#### LEBANON BOARD OF EDUCATION

# Board Room 700 Holbrook Avenue May 21, 2018

# **Convenes Directly After the Public Meeting**

## **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, April 16, 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 April 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 April 30, 2018 to eliminate negative fund balances. They will be repaid during May, 2018.

# G. New Fund Approval

It is recommended to approve the establishment of the following fund:

007-9017 Diversity and Achievement Scholarship Fund

This fund is established to account for the Diversity and Achievement Scholarship. The scholarship is designed to assist exceptional students who are members of traditionally underrepresented groups gain access to higher education.

# H. New Fund Approval

It is recommended to approve the establishment of the following fund:

200-9047 LJHS Builder's Club

This fund is established to develop leadership through service to the school and community.

## I. New Grant Approval

It is recommended to approve the establishment of the following fund due to the awarding of a grant:

019-9019 Virginia Hamilton Grant

The purpose of this grant is to integrate multicultural literature in the ELA curriculum to raise awareness of the need to respect and honor human diversity at Lebanon Junior High School. The grant is awarded through Kent State University.

#### J. School Fees

It is recommended to approve School Fees for the 2018-2019 School Year. (copy included in packet)

# K. <u>Approval of a Contract between Lebanon City Schools and Applied</u> Behavioral Services for the 2018-2019 School Year

It is recommended to approve a contract between Lebanon City Schools and Applied Behavioral Services for the 2018-2019 School Year. (copy included in packet)

# L. Approval of a Contract between Lebanon City Schools and Maxim Healthcare for the 2018-2019 School Year

It is recommended to approve a contract between Lebanon City Schools and Maxim Healthcare for the 2018-2019 School Year. (copy included in packet)

# M. <u>Approval of a Contract between Lebanon City Schools and St. Rita's School</u> for the Deaf for the 2018-2019 School Year

It is recommended to approve a contract between Lebanon City Schools and St. Rita's School for the Deaf for the 2018-2019 School Year. (copy included in packet)

# N. Approval of a Services Agreement between Lebanon City Schools and Social Sentinel for Warren County Educational Service Center Districts (Clients) for the 2018-2019 School Year

It is recommended to approve a services agreement between Lebanon City Schools and Social Sentinel for Warren County Educational Service Center Districts (Clients) for the 2018-2019 School Year to provide social media alert services. (copy included in packet)

# O. Approval of a Summary of Services for contracted services between Lebanon City Schools and the Warren County Educational Service Center for the 2018-2019 School Year.

It is recommended to approve a summary of services for contracted services between Lebanon City Schools and the Warren County Educational Service Center for the 2018-2019 School Year. (copy included in packet)

# P. <u>Approval of a Service Order between Lebanon City Schools and Hamilton County Educational Service Center for the 2018-2019 School Year.</u>

It is recommended to approve a service order between Lebanon City Schools and Hamilton County Educational Service Center for the 2018-2019 School Year. (copy included in packet)

# Q. Approval of a resolution to direct County Auditor to Levy a tax outside of Ten Mill Limitation as authorized by vote.

It is recommended to approve a Resolution to direct County Auditor to levy a tax outside of Ten Mill Limitation as authorized by vote. (copy included in packet)

# R. Approval of Change Order #0054 to fill gaps and voids in ceilings and walls at Berry Intermediate School

It is recommended to approve Change Order #0054 to fill gaps and voids in ceilings and walls at Berry Intermediate School. (copy included in packet)

# S. Approval of Change Order #0183 for Fire Alarm Replacement at Berry Intermediate School

It is recommended to approve Change Order #0183 for fire alarm replacement at Berry Intermediate School. (copy included in packet)

#### IX. Communications

# A. Superintendent's Update

- Construction Update
- Spanish Immersion Update
- Additional Teacher
- Grant Funds (Kat McAndrews & Claire Browne)
- Supplemental Review Recommendations (Robert Buskirk)

#### X. New Business

#### A. Donations

Donor	Amount	Purpose
Sandy & Lee Burton	\$1,000.00	Lee Burton Memorial Scholarship Fund to be awarded to a graduating Senior
Krista Foley	\$30.00	Administrators' Scholarship Fund to be awarded to a graduating Senior
Lebanon Kiwanis	\$200.00	Offset cost of busing to Warren County Historical Society and back to Donovan for 3rd Grade field trip.

