LEBANON BOARD OF EDUCATION

Board Meeting Room 700 Holbrook Ave. May 18, 2020, 6:00pm

The Lebanon City School District Board of Education met Regular Session for the purpose of the Regular Board Meeting on May 18, 2020 at the Board Offices, 700 Holbrook Ave., Lebanon, Ohio. The meeting was conducted live with public observation conducted using Facebook Live.

Call to Order

Mrs. Esther Larson called the meeting to order at 6:01 pm

Roll Call

Mr. Ryan Patterson – Present Mr. David Donovan - Present Mrs. Esther Larson – Present Mr. Mike Lane – Present Mrs. Kim Cope – Present

Others Present

Mr. Todd Yohey, Superintendent; Mr. Eric Sotzing, Treasurer

Resolution 42-19: Adoption of the Agenda

Mr. Mike Lane moved to adopt the agenda. Mr. David Donovan seconded the motion.

Motion carried with the following 5-0 vote:

Mr. Donovan – Yes, Mr. Patterson – Yes, Mr. Lane – Yes, Mrs. Cope – Yes, Mrs. Larson – Yes

Resolution 43-20: Motion to approve the minutes of the May 13, 2020 Special Board Meeting

Mr. Ryan Patterson moved to approve the minutes from the May 13, 2020 Special Board meeting. Mrs. Kim Cope seconded the motion.

Motion carried with the following 5- 0 vote:

Mr. Donovan – Yes, Mr. Patterson – Yes, Mr. Lane – Yes, Mrs. Cope – Yes, Mrs. Larson – Yes

Resolution 44-20: Approval of Financial Items VI, A-G except C.

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

V. Financial Section

A. Treasurer's General Fund Analysis & Financial Reports

B. Monthly Reports

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

C. Public Record Requests

No report of public record requests to submit.

D. Amended Appropriations

It is recommended to adopt the amended appropriations for fiscal year 2020 as presented.

E. Amended Certificate of Estimated Resources

It is recommended to adopt the amended certificate of estimated resources for fiscal year 2020 as presented.

F. Advances

The Treasurer reports the following advances of funds were made on April 30, 2020 to eliminate negative fund balances. They will be repaid during May, 2020.

From Fund	To Fund	Amount
General Fund, 001-0000	Summer School, 001-9800	\$2,069.34
General Fund, 001-0000	Curriculum Professional Development Fund, 018-9012	\$8,460.00
General Fund, 001-0000	Girls Basketball Tournament Fund, 022-9003	\$51.21
General Fund, 001-0000	Wrestling Tournament Fund, 022-9004	\$61.91
General Fund, 001-0000	LHS Musical Fund, 200-9009	\$209.37
General Fund, 001-0000	Orchestra Fund, 200-9015	\$2,536.69
General Fund, 001-0000	LHS Outdoor Adventure Club, 200-9027	\$49.38
General Fund, 001-0000	LHS Science Olympiad, 200-9033	\$195.40
General Fund, 001-0000	LJHS Builder's Club, 200-9047	\$57.50
General Fund, 001-0000	LHS Class of 2023, 200-9052	\$747.42
General Fund, 001-0000	LHS Athletics, 300-9500	\$60,013.12
General Fund, 001-0000	Making Middle Grades Work FY 20, 461-9020	\$2,771.19

General Fund, 001-0000	IDEA, Part B FY 20, 516-9020	\$214,989.42
General Fund, 001-0000	IDEA, Part B Restoration Funds FY 20, 516-9120	\$76,988.33
General Fund, 001-0000	Title III FY 20, 551-9020	\$5,214.09
General Fund, 001-0000	Title I FY 20, 572-9020	\$114,255.50
General Fund, 001-0000	Early Childhood Education Fund FY 20, 587-9020	\$2,816.85
General Fund, 001-0000	Preschool Restoration Funds FY 20, 587-9120	\$3,884.76
General Fund, 001-0000	Title IVA FY 20, 599-9020	\$10,759.40

G. Approval of a Payment in Lieu of Transportation

It is recommended to approve the list of transportation reimbursements for the 2019/2020 school year. (copy included in packet)

Motion carried with the following 5 - 0 vote:

Mrs. Larson – Yes, Mr. Patterson – Yes, Mr. Lane – Yes, Mrs. Cope – Yes, Mr. Donovan - Yes.

IX. Communications

A. Superintendent's Update

- Construction continues at the District Performance Center which is currently on time and on budget.
- End of Year Plans Parents and students are picking up items that were left in the building, and returning text books and other school property this week. The senior graduation parade, in conjunction with the Lebanon Chamber, Police department and Main Street Lebanon, along with the virtual graduation ceremony went well.
- 2020/2021 School year at this point we are still waiting to see how the next school year will look.

Resolution 45-20: Approval of New Business Items VIII, A-C12

Mr. Ryan Patterson moved to approve New Business Item VIII A-C12. Mr. David Donovan seconded the motion and discussion followed.

It is recommended to approve the following donations.

