LEBANON BOARD OF EDUCATION Board Room 700 Holbrook Avenue July 20, 2020 6:00 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 the minutes of Regular Meeting, June 15, 2020.

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 June 2020 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 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 June 30, 2020 to eliminate negative fund balances. They will be repaid during July, 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	Permanent Improvement, 003-9099	\$275,957.30
General Fund, 001-0000	Orchestra Fund, 200-9015	\$1,867.86
General Fund, 001-0000	LHS Science Olympiad, 200-9033	\$195.40
General Fund, 001-0000	LHS Athletics, 300-9500	\$65,175.27
General Fund, 001-0000	Making Middle Grades Work FY 20, 461-9020	\$1,853.10
General Fund, 001-0000	Parent Mentor Grant FY 20, 499-0000	\$14,438.13
General Fund, 001-0000	IDEA, Part B FY 20, 516-9020	\$213,576.38
General Fund, 001-0000	IDEA, Part B Restoration Funds FY 20, 516-9120	\$173,686.77
General Fund, 001-0000	Title III FY 20, 551-9020	\$5,214.09
General Fund, 001-0000	Title I FY 20, 572-9020	\$111,430.14
General Fund, 001-0000	Preschool Restoration Funds FY 20, 587-9120	\$3,320.00
General Fund, 001-0000	Title IVA FY 20, 599-9020	\$489.15

G. <u>Temporary Appropriations FY21</u>

It is recommended to adopt the temporary appropriations resolution for the fiscal year 2021 as presented.

H. <u>Approval of Agreement between Lebanon City Schools and Maxim</u> <u>Healthcare for the 2020-2021 School Year</u>

It is recommended to approve an agreement between Lebanon City Schools and Maxim Healthcare for the 2020-2021 School Year. (background included in packet)

I. <u>Approval of Financial Agreement between Lebanon City Schools and St.</u> <u>Rita's School for the Deaf for the 2020-2021 School Year</u>

It is recommended to approve an agreement between Lebanon City Schools and St. Rita's School for the Deaf for the 2020-2021 School Year. (background included in packet)

J. <u>Approval of Resolutions to Declare Transportation Impractical</u>

It is recommended to approve resolutions to declare transportation impractical for certain identified students. (background included in packet)

K. <u>Approval of Compensation Agreement between Lebanon City Schools and</u> <u>Lebanon Senior Partners, LLC</u>

It is recommended to approve an Agreement between Lebanon City Schools and Lebanon Senior Partners, LLC. (background included in packet)

L. <u>Approval of Incentive Agreement between Lebanon City Schools and the</u> <u>City of Lebanon, Ohio.</u>

It is recommended to approve an Agreement between Lebanon City Schools and the City of Lebanon, Ohio. (background included in packet)

VIII. Communications

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

- Construction Update
- Return to school data and plan updates

IX. New Business

A. Donations

Donor	Amount	Purpose	
Casey Wood	\$30.00	To be deposited into Administrators' Scholarship Fund to be awarded to a graduating Senior	
Butch Ferrero	\$30.00	0.00 To be deposited into Administrators' Scholarship Fund to be awarded to a graduating Senior	
Bill Stewart	\$30.00	00 To be deposited into Administrators' Scholarship Fund to be awarded to a graduating Senior	

Tiffany Martin	\$30.00	To be deposited into Administrators' Scholarship Fund to be awarded to a graduating Senior
Cliff Franz	\$30.00	To be deposited into Administrators' Scholarship Fund to be awarded to a graduating Senior
Elizabeth Kletzly	\$30.00	To be deposited into Administrators' Scholarship Fund to be awarded to a graduating Senior
Carissa Womack	\$30.00	To be deposited into Administrators' Scholarship Fund to be awarded to a graduating Senior
Brian Dalton	\$30.00	To be deposited into Administrators' Scholarship Fund to be awarded to a graduating Senior
Krista Foley	\$30.00	To be deposited into Administrators' Scholarship Fund to be awarded to a graduating Senior
Cherie Gibson	\$30.00	To be deposited into Administrators' Scholarship Fund to be awarded to a graduating Senior
Scott Butler	\$30.00	To be deposited into Administrators' Scholarship Fund to be awarded to a graduating Senior
Alex Brunk	\$30.00	To be deposited into Administrators' Scholarship Fund to be awarded to a graduating Senior
Laura Conner	nner \$30.00 To be deposited into Administrators' Scholarship Fund to be awarded to graduating Senior	
Sheri McHenry	\$30.00	To be deposited into Administrators' Scholarship Fund to be awarded to a graduating Senior
Bret Gordon	\$30.00	To be deposited into Administrators' Scholarship Fund to be awarded to a graduating Senior
Todd Yohey	\$30.00	To be deposited into Administrators' Scholarship Fund to be awarded to a graduating Senior

B. Graduation Requirements

It is recommended to reduce our graduation requirements to the state minimum of 20.

