

LEBANON BOARD OF EDUCATION

Board Room

700 Holbrook Avenue

November 18, 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

Emily Flittner

VI. Hearing of the Public

- Ms. Arla Tannehill, President of Lebanon Optimist Club, presentation of a check for the FUSE and REDO programs
- Mr. Brian DeGennaro, General Electric Veterans Network, presentation of a certificate to the LHS JROTC Detachment
- Mr. R. Kirk Hamilton, BASA Executive Director, presentation of the Buckeye Association of School Administrators Exemplary Leadership Award to Todd Yohey

VII. Approval of the Minutes and Signing

Approve and sign the minutes of Regular Meeting October 21, 2019.

VIII. Financial Section

A. Treasurer's General Fund Analysis & Financial Reports

B. Monthly Reports

It is recommended to accept the financial reports for October 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 2020 as presented.

E. Amended Certificate of Estimated Resources

It is recommended to adopt the amended certificate of estimated resources for fiscal year 2020 as presented.

F. Resolution to direct County Auditor to Levy a tax outside of Ten Mill Limitation as authorized by vote

It is recommended that the Board approve a Resolution to direct County Auditor to Levy a tax outside of Ten Mill Limitation as authorized by vote (background included in packet).

G. Advances

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

From Fund	To Fund	Amount
General Fund, 001-0000	Summer School, 001-9800	\$2,069.34
General Fund, 001-0000	Curriculum Professional Development Fund, 018-9012	\$8,460.00
General Fund, 001-0000	Berry Building Fund, 018-9023	\$1,569.09
General Fund, 001-0000	LHS Bridges Fund, 018-9025	\$3,660.00
General Fund, 001-0000	Berry Media Center, 018-9028	\$7,252.54
General Fund, 001-0000	Boys Soccer Tournament, 022-9001	\$8,198.00
General Fund, 001-0000	Softball Tournament, 022-9006	\$44.77
General Fund, 001-0000	Orchestra Fund, 200-9015	\$562.92
General Fund, 001-0000	LHS Science Olympiad, 200-9033	\$539.40
General Fund, 001-0000	LHS Beverage Cart, 200-9051	\$98.57

General Fund, 001-0000	LHS Athletics, 300-9500	\$79,967.03
General Fund, 001-0000	IDEA, Part B FY 19, 516-9019	\$7,450.81
General Fund, 001-0000	IDEA, Part B FY 20, 516-9020	\$44,316.33
General Fund, 001-0000	IDEA, Part B Restoration Funds FY 20, 516-9120	\$6,601.91
General Fund, 001-0000	Title III FY 19, 551-9019	\$5,130.00
General Fund, 001-0000	Title III FY 20, 551-9020	\$5,260.00
General Fund, 001-0000	Title I FY 19, 572-9019	\$35,526.47
General Fund, 001-0000	Title I FY 20, 572-9020	\$30,514.75
General Fund, 001-0000	Early Childhood Education Fund FY 19, 587-9019	\$3.89
General Fund, 001-0000	Title IVA FY 20, 599-9020	\$26,668.91

H. Transfers

1. It is recommended to authorize the Treasurer to execute the following interfund transfer due to tournament losses or profits:

From:	To:	Amount:
LHS Athletics Fund (300-9500)	Softball Tournament Fund (022-9006)	\$44.77

2. It is recommended to authorize the Treasurer to execute the following interfund transfer due to transferability of Federal grants:

From:	To:	Amount:
Title IIA FY 20, 590-9020	Title I FY 20, 572-9020	\$17,280.16

3. It is recommended to authorize the Treasurer to execute the following interfund transfer due to a shortage of funds in the athletic fund:

From:	To:	Amount:
LJHS Concessions	LJHS Athletics	5,000.00

I. Contract between Lebanon City Schools and Butler County ESC’s Union Day School

It is recommended to approve a contract between Lebanon City Schools and Butler County ESC’s Union Day School for the provision of therapeutic school services. (background included in packet)

J. Approval of a Payment in Lieu of Transportation

It is recommended to approve a transportation reimbursement for the 2018-2019 school year. (background included in packet)

IX. Communications

A. Superintendent’s Update

- Levy Thank You
- Construction
- JROTC Marksmanship Program
- Mission, Goals, and Equity Action Steps - Mr. Mark Graler

X. New Business

A. Donations

It is recommended to approve the following donations.

Donor	Amount	Purpose
Congressman Steve Chabot	Books (approx. value \$400.00)	Surplus duplicates from the Library of Congress to be distributed among various school buildings in the district
Sharon McCallister	\$25.00	LHS Athletics - Gloria Taylor Scholarship Fund
Beverly Barr	\$200.00	For the Dennis Barr Jeffery Scholarship Fund to be awarded to graduating senior
Lebanon Optimist Club	\$12,000.00	\$4,000.00 for the FUSE program at Donovan Elementary School \$4,000.00 for Re-do Day at LJHS \$4,000.00 for Re-do Day at LHS

Berry Intermediate School PTO	\$60.00	To buy popcorn for students' incentive
Copy Cat & Dog Care	\$100.00	To the Warrior Closet at Berry Intermediate School

B. Winter Athletic Handbook

It is recommended to approve the following Winter Athletic Handbook (background included in packet)

