

LEBANON BOARD OF EDUCATION

**Board Room
700 Holbrook Avenue
June 18, 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, June 1, 2018.

VII. Financial Section

A. Treasurer's General Fund Analysis & Financial Reports

B. Monthly Reports

It is recommended to accept the financial reports for May 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 May 31, 2018 to eliminate negative fund balances. They will be repaid during June, 2018.

From Fund	To Fund	Amount
General Fund, 001-0000	Summer School, 001-9800	\$4,249.60
General Fund, 001-0001	Wrestling Tournament, 022-9004	\$69.88
General Fund, 001-0000	Baseball Tournament, 022-9005	\$178.44
General Fund, 001-0000	LHS Science Olympiad, 200-9033	\$172.95
General Fund, 001-0000	LHS Athletic Department, 300-9500	\$707.85
General Fund, 001-0000	Making Middle Grades Work - LJHS, 461-9018	\$475.00
General Fund, 001-0000	IDEA, Part B FY 18, 516-9018	\$50,321.58
General Fund, 001-0000	Title III FY 18, 551-9018	\$4,026.90
General Fund, 001-0000	Title I FY18, 572-9018	\$14,908.74
General Fund, 001-0000	Title IIA FY 18, 590-9018	\$100.00
General Fund, 001-0000	Title IVA FY 18, 599-9018	\$2,863.51

G. New Fund Approval

It is recommended that the Board approve the establishment of the following fund:

LHS Class of 2022: 200-9048

The purpose of this fund is to help raise funds for the Class of 2022 to help pay for items such as Homecoming, Prom and Graduation.

H. Advance of Funds

It is recommended to authorize the Treasurer to make advances from the General Fund to Other Funds as needed to clear deficit balances for the end of the fiscal year. The Treasurer shall report the actual amount of the advances to the Board at the Regular July Meeting.

I. Approval of May 31, 2018 Five-Year Forecast

It is recommended to approve the May 31, 2018 Five-Year Forecast as presented. (copy included in packet)

J. Breakfast and Lunch Prices for the 2018-2019 School Year

It is recommended to approve the Breakfast and Lunch Prices for the 2018-2019 School Year as presented (copy included in packet)

K. Free and Reduced Application for the 2018-2019 School Year

It is recommended to approve the Free and Reduced Application for the 2018-2019 School Year as presented (copy included in packet)

L. Motion to Advertise and Solicit Bids for the Lebanon Junior High School Abatement and Demolition

It is recommended to approve a motion to advertise and solicit bids for the Lebanon Junior High School Abatement and Demolition. (copy included in the packet)

VIII. Communications

A. Superintendent's Update

- Construction Update
- Drake Road Lighting
- New Jail
- Social Sentinel
- Administrative Changes

IX. New Business

A. Donations

It is recommended to approve the following donations.

Donor	Amount	Purpose
Sharefax Credit Union, Inc.	\$1,000.00	To be used to pay off lunch account balances at Bowman Primary School.

David E. Ernst	\$500.00	Donation to David & Kimberly Ernst Scholarship Fund to be awarded to a graduating senior at Lebanon High School.
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B. Approval of 2018 Graduates

1. It is recommended to approve the 2018 graduates. (copy included in packet)
2. It is recommended to approve the 2018 graduate students that have met the state minimum 20 credit graduation mark along with passing all of their state tests (copy included in packet)

C. Adoption of Instructional Material

It is recommended to adopt the following textbooks and electronic resources to be used the beginning of the 2018-2019 School Year.

1. AP Physics: *Physics: Principles with Application AP edition*, Douglas Giancoli, Pearson
2. Introduction to Information Technology: *Technology in Action*, Alan Evans, Kendall Martin, & Mary Anne Poatsy, Pearson
3. Spanish IV: *Imagina*, Jose A. Blanco & C. Cecilia Tocaimaza-Hatch, Vista Higher Learning
4. French IV: *Imaginez*, Vista Higher Learning
5. Social Studies, grade 6: *Discovery Education Social Studies Techbook*, online resource, Discovery Education

D. Approval of Overnight/Out-Of-State Student Trips

1. It is recommended to approve an Out-of-state Extended Student Trip for the Air Force JROTC Drill Team Competition at Scott County HS, Kentucky, January 26, 2019.
2. It is recommended to approve an Overnight/Out-of-state Extended Student Trip for the National JROTC High School Drill Team Championship at The Ocean Center, Daytona Beach, Florida, May 1-5, 2019.