C. Emergency Approval of Face Masks/Shields Policy

It is recommended to take emergency action and approve the Face Masks/Shields Policy. (background included in packet)

D. Revised 2020-2021 School Calendar

It is recommended to approve the revised 2020-2021 School Calendar. (background included in packet)

E. Approval of Handbooks 2020-2021 School Year

It is recommended to approve the 2020-2021 Handbooks. (background included in packet)

Lebanon City School Parent and Student Handbook Grades PK-4 Bowman Primary School Staff Handbook Donovan Elementary School Staff Handbook Berry Intermediate School Parent and Student Handbook Berry Intermediate School Staff Handbook Lebanon Junior High School Parent and Student Handbook Lebanon Junior High School Staff Handbook Lebanon High School Parent and Student Handbook Lebanon High School Staff Handbook Lebanon City Schools Band Handbook Lebanon High School Choral Handbook Lebanon City Schools Student Athlete Handbook Lebanon City Schools Coaches Handbook Lebanon City Schools Transportation Staff Policy and Procedure Manual Lebanon City Schools Volleyball Handbook Lebanon City Schools Girls Soccer Handbook Lebanon City Schools Boys Soccer Handbook Lebanon City Schools Girls Golf Handbook Lebanon City Schools Boys Golf Handbook Lebanon City Schools Cheerleading Handbook Lebanon City Schools Football Handbook Lebanon City Schools Cross Country Handbook

Lebanon City Schools Tennis Handbook

F. Personnel

1. <u>Resignations</u>

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

- a. Sarah Snyder, Guidance Counselor, eff: 8/1/2020
- **b.** Paul A. Brewer, Bus Driver, eff: 5/21/2020
- c. Tyler Johnson, LJHS Assistant Football Coach, eff: 20/21 SY
- d. William Brooks, Bus Driver, eff: 8/1/2020
- e. Brandy Collier, Bus Driver, eff: 8/1/2020
- f. Christine Bigner, Bus Driver, eff: 8/1/2020

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. Marcia Bolin, Custodian Class II, Step 0 eff: 7/20/20
- **b.** Loren Wall, Guidance Counselor, MA, Step 6, eff: 8/6/2020
- **c.** Amanda McCormick, Intervention Specialist, MA + 20, Step 10, eff: 8/6/2020
- Wendy Longwell, Special Education Teacher Assistant, Class III, Step 0, eff: 8/11/2020
- e. Jennifer Rainwaters, Special Education Teacher Assistant, Class III, Step 0, eff: 8/11/2020

3. Changes of Status

It is recommended to approve the following changes of status.

- a. Lisa Martin, Teacher, from BA Step 0, to BA Step 5, eff: 8/6/2020
- **b.** Jessica Gibson, Teacher, from BA Step 0, to BA Step 2, eff: 8/6/2020
- **c.** Riley Williams, Teacher, from BA Step 0, to BA Step 1, eff: 8/6/2020
- **d.** Nathaniel Hall, Teacher, from BA Step 0, to MA +20, Step 10, eff; 8/6/2020
- e. Richard Amaya, from JRH Assistant Football Coach ¹/₂, to JRH Assistant Football Coach, full contract, eff: 20/21 SY
- f. Halee Page, Teacher, from BA Step 0, to BA Step 3, eff: 8/6/2020

- **g.** Ashley Gregg, Teacher, from BA Step 0, to BA Step 2, eff: 8/6/2020
- **h.** Tracy Moore-Funke, School Social Worker, (16 additional work days in June at per diem rate).
- i. Amanda Abbott, OT, from 1.0 FTE, to 0.6 FTE, eff: 20/21 SY
- j. Sarah Mather, OT, from 0.6 FTE, to 0.8 FTE, eff: 20/21 SY
- **k.** Kim Reber, OT, from 0.8 FTE, to 1.0 FTE, eff: 20/21 SY
- 4. Substitute Employment Pending Acceptable BCI/FBI Checks and Proper Licensure/Transcripts/Current CDL's/Aide Permits as applicable

Long Term Certified Substitute Teacher It is recommended to approve the following Long Term Certified Substitute Teacher for the 2020-2021 School Year.

