

LEBANON BOARD OF EDUCATION
Lebanon Junior High School
160 Miller Rd, Lebanon, OH 45036.
August 17, 2020, 6:00pm

The Lebanon City School District Board of Education met Regular Session for the purpose of the Regular Board Meeting on August 17, 2020 at Lebanon Junior High School 160 Miller Rd., Lebanon, Ohio. The meeting was open to the public as well as streamed on Facebook Live.

Call to Order

Mrs. Esther Larson called the meeting to order at 6:03 pm

Roll Call

Mr. Ryan Patterson – Absent
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, Robert Buskirk, HR Director, Mark Graler, Director of Curriculum and Instruction; Tyna Rehberg, Lebanon staff; and Savannah Shafer, Lori Bean and Wendi Gabriel, community members

Resolution 63-20: Excuse Ryan Patterson from meeting

Mr. Mike Lane moved to excuse Ryan Patterson from the meeting. Mr. David Donovan seconded the motion.

Motion carried with the following 4- 0 vote:

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

Resolution 64-20: Adoption of the Agenda

Mr. David Donovan moved to adopt the agenda. Mr. Mike Lane seconded the motion.

Motion carried with the following 4- 0 vote:

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

V. Student Board Member update – Elle Koch presented updates on the student activities and sports at the High School.

Resolution 65-20: Motion to approve the minutes of the July 20, 2020 Regular Board Meeting

Mr. Mike Lane moved to approve the minutes from the July 20, 2020 Regular Board meeting. Mrs. Kim Cope seconded the motion.

Motion carried with the following 4- 0 vote:

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

Resolution 66-20: Approval of Financial Items VIII, A-L except C.

Mr. David Donovan moved to approve financial items VIII, A-L except C. Mr. Mike Lane seconded the motion and discussion followed regarding the Monthly Financial reports and advances.

VIII. Financial Section

A. Treasurer’s General Fund Analysis & Financial Reports

B. Monthly Reports

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

C. Public Record Requests

There are no reports of public record requests to submit.

D. Amended Appropriations

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

E. Amended Certificate of Estimated Resources

It is recommended to adopt the amended certificate of estimated resources for fiscal year 2021 as presented.

F. Advances

The Treasurer reports the following advances of funds were made on July 31, 2020 to eliminate negative fund balances. They will be repaid during August, 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	\$278,853.56
General Fund, 001-0000	LJHS School Supplies, 009-9004	\$2,888.14
General Fund, 001-0000	Bowman School Supplies, 009-9006	\$27,369.83
General Fund, 001-0000	Berry School Supplies, 009-9007	\$17,474.04
General Fund, 001-0000	Art School Supplies, 009-9009	\$2,395.98
General Fund, 001-0000	Math Worktext School Supplies, 009-9010	\$80,795.65

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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	\$161,911.79
General Fund, 001-0000	Lebanon Christian School, 401-9221	\$6.50
General Fund, 001-0000	Parent Mentor Grant, 499-0000	\$14,607.85
General Fund, 001-0000	ESSER Grant, 507-9021	\$64,952.22
General Fund, 001-0000	IDEA, Part B FY 20, 516-9020	\$160,415.94
General Fund, 001-0000	IDEA, Part B FY 21, 516-9021	\$12,227.57
General Fund, 001-0000	IDEA, Part B Restoration Funds, 516-9120	\$173,635.66
General Fund, 001-0000	Title III FY 20, 551-9020	\$2,018.21
General Fund, 001-0000	Title III FY 21, 551-9021	\$10,656.00
General Fund, 001-0000	Title I FY 20, 572-9020	\$99,123.55
General Fund, 001-0000	Title I FY 21, 572-9021	\$11,257.60
General Fund, 001-0000	Early Childhood Education Restoration Funds, 587-9120	\$3,291.67
General Fund, 001-0000	Title IVA FY 20, 599-9020	\$489.15
General Fund, 001-0000	Title IVA FY 21, 599-9021	\$10,085.00

