

**LEBANON BOARD OF EDUCATION
Lebanon Junior High School Cafeteria
160 A Miller Road
Lebanon, Ohio 45036**

January 11, 2021

(Convenes Directly After the Organizational 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 the December 21, 2020 Regular Meeting.

VIII. Financial Section

A. Treasurer's General Fund Analysis & Financial Reports

B. Monthly Reports

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

C. Public Record Requests

There are no public record requests to report.

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 December 31, 2020 to eliminate negative fund balances. They will be repaid during January, 2021.

<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	\$130,748.37
General Fund, 001-0000	Math Worktext School Supplies, 009-9010	\$67,830.15
General Fund, 001-0000	Bowman Building Fund, 018-9021	\$7,603.46
General Fund, 001-0000	Berry Building Fund, 018-9023	\$2,000.71
General Fund, 001-0000	CARE Project Grant Fund, 019-9025	\$10,000.00
General Fund, 001-0000	Girls Soccer Tournament Fund, 022-9002	\$13.24
General Fund, 001-0000	LHS Musical, 200-9009	\$1,419.37
General Fund, 001-0000	Orchestra Fund, 200-9015	\$1,867.86
General Fund, 001-0000	LHS Winter Guard, 300-9401	\$1,200.00
General Fund, 001-0000	LJHS Winter Guard, 300-9402	\$1,345.00
General Fund, 001-0000	Intermediate Winter Guard, 300-9403	\$800.00
General Fund, 001-0000	LHS Athletics, 300-9500	\$176,711.28
General Fund, 001-0000	LHS Captain's Council, 300-9505	\$5,129.97
General Fund, 001-0000	Parent Mentor Grant FY 21, 499-9021	\$2,227.20
General Fund, 001-0000	ESSER Grant, 507-9021	\$44,485.92
General Fund, 001-0000	Coronavirus Relief Funds, 510-9021	\$0.20
General Fund, 001-0000	IDEA, Part B FY 21, 516-9021	\$76,485.50

General Fund, 001-0000	Title III FY 21, 551-9021	\$8,097.28
General Fund, 001-0000	Title I FY 20, 572-9020	\$0.01
General Fund, 001-0000	Title I FY 21, 572-9021	\$53,099.48
General Fund, 001-0000	Early Childhood Education FY 21, 587-9021	\$9,270.29
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 Transfer

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 FY21, 5990-9021	Title I FY21, 572-9021	\$17,480.19

H. Approval of Contract between Lebanon City Schools and Butler County Educational Services Center for the provision of Bilingual Speech and Language Pathology Services for the 2020-2021 School Year

It is recommended to approve a contract between Lebanon City Schools and Butler County Educational Services for the provision of Bilingual Speech and Language Pathology services for the 2020-2021 School Year. (background included in packet)

I. Approval of Levy Renewal

It is recommended to approve a resolution declaring it necessary to levy a tax in excess of the tenmill limitation. (background included in packet)

IX. Communications

A. Superintendent's Update

- School Board Recognition Month
- COVID Update:
 - Changes in quarantine guidelines
 - Vaccination updates

X. New Business

A. Donations

It is recommended to approve the following donations.

Donor	Amount	Purpose
Dennis & Dorothy Conger	\$100.00	to be used to help pay off student lunch charges at Donovan Elementary School
Dama Perkins	\$100.00	to be used by the Lebanon High School Athletic Department Captains' Council for "Gives a Family Christmas"
Glad Rags Boutique	\$25.00	to be used by the Lebanon High School Athletic Department Captains' Council for "Gives a Family Christmas"

B. Approval of 2021-2022 SY High School Curriculum Guide

It is recommended to approve the 2021-2022 SY High School Curriculum Guide. (background included in packet)

C. Personnel

1. Resignations

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

- a. Sarah Steele, Special Education Teacher Assistant, eff: 12/18/2020
- b. Patrick O'Rourke, Berry Assistant Beginning Band Director, eff: 1/7/2021

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 Hire**:

- a. Janet Sallee, Custodian, Class II, Step 0, eff: 1/12/2021

3. 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 Substitute for the 2020-2021 School Year.

Permanent Building Substitute

It is recommended to approve the following Permanent Building Substitute for the 2020-2021 school year.

