

LEBANON BOARD OF EDUCATION
Board Room
700 Holbrook Avenue
April 17, 2017

Convenes Immediately After Public Meeting

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 minutes of Regular Meeting, March 20, 2017.

- VII. Student Board Member Update**
 - Claire Pritchard

VIII. Financial Section

A. Treasurer's General Fund Analysis & Financial Reports

B. Monthly Reports

_____ It is recommended to accept the financial reports for March 2017 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 2017 as presented.

E. Amended Certificate of Estimated Resources

It is recommended to adopt the amended certificate of estimated resources for fiscal year 2017 as presented.

F. Advances

The Treasurer reports the following advances of funds were made at March 31, 2017 to eliminate negative fund balances. They will be repaid during April, 2017.

<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
General Fund, 001-0000	Summer School, 001-9800	
		\$6,943.55
General Fund, 001-0000	Donovan Media Center, 018-9011	
		\$919.95
General Fund, 001-0000	Berry Media Center, 018-9028	
		\$4,829.34
General Fund, 001-0000	Volleyball Tournament, 022-9000	
		\$110.09
General Fund, 001-0000	Girls Basketball Tournament, 022-9003	
		\$22.90
General Fund, 001-0000	LHS Musical, 200-9009	
		\$7,649.19
General Fund, 001-0000	LHS Class of 2017, 200-9021	
		\$29,955.29
General Fund, 001-0000	LHS Science Olympiad, 200-9033	
		\$116.45
General Fund, 001-0000	LHS Class of 2020, 200-9031	
		\$100.00
General Fund, 001-0000	LJHS Renaissance Club, 200-9037	
		\$992.02
General Fund, 001-0000	LHS Athletics, 300-9500	
		\$813.80
General Fund, 001-0000	Making Middle Grades Work, 461-9017	
		\$595.82
General Fund, 001-0000	IDEA, Part B FY 17, 516-9017	
		\$177,518.97
General Fund, 001-0000	Title III FY 17, 551-9017	
		\$6,861.18
General Fund, 001-0000	Title I FY 17, 572-9017	
		\$123,380.65
General Fund, 001-0000	IDEA, Early Childhood Education, 587-9017	\$747.13
General Fund, 001-0000	Title IIA FY 17, 590-9017	
		\$20,597.21

G. Contract between Lebanon City Schools and Butler County ESC for the Provision of Speech and Language Therapy services

It is recommended to approve a contract between Lebanon City Schools and Butler County ESC for the provision of Speech and Language Therapy services for students attending outside of Lebanon and Warren County. (copy included in packet),

H. Contract between Lebanon City Schools and contractor Ronald Cameron for the Provision of School Psychology Services

It is recommended to approve a contract between Lebanon City Schools and contractor, Ronald Cameron, for the provision of School Psychology Services. (copy included in packet)

I. Contract between Lebanon City Schools and Hamilton County ESC for Services to be provided within the 2017-2018 school year

It is recommended to approve a contract between Lebanon City Schools and Hamilton County ESC for services to be provided within the 2017-2018 school year. (copy included in packet)

J. Memorandum of Understanding between Lebanon City Schools and Butler County ESC for Services to be provided within the 2017-2018 school year

It is recommended to approve a Memorandum of Understanding between Lebanon City Schools and Butler County ESC for services to be provided within the 2017-2018 school year. (copy included in packet)

K. Resolution Approving and Accepting Bus Purchase

It is recommended to approve a Resolution approving and accepting bus purchase. (copy included in packet)

L. Resolution Authorizing the Issuance of Not to Exceed \$13,995,000 General Obligation Unlimited Tax Refunding Bonds

It is recommended to approve a Resolution authorizing the issuance of not to exceed \$13,995,000 General Obligation Unlimited Tax Refunding Bonds. (copy included in packet)

