

LEBANON BOARD OF EDUCATION
Lebanon Junior High School
160 Miller Rd, Lebanon, OH 45036.
November 23, 2020, 6:00pm

The Lebanon City School District Board of Education met Regular Session for the purpose of the Regular Board Meeting on November 23, 2020 at Lebanon Junior High School 160 Miller Rd., Lebanon, Ohio. The meeting was open to the public, and streamed on Facebook Live.

Call to Order

Mrs. Esther Larson called the meeting to order at 6:00 pm.

Roll Call

Mr. Ryan Patterson – Present

Mr. David Donovan – Present (arrived shortly after roll call)

Mrs. Esther Larson – Present

Mr. Mike Lane – Present

Mrs. Kim Cope – Present

Others Present

Mr. Eric Sotzing, Treasurer, Mr. Todd Yohey, Superintendent; Robert Buskirk Administrator; Jordyn Backers, Justin Larson, Ella Chalecki, Evan Kaley, Abigale Jamisan, Addison Bledsoe, Patrick Campbell, Jonathan Hayden, Judson Jones, Payton Bush, Ethan Holly, Allison Bishop, Kennedy Boroman, Eliza French and Meghan Boulle, LCS Students; and Jeannette Stidham, Derek Brown and Rebecca Strole, community members

Resolution 87-20: Adoption of the Agenda

Mr. Ryan Patterson moved to adopt the agenda. Mr. Kim Cope seconded the motion.

Motion carried with the following 4- 0 vote:

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

V. Student Board Member update – Elle Koch presented updates on the student activities and sports at the High School.

Resolution 88-20: Motion to approve the minutes of the October 19, 2020 Regular Board Meeting

Mr. Mike Lane moved to approve the minutes from the October 19, 2020 Regular Board meeting. 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 89-20: Approval of Financial Items VIII, A-H except C.

Mr. Ryan Patterson moved to approve financial items VIII, A-H except C. Mr. David Donovan 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 October 2020 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 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 October 31, 2020 to eliminate negative fund balances. They will be repaid during November, 2020.

<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	Permanent Improvement, 003-9099	\$36,165.80
General Fund, 001-0000	Food Service, 006-0000	\$265,956.89
General Fund, 001-0000	Berry School Supplies, 009-9007	\$3,045.74
General Fund, 001-0000	Math Worktext School Supplies, 009-9010	\$69,144.65
General Fund, 001-0000	Berry Media Center Fund, 018-9028	\$7,600.50
General Fund, 001-0000	Volleyball Tournament Fund, 022-9000	\$2,025.00
General Fund, 001-0000	Boys Soccer Tournament Fund, 022-9001	\$550.00
General Fund, 001-0000	Girls Soccer Tournament Fund, 022-9002	\$900.00
General Fund, 001-0000	Orchestra Fund, 200-9015	\$1,867.86
General Fund, 001-0000	LHS Athletics, 300-9500	\$154,369.95
General Fund, 001-0000	Parent Mentor Grant FY 21, 499-9021	\$4,612.19
General Fund, 001-0000	ESSER Grant, 507-9021	\$294,274.31

Regular Board Meeting

11/23/2020

General Fund, 001-0000	Coronavirus Relief Funds, 510-9021	\$287,758.50
General Fund, 001-0000	IDEA, Part B FY 20, 516-9020	\$6.50
General Fund, 001-0000	IDEA, Part B FY 21, 516-9021	\$228,237.28
General Fund, 001-0000	IDEA, Part B Restoration Funds FY 20, 516-9120	\$68,041.00
General Fund, 001-0000	Title III FY 21, 551-9021	\$10,656.00
General Fund, 001-0000	Title I FY 20, 572-9020	\$14,791.76
General Fund, 001-0000	Title I FY 21, 572-9021	\$115,321.11
General Fund, 001-0000	Early Childhood Education FY 21, 587-9021	\$19,141.90
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	\$10,885.00

G. New Funds Approval

It is recommended to approved the establishment of the following funds:

High School Winter Guard: 300-9401

The purpose of this fund is to account for the activity of the Lebanon High School Winter Guard.

Junior High Winter Guard: 300-9402

The purpose of this fund is to account for the activity of the Lebanon Junior High School Winter Guard.

Intermediate Winter Guard: 300-9403

The purpose of this fund is to account for the activity of the Intermediate Winter Guard.

High School Drumline: 300-9404

The purpose of this fund is to account for the activity of the Lebanon High School Drumline.

Junior High Drumline: 300-9405

The purpose of this fund is to account for the activity of the Lebanon Junior High School Drumline.

H. Approval of Invoice

It is recommended to approve the following Invoice:

<u>Vendor</u>	<u>Purchase Order #</u>	<u>Amount</u>
Showchoirstock.Com	2101028	\$3,000.00

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

- Welcome students from the Teacher's Academy
- Construction Update – Central/Administration offices will be moving on December 18, 2020.
- COVID Update – We have seen a recent surge in cases and quarantines after some Halloween parties, but students are now returning back to class.
- Lebanon Schools participated in a Warren County Public Service Announcement regarding Covid and staying safe.
- A new Ohio school funding legislation is in the General Assembly

Resolution 90-20: Approval of New Business Items X A 1-13

Mr. Ryan Patterson moved to approve New Business Item X A 1-13. Mrs. Kim Cope seconded the motion and discussion followed.