# B. Approval of OHSAA Resolution

It is recommended the Lebanon City School District participate in the Ohio High School Athletic Association (OHSAA) for grades 7-12 for the 2018-2019 School Year and permit participation in OHSAA sponsored tournaments. (copy included in packet)

# C. Board Policies - Approval of Final Reading

It is recommended to approve Final Reading of the following Board Policies. (copy included in packet)

- 1. 4121 Criminal History Record Check
- 2. 4162 Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety Sensitive Functions
- 3. 5111 Eligibility of Resident/Nonresident Students
- 4. 5112 Entrance Requirements
- 5. 7530 Lending of Board-Owned Equipment
- 6. 7530.02 Staff Use of Personal Communication Devices
- 7. 7542 Access to District Technology Resources and/or Information Resources from Personal Communication Devices
- 8. 7543 Utilization of the District's Website and Remote Access to he District's Network
- 9. 8400 School Safety

# D. Board Policies-Approval of Revised Final Reading

- 1. 8600.04 Bus Driver Certification
- 2. 9141 Business Advisory Council

#### E. Personnel

#### 1. Resignations

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

- a. Christy Johnson, LJHS Head Girls Volleyball Coach, eff: 18/19 SY
- b. Kevin Higgins, Teacher, eff: 8/1/18
- c. Kevin Higgins, LHS Varsity Boys Basketball Coach, eff: 18/19 SY
- d. Kevin Higgins, LHS Physical Fitness, Fall, eff: 18/19 SY
- e. Kala Steedly, LJHS Assistant Volleyball Coach, eff: 18/19 SY
- f. Hillary Lindauer, Teacher, eff: 8/1/18

- g. Bethanie Lamb, Freshman Basketball Cheerleading Advisor, eff: 18/19 SY
- h. Coni Duning, Freshman Basketball Cheerleading Advisor, eff: 18/19 SY
- i. Scott Taylor, LJHS Assistant Football Coach, eff: 18/19 SY
- j. Corri Meeks, Special Education Assistant, eff: 5/31/18
- k. Kristen Seiler, LHS Assistant Cross Country Coach, eff: 18/19 SY

#### 2. Retirements

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

a. Frank Anello, Bus Driver, eff: 5/31/18

# 3. 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. Christina Emory, Custodian II/Courier, Step 0, eff: 5/7/18
- b. Christine Brennan, Data Management Coordinator, Step 0, eff: 7/1/18
- c. Brittany Whitesell, Teacher, BA-Step 0, eff: 8/9/18
- d. Rhonda Rockhold, Special Needs Bus Aide, Step 0, eff: 4/16/18

# 4. 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 Secretary**

Mary Scott, eff: 5/8/18

# 5. Volunteers – Pending Acceptable BCI/FBI Checks

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

Brittany Roberts Michelle Harbeck Steven Harbeck Brian Geselbracht Roberta Osborne Angela Huden Sarah Sprague

# 6. <u>Board Resolution for Employment of Non-licensed Coaches for the</u> 2018-2019 School Year

It is recommended to approve Board Resolution for Employment of Non-licensed Coaches. (copy of resolutions 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

# **Lebanon High School**

NAME	POSITION	LEVEL	STEP
Doug Morgan	Assistant Girls Track Coach	9	4

# 8. Supplementals - Pending Acceptable BCI/FBI Checks and Verification of Past Experience and Valid Pupil Activity Permits - Effective 2018-2019 School/Contract Year

It is recommended to approve the following Supplemental Positions for the 2018-2019 School Year:

# **Lebanon Junior High School**

NAME	POSITION	LEVEL	STEP
Everitt, Chad	Head Football Coach 8th grade	8	0

## **Lebanon High School**

NAME	POSITION	LEVEL	STEP
Auer, Cameron*	Sophomore Class Advisor	4	1
Back, Frank	FBLA Advisor	4	6

NAME	POSITION	LEVEL	STEP
Bartlett, Danny	Assistant Boys Soccer Coach	9	0
Bierkan, Meggie*	Senior Class Advisor 1/2	4	3
Bishop, Vickie*	Yearbook Advisor	6	3
Burns, Trent	Assistant Football Coach	10	3
Collier, Marty*	Science Dept. Head	5	6
D'Orazio, Mike	Assistant Football Coach	10	0
Davidson, Mike	Asst Freshman Football Coach	6	2
Duning, Coni*	English Dept. Head	5	6
Duning, Coni*	Future Teachers of America Advisor	2	4
Ellis, Ryan	LHS Fall Percussion Coordinator	7	1
Ellis, Ryan	LHS Marching Band Choreographer	4	1
Ellis, Ryan	LHS Winter Percussion Coordinator	8	1
Harris, Terri*	Social Studies Dept. Head 1/2	5	4
Harris, Terri	War of Wits	5	6
Ianelli, David*	Band Director	13	6
Iannelli, David	LHS Pep Band 1/2	2	6
Keil, Chad	Assistant Football Coach	10	6
Kuhn, Will*	District Coordinator Music	5	5
Kuhn, Will*	Drake Road Production Advisor	5	1
Kuntz, Deron*	District Coordinator Art 1/2	5	4
Kuntz, Deron*	District Art Portfolio	3	6
Lakes, Megan*	Senior Class Advisor 1/2	4	3
Lamb, Bethanie	Prom Advisor	2	6
Lamb, Bethanie*	Social Studies Dept. Head 1/2	5	4
Lamb, Bethanie*	Student Council	5	6
Leever, Michelle*	French Club 1/2	3	3
Leever, Michelle*	National Honor Society Advisor	4	1
Marsh, Jennifer *	French Club 1/2	3	5