Carl Jordan, BA, Step 0

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

Permanent Building Substitutes

It is recommended to approve the following Permanent Building Substitutes effective with the 2020-2021 school year:

- Kathy Ciupak, LJHS Jordan White, LJHS Steve Butts, LHS Elizabeth Benson, LHS Lewis Snyder, LHS Isabela Del Valle, BPS Brooke Elkin, BPS Amanda Ross, BIS Chloe Ittell, BIS Julia Sowers, BIS
- 6. Supplementals Pending Acceptable BCI/FBI Checks and Verification of Past Experience and Valid Pupil Activity Permits -Effective 2020-2021 School/Contract Year

It is recommended to approve the following Supplemental Positions for the 2020/2021 School Year:

<u>District</u>

NAME	POSITION	LEVEL	STEP
Kuhn, Will	District Coordinator Music *	5	6
Kuntz, DeronDist Coordinator Art *(1/2)		5	6
Spencer, CraigDist Coordinator Art *(1/2)		5	5
Swanson, Jeff	District P.E. Coordinator*	4	6

Lebanon High School

NAME	POSITION	LEVEL	STEP
Auer, Cameron	LHS Senior Class Advisor *	4	3
Back, Frank	LHS FBLA*	4	6
Beal, Joe	LHS Choir Director*	8	6
Bierkan, Margaret	LHS Yearbook*	6	1
Collier, Marty	LHS Science Department Head*	5	6
Duning, Coni	LHS English Department Head*	5	6
Duning, Coni	LHS Future Teachers of America*	2	6
Hahn, Rachel	LHS National Honor Society* (1/2)	4	1
Harris, Terri	LHS Social Studies Dept Head* (1/2)	5	6
Harris, Terri	LHS Junior Class Advisor*	4	6
Holtkamp, Maggie	LHS Special Education Dept Head*	5	2
Iannelli, David	LHS Assistant Band*	10	6
Kuhn, Will	LHS Drake Road Productions*	5	3
Kuntz, Deron	tz, Deron Dist Art Portfolio *(6-12 grade)		6
Lamb, Bethanie	LHS Social Studies Dept Head* (1/2)	5	6
Lamb, Bethanie	LHS Student Council	5	6
Leever, Michelle	LHS French Club* (1/2)	3	6

LHS French Club *(1/2)	3	6
LHS Sophomore Class Advisor* (1/2)	4	1
LHS National Honor Society *(1/2)	4	2
LHS Foreign Language Dept Head*(1/2)	4	2
LHS Guidance Department Head*	2	6
LHS Director of Bands*	7	3
LHS Director of Bands*	10	3
LHS Bridges Advisor*	4	2
LHS Math Department Head*	5	6
LHS Vocational Arts Department Head*	2	4
LHS Spanish Club*	2	2
y LHS Freshman Class Advisor		0
LHS Foreign Language Dept Head *(1/2)		2
Zanola, Megan LHS Sophomore Class Advisor* (1/2)		1
Warrior Stack	6	6
Warrior Stack (1/2)	6	2
Warrior Stack (1/2)		0
	LHS Sophomore Class Advisor* (1/2) LHS National Honor Society *(1/2) LHS Foreign Language Dept Head*(1/2) LHS Guidance Department Head* LHS Director of Bands* LHS Director of Bands* LHS Bridges Advisor* LHS Math Department Head* LHS Vocational Arts Department Head* LHS Spanish Club* LHS Freshman Class Advisor LHS Foreign Language Dept Head *(1/2) LHS Sophomore Class Advisor* (1/2) Warrior Stack Warrior Stack (1/2)	LHS National Honor Class Advisor* (1/2)4LHS National Honor Society *(1/2)4LHS National Honor Society *(1/2)4LHS Foreign Language Dept Head*(1/2)4LHS Guidance Department Head*2LHS Director of Bands*7LHS Director of Bands*10LHS Bridges Advisor*4LHS Math Department Head*5LHS Vocational Arts Department Head*2LHS Spanish Club*2LHS Freshman Class Advisor4LHS Sophomore Class Advisor* (1/2)4Warrior Stack (1/2)6

<u>Lebanon Junior High School</u>

NAME	POSITION	LEVEL	STEP
Bergman, Samantha	JRH Stage Manager*	3	1
Bolling, Kari	JRH Social Studies Department Head*	3	5
Calvert, Heidi	JRH Language Arts Department Head*	3	0
Calvert, Heidi	JRH Athletic Director*	11	6
Cummins, Wade	JRH 7th Grade Choir Director*	2	6
Cummins, Wade	JRH 8th Grade Choir Director*	2	6
Ensman, Jennifer JRH Warrior Pride Yearbook Advisor*		3	1
Henry, Sue	Sue JRH Science Department Head		6
King, Jami	JRH Student Council Advisor*	4	6

