

LEBANON BOARD OF EDUCATION

Board Meeting Room

700 Holbrook Ave.

December 18, 2017, 5:30pm

The Lebanon City School District Board of Education met in Regular Session for the purpose of the Regular Board Meeting on December 18, 2017 at the Board Offices, 700 Holbrook Ave., Lebanon, Ohio. A copy of the audio version of the proceedings will be kept on file at the Treasurer's office.

Call to Order

Mr. Chip Bonny called the meeting to order at 5:30pm

Roll Call

Mr. Ryan Patterson – Present

Mr. Brian DeGennaro - Present

Mrs. Esther Larson – Present

Mr. Chip Bonny – Present

Mrs. Donna Davis Norris – Present

Others Present

Mr. Eric Sotzing, Treasurer; Mr. Todd Yohey, Superintendent; Eilene Nielsen, Jessica Bacher, Marla Norman and Kathy Hytla, LCS employees, and Chief Mitchell, Lebanon Police Department.

Pledge of Allegiance

The LHS AFJROTC Color Guard was on hand to Present the Colors and lead the Pledge of Allegiance.

After the Pledge was recited, Mr. Chip Bonny asked members of the LHS AFJROTC to introduce themselves. Present were; David Klenk, Corey Crews, Leigha Danner, Ashley Michael, and Alex Schmitz

Resolution 97-17: Adoption of the Agenda

Mrs. Donna Davis Norris moved to adopt the agenda. Mr. Brian DeGennaro seconded the motion.

Motion carried with the following 5- 0 vote:

Mr. DeGennaro – Yes, Mr. Patterson – Yes, Mr. Bonny – Yes, Mrs. Davis Norris – Yes, Mrs. Larson – Yes

Resolution 98-17: Motion to approve the minutes of the November 20, 2017 Regular board meeting

Mr. Ryan Patterson moved to approve the minutes. Mrs. Donna Davis Norris seconded the motion.

Motion carried with the following 5- 0 vote:

Mr. DeGennaro – Yes, Mr. Patterson – Yes, Mr. Bonny – Yes, Mrs. Davis Norris – Yes, Mrs. Larson – Yes

Student Board Member update – Lauren Patterson

- Every 3 years, a major inspection is completed with the AFJROTC group. The inspector spent an entire day with the group, and gave them a great overall review.
- Choir Concerts, Air Testing, and exams are recent events
- LHS Student Council is beginning a new mentoring program beginning in January with Bowman students, they also are working with Interfaith Hospitality Network and Matthew 25 Ministries.
- National Honor Society inductions were recently held, and this group will be holding a blood drive
- FBLA state leadership conference will be in Columbus. This years' service
- Relay For Life – volley ball tournament, with proceeds going to cancer treatments
- A new club called Captain's Council has been created –team captains from each sport will meet, share information with each other, and have an opportunity to talk with the Athletic Director
- Both boys' and girls' basketball teams have started out very well

Resolution 99-17: Approval of Financial Items VIII A – H, except C.

Mrs. Donna Davis Norris moved to approve financial items VIII A – H, except C. Mr. Ryan Patterson 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 November 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 2018 as presented.

E. Amended Certificate of Estimated Resources

It is recommended to adopt the amended certificate of estimated resources for fiscal year 2018 as presented.

F. Advances

The Treasurer reports the following advances of funds were made at November 30, 2017 to eliminate negative fund balances. They will be repaid during December, 2017.

<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
General Fund, 001-0000	Summer School, 001-9800	\$4,399.60
General Fund, 001-0001	Donovan Building Fund, 018-9019	\$4,559.46
General Fund, 001-0000	Baseball Tournament, 022-9005	\$42.43
General Fund, 001-0000	LHS Musical, 200-9009	\$7,859.53
General Fund, 001-0000	LHS Science Olympiad, 200-9033	\$689.95
General Fund, 001-0000	LHS Athletics, 300-9500	\$7,086.07
General Fund, 001-0000	Making Middle Grades Work - Berry, 461-9118	\$519.79
General Fund, 001-0000	IDEA, Part B FY 18, 516-9018	\$18,262.95
General Fund, 001-0000	Title I FY 18, 572-9018	\$162,258.18
General Fund, 001-0000	IDEA, Early Childhood Education, 587-9018	\$22,444.17
General Fund, 001-0000	Title IIA FY 18, 590-9018	\$195.00
General Fund, 001-0000	Title IVA FY 18, 599-9018	\$200.00

G. Approval of Memorandum of Understanding Between the City of Lebanon and the Lebanon City School District for the Development and Implementation of a School Resource Officer

It is recommended to approve a Memorandum of Understanding between the City of Lebanon and the Lebanon City School District for the Development and Implementation of a School Resource Officer. (copy included in packet)

H. Approval of Change Order #88 for Wood Parquet Flooring Revisions at Berry Intermediate School

It is recommended to approve Change Order #88 for Wood Parquet Flooring Revisions at Berry Intermediate School (copy included in packet)

Motion carried with the following 5 - 0 vote:

Mrs. Larson – Yes, Mr. Patterson – Yes, Mr. Bonny – Yes, Mrs. Davis Norris – Yes, Mr. DeGennaro - Yes.

