MA-Step 8, to MA+20-Step 8, eff: 8/14/17
- m. Megan Lakes, Teacher, from BA-Step 5, to BA+15-Step 5, eff: 8/14/17
- n. Sandra Lonneman, Teacher, from BA+15-Step 7, to MA-Step 7, eff: 8/14/17
- o. Brenda Schwieterman, Teacher, from BA+15-Step 10, to MA-Step 10, eff: 8/14/17
- p. Christine Shaw, Teacher, from BA-Step 7, to BA+15-Step 7, eff: 8/14/17
- q. Jessica Stuart, Teacher, from BA-Step 1, to BA+15, Step 1, eff: 8/10/17
- r. Jennifer Young, Teacher, from MA-Step 8, to MA+20-Step 8, eff: 8/14/17
- s. Rebecca McLaughlin, Teacher, from .8 FTE, to .5 FTE, eff: 11/1/17
- t. Melissa Spence, Teacher, from MA-Step 5, to MA- Step 9, for the 16-17 SY
- u. Melissa Spence, Teacher, from MA-Step 6, to MA- Step 10, for the 17-18 SY
- v. Cynthia Hauser, Bus Driver, from Step 0, to Step 10, eff: 8/10/17

8. <u>Home Instruction Tutors</u>

It is recommended to approve the following Home Instruction Tutors for the 2017-2018 school year:

Emily McNamara Heather Nixon Diane Rodgers Karen Miranda Steve Richardson Coni Dunning Wendy Ferguson Elizabeth Rutherford Betsy Thomas Melissa Hensley Sara Dixon Beth Tharp

9. Volunteers-Pending Acceptable BCI/FBI Checks

It is recommended to approve the following volunteers for the 2017-2018 school year:

Kristina Tully Frank Wright Janna Coates Jill Meyer Melissa Dubois Sharon Hardy Amy Schelfaut Jessica Miller Elizabeth Hounshell Amy Carpenter Corey Smith Kristie Pacak Sandra Simpkins Rachel Howard Cassie Hammons Barbara Kuhns Angela Sawyer Dawn Preston Nancy Ludwick Rachel Penny Kayla Francis

Shawna Lynch Kathleen Ross Kristie Layhart Brian Dalton Elizabeth Dalton Christia Fleig Rebecca Milton Evangelina Giron Frances Cathcart April Friedrichs Michelle Huber Susan Miller Angela Preston Rachel Vanhook Sonja Yates

10. <u>Seasonal Work</u>

It is recommended to approve the following for Seasonal Work:

Tracey Pierce Ron Brooks

D. Board of Education Communications

- Warren County Career Center Liaison Esther Larson
- Student Achievement Liaison Esther Larson
- Legislative Information Liaison Brian DeGennaro
- Community Audit Advisory Committee Liaison Donna Davis Norris Ryan Patterson, Jr.

XI. Adjournment