

LEBANON BOARD OF EDUCATION
Board Room
700 Holbrook Avenue
February 19, 2019
5:30 pm

REGULAR MEETING

- I. Call to Order**
- II. Pledge to the Flag**
- III. Roll Call**
- IV. Adoption of the Agenda**
- V. Student Board Member Update**
Jackson Beck
- VI. Hearing of the Public**
- VII. Approval of the Minutes and Signing**

Approve and sign minutes of January 22, 2019 Regular meeting.
- VIII. Financial Section**
 - A. Treasurer's General Fund Analysis & Financial Reports**
 - B. Monthly Reports**

It is recommended to accept the financial reports for January 2019 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 2019 as presented.

E. Amended Certificate of Estimated Resources

It is recommended to adopt the amended certificate of estimated resources for fiscal year 201 as presented.

F. Advances

The Treasurer reports the following advances of funds were made at January 31, 2019 to eliminate negative fund balances. They will be repaid during February, 2019.

<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
General Fund, 001-0000	Summer School, 001-9800	\$4,211.28
General Fund, 001-0000	Permanent Improvement, 003-9099	\$209,408.92
General Fund, 001-0000	Uniform School Supplies, 009-9007	\$341.93
General Fund, 001-0000	Girls Basketball Tournament, 022-9003	\$20,100.00
General Fund, 001-0001	Wrestling Tournament, 022-9004	\$6,499.08
General Fund, 001-0000	Baseball Tournament, 022-9005	\$219.25
General Fund, 001-0000	LHS Musical, 200-9009	\$5,973.18
General Fund, 001-0000	LHS Science Olympiad, 200-9033	\$386.40
General Fund, 001-0000	LHS Athletics, 300-9500	\$28,907.24
General Fund, 001-0000	Making Middle Grades Work FY 19, 461-9019	\$202.70
General Fund, 001-0000	IDEA, Part B FY 19, 516-9019	\$269,940.23
General Fund, 001-0000	Title III FY 19, 551-9019	\$13,741.85
General Fund, 001-0000	Title I FY 19, 572-9019	\$138,632.42
General Fund, 001-0000	Early Childhood Education, 587-9019	\$1,563.88
General Fund, 001-0000	Preschool Restoration Funds, 587-9119	\$914.50
General Fund, 001-0000	Title IVA FY 19, 599-9019	\$17,696.67

G. New Fund Approval

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

LHS Beverage Cart: 200-9051

The purpose of this fund is to help students who are involved with transitional job skills services, provide a beverage cart delivery service (coffee, water, and/or hot chocolate) to the staff of Lebanon High School.

IX. Communications

A. Superintendent's Update

- OSBA Effective School Board Award
- Berry Plaza
- Spanish Immersion
- Construction
- Stadium Renovation
- Levy Update

X. New Business

A. Donations

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

Donor	Amount	Purpose
Ron & Ginny Kuntz Family	\$500.00	Gloria Taylor Scholarship Fund
Roger Semler	\$50.00	Gloria Taylor Scholarship Fund
Suzanne Evers	\$500.00	Gloria Taylor Scholarship Fund
Justine "Corky" Andrews	\$100.00	Gloria Taylor Scholarship Fund
Marilyn Apwisch	\$50.00	Gloria Taylor Scholarship Fund
Jean Semler	\$1,000.00	Gloria Taylor Scholarship Fund
Delores Donnelly	\$50.00	Gloria Taylor Scholarship Fund
Eileen Springer	\$20.00	Gloria Taylor Scholarship Fund
Rebecca Strominger	\$500.00	Gloria Taylor Scholarship Fund
Tabitha Colston	\$25.00	Gloria Taylor Scholarship Fund
Karen Sonnanstine	\$100.00	Gloria Taylor Scholarship Fund
Lila Kersey	\$20.00	Gloria Taylor Scholarship Fund
Betty Conrad	\$250.00	Gloria Taylor Scholarship Fund

Sue Conley	\$10.00	Gloria Taylor Scholarship Fund
James & Carolyn Kite	\$2,000.00	The Audrey Aileen Kite Memorial Scholarship Fund
Security National Bank	\$50.00	Student Needs at Lebanon High School
The Benevity Community Impact Fund	\$50.00	Student Needs at Lebanon High School

B. Approval of Spring Sports Handbooks

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

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

C. Personnel

1. Resignations/Retirements

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

1. Adele Brunzman, Special Education Teacher Assistant, eff: 3/15/19
2. Kristi Nistel, Counselor, eff: 5/31/19

b. It is recommended to approve the following **Retirements**

1. Deborah Bryant, Teacher, eff: 5/31/19

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. Stacy Cox, Central Office Secretary , Class III, Step 10, eff: 3/11/19

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 2018-2019 School Year:

Substitute Cafeteria Worker

Jennifer Kolsto

Substitute Special Education Aide

Jody Smith

Substitute Secretary

Jody Smith

Substitute Teachers

Jeffrey Babb

Barrington Juliussen

James Kinderdine

Noel Shamleffer

Karen Jackson

Regina Brackney

Substitute Custodian

Jody Smith

Substitute/Trainee Bus Driver

Paula Louderback, eff: 2/11/19

4. Volunteers – Pending Acceptable BCI/FBI Checks

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

Jennifer Beck

Christina Fox

Bridget Turner

Elizabeth Bishop

Chelsea Kuntz

Elissa Whittenburg

Kelly Buechler

Kelly Stahler

Joshua Johnson

Meagan Connor

Kevin Tanner

Alan Richardson

Allison Horn

Daniel Hackathorne

Parker Micklen

5. 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. Tim Barker, Volunteer Assistant Baseball Coach
- b. Robert Price, Volunteer Assistant Baseball Coach
- c. Scott Urton, Volunteer Assistant Softball Coach
- d. Andy Palmer, Volunteer Assistant Track Coach

6. 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 High School

- a. Brad Maupin, Freshman Baseball Coach (½), Level 6, Step 3, eff: 18/19 SY

7. Changes of Status

It is recommended to approve the following Changes of Status:

- a. Erin Edmonds, from LHS Head Soccer Coach Girls, Level 10, Step 4, to LHS Head Soccer Coach Girls, Level 10, Step 5, eff: 19/20 SY
- b. Jennifer Ensman, Teacher, from MA-Step 6 to MA+20-Step 6, eff: 2nd Semester

8. Cooperating Teacher Stipends

It is recommended that the following Cooperating Teacher Stipends for the 1st Semester of the 2018-2019 School Year be approved.

Building	Cooperating Teacher	Student Teacher	University	Amount
LJHS	Carmen Hurst	Caleb Devore	Mount St. Joseph University	\$250.00
LJHS	Robert Moreland	Caleb Devore	Mount St. Joseph University	\$250.00

9. LHS Spring Musical 2018-2019 School Year Stipends

It is recommended to approve the following LHS Spring Musical 2018-2019 School Year.

- a. Andrew Sersion, Orchestra Director, LHS Spring Musical 2018-2019 SY, \$750.00
- b. Will Kuhn, Sound Technician, LHS Spring Musical 2018-2019 SY, \$600.00
- c. Rob Stuckert, Bass Accompanist, LHS Spring Musical 2018-2019 SY, \$500.00

10. Job Description-Final Reading

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

- a. EMIS Data Clerk

D. 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
Donna Davis Norris
Ryan Patterson, Jr.

XI. Adjournment