IX. Communications

A. Superintendent's Update

- Construction
- Profile of a Graduate
- Induction
- Athletic Strategic Plan - Bill Stewart
- Supplemental Committee - Robert Buskirk

X. New Business

A. Donations

1. It is recommended to accept \$30.00 from Butch Ferrero to Lebanon High School. The purpose of this donation is to be placed in the Administrators' Scholarship Fund to be awarded to a graduating senior.
2. It is recommended to accept \$30.00 from Elizabeth Kletzly to Lebanon High School. The purpose of this donation is to be placed in the Administrators' Scholarship Fund to be awarded to a graduating senior.
3. It is recommended to accept \$30.00 from Carissa Womack to Lebanon High School. The purpose of this donation is to be placed in the Administrators' Scholarship Fund to be awarded to a graduating senior.
4. It is recommended to accept \$30.00 from Bill Stewart to Lebanon High School. The purpose of this donation is to be placed in the Administrators' Scholarship Fund to be awarded to a graduating senior.
5. It is recommended to accept \$35.00 from Todd Yohey to Lebanon High School. The purpose of this donation is to be placed in the Administrators' Scholarship Fund to be awarded to a graduating senior.
6. It is recommended to accept \$30.00 from Krista Foley to Lebanon High School. The purpose of this donation is to be placed in the Administrators' Scholarship Fund to be awarded to a graduating senior.
7. It is recommended to accept \$30.00 from Casey Wood to Lebanon High School. The purpose of this donation is to be placed in the Administrators' Scholarship Fund to be awarded to a graduating senior.

8. It is recommended to accept \$30.00 from Alex Brunk to Lebanon High School. The purpose of this donation is to be placed in the Administrators' Scholarship Fund to be awarded to a graduating senior.
9. It is recommended to accept \$25.00 from Cliff Franz to Lebanon High School. The purpose of this donation is to be placed in the Administrators' Scholarship Fund to be awarded to a graduating senior.
10. It is recommended to accept \$30.00 from Brian Dalton to Lebanon High School. The purpose of this donation is to be placed in the Administrators' Scholarship Fund to be awarded to a graduating senior.
11. It is recommended to accept \$30.00 from Melissa McGahan to Lebanon High School. The purpose of this donation is to be placed in the Administrators' Scholarship Fund to be awarded to a graduating senior.
12. It is recommended to accept \$30.00 from Mark Graler to Lebanon High School. The purpose of this donation is to be placed in the Administrators' Scholarship Fund to be awarded to a graduating senior.
13. It is recommended to accept \$30.00 from Scott Butler to Lebanon High School. The purpose of this donation is to be placed in the Administrators' Scholarship Fund to be awarded to a graduating senior.
14. It is recommended to accept \$35.00 from Laura Michaels to Lebanon High School. The purpose of this donation is to be placed in the Administrators' Scholarship Fund to be awarded to a graduating senior.
15. It is recommended to accept \$30.00 from Eric Sotzing to Lebanon High School. The purpose of this donation is to be placed in the Administrators' Scholarship Fund to be awarded to a graduating senior.
16. It is recommended to accept \$30.00 from Sheri McHenry to Lebanon High School. The purpose of this donation is to be placed in the Administrators' Scholarship Fund to be awarded to a graduating senior.
17. It is recommended to accept \$30.00 from Robert Buskirk to Lebanon High School. The purpose of this donation is to be placed in the Administrators' Scholarship Fund to be awarded to a graduating senior.
18. It is recommended to accept \$30.00 from Bret Gordon to Lebanon High School. The purpose of this donation is to be placed in the Administrators' Scholarship Fund to be awarded to a graduating senior.

19. It is recommended to accept \$3,500.00 from Cristo Homes, Inc., to Lebanon City Schools. The purpose of this donation is to be used for technology needs in the district.
20. It is recommended to accept \$1,500.00 from Premier Health to Lebanon City Schools. The purpose of this donation is to be used to purchase chromebooks for the district.

