LEBANON BOARD OF EDUCATION

Lebanon Junior High Cafeteria. January 11, 2021, 6:00pm

The Lebanon City School District Board of Education met Regular Session for the purpose of the Regular Board Meeting on January 11, 2021 at the Board Offices, 700 Holbrook Ave., Lebanon, Ohio. The meeting was open to the public as well as streamed on Facebook Live.

Call to Order

Mr. Ryan Patterson called the meeting to order at 6:11 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. Robert Buskirk, Interim Superintendent; Mr. Eric Sotzing, Treasurer; Noah Ross, Jamie Richey, and Kyle Bean LCS Students; Diana Mallin, Arturi Simon, Wendi Gabriel, and Jeannette Stidham Members of the Community

Resolution 09-21: Adoption of the Agenda

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

V. Student Update - Elle Koch - not present

VI Hearing of the public

- Diana Mallin shared her position on cleaning chemicals used in the schools in response to the COVID 19 Pandemic including inspection reports from recent Ohio Department of Agriculture Inspections noting remarks to discontinue the use of Morning Mist in schools and using Virex instead. She shared that she obtained the documents from a public record request and desired to share them with the board.
- Andrew Gabriel, LHS student, spoke on behalf of the JROTC program requesting to resume presentation of the colors at the Board of Education meeting as well as sporting events.

Resolution 10-21: Motion to approve the minutes of the December 21, 2020 Regular Board Meeting

Mrs. Esther Larson moved to approve the minutes from the December 21, 2020 Regular Board meeting. Mr. David Donovan seconded the motion.

Motion carried with the following 4- 0 vote:

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

Resolution 11-21: Approval of Financial Items VIII, A-I except C.

Mr. Mike Lane moved to approve financial items VIII, A-I except C. Mrs. Esther Larson 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 December 2020 as presented.

C. Public Record Requests

There are no public record requests to report.

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 December 31, 2020 to eliminate negative fund balances. They will be repaid during January, 2021.

From Fund	To Fund	<u>Amount</u>
General Fund, 001-0000	Summer School, 001-9800	\$2,069.34
General Fund, 001-0000	Food Service, 006-0000	\$130,748.37
General Fund, 001-0000	Math Worktext School Supplies, 009-9010	\$67,830.15

Regular	Board	Meeting
1/11/202	21	

1/11/2021		
General Fund, 001-0000	Bowman Building Fund, 018-9021	\$7,603.46
General Fund, 001-0000	Berry Building Fund, 018-9023	\$2,000.71
General Fund, 001-0000	CARE Project Grant Fund, 019-9025	\$10,000.00
General Fund, 001-0000	Girls Soccer Tournament Fund, 022-9002	\$13.24
General Fund, 001-0000	LHS Musical, 200-9009	\$1,419.37
General Fund, 001-0000	Orchestra Fund, 200-9015	\$1,867.86
General Fund, 001-0000	LHS Winter Guard, 300-9401	\$1,200.00
General Fund, 001-0000	LJHS Winter Guard, 300-9402	\$1,345.00
General Fund, 001-0000	Intermediate Winter Guard, 300-9403	\$800.00
General Fund, 001-0000	LHS Athletics, 300-9500	\$176,711.28
General Fund, 001-0000	LHS Captain's Council, 300-9505	\$5,129.97
General Fund, 001-0000	Parent Mentor Grant FY 21, 499-9021	\$2,227.20
General Fund, 001-0000	ESSER Grant, 507-9021	\$44,485.92
General Fund, 001-0000	Coronavirus Relief Funds, 510-9021	\$0.20
General Fund, 001-0000	IDEA, Part B FY 21, 516-9021	\$76,485.50
General Fund, 001-0000	Title III FY 21, 551-9021	\$8,097.28
General Fund, 001-0000	Title I FY 20, 572-9020	\$0.01
General Fund, 001-0000	Title I FY 21, 572-9021	\$53,099.48
General Fund, 001-0000	Early Childhood Education FY 21, 587-9021	\$9,270.29
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 Transfer

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

From To Amount

Title IIA FY21, 5990-9021 Title I FY21, 572-9021 \$17,480.19

H. Approval of Contract between Lebanon City Schools and Butler County Educational Services Center for the provision of Bilingual Speech and Language Pathology Services for the 2020-2021 School Year

It is recommended to approve a contract between Lebanon City Schools and Butler County Educational Services for the provision of Bilingual Speech and Language Pathology services for the 2020-2021 School Year. (background included in packet)

I. Approval of Levy Renewal

It is recommended to approve a resolution declaring it necessary to levy a tax in excess of the tenmill limitation. (background 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

- School Board Recognition Month- Board members were recognized and certificates were distributed
- COVID-19 update
 - -Changes in quarantine guidelines released recently by the Ohio Governor is resulting in less students being quarantined
 - -Vaccination update working on a partnership with the Atrium medical center to provide a vaccine clinic to all LCS staff once the vaccine is available.

