

**LEBANON BOARD OF EDUCATION**  
**Board Meeting Room**  
**700 Holbrook Ave.**  
**April 20, 2020, 6:00pm**

The Lebanon City School District Board of Education met Regular Session for the purpose of the Regular Board Meeting on April 20, 2020 at the Board Offices, 700 Holbrook Ave., Lebanon, Ohio. The meeting was conducted virtually using Zoom for all participants with public observation conducted using Facebook Live.

**Call to Order**

Mrs. Esther Larson called the meeting to order at 6:05 pm

**Roll Call**

Mr. Ryan Patterson – Present  
Mr. David Donovan - Present  
Mrs. Esther Larson – Present  
Mr. Mike Lane – Present  
Mrs. Kim Cope – Present

**Others Present**

Mr. Todd Yohey, Superintendent; Mr. Eric Sotzing, Treasurer

**Resolution 32-19: Adoption of the Agenda**

Mr. Ryan Patterson moved to adopt the agenda. Mr. David Donovan seconded the motion.

Motion carried with the following 5- 0 vote:

Mr. Donovan – Yes, Mr. Patterson – Yes, Mr. Lane – Yes, Mrs. Cope – Yes, Mrs. Larson – Yes

**Resolution 33-20: Motion to approve the minutes of the March 16, 2020 Regular Board Meeting**

Mr. Mike Lane moved to approve the minutes from the March 13, 2020 Regular Board meeting. Mrs. Kim Cope seconded the motion.

Motion carried with the following 5- 0 vote:

Mr. Donovan – Yes, Mr. Patterson – Yes, Mr. Lane – Yes, Mrs. Cope – Yes, Mrs. Larson – Yes

**Resolution 34-20: Approval of Financial Items V, A-J except C.**

Mr. Ryan Patterson moved to approve financial items V, A-J except C. Mr. Mike Lane seconded the motion and discussion followed regarding the Monthly Financial reports and advances.

**V. Financial Section**

A. Treasurer's General Fund Analysis & Financial Reports

B. Monthly Reports

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

C. Public Record Requests

No report of public record requests to submit.

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. Advances

The Treasurer reports the following advances of funds were made on March 31, 2020 to eliminate negative fund balances. They will be repaid during April, 2020.

<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
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	Girls Basketball Tournament Fund, 022-9003	\$51.21
General Fund, 001-0000	Wrestling Tournament Fund, 022-9004	\$61.91
General Fund, 001-0000	LHS Musical Fund, 200-9009	\$9,183.16
General Fund, 001-0000	LHS Outdoor Adventure Club, 200-9027	\$49.38
General Fund, 001-0000	LHS Class of 2020, 200-9031	\$2,291.60
General Fund, 001-0000	LHS Science Olympiad, 200-9033	\$195.40
General Fund, 001-0000	LJHS Builder's Club, 200-9047	\$57.50
General Fund, 001-0000	LHS Class of 2023, 200-9052	\$747.42
General Fund, 001-0000	LHS Athletics, 300-9500	\$59,664.66
General Fund, 001-0000	Making Middle Grades Work FY 20, 461-9020	\$878.13

General Fund, 001-0000	IDEA, Part B FY 20, 516-9020	\$124,291.25
General Fund, 001-0000	IDEA, Part B Restoration Funds FY 20, 516-9120	\$78,107.15
General Fund, 001-0000	Title III FY 20, 551-9020	\$3,526.75
General Fund, 001-0000	Title I FY 20, 572-9020	\$88,414.74
General Fund, 001-0000	Early Childhood Education Fund FY 20, 587-9020	\$2,816.85
General Fund, 001-0000	Preschool Restoration Funds FY 20, 587-9120	\$1,913.82
General Fund, 001-0000	Title IVA FY 20, 599-9020	\$15,357.74

G. Resolution approving and Accepting Bus Purchase

It is recommended to approve a resolution approving and accepting bus purchase.  
(background included in packet)

H. School Fees 2020/2021 School Year

It is recommended to approve School Fees for the 2020/2021 School Year.  
(background included in packet)

I. Approval of MOU between Lebanon City Schools and Butler County ESC for the provision of services for a student with hearing impairments for the 2020/2021 School Year.

