

**LEBANON BOARD OF EDUCATION**  
**Board Meeting Room**  
**700 Holbrook Ave.**  
**February 19, 2019, 5:30pm**

The Lebanon City School District Board of Education met Regular Session for the purpose of the Regular Board Meeting on February 19, 2019 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**

Mrs. Donna Davis Norris called the meeting to order at 5:32 pm

**Roll Call**

Mr. Ryan Patterson – Absent  
Mr. David Donovan - Present  
Mrs. Esther Larson – Present  
Mr. Chip Bonny – Present  
Mrs. Donna Davis Norris – Present

**Others Present**

Mr. Eric Sotzing, Treasurer, Mr. Todd Yohey, Superintendent; Robert Buskirk, Mark Graler, Cheri Gibson, Kelly O'Connell, Sam Bergman, Heidi Calvert, Michelle Crockett, Sheri McHenry, Lori Palmer and Olivia French, LCS staff; Christy Sanders, Lindsay Finton, Sarah Butts, Karisa Moler, Lauren Wesfall, Travis Howell, Jennifer Howell, Brad French, Lebanon residents; Scott Brunka, Lebanon City Manager, Eric Anderson from KCF Design; and Jim Cohen from CMC Properties

**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, members of the LHS AFJROTC introduce themselves. Present were; Austin Bullock, Leigha Donner and Madi Gordon.

**Resolution 22-19: Excuse Ryan Patterson**

Mrs. Esther Larson moved to excuse Ryan Patterson. Mr. David Donovan seconded the motion.

Motion carried with the following 4- 0 vote:

Mr. Donovan – Yes, Mr. Patterson – Absent, Mr. Bonny – Yes, Mrs. Davis Norris – Yes, Mrs. Larson – Yes

**Resolution 23-19: Adoption of the Agenda**

Mr. Donovan – Yes, Mr. Patterson – Absent, Mr. Bonny – Yes, Mrs. Davis Norris – Yes, Mrs. Larson – Yes

**Student Update – Jackson Beck**

- Lebanon has 2 National Merit Scholars this year
- Boys & Girls Basketball are wrapping up their seasons
- Bowling had 2 members who made the all-conference team
- Captains Council held a canned food drive, and raised money for Interfaith Hospitality Network.
- Winter sports pep-rally was held recently, which included staff and special needs students.

**Resolution 24-19: Motion to approve the minutes of the January 22, 2019 Regular Board Meeting**

Mr. Chip Bonny moved to approve the minutes from the meetings stated. Mrs. Esther Larson seconded the motion.

Motion carried with the following 4- 0 vote:

Mr. Donovan – Yes, Mr. Patterson – Absent, Mr. Bonny – Yes, Mrs. Davis Norris – Yes, Mrs. Larson – Yes

**Resolution 25-19: Approval of Financial Items VIII, A-G except C.**

Mr. Chip Bonny moved to approve financial items VIII, A-G except C. Mr. David Donovan seconded the motion and discussion followed regarding the Monthly Financial reports and advances.

A. Treasurer's General Fund Analysis & Financial Reports

B. Monthly Reports

It is recommended to accept the financial reports for January 2019 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 2019 as presented.

E. Amended Certificate of Estimated Resources

It is recommended to adopt the amended certificate of estimated resources for fiscal year 201 as presented.

F. Advances

The Treasurer reports the following advances of funds were made at January 31, 2019 to eliminate negative fund balances. They will be repaid during February, 2019.

<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
General Fund, 001-0000	Summer School, 001-9800	\$4,211.28
General Fund, 001-0000	Permanent Improvement, 003-9099	\$209,408.92
General Fund, 001-0000	Uniform School Supplies, 009-9007	\$341.93
General Fund, 001-0000	Girls Basketball Tournament, 022-9003	\$20,100.00
General Fund, 001-0001	Wrestling Tournament, 022-9004	\$6,499.08
General Fund, 001-0000	Baseball Tournament, 022-9005	\$219.25
General Fund, 001-0000	LHS Musical, 200-9009	\$5,973.18
General Fund, 001-0000	LHS Science Olympiad, 200-9033	\$386.40
General Fund, 001-0000	LHS Athletics, 300-9500	\$28,907.24
General Fund, 001-0000	Making Middle Grades Work FY 19, 461-9019	\$202.70
General Fund, 001-0000	IDEA, Part B FY 19, 516-9019	\$269,940.23
General Fund, 001-0000	Title III FY 19, 551-9019	\$13,741.85
General Fund, 001-0000	Title I FY 19, 572-9019	\$138,632.42
General Fund, 001-0000	Early Childhood Education, 587-9019	\$1,563.88
General Fund, 001-0000	Preschool Restoration Funds, 587-9119	\$914.50
General Fund, 001-0000	Title IVA FY 19, 599-9019	\$17,696.67

G. New Fund Approval

It is recommended that the Board approve the establishment of the following fund:

LHS Beverage Cart: 200-9051

The purpose of this fund is to help students who are involved with transitional job skills services, provide a beverage cart delivery service (coffee, water, and/or hot chocolate) to the staff of Lebanon High School.

