

LEBANON BOARD OF EDUCATION

**Board Room
700 Holbrook Avenue
December 18, 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 Regular Meeting November 20, 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 November 2017 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 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 November 30, 2017 to eliminate negative fund balances. They will be repaid during December, 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	Donovan Building Fund, 018-9019	\$4,559.46
General Fund, 001-0000	Baseball Tournament, 022-9005	\$42.43
General Fund, 001-0000	LHS Musical, 200-9009	\$7,859.53
General Fund, 001-0000	LHS Science Olympiad, 200-9033	\$689.95
General Fund, 001-0000	LHS Athletics, 300-9500	\$7,086.07
General Fund, 001-0000	Making Middle Grades Work - Berry, 461-9118	\$519.79
General Fund, 001-0000	IDEA, Part B FY 18, 516-9018	\$18,262.95
General Fund, 001-0000	Title I FY 18, 572-9018	\$162,258.18
General Fund, 001-0000	IDEA, Early Childhood Education, 587-9018	\$22,444.17
General Fund, 001-0000	Title IIA FY 18, 590-9018	\$195.00
General Fund, 001-0000	Title IVA FY 18, 599-9018	\$200.00

G. Approval of Memorandum of Understanding Between the City of Lebanon and the Lebanon City School District for the Development and Implementation of a School Resource Officer

It is recommended to approve a Memorandum of Understanding between the City of Lebanon and the Lebanon City School District for the Development and Implementation of a School Resource Officer. (copy included in packet)

H. Approval of Change Order #88 for Wood Parquet Flooring Revisions at Berry Intermediate School

It is recommended to approve Change Order #88 for Wood Parquet Flooring Revisions at Berry Intermediate School (copy included in packet)

IX. Communications

A. Superintendent's Update

- Construction Update
- IT Partnership with UC
- Mental Health Services Update

X. New Business

A. Donations

It is recommended to approve the following donation.

Donor	Amount	Purpose
Jump Stop Safari	See-saw Rocker (approx. value \$132.00)	Pre-K/K Special Needs Student OT/PT Room

B. Transportation

1. It is recommended to accept a student from Kings Local School District for transportation purposes only. (copy included in packet)

C. Winter Athletic Handbook

It is recommended to approve the following Winter Athletic Handbook (copy included in packet)

1. Lebanon High School Swimming

D. Overnight/Out-of-State Extended Student Trips

It is recommended to approve the following Overnight/Out-of-State Extended Student Trips.

1. It is recommended to approve an out-of-state extended student trip for participation in the Wendy's Spring Softball Classic and Midwest, Ballard Invitational on Saturday, April 14, 2018 at Louisville Ballard High School, Louisville, Kentucky. (copy included in packet)
2. It is recommended to approve an overnight/out-of-state extended student trip for performance at Winter Guard International (WGI) Competition at Northern Kentucky University, Kentucky from March 24-25, 2018. (copy included in packet)

E. Personnel

1. Resignations

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

- a. Lee Bollow, Assistant Swim Coach: 17/18 SY
- b. Pam Mehlhope, Food Service Worker, eff: 12/31/17
- c. Denise Bailey, Head Swim Coach, eff: 12/2/17

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

It is recommended to approve the following Substitutes for the 2017/2018 school year.

Permanent Building Substitutes

Lewis Snyder LHS ½

Carol Randall, BPS

Substitute Teachers

Emily Kahrs

Deborah Amos

Substitute/Trainee Bus Driver

Edward Carrier, eff: 11/30/17

Substitute Special Education Aide

Rachel Vanhook

Substitute Cafeteria Workers

Pam Mehlhope

Eric Webb

3. 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)

4. 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:

Lebanon High School

- a. David Iannelli, Pep Band, Level 2, Step 6, eff: 17/18 SY
- b. Ryan Hersh, Winter Guard, Level 5, Step 2, eff: 17/18 SY
- c. John Joseph, Winter Guard, Level 5, Step 2, eff: 17/18 SY
- d. Katie Lacon, Head Swimming Coach, Level 6, Step 0, eff: 12/4/17 (5 days)
- e. Andrew Lamphar, Head Swimming Coach, Level 6, Step 0, eff: 12/11/17, (79 days).

5. Changes of Status

It is recommended to approve the following Changes of Status:

- a. Allison Ruzicka, from Kitchen Manager, Step 14, to Cafeteria Worker, Step 22, eff: 12/6/17
- b. Beth Gibson, from Assistant Cook, Step 7, to Kitchen Manager, Step 7, eff: 12/6/17

6. Volunteers-Pending Acceptable BCI/FBI Checks

It is recommended to approve the following Volunteers for the 2017/2018 school year:

Balzer, Todd

Butler, Yatanya
Campbell, Monique
Dailey, Hillary
Longworth, Suzanne
Lupica, Stephanie
Lynch, Heather
Marek, Lisa
Russell, Ali
Sargeant, Jim
Sandlin, Beth
Thompson, Ashley
Tippens, Kristen
Turner, Yatanya
Wille, Amber

7. Approve Tutor - Pending Acceptable BCI/FBI Checks and Appropriate Certification/Licensure as applicable

It is recommended to approve the following Tutor:

Classified Intervention Tutor for the 2017/2018 school year only (to be paid per approved OAPSE General Aide Step 0 Salary Schedule from Academic Reserve and/or Title Funds) Part-time, up to 19.75 hours per week average.

Lebanon High School

Lewis Snyder

F. 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