B. Approval of Overnight/Out of State Extended Student Trips

1. It is recommended to approve an Overnight/Out of State Extended Student Trip for participation in the Junior Council of World Affairs National Competition in Washington D.C. from April 27, 2017 - April 30, 2017. (copy included in packet)
2. It is recommended to approve an Overnight Extended Student Trip for participation in the Power of the Pen State Finals at The College of Wooster, Wooster, Ohio from May 25, 2017 - May 26, 2017. (copy included in packet)

C. Personnel

1. Resignations/Retirements

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

1. Charlette Ardrey, Secretary to Director of HR, eff: 05/17/17
2. Linda Byrne, Special Ed Teacher Assistant, eff: 05/05/17
3. Richard Byrne, Custodian, eff: 05/23/17
4. Carlos Galle, Bus Driver, eff: 04/17/17
5. Becky Hill, Transportation Supervisor, eff: 06/30/17
6. Heather Jolley, Teacher, Intervention Specialist, eff: 05/31/17
7. Amanda Moore, Varsity Football Cheerleading Advisor, LHS eff: 17/18 SY
8. Sandra Dilbeck, Teacher, eff: 05/31/17

b. It is recommended to approve the following **Retirements**:

1. Debra Ventling, Media Specialist, eff: 05/31/17

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. Melanie Zolnier, Integration Specialist-Teacher, BA-0,
eff: 8/10/2017

3. Release and Waiver Agreement

It is recommended to approve a Release and Waiver Agreement between the Board of Education of the Lebanon City School District and Employee, Cindi West, for the purpose of setting forth the agreements concerning Employee's retirement from employment with the Board. (copy included in packet)

4. Substitutes

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.

Derek Carozza
Brenda Flannery

Eff: 4/17/17
Eff: 4/17/17

5. Volunteers – Pending Acceptable BCI/FBI Checks

It is recommended to approve the following Volunteers for the 2016-2017 School Year:

Melinda Bissman
Nicole Borcoman
Michelle Borsos
Amanda Fox
Heather Hicks
Debra Pope
Brandi Slaga
Abby Spencer
Nicholas Yeazel

6. Supplementals - Pending Acceptable BCI/FBI Checks and Verification of Past Experience and Valid Pupil Activity Permits - Effective 2017-2018 School/Contract Year

It is recommended to approve the following Supplemental Positions for the 2017-2018 School Year:

Lebanon High School

- a. Kevin Higgins, Head Boys Basketball, Level 12, Step 6
- b. Clint Nagel, Assistant Boys Basketball, Level 10, Step 6
- c. David Alford, Assistant Boys Basketball, Level 10, Step 2
- d. Josh Chasteen, Head Freshman Boys Basketball, Level 8, Step 4
- e. Nick Hensley, Head Wrestling Coach, Level 11, Step 6
- f. Jeff King, Assistant Wrestling Coach, Level 9, Step 4
- g. Rob Hodges, Head Girls Basketball Coach, Level 12, Step 6
- h. Brendan Spatz, Assistant Girls Basketball Coach, Level 10, Step 4
- i. John Huffman, Assistant Girls Basketball Coach, Level 10, Step 6
- j. Rachel DeBord, Head Freshman Girls Basketball, Level 8, Step 2
- k. Shawn Lamb, Physical Fitness- Winter, Level 3, Step 6
- l. Earl Daniel, Faculty Manager of Athletics-Winter, Level 7, Step 6
- m. Denise Bailey, Head Swimming Coach, Level 5, Step 2
- n. Ron Volmering, Head Bowling Coach, Level 2, Step 6