Motion carried with the following 4 - 0 vote:

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

**IX. Communications**

A. Superintendent's Update

- The Lebanon Board of Education completed the requirements and achieved the OSBA Gold award
- The Berry Park Plaza concept presented by Mark Brunka, Lebanon City Manager, and Eric Anderson, KCF Design
- Spanish Immersion presented by Sheri McHenry, Lola Seda and Jose Garcia

- Construction – exterior demolition has begun at the old Junior High School. The final designs and renovation plans have not been presented/approved yet.
- Stadium Renovation – Lebanon has been working with MSA architect firm to replace the track and re-turf the football field. Lebanon is working with the youth football organization on installing turf on their field as well, which will benefit the 2020 lacrosse team as well. The funds for this renovation will be coming from the re-negotiation of the naming rights contract with Premier Health and the TIFF funds from the City of Lebanon.
- Kim Sellers is the chairman for the May levy. The Citizens for Quality Lebanon Schools Facebook page is active, school staff has received talking points, and mailings and yard signs will be distributed.

**Resolution 26-19: Approval of New Business Items X, A-C 10**

Mrs. Esther Larson moved to approve New Business Item X, A-C 10. Mr. Chip Bonny seconded the motion and discussion followed.

**A. Donations**

It is recommended to approve the following donations. (copy included in packet)

Donor	Amount	Purpose
Ron & Ginny Kuntz Family	\$500.00	Gloria Taylor Scholarship Fund
Roger Semler	\$50.00	Gloria Taylor Scholarship Fund
Suzanne Evers	\$500.00	Gloria Taylor Scholarship Fund
Justine “Corky” Andrews	\$100.00	Gloria Taylor Scholarship Fund
Marilyn Apwisch	\$50.00	Gloria Taylor Scholarship Fund
Jean Semler	\$1,000.00	Gloria Taylor Scholarship Fund
Delores Donnelly	\$50.00	Gloria Taylor Scholarship Fund
Eileen Springer	\$20.00	Gloria Taylor Scholarship Fund
Rebecca Strominger	\$500.00	Gloria Taylor Scholarship Fund
Tabitha Colston	\$25.00	Gloria Taylor Scholarship Fund
Karen Sonnanstine	\$100.00	Gloria Taylor Scholarship Fund
Lila Kersey	\$20.00	Gloria Taylor Scholarship Fund
Betty Conrad	\$250.00	Gloria Taylor Scholarship Fund

Sue Conley	\$10.00	Gloria Taylor Scholarship Fund
James & Carolyn Kite	\$2,000.00	The Audrey Aileen Kite Memorial Scholarship Fund
Security National Bank	\$50.00	Student Needs at Lebanon High School
The Benevity Community Impact Fund	\$50.00	Student Needs at Lebanon High School

B. Approval of Spring Sports Handbooks

It is recommended to approve the Spring Sports Handbooks (copy included in packet).

1. Lebanon High School Girls Softball
2. Lebanon Track and Field
3. Lebanon Tennis
4. Lebanon Warrior Baseball

C. Personnel

1. Resignations/Retirements

a. It is recommended to approve the following Resignations:

1. Adele Brunsman, Special Education Teacher Assistant, eff: 3/15/19
2. Kristi Nistel, Counselor, eff: 5/31/19

b. It is recommended to approve the following Retirements

1. Deborah Bryant, Teacher, eff: 5/31/19

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. Stacy Cox, Central Office Secretary , Class III, Step 10, eff: 3/11/19
3. Substitute Employment – Pending Acceptable BCI/FBI Checks and Proper Licensure/Transcripts/Current CDL's/Aide Permits as applicable

It is recommended the following be employed as Substitutes for the 2018-2019 School Year:

Substitute Cafeteria Worker

Jennifer Kolsto

Substitute Special Education Aide

Jody Smith

Substitute Secretary

Jody Smith

Substitute Teachers

Jeffrey Babb

Barrington Juliussen

James Kinderdine

Noel Shamleffer

Karen Jackson

Regina Brackney

Substitute Custodian

Jody Smith

Substitute/Trainee Bus Driver

Paula Louderback, eff: 2/11/19

4. Volunteers – Pending Acceptable BCI/FBI Checks

It is recommended to approve the following Volunteers for the 2018-2019 School Year:

