LEBANON BOARD OF EDUCATION Board Room 700 Holbrook Avenue August 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, July 26, 2018.

VII. Financial Section

A. <u>Treasurer's General Fund Analysis & Financial Reports</u>

B. Monthly Reports

It is recommended to accept the financial reports for July 2018 as presented.

C. <u>Public Record Requests</u>

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 July 31, 2018 to eliminate negative fund balances. They will be repaid during August, 2018.

<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
General Fund, 001-0000	Summer School, 001-9800	\$4,249.60
General Fund, 001-0000	Permanent Improvement, 003-9099	\$241,017.50
General Fund, 001-0000	LJHS School Supplies, 009-9004	\$5,092.72
General Fund, 001-0000	Bowman School Supplies, 009-9006	\$9,575.09
General Fund, 001-0000	Berry School Supplies, 009-9007	\$18,165.89
General Fund, 001-0001	Wrestling Tournament, 022-9004	\$74.87
General Fund, 001-0000	Baseball Tournament, 022-9005	\$219.25
General Fund, 001-0000	LHS Science Olympiad, 200-9033	\$172.95
General Fund, 001-0000	LHS Athletics, 300-9500	\$118,303.08
General Fund, 001-0000	St. Francis Auxiliary Services, 401-9019	\$2,871.19
General Fund, 001-0000	Lebanon United Methodist Preschool/Kindergarten, 401-9119	\$185.54
General Fund, 001-0000	Lebanon Christian School, 401-9219	\$3,144.40
General Fund, 001-0000	Making Middle Grades Work - LJHS, 461-9018	\$250.00
General Fund, 001-0000	IDEA, Part B FY 18, 516-9018	\$187,686.44
General Fund, 001-0000	IDEA, Part B FY 19, 516-9019	\$7,327.08
General Fund, 001-0000	Title III FY 18, 551-9018	\$725.28
General Fund, 001-0000	Title I FY18, 572-9018	\$91,936.90
General Fund, 001-0000	Title IIA FY 18, 590-9018	\$3,150.64
General Fund, 001-0000	Title IVA FY 18, 599-9018	\$4,100.15

G. Contract between Lebanon City Schools and Ohio Valley Voices

It is recommended to approve a Contract between Lebanon City Schools and Ohio Valley Voices for the 2018-2019 School Year (copy included in packet)

H. <u>Contract between Lebanon City Schools and Cincinnati Children's Hospital</u> <u>Medical Center Homebound Nursing Program</u>

It is recommended to approve a Contract between Lebanon City Schools and Cincinnati Children's Hospital Medical Center Homebound Nursing Program for the provision of individual nursing services for a student for the 2018-2019 School Year (copy included in packet)

I. <u>Warren County Educational Service Center Revised Summary of Services</u> for Fiscal Year 2019

It is recommended to approve Warren County Educational Service Center Revised Summary of Services for Fiscal Year 2019. (copy included in packet)

J. Consultant Contract for District Surrogate Parent

It is recommended to approve a Consultant Contract for a District Surrogate Parent for the 2018-2019 School Year. (copy included in packet)

K. Approval of Invoices

It is recommended to approve the following invoices. (copy included in packet)				
Vendor	Purchase Order #	<u>Amount</u>		
Midwest & Plains Equity Center	1900706	\$593.48		
Discovery Education	1900963	\$10,880.00		

L. <u>Approval of the Lebanon City Schools Supplemental Schedule for the</u> 2018-2019 School Year

It is recommended to approve the Lebanon City Schools Supplemental Schedule for the 2018-2019 School Year. (copy included in packet)

VIII. Communications

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

- City of Lebanon Amphitheater
- Construction
- First Day of School
- Springboard

IX. New Business

A. Donations

Donor	Amount	Purpose
Donovan Elementary School PTO	\$25,396.18	To purchase Science and Social Studies supplies as well as equipment for Donovan Elementary School

B. Annual Review of Board Policies

The following Board policies have been reviewed in accordance with Title I regulations:

- 1. 2211 Parent and Family Involvement
- 2. 2261 Title I Services
- 3. 2261.01 Parent Participation in Title I Programs
- 4. 2261.02 Title I Parents' Right to Know
- 5. 5111.01 Homeless Students

C. Approval of Final Reading Board Policy

It is recommended to approve a Final Reading of the following Board Policy (copy included in packets)

1. 2271-College Credit Plus Program

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

- It is recommended to approve an Overnight/Out-of-State Extended Student Trip for the LaVern Gibson Championship Cross Country Course-599 South Tabortown Road, Terre Haute, Indiana from September 29-30, 2018. (copy included in packet)
- It is recommended to approve an Overnight Extended Student Trip for the Outdoor Education Experience for 6th graders at Camp Joy, Clarksville, Ohio. Students will spend one and one-half days at Camp Joy, including an overnight stay. Departure Dates: September 12, 13, 17, & 18, 2018. Return Dates September 13, 14, 18 & 19, 2018. (copy included in packet)

E. Transportation

- 1. It is recommended to approve the updated transportation routes for the 2018-2019 School Year.
- 2. It is recommended to release a student to Kings Local Schools for transportation purposes only. (background included in packet)

F. Diplomas for Veterans

It is recommended to approve granting diplomas to the following Veterans who left school in order to serve our country in the time of conflict.

- 1. Phillip Ray Bailey
- 2. Glenn Robert Hopkins
- 3. John Edward Conger, Jr.
- 4. Thomas Lynn Myers

G. <u>Personnel</u>

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

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

- a. Angela Sparks, Special Education Teacher Assistant, eff: 7/31/18
- b. Tanner Clarke, LJHS Assistant Football Coach, eff: 18/19 SY
- c. Erica Hudson, Special Education Teacher Assistant. eff: 8/1/18
- d. Danny Bartlett, Assistant Boys Soccer Coach, eff: 7/31/18
- e. Rebecca York, Bus Driver, eff: 8/7/18
- f. Mary Kennedy, Bus Driver, eff: 8/7/18

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. Roger Scott Durflinger, Computer Technician, Step 6, eff: 8/27/18
- b. Joy Manning, Teacher, MA-Step 5, eff: 8/9/18
- c. Anna McGuire, Special Education Teacher Assistant, Step 2, eff: 8/14/18
- d. Jennifer Martin, Special Education Teacher Assistant, Step 9, eff: 8/14/18

- e. Pilar Joseph, Special Education Teacher Assistant, Step 10, eff: 8/14/18
- f. John Rauck, Bus Driver, Step 0, eff: 8/8/18
- g. Alisha LeMaster, Bus Driver, Step 0, eff: 8/9/18
- h. Robert Cross, Bus Driver, Step 0, eff: 8/10/18
- Rebecca Snyder, Crossing Guard, Elementary, \$29.92 per day, eff: 8/16/18
- j. Cheryl Bolin, Special Needs Bus Aide, Class III Step 0, eff: 8/14/18
- k. Carla Reed, Special Needs Bus Aide, Class III Step 0, eff: 8/14/18
- Shawna Longworth, Special Needs Bus Aide, Class III Step 0, eff: 8/14/18

3. Interim Central Office Secretary

It is recommended to pay Olivia French as Interim Central Office Secretary from 7/12/18 - 7/31/18 at \$17.58 per hour.

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

Certified and Classified Substitutes

- a. It is recommended to approve certified and classified substitutes for the 2018-2019 School Year. (please see attached Addendum A)
- b. It is recommended to approve the following Permanent Building Substitutes effective with the 2018-2019 School Year:

Elizabeth Benson - LHS

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

Lebanon High School

- Nathan Chivington, Physical Fitness Fall, Level 3, Step 6, eff: 18/19 SY
- Kaleb Klussman, Assistant Boys Soccer Coach, Level 9, Step 0, eff: 18/19 SY

Lebanon Junior High School

- a. Karen Miranda, Assistant Girls Volleyball Coach, Level 5, Step 6, eff: 18/19 SY
- b. Nick Stotts, Assistant Football Coach (¹/₄), Level 6, Step 5, eff: 18/19 SY
- Pete Wilson, Assistant Football Coach (¹/₄) Level 6, Step 0, eff: 18/19 SY

6. 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).

