

LEBANON BOARD OF EDUCATION

**Lebanon Junior High
School Cafeteria
160 A Miller Road
Lebanon, OH 45036**

**December 21, 2020
6:00 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**
Elle Koch
- VI. Hearing of the Public**
- VII. Approval of the Minutes and Signing**

Approve and sign the minutes of the Regular BOE Meeting, November 23, 2020 and the Public Meeting, November 23, 2020.

VIII. Financial Section

A. Treasurer's General Fund Analysis & Financial Reports

B. Monthly Reports

It is recommended to accept the financial reports for November 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 November 30, 2020 to eliminate negative fund balances, The will be repaid during December, 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	Food Service, 006-0000	\$310,087.72
General Fund, 001-0000	Berry School Supplies, 009-9007	\$656.93
General Fund, 001-0000	Math Worktext School Supplies, 009-9010	\$68,166.15
General Fund, 001-0000	Volleyball Tournament Fund, 022-9000	\$3,860.47
General Fund, 001-0000	Boys Soccer Tournament Fund, 022-9001	\$368.12
General Fund, 001-0000	Girls Soccer Tournament Fund, 022-9002	\$713.24
General Fund, 001-0000	LHS Musical, 200-9009	\$794.37
General Fund, 001-0000	Orchestra Fund, 200-9015	\$1,867.86
General Fund, 001-0000	LHS Athletics, 300-9500	\$171,774.06
General Fund, 001-0000	LHS Captain's Council, 300-9505	\$2,999.97
General Fund, 001-0000	LJHS Athletics, 300-9514	\$2,740.06
General Fund, 001-0000	Parent Mentor Grant FY 21, 499-9021	\$3,981.28
General Fund, 001-0000	ESSER Grant, 507-9021	\$44,952.15
General Fund, 001-0000	Coronavirus Relief Funds, 510-9021	\$287,920.20
General Fund, 001-0000	IDEA, Part B FY 20, 516-9020	\$6.50
General Fund, 001-0000	IDEA, Part B FY 21, 516-9021	\$140,915.39
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	\$8,097.28
General Fund, 001-0000	Title I FY 20, 572-9020	\$14,791.76
General Fund, 001-0000	Title I FY 21, 572-9021	\$77,732.43
General Fund, 001-0000	Early Childhood Education FY 21, 587-9021	\$7,656.76
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	\$22,587.55

G. Fund Transfers

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

<u>From</u>	<u>To</u>	<u>Amount</u>
Title IIA FY 21, 590-9021	Title I FY 21, 572-9021	\$23,432.92

H. Approval of the new 5-year Forecast (November 30, 2020)

It is recommended to approve the new 5-year Forecast (November 30, 2020). (background included in packet)

I. Approval of Lebanon City School District Employees’ Non-Resident Students to Attend Lebanon City Schools

It is recommended to approve Lebanon City School District Employees’ non-resident students to attend Lebanon City Schools for the 2020-2021 School Year. (background included in packet)

J. Resolution to Accept the Tentative Agreement between Lebanon City Schools Board of Education and Lebanon Education Association (LEA)

It is recommended to accept the tentative agreement between the Lebanon City Schools Board of Education and the Lebanon Education Association (LEA) for a two year contract roll over for the 2020-2021 and 2021-2022 contract years. Base increase will be 1.75% for the 2020-2021 contract year (retroactive) and 1.5% for the 2021-2022 contract year.

IX. Communications

A. Superintendent’s Update

- Construction
- COVID-19
- Spanish Immersion

X. New Business

A. Donations

It is recommended to approve the following donations.

Donor	Amount	Purpose
Urbancrest Church	Flex Wipes (\$84.00) Ecolab Hand Sanitizer (\$532.00) Cloth Masks (\$202.50)	COVID-19 prevention supplies for staff and students at Bowman Primary School
Service Wholesale, Inc.	Misc. Office and Art supplies (\$15,766.47)	To be used in the office and Art room at Berry Intermediate School.
Donna Raque	\$100.00	To the Lebanon High School Athletics Department Gloria Taylor Scholarship Fund

B. Calendar 2022-2023 School Year

It is recommended to approve the 2022-2023 School Year Calendar. (background included in packet)

C. Lebanon Junior High School Course Description Guide 2021-2022 School Year

It is recommended to approve the Lebanon Junior High School Course Description Guide for the 2021-2022 school year. (background included in packet)

D. Personnel

1. Resignation

It is recommended to approve the following Resignation:

- a. Melissa Taggart-Evans, General Aide, Class I, eff: 1/15/2021

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. Jeffrey VanWinkle, Custodian, Class II, Step 0, eff: 12/21/2020
- b. Savannah Taulbee, Special Needs Bus Aide, Step 0, eff: 11/30/2020
- c. Leah Jeffery, Special Needs Bus Aide, Step 0, eff:12/15/2020

3. Interim Superintendent

It is recommended to approve the Interim Superintendent contract with Robert Buskirk effective 1/1/2021. (background included in packet)

4. Resolution to Re-Employ a Retired Classified Employee

It is recommended to approve a resolution to re-employ Terri Lenos as a classified employee, Payroll Specialist, Step 16 on a limited contract for a one-year term beginning January 1, 2021 and ending December 31, 2021. (background included in packet)

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

Vickie Bishop
Christina Lahman

6. 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 Substitutes effective with the 2020-2021 school year:

George Groh - LJHS
Patty Engles - LJHS
Collin Ferguson - LJHS
Elaine Voshefski - BPS

7. Changes of Status

It is recommended to approve the following Changes of Status:

- a. Mary Murphy, from OAPSE Secretary Class II, Step 7, to Aide Class V, Step 7, from eff: 12/14/2020, to eff: 1/4/2021
- b. Kelly Ackerman, from Secretary Class II, Step 4 to OAPSE Secretary Class II, Step 4, eff: 11/30/2020

8. 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
McCarty, Dan	LHS Academic Decathlon Advisor	6	6

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:

a. Lebanon High School

- 1. Scott Kober, Assistant Volunteer Bowling Coach
- 2. Andrew Sizemore, Assistant Volunteer Bowling Coach

10. Home Instruction Tutors

It is recommended to approve the following Home Instruction Tutors for the 2020-2021 School Year pending acceptable BCI/FBI background checks and appropriate Certification/licensure.

Jessica Bacher
Chelsea Ball

11. Leaves of Absence

It is recommended to approve the following Leaves of Absence.

- a. Andrea Conover, teacher, unpaid childcare leave 1/4/21 - 2/17/21.
- b. Kristine Estepp, School Psychologist, unpaid childcare leave 1/31/21 - 3/10/21.

E. 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. Adjournment