Jennifer Beck  
Elizabeth Bishop  
Kelly Buechler  
Meagan Connor  
Allison Horn

Christina Fox  
Chelsea Kuntz  
Kelly Stahler  
Kevin Tanner  
Daniel Hackathorne

Bridget Turner  
Elissa Whittenburg  
Joshua Johnson  
Alan Richardson  
Parker Micklen

5. Supplemental Volunteer Coaches - Pending Acceptable BCI/FBI Checks and Valid Pupil Activity Permits - Effective 2018-2019 School/Contract Year

It is recommended to approve the following Volunteer Coaches for the 2018-2019 school year:

Lebanon High School

- a. Tim Barker, Volunteer Assistant Baseball Coach
- b. Robert Price, Volunteer Assistant Baseball Coach
- c. Scott Urton, Volunteer Assistant Softball Coach
- d. Andy Palmer, Volunteer Assistant Track Coach

6. Supplementals - Pending Acceptable BCI/FBI Checks and Verification of Past Experience and Valid Pupil Activity Permits – Effective 2018-2019 School/Contract Year

It is recommended to approve the following Supplemental Positions for the 2018-2019 School Year:

Lebanon High School

- a. Brad Maupin, Freshman Baseball Coach (1/2), Level 6, Step 3, eff: 18/19 SY

7. Changes of Status

It is recommended to approve the following Changes of Status:

- a. Erin Edmonds, from LHS Head Soccer Coach Girls, Level 10, Step 4, to LHS Head Soccer Coach Girls, Level 10, Step 5, eff: 19/20 SY
- b. Jennifer Ensman, Teacher, from MA-Step 6 to MA+20-Step 6, eff: 2nd Semester

8. Cooperating Teacher Stipends

It is recommended that the following Cooperating Teacher Stipends for the 1st Semester of the 2018-2019 School Year be approved.

Building	Cooperating Teacher	Student Teacher	University	Amount
LJHS	Carmen Hurst	Caleb Devore	Mount St. Joseph University	\$250..00
LJHS	Robert Moreland	Caleb Devore	Mount St. Joseph University	\$250.00

9. LHS Spring Musical 2018-2019 School Year Stipends

It is recommended to approve the following LHS Spring Musical 2018-2019 School Year.

- a. Andrew Sersion, Orchestra Director, LHS Spring Musical 2018-2019 SY, \$750.00
- b. Will Kuhn, Sound Technician, LHS Spring Musical 2018-2019 SY, \$600.00

- c. Rob Stuckert, Bass Accompanist, LHS Spring Musical 2018-2019 SY, \$500.00

**10. Job Description-Final Reading**

It is recommended to approve the final reading of the following job description. (copy included in packet)

- a. EMIS Data Clerk  
b.

Motion carried with the following 4 - 0 vote:

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

**G Board of Education Communications**

- Warren County Career Center Liaison – Esther Larson
  - Meeting coming up.
- Student Achievement Liaison – Chip Bonny
  - Lebanon's Singers Show Choir placed 3<sup>rd</sup> in recent competition in Indiana
  - An all girls' show choir group called the Decibelles was created this year as well
  - Lebanon's Drumline is doing well
  - Donovan has started a flag group, with a JH group starting up next year.
- Legislative Updates – David Donovan
  - Nothing to report at this time.
- Community Audit Advisory Committee Liaison – Ryan Patterson, Donna Davis Norris
  - Nothing to report at this time.

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**Resolution 27-19: Motion to enter Executive Session**

Mrs. Esther Larson moved to enter Executive Session for the purpose of the appointment, employment, dismissal, discipline promotion, demotion, or compensation of public employee or regulated individual. Mr. David Donovan seconded the motion.

Motion carried with the following 4 - 0 vote:

Mrs. Larson – Yes, Mr. Patterson – Absent, Mr. Bonny – Yes, Mr. Donovan – Yes, Mrs. Davis Norris – Yes.

**Executive Session began at 7:05pm**

**Executive Session ended at 7:45pm**



Regular Board Meeting  
2/19/2019

**Resolution 28-19: Motion to adjourn**

Mr. Chip Bonny moved to adjourn. Mr. David Donovan seconded the motion.

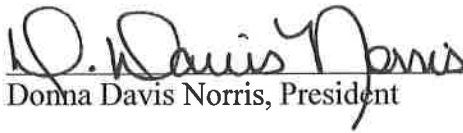
Motion carried with the following 4 - 0 vote:

Mrs. Larson – Yes, Mr. Patterson – Absent, Mr. Bonny – Yes, Mr. Donovan – Yes, Mrs. Davis Norris – Yes.

Meeting was adjourned at 7:46 p.m.



Eric Sotzing, Treasurer



Donna Davis Norris, President

