

LEBANON BOARD OF EDUCATION
Lebanon Junior High School
160 Miller Rd, Lebanon, OH 45036.
December 21, 2020, 6:00pm

The Lebanon City School District Board of Education met Regular Session for the purpose of the Regular Board Meeting on December 21, 2020 at Lebanon Junior High School 160 Miller Rd., Lebanon, Ohio. The meeting was open to the public, and streamed on Facebook Live. A copy of the audio version of the proceedings will be kept on file in the Treasurer's office.

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
Mrs. Esther Larson – Present
Mr. Mike Lane – Absent
Mrs. Kim Cope – Present

Others Present

Mr. Eric Sotzing, Treasurer, Mr. Todd Yohey, Superintendent; Robert Buskirk Administrator; Kristy Reuber and Terri Harris LCS Staff; and Jeannette Stidham, Rebecca Strole, and Lisa Koch community members

Resolution 94-20: Motion to Excuse Mike Lane

Mr. David Donovan moved to excuse Mike Lane from attending the meeting. Mrs. Kim Cope seconded the motion.

Motion carried with the following 4- 0 vote:

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

Resolution 95-20: Adoption of the Agenda

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

Motion carried with the following 4- 0 vote:

Mr. Donovan – Yes, Mr. Patterson – Yes, Mr. Lane – Absent, 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 96-20: Motion to approve the minutes of the November 23, 2020 Regular Board Meeting and Public Hearing

Mr. David Donovan moved to approve the minutes from the November 23, 2020 Regular Board meeting and Public Hearing. Mr. Ryan Patterson seconded the motion.

Motion carried with the following 4- 0 vote:

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

Resolution 97-20: Approval of Financial Items VII, A-J except C.

Mr. Ryan Patterson moved to approve financial items VII, A-J except C. Mrs. Kim Cope 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 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 November 30, 2020 to eliminate negative fund balances, they will be repaid during December, 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	Food Service, 006-0000	\$310,087.72
General Fund, 001-0000	Berry School Supplies, 009-9007	\$656.93
General Fund, 001-0000	Math Worktext School Supplies, 009-9010	\$68,166.15

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General Fund, 001-0000	Volleyball Tournament Fund, 022-9000	\$3,860.47
General Fund, 001-0000	Boys Soccer Tournament Fund, 022-9001	\$368.12
General Fund, 001-0000	Girls Soccer Tournament Fund, 022-9002	\$713.24
General Fund, 001-0000	LHS Musical, 200-9009	\$794.37
General Fund, 001-0000	Orchestra Fund, 200-9015	\$1,867.86
General Fund, 001-0000	LHS Athletics, 300-9500	\$171,774.06
General Fund, 001-0000	LHS Captain's Council, 300-9505	\$2,999.97
General Fund, 001-0000	LJHS Athletics, 300-9514	\$2,740.06
General Fund, 001-0000	Parent Mentor Grant FY 21, 499-9021	\$3,981.28
General Fund, 001-0000	ESSER Grant, 507-9021	\$44,952.15
General Fund, 001-0000	Coronavirus Relief Funds, 510-9021	\$287,920.20
General Fund, 001-0000	IDEA, Part B FY 20, 516-9020	\$6.50
General Fund, 001-0000	IDEA, Part B FY 21, 516-9021	\$140,915.39
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	\$8,097.28
General Fund, 001-0000	Title I FY 20, 572-9020	\$14,791.76
General Fund, 001-0000	Title I FY 21, 572-9021	\$77,732.43
General Fund, 001-0000	Early Childhood Education FY 21, 587-9021	\$7,656.76
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	\$22,587.55

G. Fund Transfers

It is recommended to authorize the Treasurer to execute the following interfund transfer due to transferability of Federal grants:

<u>From</u>	<u>To</u>	<u>Amount</u>
Title IIA FY 21, 590-9021	Title I FY 21, 572-9021	\$23,432.92

H. Approval of the new 5-year Forecast (November 30, 2020)

It is recommended to approve the new 5-year Forecast (November 30, 2020).
(background included in packet)

I. Approval of Lebanon City School District Employees' Non-Resident Students to Attend Lebanon City Schools

It is recommended to approve Lebanon City School District Employees' non-resident students to attend Lebanon City Schools for the 2020-2021 School Year.
(background included in packet)

J. Resolution to Accept the Tentative Agreement between Lebanon City Schools Board of Education and Lebanon Education Association (LEA)

It is recommended to accept the tentative agreement between the Lebanon City Schools Board of Education and the Lebanon Education Association (LEA) for a two-year contract roll over for the 2020-2021 and 2021-2022 contract years. Base

increase will be 1.75% for the 2020-2021 contract year (retroactive) and 1.5% for the 2021-2022 contract year.