A. Donations

Donor	Amount	Purpose
Doris Nell	\$25.00	Lebanon High School Athletic Department Gloria Taylor Scholarship

Roland & Sandy Burton		To be awarded as the Lee Burton Scholarship to a graduating senior at Lebanon High School
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B. Instructional Resources

It is recommended to approve the following Instructional Resources.

1. LHS Economics

(textbook + digital resources)

Title: Economics.
Publisher: Pearson.

Authors: O'Sullivan & Sheffrin ISBN: 978-0-13-330693-4

Copyright: 2016

2. LHS Geology

(textbook + digital resources)

Title: Earth Science Publisher: Pearson

Authors: Tarbuck & Lutgens ISBN: 978-0-13-316393-3

3. Mathematics grades 6-8 including Algebra I at LJHS (student worktext + digital presentation & resources)

Title: Reveal Math

Publisher: McGraw Hill Education

C. Personnel

1. Resignations

It is recommended to approve the following Resignations:

a. Kristen Neike, Teacher, eff: 5/31/2020

b. Emily McNamara, Teacher eff: 8/1/2020

2. Retirement

It is recommended to approve the following Retirement:

- a. Mary Jo Backus, Teacher, eff: June 30, 2020
- 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. Ryan Eads, ROTC Officer, Step 4, eff: 8/6/2020
- b. Hilary Morgan, Intervention Specialist, BA Step 2, eff: 8/6/2020

4. <u>Board Resolutions for Employment of Non-licensed Coaches for the 2020/2021 School Year</u>

It is recommended to approve Board Resolutions for Employment of Nonlicensed Coaches. (copy of resolutions included in packet)

 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

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NAME	POSITION	LEVEL	STEP
Beal, Joe	LHS Lebanon Singers Choreographer	3	6
Bierkan, Margaret	LHS Assistant Cross Country	7	6
Bierkan, Mark	LHS Cross Country Co-ed	10	6
Burns, Trent	LHS Assistant Football	10	5
Callahan, Randy	LHS Assistant Tennis - Girls	7	4
Chivington, Nathan	LHS Physical Fitness - Fall	3	6
Crofton, Michael	LHS Head Girls Volleyball	10	4
Daniel, Earl	LHS Faculty Manager of Athletics - Fall	7	6
Davidson, Mike	LHS Assistant Football	10	3
Duning, Coni	LHS Varsity Football Cheer (1/2)	5	6
Edmonds, Erin	LHS Head Soccer - Girls	10	6
Everitt, Chad	LHS Head Freshman Football	8	2
Faler, Micah	LHS Assistant Football	10	0
Hersh, Ryan	LHS Band Guard Advisor	5	2
Hopkins, Matthew	LHS Head Football	12	6
Imhoff, Nathaniel	LHS Assistant Soccer-Boys	9	6
Jaynes, Stephen	LHS Head Soccer - Boys	10	6

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Johnson, Todd	LHS Head Golf - Boys	9	6
Keil, Chad	LHS Assistant Football	10	6
Lamb, Bethanie	LHS Varsity Football Cheer (1/2)	5	6
Lippert, Susanne	LHS Assistant Volleyball - Girls	9	0
McCarty, Daniel	LHS Assistant Golf - Boys	4	0
Miranda, Karen	LHS Assistant Volleyball - Girls	9	6
Murphy, Vince	LHS Assistant Football	10	4
Nollen, Ryan	LHS Assistant Soccer - Girls	9	5
Pearce, Joe	LHS Assistant Football	10	2
Pierce, Tracey	LHS Assistant Soccer - Boys	9	1
Richardson, Steve	LHS Assistant Soccer - Girls	9	6
Russell, Pam	LHS Head Golf - Girls	9	6
Russell, Tom	LHS Assistant Golf - Girls	4	4
Sharp, Lynette	Dist Music Dept Staff Accompanist (6-12)	5	6
Shaw, Jacob	LHS Freshman Volleyball - Girls	6	6
Simcoe, Jason	LHS Assistant Cross Country	7	6
Smith, Christy	LHS Assistant Cheerleader Freshman - y Football		4
Smith, Christy	LHS Assistant Cheerleader JV - Football	3	4
Taylor, Ryan	LHS Assistant Freshman Football	6	6
Taylor, Scott	LHS Assistant Freshman Football	6	2
Woesman, Shelby	LHS Marching Band Choreographer	4	0
Zsembik, Tom			6

Lebanon Junior High School

NAME	POSITION	LEVEL	STEP
Amaya, Richard	JRH Assistant Football (1/2)		2
arsala, Beth JRH Football Cheerleader		4	6
Bergman, Samantha JRH Drama Club Advisor		3	3
Burton, Jared JRH Assistant Football		6	2

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Duff, Jennifer	JRH Faculty Manager - Fall	2	6
Duning, James "Tyler"	JRH Assistant Football	6	2
Dwire, Chadrik	JRH Head Football - 8th Grade	8	2
Engles, Patty	JRH Assistant Cross Country (Boy/Girl)	5	1
English, Dan	JRH Assistant Volleyball - Girls	5	6
Felts, Roy	JRH Assistant Volleyball - Girls	5	6
Johnson, Tyler	JRH Assistant Football	6	2
Keil, Olen	JRH Assistant Football (1/2)	6	1
Lamb, Nathan	JRH Head Football - 7th Grade	8	0
Lay, Renee	JRH Head Volleyball - Girls	6	6
Miller, Lauren	JRH Assistant Volleyball - Girls	5	2
Runnoe, Mary	JRH Drama Club Advisor	3	1
Speidel, Kristina	JRH Football Cheerleader	4	6
Thomas, Patty	JRH Faculty Manager - Fall	2	5