It is recommended to approve the MOU between Lebanon City Schools and Butler County ESC for the provision of services for a student with hearing impairments for the 2020/2021 School Year. (background included in packet)

J. Approval to Declare Transportation Impractical

It is recommended to declare Transportation Impractical for the pupils on the attached lists who are eligible to receive transportation under section 3327.01 for the reasons identified in the enclosed documents. (background included in packet)

Motion carried with the following 5 - 0 vote:

Mrs. Larson – Yes, Mr. Patterson – Yes, Mr. Lane – Yes, Mrs. Cope – Yes, Mr. Donovan - Yes.

**IX. Communications**

A. Superintendent's Update

- Construction continues at the District Performance Center which is currently on time and on budget.
- Food distribution continues on Tuesday and Fridays with several volunteers and local organizations

- Remote Learning will continue through the remainder of the school year. Over 95% of students are engaged in remote learning.
- Planning for the 20/21 SY is currently being worked on, which includes staffing, class preparation, etc.
- Issue 9 school levy is on the ballot for the current April 28<sup>th</sup> election.

**Resolution 35-20: Approval of New Business Items VII, A**

Mr. Mike Lane moved to approve New Business Item VII A. Mr. Ryan Patterson seconded the motion and discussion followed.

It is recommended to approve the following donations.

A. Donations

It is recommended to approve the following donations:

Donor	Amount	Purpose
Elks Lodge	\$275.00	To help students in need at Berry Intermediate for Camp Joy
Fraternal Order of Eagles	\$1,578.00	To help students in need at Bowman Primary School
Esther B. Larson	\$300.00	To help purchase new basketball backboard for Berry Intermediate School playground

Motion carried with the following 5 - 0 vote:

Mrs. Larson – Yes, Mr. Patterson – Yes, Mr. Lane – Yes, Mrs. Cope – Yes, Mr. Donovan - Yes.

**Resolution 36-20: Approval of New Business Items VII B-F 7**

Mr. Ryan Patterson moved to approve New Business Item VII B-F 7. Mr. David Donovan seconded the motion and discussion followed.

B. Approval of Granting PE Waivers

It is recommended to approve granting of PE Waivers for graduating seniors for the 2019/2020 School Year.

C. Approval of Waiver of 4th Quarter GPA from the 2019/2020 School Year for Eligibility of 2020 Fall Sports

It is recommended to approve the Waiver of 4th Quarter GPA from the 2019/2020 School Year for eligibility of 2020 fall sports. Student eligibility for 2020 fall sports will be based on the OHSAA rule of passing at least five classes in the preceding quarter.

D. Approval of Resolution Regarding Remote Distance Learning

It is recommended to approve a Resolution regarding remote (distance) learning plan to count as our school hours during the mandated closure. (background included in packet)

E. Approval of Board Policies - Final Reading

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

1. Policy 1520 - Employment of Administrators - ADMINISTRATION
2. Policy 2464 - Gifted Education and Identification - PROGRAM
3. Policy 3120 - Employment of Professional Staff - PROFESSIONAL STAFF
4. Policy 3120.04 - Employment of Substitutes - PROFESSIONAL STAFF
5. Policy 3120.05 - Employment of Personnel in Summer School Programs - PROFESSIONAL STAFF
6. Policy 3120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities - PROFESSIONAL STAFF
7. Policy 4120 - Employment of Classified Staff - CLASSIFIED STAFF
8. Policy 4120.08 - Employment of Personnel for Co-Curricular/Extra Curricular Activities - CLASSIFIED STAFF
9. Policy 4124 - Employment Contract - CLASSIFIED STAFF
10. Policy 4162 - Drug and Alcohol Testing of CDL License Holders and Other Employees Who Perform Safety-Sensitive Functions - CLASSIFIED STAFF
11. Policy 5460 - Graduation Requirements - STUDENTS
12. Policy 5460.02 - Students At-Risk of not Qualifying For A High School Diploma - STUDENTS
13. Policy 6107 - Authorization to Accept and Distribute Electronic Records and to use Electronic Signatures - FINANCES

F. Personnel

1. Resignations

It is recommended to approve the following Resignations:

- a. William Stewart, Athletic Director, eff: 7/31/2020
- b. Ashley Robinson, Custodian, eff: 4/21/2020

2. Retirements

It is recommended to approve the following Retirements:

- a. Kitty Brookover, Cafeteria Worker, eff: 4/30/2020
- b. Pat Shaw, Bus Aide, eff: 5/31/2020

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. Matthew McIntire, Teacher, BA Step 0, eff: 8/6/2020
- b. Nathaniel Hall, Teacher, BA Step 0, eff: 8/6/2020

4. Re-employment of a retired classified employee

It is recommended to re-employ Cindi West as a classified employee as Exempt Secretary-Superintendent, Step 16, on a limited contract for a one-year term beginning July 1, 2020 and ending June 30, 2021.