NAME	POSITION	LEVEL	STEP
Magness, John	Head Freshman Football Coach	8	3
Martin, Tiffany*	Freshman Class Advisor	4	0
Martin, Tiffany*	Special Education Dept. Head	5	3
McCarty, Dan	Jr. Council of World Affairs	2	6
McCarty, Dan	LHS Intramurals	5	6
Murphy, Vince	Assistant Football Coach	10	2
Nielsen, Eilene	ROTC Drill Team	5	6
Pearce, Joe	Assistant Football Coach	10	0
Ross, Kristi	Director of Musicals	7	5
Ross, Kristi*	LHS Choir Director	8	6
Schneider, Justin*	Guidance Dept. Head	2	4
Sersion, Andrew	LHS Pep Band 1/2	2	1
Sersion, Andrew*	Assistant Band Director	10	1
Sheppard, Jeff	Assistant Football Coach	10	0
Smith, Christy	Freshman Basketball Cheerleading Advisor	3	0
Smith, Christy	Freshman Football Cheerleading Advisor	3	0
Sokoloski, Jennifer	Science Olympiad Advisor	4	1
Spencer, Craig*	District Coordinator Art 1/2	4	3
Stewart, Alyssa*	Junior Class Advisor	4	2
Swanson, Jeff*	District P.E. Coordinator	4	6
Turpin, Libby*	Vocational Arts Dept. Head	2	2
Winders, Tina	ROTC Drill Team	5	1

# 9. Change of Status

It is recommended to approve the following Change of Status:

- a. William Sexton, Custodian Class II, from start date 4/17/18, to 4/16/18.
- b. William Sexton, Custodian Class II, from Step 0, to Step 5, eff: 4/16/18

c. Brad Maupin, LHS Freshman Baseball Coach ½, from Level 6, Step 0, to Level 6, Step 2, eff: 18-19 SY

# 10. Summer School Support Program 2018

It is recommended to approve the following Summer School Support Program Dates and Staff.

# **2018 Summer School Support Program Dates:**

K-6 summer school will take place online (June 6 – August 3)

Students participating in 7-12 summer school will access course content through the WCESC Virtual Online Academy.

## Teachers at a rate of \$28.88 per hour

Beth Tharp

Jerome Noe

# 11. Seasonal Technology Department Workers

It is recommended to approve the following Seasonal Technology Department Workers for the 2018-2019 School Year at the rate of \$8.70 per hour.

a. Jake Schrichten

## 12. <u>Teacher Contracts 2018-2019</u>

It is recommended to approve the following teacher contracts.

## 2nd One Year Contract (2018-2019 SY)

Ashton Adkins

Jenna Anderson

Wendy Anderson

Trent Burns

Ronald Cameron

Ashley Dockery

Mary Dulle

Gentry Ellis

Jennifer Ensman

Anita Frambes

Dorianne Friend

Samantha Hauck

Stephanie Haylett

Karin Kinkelaar

Hope Magee Gatlin

Emily McNamara

Kristen Nistel

Jerome Noe

Kelly O'Connell

Casey Oliver

Megan Riva

Mary Runnoe

Andrew Sersion

Jessica Stuart

Bryan Wallingford

Sabrina Winchell

Megan Zanola

Melanie Zolnier

# 3rd One Year Contract (2018-2019 SY)

Jennifer Bruton

Steven Crago

Margaret Frommling

Sarah Hester

Melissa Jones

Ward Jones

Lora Kendrick

Jennifer List

Robyne Magness

Eryn McHale

Rebecca McLaughlin .5 fte

Melissa Spence

Victoria Spinner .5 fte

Amy Stevens

# 2 Year Contract (2018-2019 & 2019-2020 SY)

David Alford

Tyler Ball

Jeffery Bergman

Samantha Bergman

Margaret Bierkan

Kari Bolling

Emily Bosdell

Claire Browne

Scott Chamberlain

Joshua Chasteen

Casey Collins

Jordana Conger

Andrea Conover

Michelle Crockett

Tyler Fugate

Cherie Gibson

Katherine Gordin

Whitney Gorsuch

Jennifer Gutzwiller

Justin Guy

Susan Herrmann

Maggie Holtkamp

Jamie Jacobs

Emily Jefferson

Kelly Johnson

Kristin Kreps

Deron Kuntz

Vanessa Kylander

Megan Lakes

Melissa Lamb

Joseph Lavelle

Michelle Leever

Sandra Lonneman

Lisa Maynard

Karen Miranda

Kristin Neike

Ryan Nollen

Joseph Pearce

Steven Richardson

Alisa Russell

Janice Rydalch .85 fte

Jason Simcoe

Kala Steedly .6 fte

Lisa Stilwell

Barbara Sutton
Jeffrey Swanson
Janet Terrell
Amanda Turner
Hali Werner

# **Continuing Contract**

Mark Bierkan Tiffany Martin

# 13. Job Description - Final Reading

It is recommended to approve the following Job Description for Final Reading. (copy included in packet)

**Technology Coordinator** 

## 14. Home Instruction Tutor

It is recommended that the following Home Instruction Tutor be approved for the 2017-2018 School Year pending acceptable BCI/FBI background checks and appropriate Certification/licensure.

**Emmily Upper** 

## F. 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