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

It is recommended to approve the following Volunteer Coaches for the 2018-2019 school year:

Lebanon Junior High School

- a. Lisa Duncan, Volunteer Assistant Cross Country Coach
- b. Olen Keil, Volunteer Assistant Football Coach
- c. Dan English, Volunteer Assistant Volleyball Coach
- d. Lindsey Chapman, Volunteer Assistant Volleyball Coach
- e. Brad Rhoads, Volunteer Assistant Volleyball Coach
- f. Gage George, Volunteer Assistant Football Coach

Lebanon High School

- a. Kevin Ketring. Volunteer Assistant Football Coach
- b. Alison Russell, Volunteer Assistant Girls Golf Coach
- c. Alison Russell, Volunteer Assistant Girls Basketball Coach
- d. Jessica Stuart, Volunteer Assistant Girls Golf Coach
- e. Danny Bartlett, Volunteer Assistant Boys Soccer Coach
- f. Dan English, Volunteer Assistant Volleyball Coach
- g. Danny Bartlett, Volunteer Assistant Boys Soccer

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

Substitute/Trainee Bus Drivers

Peggy Ratliff, eff: 7/18/18 Sarah Griffin, eff: 7/18/18 Natalie DeHaven, eff: 7/19/18 Sarah Mockabee, eff: 7/30/18

9. <u>Changes of Status</u>

It is recommended to approve the following Changes of Status:

- a. Christina Emory, from Cafeteria Worker, Step 16, to Kitchen Manager, Step 16, eff: 8/14/18
- b. Darlene Reffitt, from Kitchen Manager, Step 4, to Cafeteria Worker 4.5 hrs. Step 10, eff: 8/14/18
- c. Christina Traster, Clinic Aide, from .5 FTE to .4 FTE, eff: 18/19 SY
- d. Heather Hegarty, from Special Education Teacher Assistant, Class III, Step 0, to Special Education Teacher Assistant, Class III, Step 4, eff: 8/14/18.
- e. Jenna Anderson, Teacher, from MA-Step 4, to MA+20-Step 4, eff: 18-19 SY
- f. Jennifer Coleman, Teacher, from MA-Step 15, to MA+20-Step 15, eff: 18-19 SY
- g. Steven Richardson, Teacher, from BA-Step 8, to MA- Step 8, eff: 18-19 SY
- h. Emily Savage, Teacher, from BA+15-Step 6, to MA-Step 6, eff: 18-19 SY

10. <u>Saturday School Monitors - Pending Acceptable BCI/FBI</u> <u>Background Checks</u>

It is recommended to approve Saturday School Monitors for the 2018-2019 school year.

Jessica Kaiser Christa Stevens David Iannelli Beth Rutherford Susan Bost Kimberly Stevens Kala Steedly Bobby Moreland Vickie Bishop Lewis Snyder Jodi Titmas

11. Game Workers - Pending Acceptable BCI/FBI Background Checks

It is recommended to approve the following Game Workers for the 2018-2019 School Year:

Keri Hoyt Mark Czyzewski Sandra Dilbeck Mary McGowan Kristen Hodges

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

It is recommended to approve the following Home Instruction Tutors, at the rate of \$28.88 per hour for the 2018-2019 School Year:

Beth Rutherford Susan Miller

13. Volunteers- Pending Acceptable BCI/FBI Checks

It is recommended to approve the following Volunteers for the 2018-2019 school year:

Jennifer Rammel Beth Potthast Jack Burns Emily Garmon Jennifer Hernandez Nicole Hatfield John McCart Ellen Glassmeyer Roberta Hurtt Jessica Centers Ashley Carpenter Lisa Ledford

14. Job Description - Final Reading

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

Central Office Secretary - Public Relations/Reception

15. Game Worker

It is recommended to approve the following Game Worker for the 2018-2019 School Year.