Lebanon Junior High School

- a. Paul Kemper, Head Boys Basketball Coach, Level 8, Step 6
- b. Matt Russell, Assistant Boys Basketball Coach, Level 6, Step 1
- c. Stephen Crago, Assistant Boys Basketball Coach, Level 6, Step 6
- d. Jennifer Duff, Faculty Manager of Athletics-Winter, Level 2, Step 4
- e. Patty Thomas, Faculty Manager of Athletics-Winter, Level 2, Step 3
- f. Shahne Stone, Head Girls Basketball Coach, Level 8, Step 4
- g. Chelsea Ball, Assistant Girls Basketball Coach, Level 6, Step 3

- h. Donald Osborne, Assistant Girls Basketball Coach, Level 6, Step 4
- i. Amanda Turner, Assistant Girls Basketball Coach, Level 6, Step 0
- j. Beth Barsala, Basketball Cheerleading Advisor-8th, Level 4, Step 4
- k. Kristina Speidel, Basketball Cheerleading Advisor-7th, Level 4, Step 4

7. Supplementals - Approval of Supplemental Volunteers - Pending Acceptable BCI/FBI Checks for the 2017-2018 School Year

It is recommended to approve the following Volunteer Coaches for the 2017-2018 School Year:

a. Lebanon High School

- 1. Jennifer List, LHS – Assistant Girls Basketball Coach
- 2. Stephanie Izurieta Stall, LHS – Assistant Girls Basketball Coach
- 3. Sam Fitzgerald, LHS – Assistant Wrestling Coach
- 4. Ethan Bens, LHS – Assistant Wrestling Coach
- 5. Brad Maupin, LHS – Assistant Wrestling Coach
- 6. Karl Perkins, LHS – Assistant Bowling Coach

8. Changes of Status

It is recommended to approve the following Changes of Status:

- a. Stephanie Ralston, from Teacher MA-8, to Teacher MA-8, .5 FTE, eff: 8/14/17
- b. Vickey Spinner, from Teacher MA 4 to Teacher MA 5, .5 FTE, eff: 8/14/17

9. Administrative Contracts

- a. It is recommended by the Superintendent to approve the following administrators to receive a **two-year** contract effective 8/1/2017:

- 1. Mark Graler Director of Curriculum and Instruction
260 Days, Schedule A, Level 1
- 2. Casey Wood Assistant High School Principal
220 Days, Schedule F, Level 2

3. Bret Gordon Assistant Junior High School Principal
220 Days, Schedule G, Level 0
4. Elizabeth Kletzly Elementary School Principal
220 Days, Schedule E, Level 3
5. Melissa McGahan Assistant Elementary School Principal
220 Days, Schedule I, Level 4
6. Alexander Brunk Assistant Elementary School Principal
220 Days, Schedule I, Level 0
7. Sheri McHenry Elementary School Principal
220 Days, Schedule E, Level 3
8. Carissa Womack Assistant Elementary School Principal
220 Days, Schedule I, Level 4

b. It is recommended by the Superintendent to approve the following administrators to receive a **one-year** contract effective 8/1/2017:

1. William Stewart Athletic Director
260 Days, Schedule H, Level 1

10. Supervisor Contract

It is recommended by the Superintendent to approve the following supervisor to receive a **two-year** contract effective 7/1/2017:

- a. Patsy Tibbs Supervisor of Food Service
220 Days, Schedule 4, Level 1

11. Leaves of Absence

It is recommended to approve the following leaves of absence:

- a. Jennifer Francis, unpaid medical leave for the 2017-2018 school year.
- b. Hilary Morgan, unpaid childcare leave for the 2017-2018 school year.

12. Administrative Contract

It is recommended by the Superintendent to approve the following administrator to receive a **two-year** contract effective 8/1/2017:

- a. Robert Buskirk Director of Human Resources
260 Days, Schedule A, Level 1

D. Board of Education Communications

- Warren County Career Center Liaison
Esther Larson
- Student Achievement Liaison
Esther Larson
- Legislative Information Liaison
Brian DeGennaro
- Community Audit Advisory Committee Liaison
Donna Davis Norris
Ryan Patterson, Jr.

XI. Adjournment