

**LEBANON BOARD OF EDUCATION
LJHS Cafeteria
160A Miller Road
Lebanon, OH 45036
November 23, 2020
to immediately follow the 5:45 pm Public Hearing Meeting**

REGULAR MEETING

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

Approve and sign the minutes of Regular Meeting October 19, 2020.

VIII. Financial Section

A. Treasurer's General Fund Analysis & Financial Reports

B. Monthly Reports

It is recommended to accept the financial reports for October 2020 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 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 October 31, 2020 to eliminate negative fund balances. They will be repaid during November, 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	\$36,165.80
General Fund, 001-0000	Food Service, 006-0000	\$265,956.89
General Fund, 001-0000	Berry School Supplies, 009-9007	\$3,045.74
General Fund, 001-0000	Math Worktext School Supplies, 009-9010	\$69,144.65
General Fund, 001-0000	Berry Media Center Fund, 018-9028	\$7,600.50
General Fund, 001-0000	Volleyball Tournament Fund, 022-9000	\$2,025.00
General Fund, 001-0000	Boys Soccer Tournament Fund, 022-9001	\$550.00
General Fund, 001-0000	Girls Soccer Tournament Fund, 022-9002	\$900.00
General Fund, 001-0000	Orchestra Fund, 200-9015	\$1,867.86
General Fund, 001-0000	LHS Athletics, 300-9500	\$154,369.95
General Fund, 001-0000	Parent Mentor Grant FY 21, 499-9021	\$4,612.19
General Fund, 001-0000	ESSER Grant, 507-9021	\$294,274.31
General Fund, 001-0000	Coronavirus Relief Funds, 510-9021	\$287,758.50
General Fund, 001-0000	IDEA, Part B FY 20, 516-9020	\$6.50
General Fund, 001-0000	IDEA, Part B FY 21, 516-9021	\$228,237.28
General Fund, 001-0000	IDEA, Part B Restoration Funds FY 20, 516-9120	\$68,041.00
General Fund, 001-0000	Title III FY 21, 551-9021	\$10,656.00
General Fund, 001-0000	Title I FY 20, 572-9020	\$14,791.76
General Fund, 001-0000	Title I FY 21, 572-9021	\$115,321.11
General Fund, 001-0000	Early Childhood Education FY 21, 587-9021	\$19,141.90
General Fund, 001-0000	Early Childhood Education Restoration Funds FY 20, 587-9120	\$198.00
General Fund, 001-0000	Title IVA FY 21, 599-9021	\$10,885.00

G. New Funds Approval

It is recommended to approved the establishment of the following funds:

High School Winter Guard: 300-9401

The purpose of this fund is to account for the activity of the Lebanon High School Winter Guard.

Junior High Winter Guard: 300-9402

The purpose of this fund is to account for the activity of the Lebanon Junior High School Winter Guard.

Intermediate Winter Guard: 300-9403

The purpose of this fund is to account for the activity of the Intermediate Winter Guard.

High School Drumline: 300-9404

The purpose of this fund is to account for the activity of the Lebanon High School Drumline.

Junior High Drumline: 300-9405

The purpose of this fund is to account for the activity of the Lebanon Junior High School Drumline.

H. Approval of Invoice

It is recommended to approve the following Invoice:

<u>Vendor</u>	<u>Purchase Order #</u>	<u>Amount</u>
Showchoirstock.Com	2101028	\$3,000.00

IX. Communications

A. Superintendent’s Update

- Construction
- COVID-19

X. New Business

A. Personnel

1. Resignations/Retirements

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

- a. Mary Baker, Bus Aide, eff: 10/23/2020
- b. Barry Kuntz, Bus Aide, eff: 11/13/2020
- c. Samuel Lana, Berry Assistant Band Director (.5), eff: 10/20/2020

It is recommended to approve the following **Disability Retirement**:

- a. Whick Gross, Bus Driver, eff: 3/1/2020

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. Kelly Ackerman, Secretary Class II, Step 4, eff: 11/30/2020
- b. Brian Spurlock, ROTC Officer, Step 2, eff: 11/30/2020
- c. Robert Lowry, Bus Aide, Step 0, eff: 11/2/2020

3. Insured Vehicle Drivers

It is recommended to approve the following Insured Vehicle Drivers:

- a. Dannielle Watkins, Warren County Education Service Center, no compensation paid, eff: 11/9/2020.

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

Permanent Building Substitutes

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

Jennifer McIntire - DES
Brittanie Bryan-Taylor- BIS
Wendy Chism .5 - LHS
Christopher Watson .5- LHS
Rebecca Oswalt - LHS
Charles Stacy-LHS
Frank Traver-LHS
Kate Taylor-BPS
Lori Bean - District

Jasprit Villagrana - District
 Kristen Sowers - District
 Elizabeth Kennedy - District
 Ann Van Der Merwe - District

5. 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 for the 2020/2021 School Year:

Classified Substitutes

Courtney Flanders
 Aureliana Mosha

Substitute/Trainee Bus Driver

Alice Wood, eff: 10/26/2020

Substitute Bus Aides

Emily Kinnison
 Savannah Taulbee

Long Term Counselor Substitute

David Gaffner, eff: 2/8/2020

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:

Lebanon High School

NAME	POSITION	LEVEL	STEP
Hensley, Nick	LHS Warrior Stack Fall	6	6
Hensley, Nick	LHS Warrior Stack Winter	6	6

7. Saturday School Monitors - Pending Acceptable BCI/FBI Background Checks for the 2020/2021 SY

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

Charles Ludwig

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

It is recommended to approve the following Tutor:

Classified Intervention Tutor 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.

Wendy Chism .5 - LHS

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

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

Lebanon High School

- a. Travis Sands, Boys Basketball

Lebanon Junior High School

- a. Vincent Murphy, Wrestling
- b. George Groh, Westling

10. Changes of Status

It is recommended to approve the following Changes of Status:

- a. Mary Murphy, from Secretary Class II, Step 7, to Aide Class V, Step 7, eff: 12/14/2020
- b. Sarah Steele, Special Education Teacher Assistant, from Step 0, eff: 10/21/2020, to Step 9, eff: 10/20/2020
- c. Taylor Secrist, from Maintenance Worker, Step 28 to Supervisor of Maintenance, Schedule 3, Level 5, eff: 1/1/2021

- d. Ryan Taylor, LJHS Head Wrestling Coach, from Level 7 Step 1, to Level 7 Step 6, eff: 20/21 SY

11. Changes of Status 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 3 and 4 - \$200 Stipend

Karen Miranda (3)

12. Volunteers – Pending Acceptable BCI/FBI Checks

It is recommended to approve the following Volunteers for the 2020/2021 SY School Year:

Aren Roberts
Rob Howe
Sydeny Hanlon
Joe Fink
Annie Sutherland
Sam Burns

13. Home Instructor Tutors for the 2020/2021 SY

It is recommended to approve the following Home Instructor Tutors for the 2020/2021 School Year.

Betsy Thomas
Kala Steedly
Alyssa Hencey

14. Resignation for the purpose of Retirement

It is recommended to approve the following **Resignation for the purpose of Retirement**:

- a. Todd Yohey, Superintendent, eff: 12/31/2020

B. 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

XI. Executive Session - for the 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, and for the preparation of conducting or reviewing negotiations or bargaining sessions with public employees.

XII. Adjournment