VIII. Communications

A. Superintendent's Update

- General overview of the MOU between the City of Lebanon and Lebanon CSD for a School Resource Officer
- Construction Update
 - Berry work has moved inside, and they are making progress on the timeline.
 - The abatement of Dunlevy and Louisa Wright will be completed after the 1st of the year.
- IT Partnership with UC is official and ready to begin
- Mental Health Services partnership with Children's hospital – 2 full time therapists are in place, and a 3rd is being hired.

Resolution 100-17: Approval of New Business Items X A-E7

Mr. Ryan Patterson moved to approve new business items X A – E7, Mr. Brian DeGennaro seconded the motion and discussion followed.

X. New Business

A. Donations

It is recommended to approve the following donation.

Donor	Amount	Purpose
Jump Stop Safari	See-saw Rocker (approx. value \$132.00)	Pre-K/K Special Needs Student OT/PT Room

B. Transportation

1. It is recommended to accept a student from Kings Local School District for transportation purposes only. (copy included in packet)

C. Winter Athletic Handbook

It is recommended to approve the following Winter Athletic Handbook (copy included in packet)

1. Lebanon High School Swimming

D. Overnight/Out-of-State Extended Student Trips

It is recommended to approve the following Overnight/Out-of-State Extended Student Trips.

1. It is recommended to approve an out-of-state extended student trip for participation in the Wendy's Spring Softball Classic and Midwest, Ballard Invitational on Saturday, April 14, 2018 at Louisville Ballard High School, Louisville, Kentucky. (copy included in packet)
2. It is recommended to approve an overnight/out-of-state extended student trip for performance at Winter Guard International (WGI) Competition at Northern Kentucky University, Kentucky from March 24-25, 2018. (copy included in packet)

E. Personnel

1. Resignations

It is recommended to approve the following Resignations:

- a. Lee Bollow, Assistant Swim Coach: 17/18 SY
 - b. Pam Mehlhope, Food Service Worker, eff: 12/31/17
 - c. Denise Bailey, Head Swim Coach, eff: 12/2/17
2. 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 2017/2018 school year.

Permanent Building Substitutes

Lewis Snyder LHS ½

Carol Randall, BPS

Substitute Teachers

Emily Kahrs

Deborah Amos

Substitute/Trainee Bus Driver

Edward Carrier, eff: 11/30/17

Substitute Special Education Aide

Rachel Vanhook

Substitute Cafeteria Workers

Pam Mehlhope
Eric Webb

3. 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)

4. 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:

Lebanon High School

- a. David Iannelli, Pep Band, Level 2, Step 6, eff: 17/18 SY
- b. Ryan Hersh, Winter Guard, Level 5, Step 2, eff: 17/18 SY
- c. John Joseph, Winter Guard, Level 5, Step 2, eff: 17/18 SY
- d. Katie Lacon, Head Swimming Coach, Level 6, Step 0, eff: 12/4/17 (5 days)
- e. Andrew Lamphar, Head Swimming Coach, Level 6, Step 0, eff: 12/11/17, (79 days).

5. Changes of Status

It is recommended to approve the following Changes of Status:

- a. Allison Ruzicka, from Kitchen Manager, Step 14, to Cafeteria Worker, Step 22, eff: 12/6/17
- b. Beth Gibson, from Assistant Cook, Step 7, to Kitchen Manager, Step 7, eff: 12/6/17

6. Volunteers-Pending Acceptable BCI/FBI Checks

It is recommended to approve the following Volunteers for the 2017/2018 school year:

Balzer, Todd
Butler, Yatanya
Campbell, Monique
Dailey, Hillary
Longworth, Suzanne
Lupica, Stephanie
Lynch, Heather

Marek, Lisa
Russell, Ali
Sargeant, Jim
Sandlin, Beth
Thompson, Ashley
Tippens, Kristen
Turner, Yatanya
Wille, Amber

7. Approve Tutor - Pending Acceptable BCI/FBI Checks and
Appropriate Certification/Licensure as applicable

It is recommended to approve the following Tutor:

Classified Intervention Tutor for the 2017/2018 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.

Lebanon High School
Lewis Snyder

Motion carried with the following 5 – 0 vote:

Mr. Patterson – Yes, Mr. DeGennaro – Yes, Mrs. Larson – Yes, Mr. Bonny – Yes, Mrs. Davis Norris – Yes.

H Board of Education Communications

- Warren County Career Center Liaison – Esther Larson
 - Nothing to report at this time
- Student Achievement Liaison – Esther Larson
 - All schools are participating in various Christmas activities
- Legislative Updates – Brian DeGennaro
 - Nothing new at this time
- Community Audit Advisory Committee Liaison – Ryan Patterson, Donna Davis Norris
 - Nothing to report at this time

Resolution 101-17: Motion to adjourn

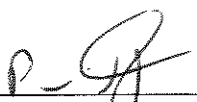
Mr. Brian DeGennaro moved to adjourn. Mr. Ryan Patterson seconded the motion.

Motion carried with the following 5 - 0 vote:

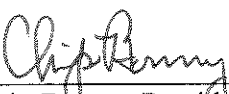
Mrs. Larson – Yes, Mr. Patterson – Yes, Mr. Bonny – Yes, Mr. DeGennaro – Yes, Mrs. Davis Norris – Yes.

Regular Board Meeting
12/18/2017

Meeting was adjourned at 6:20 p.m.



Eric Sotzing, Treasurer



Chip Bonny, President