G. Fund Transfers

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

<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
Title IIA FY 20, 590-9020	Title I FY 20, 572-9020	\$14,791.75

H. Resolution Regarding Purdue Pharma Bankruptcy

It is recommended to approve a Resolution regarding Purdue Pharma bankruptcy. (background in packet)

I. MOU between Lebanon City Schools and Butler County ESC/Union Day School for the 2020-2021 School Year

It is recommended to approve an MOU between Lebanon City Schools and Butler County ESC for enrollment of students into the Union Day School for the 2020-2021 School Year. (background in packet)

J. Agreement between Lebanon City Schools and the Cincinnati Center for Autism for the 2020-2021 School Year

It is recommended to approve an Agreement between Lebanon City Schools and the Cincinnati Center for Autism for the 2020-2021 School Year. (background in packet)

K. Agreement between Lebanon City Schools and the Learning Lab Preschool at Warren County Career Center for the 2020-2021 School Year

It is recommended to approve an Agreement between Lebanon City Schools and the Learning Lab Preschool at Warren County Career Center for the 2020-2021 School Year. (background in packet)

L. Service Agreement between Lebanon City Schools and Alpha and Omega for the 2020-2021 School Year

It is recommended to approve a Service Agreement between Lebanon City Schools and Alpha and Omega for sanitation services for the 2020-2021 School Year. (background in packet)

Motion carried with the following 4 - 0 vote:

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

IX. Communications

A. Superintendent's Update

- Construction continues at the District Performance Center.
- The First day of school went as well as expected, with no major incidents.

Resolution 67-20: Approval of New Business Items X A

Mr. Mike Lane moved to approve New Business Item X A. Mr. David Donovan seconded the motion and discussion followed.

X. New Business

A. Donations

It is recommended to approve the following donations.

Donor	Amount	Purpose
Daniel Beachler	504 Small Adult Facemasks (approx. Value \$2,000.00)	To be distributed throughout the district as needed.
Diplomas4warriors	\$7,000.00	To pay off school fees for the Seniors of the Class of 2020
Robert Moreland	\$200.00	In memory of Colin Colborn to be used toward his fees.

Motion carried with the following 4 - 0 vote:

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

Resolution 68-20: Approval of New Business Items X B

Mr. David Donovan moved to approve New Business Item X B. Mr. Mike Lane seconded the motion and discussion followed.

B. Awarding of Diploma to participant in the 22+Adult Diploma Program

It is recommended to approve the awarding of a Diploma to a participant in the 22+ Adult Diploma Program. (background in packet)

Motion carried with the following 4 - 0 vote:

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

Resolution 69-20: Approval of New Business Items X D 1-18, except 14

Mr. Mike Lane moved to approve New Business Item X D 1-18 except 14. Mrs. Kim Cope seconded the motion and discussion followed.

D. Personnel

1. Resignations

It is recommended to approve the following Resignations:

- a. Major Robert Marlow, ROTC Instructor, eff: 8/1/2020
- b. Amber Farr, Bus Driver, eff: 8/1/2020
- c. Pam Tamplin, ESL Tutor, eff: 8/1/2020
- d. Elizabeth McLagan, Intervention Tutor, eff: 8/1/2020
- e. Christina Traster, Clinic Nurse, eff: 8/1/2020
- f. Ryan Hersh, LHS Band Guard Advisor, eff: 20/21 SY

2. Retirements

It is recommended to approve the following Retirement:

- a. Deborah Gilliam, Cafeteria Worker, eff: 9/30/2020

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. Katie Moss, Clinic Aide, Step 0, eff: 8/17/2020
- b. Barry Kuntz, Bus Aide, Step 0, eff: 8/4/2020
- c. Jerry Lake, Bus Driver, Step 0, eff: 8/3/2020
- d. Charlene Wilson, Bus Driver, Step 0, eff: 8/4/2020
- e. Tom Kendrick, Bus Driver, Step 4, eff: 8/5/2020