3. It is recommended to approve an Overnight Extended Student Trip for the Air Force JROTC High School Drill Team Competition at Midview HS, Grafton, Ohio, November 2-3, 2018.
4. It is recommended to approve an Out-of-state Extended Student Trip for the Show Choir performance at Fishers Show Choir Competition at Fishers High School, Fishers, Indiana, January 26, 2019.

E. Personnel

1. Resignations/Retirements

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

- a. Kirby Leitschuh, Freshman Girls Volleyball Coach, eff: 18/19 SY
- b. Sabrina Winchell, Intervention Specialist, eff: 8/1/18
- c. Ashley Dockery, Intervention Specialist, eff: 8/1/18
- d. Ann Moberly, Transportation Bus Aide, eff: 5/31/18
- e. Sara Melendez, Teacher ESL, eff: 7/1/18
- f. Tammy Baldwin, Secretary, Class II, eff: 6/11/18
- g. Evelyn Moistner, Special Education Teacher Assistant, eff: 6/30/18
- h. Dustin Sams, Teacher, eff: 6/6/18
- i. Katie Gordin, Teacher, eff: 8/1/18
- j. Melissa McGahan, Assistant Principal, eff: 7/31/18
- k. Danielle Collins, Central Office Secretary - Reception and Registration, eff: 7/1/18

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

- a. Melissa Hanna, Teacher, eff: 8/1/18

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. Nicholas Stotts, Teacher, Step BA-0, eff: 8/9/18
- b. Holly Barger, Teacher, Step BA-0, eff: 8/9/18
- c. Kellie Farrar, Teacher-Intervention Specialist, Step BA-0, eff: 8/9/18

d. Nate Imhoff, Teacher, Step BA-0, eff: 8/9/18

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

Substitute Secretaries

Vickie Bishop eff: 6/1/18

4. Board Resolutions for Employment of Non-licensed Coaches for the 2018-2019 School Year

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

5. 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
Guerra, Jeromy	Assistant Wrestling Coach (1/2)	5	2
Amaya, Richard	Assistant Football Coach	6	0
Ball, Chelsea	Assistant Girls Basketball Coach	6	4
Ball, Ty	Assistant Girls Basketball Coach	6	1
Barsala, Beth	Basketball Cheerleading Advisor-8th	4	5
Bergman, Samantha	LJHS-Drama Club Advisor (1/2)	3	1
Bolling, Kari*	Social Studies Dept. Head	3	3
Calvert, Heidi*	Athletic Director	11	5
Cummins, Wade*	7th Grade Choir Director	2	5
Cummins, Wade*	8th Grade Choir Director	2	5
Dwire, Chadrik	Head Football Coach- 7th grade	8	0
Gorsuch, Whitney*	Warrior Pride Newspaper	3	1
Henry, Sue*	Science Dept. Head	3	4

Hilyard, Chad	Assistant Wrestling Coach (½)	5	1
Hurst, Carmen	Power of the Pen Advisor (½)	4	6
Jacob Shaw	Assistant Girls Volleyball Coach	5	0
Jared Burton	Assistant Football Coach (½)	6	0
Johnson, Tyler	Assistant Football Coach	6	0
King, Jami *	Student Council Advisor	4	4
Kuhn, Will*	LJHS Stage Manager	3	5
Miranda, Karen	Head Girls Volleyball Coach	6	6
Osborne, Donald	Head Girls Basketball Coach	8	5
Pence, Matthew	Head Wrestling Coach	7	6
Robinson, Kathy	Power of the Pen Advisor (½)	4	3
Speidel, Kristina	Basketball Cheerleading Advisor-7th	4	5
Tanner Clarke	Assistant Football Coach (½)	6	0
Turner, Amanda	Assistant Girls Basketball Coach	6	1
Turner, Amanda*	Warrior Pride Yearbook Advisor	3	1
Vaughn, Kathy	Washington D.C. Trip Coordinator	4	5
Whitsel, Karrie*	Special Ed. Dept. Head	3	3
Wilson, Jennifer*	Math Dept. Head	3	4
Wnek, Amy*	Language Arts Dept. Head	3	4

Lebanon High School

NAME	POSITION	LEVEL	STEP
Bryant, Debbie*	Spanish Club	2	6
Woeste, Jill*	Foreign Language Dept. Head (½)	4	0
Emily Savage*	Foreign Language Dept. Head (½)	4	0
Joe Beal	Lebanon Singers Choreographer	3	6
Lay, Renee	Assistant Volleyball Coach	9	6
Leever, Michelle*	National Honor Society Advisor (½)	4	1
Richardson, Steve*	National Honor Society Advisor (½)	4	0