1. Lebanon High School Swimming

C. Overnight/Out of State Extended Student Trip (Amended)

It is recommended to approve the following Amended Overnight Extended Student Trip for the LHS Outdoor Adventure Club. The change has been made from Caesar Creek State Park, October 19-20, 2019 to Morgan's Ft. Ancient Site, November 1-2, 2019. (background included in packet)

D. Approval of Board Policy-Final Reading

It is recommended to approve the following Board Policy - Final Reading (background included in packet)

1. Policy 5460 - Graduation Requirements - STUDENTS

E. Approval of Board Policies -First Reading

It is recommended to approve the following Board Policies - First Reading (background included in packet)

1. Policy 1310 - Employment of the Treasurer - ADMINISTRATION
2. Policy 1340 - Non-Reemployment of the Treasurer - ADMINISTRATION
3. Policy 1615 - Use of Tobacco by Administrators - ADMINISTRATION
4. Policy 2431 - Interscholastic Athletics - PROGRAM
5. Policy 3215 - Use of Tobacco by Professional Staff - PROFESSIONAL STAFF
6. Policy 4215 - Use of Tobacco by Professional Staff- CLASSIFIED STAFF
7. Policy 5113.02 - School Choice Options - STUDENTS
8. Policy 5200 - Attendance - STUDENTS
9. Policy 5230 - Late Arrival and Early Dismissal - STUDENTS

10. Policy 5350 - Student Mental Health and Suicide Prevention - STUDENTS
11. Policy 5512 - Use of Tobacco - STUDENTS
12. Policy 7300 - Disposition of Real Property/Personal Property - PROPERTY
13. Policy 7434 - Use of Tobacco on School Premises - PROPERTY
14. Policy 7440.03 - Small Unmanned Aircraft Systems - PROPERTY
15. Policy 8462 - Student Abuse and Neglect - OPERATIONS
16. Policy 8500 - Food Services - OPERATIONS

F. Personnel

1. Resignations/Retirements

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

- a. Carol Johnson, Cafeteria Worker, eff: 10/24/19
- b. Will Kuhn, LJHS Stage Manager, eff: 19/20 SY

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. Connie Lyall, Food Service Worker, Step 0, eff: 10/25/19
- b. Michelle Gonzalez, Bus Driver, Step 0, eff: 10/7/19
- c. Larry Baker, Elementary Crossing Guard, eff: 11/6/19

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

Permanent Building Substitute

It is recommended to approve the following Permanent Building Substitute effective with the 2019/2020 school year:

Cheryl Cooper-Darrah- LHS

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

It is recommended to approve the following Substitutes:

Classified Substitutes

Cynthia Lamb
Marissa Beisner
Bonnie Lawson

Substitute/Trainee Bus Drivers

Roberta Chegwyn, eff: 10/23/19
Alexander Guard, eff: 10/28/19

5. Supplementals - Pending Acceptable BCI/FBI Checks and Verification of Past Experience and Valid Pupil Activity Permits Effective 2019/2020 School/Contract Year.

It is recommended to approve the following Supplemental Positions:

Lebanon Junior High School

- a. Samantha Bergman, LJHS Stage Manager, Level 3, Step 0, eff: 19/20 SY

6. Supplemental Volunteer Coaches - Pending Acceptable BCI/FBI Checks and Valid Pupil Activity Permits - Effective 2019/2020 School/Contract Year

It is recommended to approve the following Volunteer Coaches for the 2019/2020 School Year:

Lebanon Junior High School

- a. Vince Murphy, LJHS Volunteer Assistant Wrestling Coach, eff: 19/20 SY
- b. Jack Fessler, LJHS, Assistant Volunteer Wrestling Coach, eff: 19/20 SY
- c. DeWayne Taulbee, LHS Assistant Volunteer Bowling Coach, eff: 19/20 SY

7. Changes of Status

It is recommended to approve the following Changes of Status:

- a. Melissa Taggart-Evans, General Aide, Class I, from eff: 10/28/19 to eff: 11/11/19
- b. Jennifer Justice, from Cafeteria Worker Step 0, to Assistant Cook Step 0 eff: 10/23/19
- c. Louise Hayes, Long Term Substitute Counselor from \$228.15 to \$253.00 per day, eff: 10/21/19

8. Volunteers- Pending Acceptable BCI/FBI Checks

It is recommended to approve the following Volunteers for the 2019/2020 School Year.

Name	Name
Anderson, Angelica	Kleine, Jennifer
Beers, Bridget	Lauvray, Dana
Conley, Lauren	Lembright, Tara
Cornett, Lauren	McLoud, Rebekah
Davis, Christopher	Pope, Jason
Dreyer, Kelly	Prewitt, Benjamin
Dunavent, Julie	Rosner, Maureen
Edwards, Cara	Scheid, Edward
Edwards, Emily	Serrato, Margie
England, Shelly	Shook, Linda
Haase, Elizabeth	Taylor, Sarah
Hainrihar, Abigail	Till, Ali
Hainrihar, Molly	Vaughn, Bart
Hartzell, Katherine	Wilcox, January

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
Donna Davis Norris
Ryan Patterson, Jr.

XI. Adjournment