Resolution 12-21: Approval of New Business Items X, A-C8

Mr. David Donovan moved to approve New Business Item X, A-C 8. Mr. Mike Lane seconded the motion and discussion followed.

A. Donations

It is recommended to approve the following donations.

Donor	Amount	Purpose
Dennis & Dorothy Conger	\$100.00	to be used to help pay off student lunch charges at Donovan Elementary School
Dama Perkins	\$100.00	to be used by the Lebanon High School Athletic Department Captains' Council for "Gives a Family Christmas"
Glad Rags Boutique	\$25.00	to be used by the Lebanon High School Athletic Department Captains' Council for "Gives a Family Christmas"

B. Approval of 2021-2022 SY High School Curriculum Guide

It is recommended to approve the 2021-2022 SY High School Curriculum Guide. (background included in packet)

C. Personnel

1. Resignations

It is recommended to approve the following Resignations:

- a. Sarah Steele, Special Education Teacher Assistant, eff: 12/18/2020
- b. Patrick O'Rourke, Berry Assistant Beginning Band Director, eff: 1/7/2021
- 2. <u>Employment-Pending Acceptable BCI/FBI Checks and Verification of Past Employment/Transcripts/Proper Licensure/CDL's/Aide Permits as applicable</u>

It is recommended to approve the following New Hire:

- a. Janet Sallee, Custodian, Class II, Step 0, eff: 1/12/2021
- 3. <u>Substitute Employment Pending Acceptable BCI/FBI Checks and Proper Licensure/Transcripts/Current CDL's/Aide Permits as applicable</u>

It is recommended to approve the following Substitute for the 2020-2021 School Year.

Permanent Building Substitute

It is recommended to approve the following Permanent Building Substitute for the 2020-2021 school year.

Classified Substitutes

Megan Angel Nichole Cotterell Melody Toms Amanda Carter Alyssa McFarland Katherine Taylor Elizabeth Hounshell

4. 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 Tutors:

Classified Intervention Tutors 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.

Laurie Miller - Lebanon Christian School

5. Board Resolution for Employment of Non-Licensed Coaches

It is recommended to approve Board Resolutions for Employment of Non-Licensed Coaches. (background 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

NAME	POSITION	LEVEL	STEP
Abshire, Cheryl	LHS Science Olympiad Coach	4	1
Barnett, Sydney	LHS Singers Advisors	5	0
Beal, Joe	LHS Director of Musicals	7	6
Bierkan, Mark	LHS Assistant Track-Girls	9	6
Blaine, Clara	LHS Assistant Lacrosse Coach Girls (1/2)	9	0

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Lebanon Junior High School

NAME	POSITION	LEVEL	STEP
Barrett, Tim	JRH Assistant Track	6	6
Evers, John	JRH Science Club Advisor	1	2
Hurst, Carmen	JRH Power of the Pen Advisor (1/2)	5	6
Moreland, Robert	JRH Assistant Track	6	2
O'Rourke, Tammy	JRH Assistant Track	6	6
Robinson, Kathy	JRH Power of the Pen Advisor (1/2)	5	5
Turner, Amanda	JRH Assistant Track	6	6
Vaughn, Kathy	JRH Washington D.C. Trip Coordinator	4	6
Vaughn, Kathy	JRH Head Track	7	6
Walsh, Mike	JRH Faculty Manager - Spring	1	5
White, Jordan	JRH Assistant Track	6	0

7. Home Instructor Tutor for the 2020/2021 SY

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

Alissa Hencey

8. Extended Days for the 2020-2021 School Year

It is recommended to approve the following personnel for extended days for the 2020-2021 School Year.

NAME	POSITION	DAYS
Spurlock, Brian	ROTC Instructor	10 days

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
 - Organizational meeting held Thursday of prior week

- Also looking at COVID vaccines for staff.
- Student Achievement Liaison Kim Cope
 - Nothing to report at this time
 - Mr. Ryan Patterson shared information about the recent JROTC Bataan Death March
- Legislative Updates David Donovan
 - Nothing at this time
- Community Audit Advisory Committee Liaison Ryan Patterson
 - Nothing to report at this time.

Resolution 13-21: Motion to adjourn

Mrs. Esther Larson moved to adjourn. Mr. David Donovan 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 7:01 p.m.

Eric Sotzing, Treasurer

Ryan Patterson, President