- f. Angela Henderson, Bus Driver, Step 0, eff: 8/6/2020
- g. Debra Baker, Bus Driver, Step 10, eff: 8/7/2020
- h. Patrick Burns, Teacher, BA Step 0, 1 yr only, eff: 8/10/2020
- i. Danielle Frasher, Teacher, BA Step 0, 1 yr only, eff: 8/10/2020
- j. Jessica Blair, Teacher, BA Step 0, eff: 8/10/2020
- k. Holly Gilliam, Clinic Nurse, Step 8, 1 yr only, eff: 8/13/2020
- l. Tim Rose, Bus Aide III, Step 1, eff: 8/17/2020
- m. Shauna Longworth, Bus Aide III, Step 0, eff: 8/17/2020
- n. Makayla Barber, Special Education Teacher Assistant, Class III, eff: 8/31/2020

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

Naomi Campbell - LJHS
Stephanie Arce-DES
Amy Swanson - BPS

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

Long Term Certified Substitute Teachers

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

Debra Bryant, BA, Step 0, eff: 8/10/2020
Valerie Sawtelle, BA, Step 0, eff: 8/10/2020
Richard Martin, BA, Step 0, eff: 8/25/2020

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

Classified Substitutes

- a. It is recommended to approve classified substitutes for the 2020-2021 School Year. (please see attached Addendum A)

7. Transportation Substitute Employment - Pending Acceptable BCI/FBI Checks and Proper Licensure/Transcripts/Current CDL's/Aide Permits as applicable for the 2020-2021 School Year

It is recommended to approve the following Substitute Bus Driver Trainees, Sub Bus Aides, and Sub Crossing Guards – pending successful completion of the following: T-8 Physical, BCI/FBI background checks, TB, DOT drug/alcohol, temporary CDL licensing, and Aide Permits as applicable.

Substitute/Trainee Bus Drivers

Rachel Gabbard, eff: 7/31/2020
Christopher Watson, eff: 8/10/2020
Teresa Biggs, eff: 8/10/2020
Gina Helms, eff: 8/10/2020
Cynthia Tinch, eff: 8/10/2020
Manuel Yanes, eff: 7/27/2020

OBI Instructor paid at regular rate of pay

Kim Tewart eff: 8/1/2020
Bobbie Dawes eff: 8/1/2020
Tracey Pierce eff: 8/1/2020

CPI Instructor paid at regular rate of pay

Becky Oeder eff: 8/1/2021

8. Supplementals - Pending Acceptable BCI/FBI Checks and Verification of Past Experience and Valid Pupil Activity Permits effective 2020-2021 School/Contract Year.

Lebanon High School

NAME	POSITION	LEVEL	STEP
O'Rourke, Patrick	LHS Fall Percussion Coordinator	7	0
Woesman, Shelby	LHS Band Guard Advisor	5	0

9. 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).

10. Changes of Status

It is recommended to approve the following Changes of Status:

- a. Wendy Longwell, Special Education Teacher Assistant, Class III, from Step 0, to Step 5, eff: 8/11/2020
- b. Chloe Ittell, from Permanent Building Substitute Teacher, to Teacher, BA Step 0, for 1 yr. only, eff: 8/6/2020
- c. Pilar Joseph, from Special Education Teacher Assistant, Class III, to Teacher, BA Step 0, for 1 yr. only, eff: 8/6/2020

