

LEBANON BOARD OF EDUCATION
Board Room
700 Holbrook Avenue
February 20, 2018
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, January 24, 2018.

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 January 2018 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 January 31, 2018 to eliminate negative fund balances. They will be repaid during February, 2018.

<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
General Fund, 001-0000	Summer School, 001-9800	\$4,399.60
General Fund, 001-0000	Donovan Building Fund, 018-9019	\$977.94
General Fund, 001-0000	Berry Building Fund, 018-9023	\$8,151.00
General Fund, 001-0001	Girls Basketball Tournament, 022-9003	\$19,209.90
General Fund, 001-0001	Wrestling Tournament, 022-9004	\$6,253.95
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	\$172.95
General Fund, 001-0000	LHS Class of 2018, 200-9034	\$4,381.35
General Fund, 001-0000	LJHS Science Club, 200-9045	\$79.00
General Fund, 001-0000	Making Middle Grades Work - Berry, 461-9118	\$935.39
General Fund, 001-0000	IDEA, Part B FY 18, 516-9018	\$77,057.50
General Fund, 001-0000	Title I FY 18, 572-9018	\$116,342.28
General Fund, 001-0000	IDEA, Early Childhood Education, 587-9018	\$19,853.25
General Fund, 001-0000	Title IIA FY 18, 590-9018	\$195.00
General Fund, 001-0000	Title IVA FY 18, 599-9018	\$6,678.12

G. Transfer of Funds

It is recommended to authorize the Treasurer to make the following transfers for tournament administrative costs.

<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Boys Soccer Tournament Fund, 022-9001	LHS Athletic Fund, 300-9500	\$505.10
Girls Soccer Tournament Fund, 022-9002	LHS Athletic Fund, 300-9500	\$571.78

H. Approval of Purchase Order

It is recommended the Board approve payment of the following purchase order (copy included in packet).

<u>Purchase Order Number</u>	<u>Vendor</u>	<u>Amount</u>
1803052	LHS After Prom Committee	\$265.00

IX. Communications

A. Superintendent's Update

- Warren County Career Center-Mr. Rick Smith
- Construction
- World Language
- Mental Health Services
- Sports Facilities
- Lunch on Us

X. New Business

A. Donations

It is recommended to approve the following donations. (copy included in packet)

Donor	Amount	Purpose
Beverly A. Barr	\$200.00	To be deposited into The Dennis Barr Jeffery Scholarship fund to be awarded to a graduating senior at Lebanon High

		School.
Ryan Patterson, Jr.	\$709.66	To be given to the Lebanon High School Student Council.
Warren County Foundation	\$1,000.00	To be used for Lebanon High School Outdoor Adventure Club for activities and transportation costs.

B. Approval of 2018-2019 & 2019-2020 School Year Calendars

It is recommended to approve the revised 2018-2019 & the 2019-2020 School Year Calendars (copy included in packet).

C. Approval of Out of State Student Trip

1. It is recommended to approve the All Lebanon High School Winter Drumline to attend the WGI Regional Competition at North Kentucky University in Highland Heights, Kentucky on March 24 & 25, 2018. (copy included in packet).

D. Approval of Spring Sports Handbooks

It is recommended to approve the Spring Sports Handbooks (copy included in packet).

1. Lebanon High School Tennis
2. Lebanon High School Track and Field
3. Lebanon High School Baseball
4. Lebanon High School Girls Softball

E. Approval of Final Reading of Board Policy

It is recommended to approve the final reading and approval of the following Board Policy (copy included in packet).

1. 5517 - Anti-Harassment

F. Personnel

1. Resignations/Retirements

a. It is recommended to approve the following Resignations:

1. Jason Strickland, Custodian Class II, eff: 2/7/18
2. Ruth Roark, Bus Driver, eff: 2/8/18
3. Karrington Martin, Computer Technician, eff: 3/2/18

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

It is recommended to approve the following New Hires:

- a. Paula Shannon, Bus Driver, Step 0, eff: 1/30/18
- b. Jennifer Collier, Special Needs Bus Aide, Step 0, eff: 2/5/18
- c. Jeff Stoudt, Bus Driver, Step 0, eff: 2/5/18
- d. Paula Christy Ellis, Bus Driver, Step 0, eff: 2/12/18

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

It is recommended the following be employed as Substitutes for the 2017-2018 School Year:

Substitute General Aide

Brenda Meece

Substitute Media Aide

Brenda Meece

Substitute Special Education Aide

Brenda Meece

Substitute Secretary

Brenda Meece

Substitute Teachers

Richard Markich

Erin Wallace
Jennifer Morris
Lisa Howard
James J. Bennett
Ashley Gregg

Substitute Special Needs Bus Aide

Darlene Murray eff: 1/24/18

Substitute Crossing Guards

Darlene Murray eff: 1/24/18

Mark Wiesmann eff: 2/1/18

Morganne McDuffee eff: 2/2/18

Substitute Custodians

Jason Strickland

Christy Brehm

Brian Adams

Jennifer Melzer

Jeffrey Davidson

Marlene Thomasson

Substitute/Trainee Bus Driver

Mark Wiesmann eff: 2/1/18

4. Volunteers – Pending Acceptable BCI/FBI Checks

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

Angela Burlingame

Robert Burlingame

Hayley Coomer

Jennifer Carroll

Flora Harris-Thompson

Andrew Johnson

Melissa LoseKamp

Elizabeth Berry

Hillary Todd

Sean Moore
Rebecca Scranton
Jessica Stohlmann
Sandra Vaughn

5. Volunteer Coaches - Pending Acceptable BCI/FBI Checks and Valid Pupil Activity Permit

Kevan Taulbee - LHS Bowling

6. Board Resolutions for Employment of Non-Licensed Coaches

It is recommended to approve Board Resolutions for employment of non-licensed coaches. (copy included in packet)

7. 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 for the 2017-2018 School Year:

a. **Lebanon High School**

1. Alexander Arovits, LHS, Freshman Baseball Coach, ½ contract, Level 6, Step 2
2. Brad Maupin, LHS, Freshman Baseball Coach, ½ contract, Level 6, Step 0
3. Andrew Sersion, LHS Pep Band ½, Level 2, Step 0
4. Casandra Hutchinson, Freshman Softball Coach, Level 6, Step 0

b. **Lebanon Junior High School**

1. Robert Moreland, LJHS Assistant Track Coach, Level 6, Step 0

8. Changes of Status

It is recommended to approve the following Changes of Status:

- a. David Iannelli, LHS Pep Band from full contract to ½ contract level 2, Step 6, eff: 17-18 SY
- b. Amy Flint, from Cafeteria Worker, Step 0, to Assistant Cook, Step 0, eff: 2/7/18
- c. Heidi Calvert, Teacher, from MA-Step 20, to MA+20-Step 20, eff: 2nd Semester 17-18 SY
- d. Stephen Jaynes, Teacher, from MA-Step 11, to MA+20-Step 11, eff: 2nd Semester 17-18 SY
- e. Megan Riva, Teacher, from BA-Step 2, to BA+15-Step 2, eff: 2nd Semester 17-18 SY
- f. Meghan Garuccio, Teacher, from BA+15-Step 6, to MA-Step 6, eff: 2nd Semester 17-18 SY
- g. Kim Reber, Occupational Therapist, from MA-Step 18, .80 fte, to MA+20-Step 18, .80 fte, eff: 2nd Semester 17-18 SY
- h. Jodi Titmas, Teacher, from MA-Step 28, to MA+20-Step 28, eff: 2nd Semester 17-18 SY
- i. James Morgan, from Head Custodian, Class III, Step 25, to Custodian Class II, Step 25, eff: 3/1/18
- j. Ella Wadl, from Special Education Teacher Assistant Class III, Step 3, to Special Education Teacher Assistant Class III, Step 5, eff: 2/5/18

9. Stipends

It is recommended that the following Stipends for the 2017-2018 School Year be approved.

LHS Spring Musical 2017-2018 School Year

It is recommended to approve the following LHS Spring 2017-2018 School Year Musical Stipends.

- a. Katherine Gordin, Stage Manager, LHS Spring Musical 2017-2018 SY, \$1,000.00
- b. David Iannelli, Orchestra Director, LHS Spring Musical 2017-2018 SY, \$1,000.00
- c. Will Kuhn, Sound Technician, LHS Spring Musical 2017-2018 SY, \$800.00

10. Job Description-Final Reading

It is recommended to approve the final reading of the following job description. (copy included in packet)

- a. High School Student Services Administrator

G. Board of Education Communications

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

XI. Adjournment