X. New Business

A. Personnel

1. Resignations/Retirements

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

- a. Mary Baker, Bus Aide, eff: 10/23/2020
- b. Barry Kuntz, Bus Aide, eff: 11/13/2020
- c. Samuel Lana, Berry Assistant Band Director (.5), eff: 10/20/2020

It is recommended to approve the following **Disability Retirement**:

- a. Whick Gross, Bus Driver, eff: 3/1/2020

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. Kelly Ackerman, Secretary Class II, Step 4, eff: 11/30/2020
- b. Brian Spurlock, ROTC Officer, Step 2, eff: 11/30/2020
- c. Robert Lowry, Bus Aide, Step 0, eff: 11/2/2020

3. Insured Vehicle Drivers

It is recommended to approve the following Insured Vehicle Drivers:

- a. Dannielle Watkins, Warren County Education Service Center, no compensation paid, eff: 11/9/2020.

4. Substitute Employment - Pending Acceptable BCI/FBI Checks and Proper Licensure/Transcripts/Current CDL's/Aide Permits as applicable

Permanent Building Substitutes

It is recommended to approve the following Permanent Building Substitute effective with the 2020/2021 school year:

Jennifer McIntire - DES
Brittanie Bryan-Taylor- BIS
Wendy Chism .5 - LHS
Christopher Watson .5- LHS
Rebecca Oswalt - LHS
Charles Stacy-LHS
Frank Traver-LHS
Kate Taylor-BPS
Lori Bean - District
Jasprit Villagrana - District
Kristen Sowers - District
Elizabeth Kennendy - District
Ann Van Der Merwe - District

5. 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 2020/2021 School Year:

Classified Substitutes

Courtney Flanders
Aureliana Mosha

Substitute/Trainee Bus Driver

Alice Wood, eff: 10/26/2020

Substitute Bus Aides

Emily Kinnison
Savannah Taulbee

Long Term Counselor Substitute

David Gaffner, eff: 2/8/2020

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
Hensley, Nick	LHS Warrior Stack Fall	6	6
Hensley, Nick	LHS Warrior Stack Winter	6	6

7. Saturday School Monitors - Pending Acceptable BCI/FBI Background Checks for the 2020/2021 SY

It is recommended to approve Saturday School Monitor for the 2020-2021 school year.

Charles Ludwig

8. 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 Tutor:

Classified Intervention Tutor 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.

Wendy Chism .5 - LHS

9. Supplemental Volunteer Coaches - Pending Acceptable BCI/FBI Checks and Valid Pupil Activity Permits - Effective 2020/2021 School/Contract Year

It is recommended to approve the following Volunteer Coaches for the 2020/2021 School Year:

Lebanon High School

- a. Travis Sands, Boys Basketball

Lebanon Junior High School

- a. Vincent Murphy, Wrestling

- b. George Groh, Westling

10. Changes of Status

It is recommended to approve the following Changes of Status:

- a. Mary Murphy, from Secretary Class II, Step 7, to Aide Class V, Step 7, eff: 12/14/2020
- b. Sarah Steele, Special Education Teacher Assistant, from Step 0, eff: 10/21/2020, to Step 9, eff: 10/20/2020
- c. Taylor Secrist, from Maintenance Worker, Step 28 to Supervisor of Maintenance, Schedule 3, Level 5, eff: 1/1/2021
- d. Ryan Taylor, LJHS Head Wrestling Coach, from Level 7 Step 1, to Level 7 Step 6, eff: 20/21 SY

11. Changes of Status 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.

Resident Educator Year 3 and 4 - \$200 Stipend

Karen Miranda (3)

12. Volunteers – Pending Acceptable BCI/FBI Checks

It is recommended to approve the following Volunteers for the 2020/2021 SY School Year:

Aren Roberts
Rob Howe
Sydeny Hanlon
Joe Fink
Annie Sutherland
Sam Burns

13. Home Instructor Tutors for the 2020/2021 SY

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

Betsy Thomas
Kala Steedly
Alyssa Hency

Motion carried with the following 5 - 0 vote:

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

Resolution 91-20: Approval of New Business Items X A 14

Mr. David Donovan moved to approve New Business Item X A 14. Mrs. Kim Cope seconded the motion and discussion followed.

A. Personnel

14. Resignation for the purpose of Retirement

It is recommended to approve the following **Resignation for the purpose of Retirement:**

- a. Todd Yohey, Superintendent, eff: 12/31/2020

Motion carried with the following 5 - 0 vote:

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

B Board of Education Communications

- Warren County Career Center Liaison – Esther Larson
 - A copy of the minutes from the last Warren Count Career Center meeting were shared with the board members
 - Veteran's Day breakfast was conducted as a drive thru this year and the veterans received recognition from several people present in the parking lot.
- Student Achievement Liaison – Kim Cope
 - Mrs. Cope expressed her appreciation for the teachers and all of their efforts this year.
- Legislative Updates – David Donovan
 - The funding act is in its infancy stage, but hoping it gains traction.
- Community Audit Advisory Committee Liaison – Ryan Patterson and Mike Lane
 - Next meeting will be in December.

Resolution 92-20: Approval to enter into Executive Session for the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of public employees or regulated individuals or the investigation of charges or complaints against a public employee or regulated individuals unless such person requests a public hearing, and for the preparation of conducting or reviewing negotiations or bargaining sessions with public employees.

Mr. Mike Lane moved enter into Executive session for the purpose stated. Mr. Ryan Patterson 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.

Executive Session began at 6:42pm

Executive Session ended at 7:58pm

Eric Sotzing, Robert Buskirk and Todd Yohey were invited to the executive session.

Resolution 92-20: Motion to Appoint Robert Buskirk as Interim Superintendent

Mr. Ryan Patterson moved to appoint Robert Buskirk as Interim Superintendent. 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.


Resolution 93-20: Motion to adjourn

Mr. David Donovan 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 8:01 p.m.



Eric Sotzing, Treasurer



Esther Larson, President