- d. Maria Isabel Del Valle, from Permanent Building Substitute Teacher to Teacher, BA Step 0, for 1 yr. only, eff: 8/10/2020
- e. Jennifer Rainwaters, Special Education Teacher Assistant, Class III, from Step 0 to Step 2, eff: 8/11/2020
- f. Carl Jordan, from Permanent Building Substitute Teacher, to Intervention Specialist, MA + 20, Step 0, eff: 8/6/2020.
- g. Beth McGarry, from ESL Tutor to Teacher, BA + 15, Step 6, eff: 8/10/2020
- h. Stephanie Keseday, from Long Term Substitute to Teacher, BA Step 0, for 1 yr. only, eff: 8/10/2020
- i. Lindsay Collins, Teacher, from MA-Step 6 to MA+20-Step 6, eff: 20-21 SY
- j. Maggie Holtkamp, Teacher, from BA+15 - Step 7 to MA - Step 7, eff: 20-21 SY
- k. Rachel Dippold, Teacher, from BA-Step 3 to BA+15 - Step 3, eff: 20-21 SY

11. Ohio Resident Educator Mentor/Mentees for the 2019-2020 School Year

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

Resident Educator Year 1 and 2 - \$800 Stipend

Randi Michna

12. Saturday School Monitors - Pending Acceptable BCI/FBI Background Checks

It is recommended to approve Saturday School Monitors for the 2020-2021 school year.

Kathy Vaughn
Tammy O'Rourke
Kim Stevens
Christa Stevens
Kala Steedly
Robert Moreland
Andie Chamberlain

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

It is recommended to approve the following Game Workers for the 2020-2021 School Year:

Ron Volmering
Joy Manning

Mary McGowan
Sandra Dilbeck
Kristen Hodges
Mark Czyzewski
Libby Turpin
Diane Rodgers
Ali Russell
Keri Hoyt
Shellie Cornell
Vince Murphy
Meggie Bierkan
Nick Hensley
Tim Bottles
Josh Chasteen

14. Game Worker - Pending Acceptable BCI/FBI Background Checks

It is recommended to approve the following Game Worker for the 2020-2021 School Year.

Terah Banta

15. 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, \$20.00 per hour

16. Stipend

It is recommended to approve the following Stipend.

Heidi Calvert - Extracurricular Dean of Students LJHS 2020-2021 School Year \$1,590.00

17. Volunteers- Pending Acceptable BCI/FBI Checks

It is recommended to approve the following Volunteers for the 2020-2021 school year: (please see attached Addendum B)

18. Leave of Absence

It is recommended to approve unpaid childcare leave of absence for Meagan Zanola, Teacher, 8/27/2020-10/30/2020.

Motion carried with the following 4 - 0 vote:

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

Resolution 70-20: Approval of New Business Items X D14

Mr. David Donovan moved to approve New Business Item X D14. Mr. Mike Lane seconded the motion and discussion followed.

14. Game Worker - Pending Acceptable BCI/FBI Background Checks

It is recommended to approve the following Game Worker for the 2020-2021 School Year.

Terah Banta

Motion carried with the following 3 - 0 vote:

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

G Board of Education Communications

- Warren County Career Center Liaison – Esther Larson
 - Classes and Satellite programs are all going well.
- Student Achievement Liaison – Kim Cope
 - Nothing to report at this time
- Legislative Updates – David Donovan
 - Nothing to report at this time.
- Community Audit Advisory Committee Liaison – Ryan Patterson and Mike Lane
 - Nothing to report at this time.

Resolution 71-20: Motion to enter Executive Session for the purpose of appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or regulated individuals, or the investigation of charges or complaints against a public employee or regulated individuals unless such person requests a public hearing

Mr. Mike Lane moved to enter Executive session for the purpose stated. Mrs. Kim Cope seconded the motion.

Motion carried with the following 4 - 0 vote:

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

Executive Session began at 6:38pm
Executive Session ended at 7:01pm

Resolution 72-20: Motion to adjourn

Mr. Mike Lane moved to adjourn. Mrs. Kim Cope seconded the motion.

Motion carried with the following 4 - 0 vote:

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

Meeting was adjourned at 7:02 p.m.

Eric Sotzing, Treasurer

Esther Larson, President