Theuring, Lisa*	Math Dept. Head	5	6
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6. Changes of Status

It is recommended to approve the following Changes of Status:

- a. Jennifer Marsh, Teacher, from .5 FTE, to 1.0 FTE eff: 18/19
- b. Brad Maupin, LHS Freshman Baseball Coach, from Level 6, Step 2, eff: 18/19 SY, to LHS Freshman Baseball Coach, Level 6, Step 2, eff: 17/18 SY
- c. Michelle Leever, National Honor Society, Level 4, Step 1, to National Honor Society, Level 4, Step 1, ½, eff: 18/19 SY
- d. Janis Rydalch, Teacher, from .85 FTE to 1.0 FTE, eff: 17/18 SY
- e. Janis Rydalch, Teacher, from .85 FTE to 1.0 FTE, eff: 18/19 SY
- f. Karen Miranda, from LJHS Assistant Girls Volleyball Coach, Level 5, Step 6, to LJHS Head Girls Volleyball Coach, Level 6, Step 6, eff: 18/19 SY
- g. Patricia Tipton, from OAPSE Secretary, Class II , Step 4, to Exempt Secretary, Step 4, eff: 7/1/18
- h. Coni Duning, from LHS Varsity Football Cheerleading Advisor from full to 1/2, Level 5, Step 6, eff: 18/19 SY
- i. Bethanie Lamb, from LHS Varsity Football Cheerleading Advisor from full to 1/2, Level 5, Step 6, eff: 18/19 SY
- j. Cheryl Smith, from Special Education Assistant, Class III, Step 4, to OAPSE Secretary Class II, Step 0, eff: 7/31/18. And up to 10 additional days, eff: 7/1/18
- k. Nathan Chivington, Head Boys Basketball Coach, from, Level 12, Step 0, to Level 12, Step 6, eff: 18/19 SY

7. Supplemental Volunteer Coaches - Pending Acceptable BCI/FBI Checks and Valid Pupil Activity Permits - Effective 2018-2019 School/Contract Year

It is recommended to approve the following Volunteer Coaches for the 2018-2019 School Year:

Lebanon High School

- a. Luke Morgan, Volunteer Assistant Football Coach
- b. Joshua Straw, Volunteer Assistant Football Coach

Lebanon Junior High School

- a. Pete Wilson, Volunteer Assistant Football Coach
- b. Jonathan Clarke, Volunteer Assistant Football Coach

8. Stipends

It is recommended to approve the following Stipends.

Andrew King - Extracurricular Dean of Students LJHS 18/19 SY
\$1,590.00

9. Seasonal Student Workers

It is recommended to approve the following Seasonal Student Workers, at the rate of \$8.70 per hour, effective 6/11/18 to 8/1/18.

- a. Zachary Perrine
- b. Cooper Fields
- c. Madison Delcastillo
- d. David Wiederhold
- e. Chase Beckett

Administrative Contracts

- a. It is recommended by the Superintendent to approve the following administrators to receive a **two-year** contract effective 8/1/2018.
 - 1. Krista Foley, Director of Special Services/Pupil Personnel
260 Days, Schedule A, Level 1
 - 2. Scott Butler, High School Principal
260 Days, Schedule B, Level 2
 - 3. Gerald Ferrero, Assistant High School Principal
220 Days, Schedule F, Level 3
 - 4. Brian Dalton, Junior High School Principal
260 Days, Schedule C, Level 2
 - 5. Clifton Franz, Elementary School Principal
220 Days, Schedule E, Level 3
 - 6. Laura Michaels, Elementary School Principal

220 Days, Schedule E, Level 3

- b. It is recommended by the Superintendent to approve the following administrator to receive a **one-year** contract effective 8/1/2018.

1. William Stewart, Athletic Director
260 Days, Schedule H, Level 1

10. Coordinator Contract

It is recommended by the Superintendent to approve the following coordinator to receive a **two-year** contract effective 7/1/2018.

- a. Casey Greene, Technology Coordinator
260 Days, Schedule 1, Level 1

11. Leaves of Absence

It is recommended to approve the following leaves of absence:

- a. Whitney Gorsuch unpaid child care leave, 5/22/18 - 5/25/18
- b. Allison Laird, unpaid medical leave, 2/2/18 - 5/24/18
- c. Doug McGowan, unpaid medical leave, 5/16/18 - 6/30/18
- d. Melinda Pennekamp, unpaid medical leave, 5/11/18 - 5/24/18
- e. Jenny Francis, unpaid medical leave for the 2018-2019 School Year

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

X. Adjournment