Angela Gilchrist-BIS

Classified Substitutes

- Megan Angel
- Nichole Cotterell
- Melody Toms
- Amanda Carter
- Alyssa McFarland
- Katherine Taylor
- Elizabeth Hounshell

4. 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 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.

Laurie Miller - Lebanon Christian School

5. Board Resolution for Employment of Non-Licensed Coaches

It is recommended to approve Board Resolutions for Employment of Non-Licensed Coaches. (background included in packet)

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
Abshire, Cheryl	LHS Science Olympiad Coach	4	1
Barnett, Sydney	LHS Singers Advisors	5	0
Beal, Joe	LHS Director of Musicals	7	6
Bierkan, Mark	LHS Assistant Track-Girls	9	6
Blaine, Clara	LHS Assistant Lacrosse Coach Girls (1/2)	9	0
Bottles, Tim	LHS Assistant Baseball Coach (1/2)	9	6
Chamberlain, Ryan	LHS Assistant Lacrosse Coach Boys	9	0
Collier, Marty	LHS Head Track - Girls	10	6
Cooper-Darragh, Cheryl	LHS Drama Advisor	5	6
Cornely, Joe	LHS Head Lacrosse Coach Boys	10	6
Eads, Ryan	LHS AFJROTC Drill Team	5	0
Boyer, Michael	LHS Assistant Lacrosse Coach Boys	9	0
Earley, Ned	LHS Ultimate Frisbee	4	3
Fugate, Tyler	LHS Assistant Baseball	9	6
Hodges, Rob	LHS Freshman Baseball Coach (1/2)	6	6
Hopkins, Matthew	LHS Physical Fitness-Spring	3	6
Jordan, Carl	LHS Assistant Track - Coed	9	0
Keil, Chad	LHS Assistant Tennis Coach - Boys	7	6
Kindell, Brian	LHS Head Softball	10	6
Lamb, Bethanie	LHS Prom Advisor	2	6
Magness, John	LHS Assistant Lacrosse Coach Girls	9	0

Maupin, Brad	LHS Freshman Baseball Coach (1/2)	6	5
McCarty, Dan	LHS Intramurals	5	6
McCarty, Dan	LHS Jr. Council of World Affairs	2	6
Morgan, Douglas	LHS Assistant Track - Coed	9	6
Nollen, Ryan	LHS Assistant Softball	9	5
Price, Larry	LHS Head Baseball	10	6
Shilt, Keith	LHS Assistant Baseball Coach s(1/2)	9	6
Showalter, Samantha	LHS Assistant Softball Coach (1/2)	9	1
Simcoe, Jason	LHS Head Track - Boys	10	6
Smith, Gary	Technical Director of Musicals	4	4
Snoznik, Adam	LHS Head Lacrosse Coach Girls	10	0
Sorum, Nathan	LHS Assistant Lacrosse Coach Girls (1/2)	9	0
Urton, Scott	LHS Assistant Softball Coach (1/2)	9	1
Winders, Tina	LHS AFJROTC Drill Team	5	3
Zsembik, Tom	LHS Head Tennis - Boys	9	6

Lebanon Junior High School

NAME	POSITION	LEVEL	STEP
Barrett, Tim	JRH Assistant Track	6	6
Evers, John	JRH Science Club Advisor	1	2
Hurst, Carmen	JRH Power of the Pen Advisor (1/2)	5	6
Moreland, Robert	JRH Assistant Track	6	2
O'Rourke, Tammy	JRH Assistant Track	6	6
Robinson, Kathy	JRH Power of the Pen Advisor (1/2)	5	5
Turner, Amanda	JRH Assistant Track	6	6
Vaughn, Kathy	JRH Washington D.C. Trip Coordinator	4	6
Vaughn, Kathy	JRH Head Track	7	6
Walsh, Mike	JRH Faculty Manager - Spring	1	5

White, Jordan	JRH Assistant Track	6	0
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7. Home Instructor Tutor for the 2020/2021 SY

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

Alissa Hency

8. Extended Days for the 2020-2021 School Year

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

NAME	POSITION	DAYS
Spurlock, Brian	ROTC Instructor	10 days

D. 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