5. Change of Status

It is recommended to approve the following Change of Status:

- a. Tracy Funke, School Social Worker, 260 Days, Schedule 6, Level 0, eff: 7/1/2020, 2 yr contract

6. Teacher Contracts

It is recommended to approve the following teacher contracts.

2nd One Year Contract (2020-2021 SY)

Amanda Abbott	Major Robert Marlow
Corri Burns	Leslie Marsh
Rachel Dippold	Lauren Miller
Katherine Dooley	Tessa Molina
Karen Eling	Taylor Moon
Kristine Estep	Taylor Newcomb
Susan House	Christopher Tipton
Lauren Kreps	Martina Voet
Timothy Mahoney	Emily Wermes

3rd One Year Contract (2020-2021 SY)

Holly Barger	Nathaniel Imhoff
Margaret Brooks	Hannah Keeton
Nathan Chivington	Hanna Ledford
Lindsay Collins	Joy Manning
Kellie Farrar	Amanda Martin
Jose Garcia	Sarah Mather .65 fte
Colt Harrington	Jennifer McKinney
Addison Hilkert	Casey Oliver

Maria Seda Lopez  
Sarah Snyder  
Nicholas Stotts

Robert Stuckert  
Alfredo Umali

2 Year Contract (2020-2021 & 2021-2022 SY)

Ashton Adkins  
David Alford  
Jenna Anderson  
Wendy Anderson  
Jeffery Bergman  
Samantha Bergman  
Trent Burns  
Ronald Cameron  
Scott Chamberlain  
Joshua Chasteen  
Casey Collins  
Andrea Conover  
Michelle Crockett  
Mary Dulle  
Gentry Ellis  
Anita Frambes  
Dori-Ann Friend  
Tyler Fugate  
Whitney Gorsuch  
Jennifer Gutzwiller  
Samantha Hauck  
Stephanie Haylett  
Susan Herrmann  
Maggie Holtkamp  
Emily Jefferson

Kelly Johnson  
Karin Kinkelaar  
Kristin Kreps  
Deron Kuntz  
Megan Lakes  
Melissa Lamb  
Michelle Leever  
Sandra Lonneman  
Hope Magee Gatlin  
Emily McNamara  
Karen Miranda  
Jerome Noe  
Ryan Nollen  
Kelly O'Connell  
Megan Riva  
Mary Runnoe  
Alisa Russell  
Janis Rydalch  
Kayla Steedly .60 fte  
Lisa Stilwell  
Barbara Sutton  
Amanda Turner  
Hali Werner  
Meagan Zanola

Continuing Contracts

Claire Browne  
Margaret Bierkan  
Emily Bosdell  
Jordana Conger  
Jennifer Ensman  
Meghan Garuccio  
Margo Graler

Kathy Haddix  
Joshua Hannah  
Tara Nye  
Jeffrey Swanson  
Janet Terrell  
Autumn Wood  
Melanie Zolnier

7. Job Description-Final Reading

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

School Social Worker

Motion carried with the following 5 - 0 vote:

Mrs. Larson – Yes, Mr. Patterson – Yes, Mr. Lane – Yes, Mrs. Cope – Yes, Mr. Donovan - Yes.

**G Board of Education Communications**

- Warren County Career Center Liaison – Esther Larson
  - Remote learning continues.
- Student Achievement Liaison – Kim Cope
  - Yearbooks are still being worked on
  - National Merit finalist
- Legislative Updates – David Donovan
  - Modified graduation requirements, testing has been suspended for this year, and no new buildings will be added to the Ed Choice program.
- Community Audit Advisory Committee Liaison – Ryan Patterson and Mike Lane
  - Nothing to report at this time.

**Resolution 37-20: Motion to adjourn**

Mr. David Donovan moved to adjourn. Mrs. Kim Cope seconded the motion.

Motion carried with the following 5 - 0 vote:

Mrs. Larson – Yes, Mr. Patterson – Yes, Mr. Lane – Yes, Mr. Donovan – Yes, Mrs. Cope – Yes.

Meeting was adjourned at 7:05 p.m.

  
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Eric Sotzing, Treasurer

  
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Esther Larson, President