Steedly, Kala JRH Warrior Pride Newspaper		3	1
Whitsel, Karrie	JRH Special Ed Department Head*	3	5
Wilson, Jennifer	JRH Math Department Head*	3	6

7. <u>Supplemental Volunteer Coaches - Pending Acceptable BCI/FBI</u> <u>Checks and Valid Pupil Activity Permits - Effective 2020-2021</u> <u>School/Contract Year</u>

It is recommended to approve the following Volunteer Coaches for the 2020-2021 School Year:

a. Lebanon Junior High School

Olen Keil, Assistant Volunteer Football Coach

8. <u>Approved ESL Tutors 2020-2021 SY - Pending Acceptable BCI/FBI</u> checks and appropriate Certificate/Licensure

It is recommended to approve the following ESL Tutors for the 2020-2021 School Year:

Kathi McComb - Bowman Beth McGarry - Bowman Pam Tamplin - Donovan Jigisha Nayak - LHS

9. <u>Stipends</u>

a. It is recommended that the following Cooperating Teacher Stipends for the 2nd Semester of the 2019-2020 School Year be approved.

Buildin	g Cooperating Tea	cher	Student Tea	cher	University	Amount
LJHS	Wade Cummings	Nata	llie Ferraro	Xavier	University	\$500.00
LHS	Steve Florence	Jaco	b Rossi	Xavier	University	\$500.00

10. Extended Days for the 2020-2021 School Year

NAME	POSITION	DAYS
Bacher, Jessica	Counselor- LJHS	11 days
Coffey, Laura	Nurse - LHS	8 days
Ensman, Jennifer	Media - LJHS	10 days
Evans, Tanya	Nurse - BIS	8 days
Hahn, Rachel	Media - LHS	10 days
Wall, Loren	Counselor - LHS	15 days
Kendrick, Lora	Consumer Science- LHS	3 days
Marsh, Leslie	Counselor - LJHS	11 days
Fugate, Alyssa	Counselor- LHS	15 days
Eads, Ryan	ROTC - LHS	20 days
Marlow, Robert	ROTC- LHS	20 days
Russell, Alisa	Media - BIS	10 days
Schneider, Justin	Counselor - LHS	20 days
Tipton, Christopher	Counselor - LHS	15 days
Turpin, Libby	Consumer Science- LHS	10 days
Zoliner, Melanie	Integration Specialist - DISTRICT	10 days

It is recommended to approve the following personnel for extended days for the 2020-2021 School Year.

11. Interpreter Services

It is recommended to approve the following Interpreter Services for the 2020-2021 School Year:

Melida Skipworth, \$20.00 per hour Anna Estrada Monroy, \$20.00 per hour

12. Extended School Year Services

It is recommended that the following extended school year Instructional support services be approved for the 2019-2020 School Year pending acceptable BCI/FBI background checks and appropriate Certification/licensure.

Hannah Keeton

Toni Money - Special Education Teacher Assistant, Class III, (to be paid at her hourly rate)

13. <u>Approve Tutors - Pending Acceptable BCI/FBI Checks and</u> <u>Appropriate Certification/Licensure as applicable for the 2020-2021</u> <u>School Year</u>

It is recommended to approve the following Tutors:

Classified Intervention Tutors for the 2020-2021 School Year only (to be paid per approved OAPSE General Aide, Step 0, Salary Schedule from Academic Reserve and/or Title Funds) Part-time, up to 19.75 hours per week average.

Bowman Primary School

Julie Harris Elizabeth McLagan

Lebanon Junior High School

George Groh Patricia Engles

Lebanon High School

Edie Wilson

14. Mentor-Mentee

It is recommended to approve the following Ohio Resident Educators Mentors/Mentees for the 2019/2020 School Year.

Resident Educator Year 3 and 4 - \$200 Stipend

Meghan Garuccio*

15. Leave of Absence

It is recommended to approve unpaid childcare leave of absence for Melissa Lamb, Teacher, for the 2020-2021 school year.

G. Board of Education Communications

- Warren County Career Center Liaison Esther Larson
- Student Achievement Liaison Kim Cope
- Legislative Information Liaison David Donovan
- Community Audit Advisory Committee Liaison Ryan Patterson, Jr. Michael Lane

X. Adjournment