Motion carried with the following 4 - 0 vote:

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

IX. Communications

A. Superintendent's Update

- Mr. Yohey thanked the LEA representatives for their work on the recent union contract negotiations.
- Construction Update – District offices were moved on Friday 12/18/2020. The remainder of the DPC should be completed by the end of December. The demolition of the Holbrook campus is next on the construction schedule.
- Covid-19 – continues to be a challenge, but through a lot of planning and work by a lot of people, students and staff have been kept as safe as possible during the in person learning.
- Spanish immersion – this program is going well. The 3-year pilot is ending, and will continue as a regular program.

Resolution 97-20: 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. Donations

It is recommended to approve the following donations.

Donor	Amount	Purpose
Urbancrest Church	Flex Wipes (\$84.00) Ecolab Hand Sanitizer (\$532.00) Cloth Masks (\$202.50)	COVID-19 prevention supplies for staff and students at Bowman Primary School
Service Wholesale, Inc.	Misc. Office and Art supplies (\$15,766.47)	To be used in the office and Art room at Berry Intermediate School.
Donna Raque	\$100.00	To the Lebanon High School Athletics Department Gloria Taylor Scholarship Fund

B. Calendar 2022-2023 School Year

It is recommended to approve the 2022-2023 School Year Calendar. (background included in packet)

C. Lebanon Junior High School Course Description Guide 2021-2022 School Year

It is recommended to approve the Lebanon Junior High School Course Description Guide for the 2021-2022 school year. (background included in packet)

D. Personnel

1. Resignation

It is recommended to approve the following Resignation:

- a. Melissa Taggart-Evans, General Aide, Class I, eff: 1/15/2021

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. Jeffrey VanWinkle, Custodian, Class II, Step 0, eff: 12/21/2020
- b. Savannah Taulbee, Special Needs Bus Aide, Step 0, eff: 11/30/2020
- c. Leah Jeffery, Special Needs Bus Aide, Step 0, eff: 12/15/2020

3. Interim Superintendent

It is recommended to approve the Interim Superintendent contract with Robert Buskirk effective 1/1/2021. (background included in packet)

4. Resolution to Re-Employ a Retired Classified Employee

It is recommended to approve a resolution to re-employ Terri Lenos as a classified employee, Payroll Specialist, Step 16 on a limited contract for a one-year term beginning January 1, 2021 and ending December 31, 2021. (background included in packet)

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

Vickie Bishop

Christina Lahman

6. 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 Substitutes effective with the 2020-2021 school year:

George Groh - LJHS
Patty Engles - LJHS
Collin Ferguson - LJHS
Elaine Voshefski - BPS

7. Changes of Status

It is recommended to approve the following Changes of Status:

- a. Mary Murphy, from OAPSE Secretary Class II, Step 7, to Aide Class V, Step 7, from eff: 12/14/2020, to eff: 1/4/2021
- b. Kelly Ackerman, from Secretary Class II, Step 4 to OAPSE Secretary Class II, Step 4, eff: 11/30/2020

8. 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
McCarty, Dan	LHS Academic Decathlon Advisor	6	6

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:

- a. Lebanon High School
 - 1. Scott Kober, Assistant Volunteer Bowling Coach
 - 2. Andrew Sizemore, Assistant Volunteer Bowling Coach

10. Home Instruction Tutors

It is recommended to approve the following Home Instruction Tutors for the

2020-2021 School Year pending acceptable BCI/FBI background checks and appropriate Certification/licensure.

Jessica Bacher
Chelsea Ball

11. Leaves of Absence

It is recommended to approve the following Leaves of Absence.

- a. Andrea Conover, teacher, unpaid childcare leave 1/4/21 - 2/17/21.
- b. Kristine Estepp, School Psychologist, unpaid childcare leave 1/31/21 - 3/10/21.

Motion carried with the following 4 - 0 vote:

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

B Board of Education Communications

- Warren County Career Center Liaison – Esther Larson
 - December meeting was canceled
- Student Achievement Liaison – Kim Cope
 - Nothing to report at this time.
- Legislative Updates – David Donovan
 - Nothing to report at this time.
- Community Audit Advisory Committee Liaison – Ryan Patterson and Mike Lane
 - Information on recent meeting was shared during Financial update.

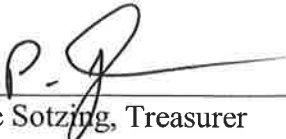
Resolution 99-20: Motion to adjourn

Mr. David Donovan moved to adjourn. Mrs. Kim Cope seconded the motion.

Motion carried with the following 4 - 0 vote:

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

Meeting was adjourned at 6:53 p.m.



Eric Sotzing, Treasurer



Ryan Patterson, President