Terah Banta

H. 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. Executive Session

For the preparation of conducting or reviewing negotiations or bargaining sessions with public employees

XI. Adjournment

ADDENDUM A CERTIFIED AND CLASSIFIED SUBSTITUTES

BUS AIDE

Peggy Ratliff Sarah Griffin Natalie DeHaven Sarah Mockabee Wanda York

GENERAL AIDE

Jamie Buchert Karri Hathaway Randy King Angie Maxwell Elizabeth McLagan Evellyn Moistner Lisa Sarver Sheryl Schroder Angela Sparks Beverly Sulfsted Susan Wheeler Diana Mallin Erin Kaffaber Dina Peffer

CUSTODIAN

Brian Adams Amy Cole Cristian Riley Jason Strickland Nancy Waldbillig Teresa Fee Angela Griffen Janet Essig Randy King

CROSSING GUARD

Peggy Ratliff Sarah Griffin Natalie DeHaven Sarah Mockabee Wanda York

SPECIAL EDUCATION AIDE Reba Cassini Maureen McCarthy

Brenda Meece Susan Miller Kelley Vance Jamie Buchert Karri Hathaway Randy King Angie Maxwell Elizabeth McLagan **Evelyn Moistner** Erin Keffaber Tina Winders Betty Offord Lisa Sarver Scheryl Schroder Angela Sparks Susan Wheeler **Emily Withrow**

CLINIC AIDE

Jenna Bush Katherine Garlock Lora Kinner Emilie Moore Heather Wright Jennifer Bullock Pam Mehlhope Angela Griffen

BUS DRIVER

Joy Manning Rebecca York Mary Kennedy

MEDIA AIDE

Dina Peffer Diana Mallin Angela Sparks Lisa Sarver Victoria Stec Beverly Sulfsted Maureen McCarthy Jamie Buchert Karri Hathaway Randy King Angie Maxwell Elizabeth McLagan

SECRETARY

Karri Hathaway Jamie Buchert Erin Keffaber Randy King Janet Essig Jean Campbell Kathy Ciupak Amy Flint Brenda Lynch Angie Maxwell Deanna Tewani Brenda Meece Betty Offord Sheryl Schroder Maureen McCarthy Elizabeth McLagan

CAFETERIA

Janet Essig Randy King Margaret Vanderpool Tammy Froehle Dina Peffer Susan Wheeler Jamie Buchert Karri Hathaway Angie Maxwell Teressa Fee Angela Sparks Lisa Sarver Angela Woods

TEACHER

Natalie Sue Anderson Donna Becker Sue Benskin Beverly Bowers Jamie Buchert Theresa Bunce Steven Butts. Susan Chalecki Amy Chivington Kathy Ciupak Shawna Cloud Rebecca Colemann James Crisp Theresa Dearie Sandra Dilbeck **Beverly Downie** Austin Dunn Cynthia Early Jennifer Edmonds Brooke Elkin Patricia Engles Bridget Faler Sally Foster

Katherine Garlock Angela Greene David Gregory Karri Hathaway Gretchen Hautzinger Julie Hengle Lisa Howard Sara Huber Hannah Hupke Emily Kahrs Erin Keffaber Jeanette Kuschill Elizabeth Larson Robert Lesan Jr Brittainney Leuzinger Robin Limpert Roben Logsdon Robert Logsdon Janet Maag Karen Mackey Diana Mallin Jodi Malof Kathryn Marchione Gregory Matusak Winona Copp Elizabeth McLagan **Cynthia Meadows** Lauren Miller Susan Miller Krysalea Monheim Jennifer Morris Katlin Mulvaney Arlene Neilson Roy Nickerson Rebecca Oswalt Jalee Page Beth Potthast Carol Randall Susan Richardson

Anne Rolfes Barbara Root Cynthia Rovai Samantha Russell Susan Saari Rachel Schlein Sheryl Schroder Patricia Siebert Karena Sisco Sherryl Sommer Melissa Taggart-Evans David Toth Denise Trammel Steve Tufts Emmily Upper Ronald Volmering Erin Wallace Tammy West Debra Wolary Cynthia Wood Jim Woodford Cheryl Zotter