6. Changes of Status

It is recommended to approve the following Changes of Status:

- a. Ashley Robinson, Custodian from resignation effective date of 4/21/2020 to 4/22/2020.
- b. Tyna Rehberg, Teacher from a 2 year contract to Continuing Contract, eff: 2020/2021 School Year
- c. Kala Steedly, Teacher, from .6 FTE, to Full time FTE, eff: 8/10/2020
- d. Ryan Nollen, LHS Assistant Softball Coach, from Level 9, Step 6, to Level 9, Step 4, eff: 19/20 SY

7. Ohio Resident Educator Mentor/Mentees for the 2019/2020 School Year

It is recommended to approve the following Ohio Resident Educators Mentors/Mentees for the 2019/2020 School Year.

Lebanon Mentors - \$250 Stipend

Melissa Jones

Aaron Bacon

Jessica Bacher

Carrie Vaughn

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Justin Schneider Maggie Holtkamp Robyne Magness

Resident Educator Year 1 and 2 - \$800 Stipend

Elizabeth Adzima Kimberly Dillon

Susan Herrmann

Melissa Hutchinson

Amy Luke

Kelly Cummings

Resident Educator Year 3 and 4 - \$200 Stipend

Autumn Wood

Jill Woeste 1/2

Emily Savage 1/2

Karen Miranda

8. Ohio Resident Educator Program Coordinators for the 2019/2020 School Year.

It is recommended to approve the following Ohio Resident Educator Program Coordinators at a rate of \$2,700.00 each for the 2019/2020 School Year.

Emily Savage Jill Woeste

9. Stipends

It is recommended to approve the following Stipends for the 2020/2021 School Year.

a. Light/Sound Technician for outside rentals \$20.00 per hour 2020/2021 SY

Josh Sotzing Katherine Shaw

b. Curriculum Leads \$800.00 2019/2020 SY:

Meghan Garuccio	Shellie Housley
Rachel Evans	MaryBeth Runnoe

Heather Bickford	Nicole Burger
Susan Herrmann	Pam Armstrong
Kitty Priest	Anne Bittman
Melissa Hensley	Sue Palmieri
Kelly Cummings	Emily Jefferson
Mary Bookman	Lyndi Jones
Lori Palmer	Kim Meyrose
Lauren Tarr	Krys Kreps
Carrie Cobb	Faith Elleman
Emily Linsley	Joanie Franklin
Betsy Thomas	Debbie Boylan
Amy Luke	Autumn Wood
Amy Strawser	Jen Gutzwiller

10. Stipends

It is recommended to approve the following Stipend.

a. Curriculum Leads \$400.00 2019/2020 SY:

Susan Herrmann	Kristy Reuber
Melissa Hutchinson	Kim Dillon

11. Cooperating Teacher Stipends

It is recommended that the following Cooperating Teacher Stipends for the 2nd Semester of the 2019/2020 School Year be approved.

Building	Cooperating Teacher	Student Teacher	University	Amount
Donovan	Jordana Conger	Brooke Messinger	Wright State	150.00

12. Leave of Absence

It is recommended to approve unpaid childcare leave for Kim Jones, teacher, for the 2020/2021 School Year.

Motion carried with the following 5 - 0 vote:

Mrs. Larson – Yes, Mr. Patterson – Yes, Mr. Lane – Yes, Mrs. Cope – Yes, Mr. Donovan - Yes.

G Board of Education Communications

- Warren County Career Center Liaison Esther Larson
 - Passport Parade, where graduates drive through to pick up their passport and have a professional photo taken
 - Preschool graduation will be outside, following social distancing guidelines
 - Wednesday, May 27th will be the Senior ceremony for graduates.
- Student Achievement Liaison Kim Cope
 - Thanks to the teachers for their hard work and efforts with the end of year processes
 - Thanks to the parents for their role during this quarantine/at home learning period
- Legislative Updates David Donovan
 - Gov. DeWine discussed during his press conference that the Economic recovery must go hand in hand with Covid-19.
 - Mr. Donovan's personal opinion; Amy Action and Gov. DeWine did the right thing in keeping a responsible approach to the comeback of Ohio.
- Community Audit Advisory Committee Liaison Ryan Patterson and Mike Lane
 - Nothing to report at this time.

Resolution 46-20: Motion to adjourn

Mr. Mike Lane moved to adjourn. Mrs. Kim Cope seconded the motion.

Motion carried with the following 5 - 0 vote:

Mrs. Larson – Yes, Mr. Patterson – Yes, Mr. Lane – Yes, Mr. Donovan – Yes, Mrs. Cope – Yes.

Meeting was adjourned at 6:49 p.m.

Eric Sotzing, Treasurer

Esther Larson, President