LEBANON BOARD OF EDUCATION

Lebanon District Performance Center Auditorium 160 Miller Rd, Lebanon, OH 45036 April 19, 2021, 6:00pm

The Lebanon City School District Board of Education met Regular Session for the purpose of the Regular Board Meeting on April 19, 2021 at the Board Offices, 160 Miller Rd, Lebanon, Ohio. The meeting was open to the public as well as streamed on Facebook Live.

Call to Order

Mrs. Kim Cope called the meeting to order at 6:01 pm

Roll Call

Mr. Ryan Patterson – Absent 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; Cherie Gibson and Mark Graler, administrators; Rebecca Stolle, Jeannette Stidham, Kate Bowles, Rachel West, Richard & Alice Nachtigal, and Joshua Beckman Members of the Community

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.

Resolution 45-21: Adoption of the Agenda

Mr. Mike Lane moved to adopt the agenda. Mrs. Esther Larson seconded the motion.

Motion carried with the following 4-0 vote:

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

IV. Student Board member update – Elle Koch was not present.

V. Hearing of the Public –

- Rachel West Athletic policy, including handouts and a request to review the GPA requirement for participants.
- Kate Bowles requesting clarification on curriculum items

Resolution 46-21: Motion to approve the minutes of the April 12, 2021 Special Board Meeting

Mrs. Esther Larson moved to approve the minutes from the April 12, 2021 Special Board meeting. Mr. David Donovan seconded the motion.

Motion carried with the following 4-0 vote:

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

Resolution 47-21: Approval of Financial Items VII, A-I except C.

Mr. David Donovan moved to approve financial items VII, A-I except C. Mr. Mike Lane 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 March 2021 as presented.

C. Public Record Requests

Report of public records 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 March 31, 2021 to eliminate negative fund balances. They will be repaid during April, 2021.

From	To	Amount
General Fund, 001-0000	Summer School, 001-9800	\$2,069.34
General Fund, 001-0000	Food Service, 006-0000	\$187,562.35
General Fund, 001-0000	Bowman School Fees, 009-9006	\$1,192.53
General Fund, 001-0000	Math Worktext School Supplies, 009-9010	\$66,250.02
General Fund, 001-0000	Berry Media Center Fund, 018-9028	\$5,552.00
General Fund, 001-0000	CARE Project Grant Fund, 019-9025	\$9,990.00
General Fund, 001-0000	Wrestling Tournament Fund, 022-9004	\$5,167.86

General Fund, 001-0000	LHS Musical, 200-9009	\$9,730.37
General Fund, 001-0000	Orchestra Fund, 200-9015	\$1,867.86
General Fund, 001-0000	LHS Class of 2021, 200-9042	\$1,610.60
General Fund, 001-0000	LHS Winter Guard, 300-9401	\$2,590.77
General Fund, 001-0000	LJHS Winter Guard, 300-9402	\$2,520.00
General Fund, 001-0000	LHS Drumline, 300-9404	\$13,545.00
General Fund, 001-0000	LJHS Drumline, 300-9405	\$240.00
General Fund, 001-0000	LHS Athletics, 300-9500	\$215,898.91
General Fund, 001-0000	LHS Captain's Council, 300-9505	\$586.82
General Fund, 001-0000	Parent Mentor Grant FY 21, 499-9021	\$4,431.33
General Fund, 001-0000	ESSER Grant, 507-9021	\$26,778.58
General Fund, 001-0000	IDEA, Part B FY 21, 516-9021	\$131,411.73
General Fund, 001-0000	IDEA, Part B Restoration Funds FY 21, 516-9121	\$34,623.84
General Fund, 001-0000	Parent Mentor Supplemental Grant FY 21, 516-9221	\$1,940.00
General Fund, 001-0000	Title III FY 21, 551-9021	\$5,656.00
General Fund, 001-0000	Title I FY 21, 572-9021	\$79,249.75
General Fund, 001-0000	Early Childhood Education FY 21, 587-9021	\$7,086.03
General Fund, 001-0000	Title IVA FY 21, 599-9021	\$13,800.00

G. Transfers

It is recommended to authorize the Treasurer to execute the following interfund transfers due to athletic tournaments:

From:	To:	Amount:	
Volleyball Tournament Fund	LHS Athletic Department Fund		
(022-9000)	(300-9500)	\$814.53	
Boys Soccer Tournament Fund	LHS Athletic Department Fund	**	
(022-9001)	(300-9500)	\$56.88	

H. Salary Schedules

It is recommended to approve the following salary schedules: (Background included in packet)

- 1. Exempt Classified Salary Schedule FY21 retroactive to July 1, 2020 and Exempt Classified Salary Schedule FY22
- 2. Administrative Salary Schedule FY21 retroactive to August 1, 2020 and Administrative Salary Schedule FY22
- 3. Substitute Salary Schedule FY22 effective August 1, 2021
- 4. Supervisor Salary Schedule FY21 retroactive to July 1, 2020 and Supervisor Salary Schedule FY22

I. Invoices

It is recommended to approve the following invoices: (Background included in packet)

Vendor	Purchase Order #	Amount
CTL Engineering	2103989	\$662.90
Timeware Inc.	2104163	\$4,400.00

Motion carried with the following 4 - 0 vote:

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

VIII. Communications

A. Superintendent's Update

- Senior Prom was recently held. All went well and a special thank you to the After Prom committee for their efforts and prizes for the participants.
- Graduation is scheduled for May 15th at Wright State's Nutter Center
- Project Excellence 2 award winners from Lebanon

Resolution 48-21: Approval of New Business Items IX, A-B 11

Mrs. Esther Larson moved to approve New Business Item IX, A-B 11. Mr. David Donovan seconded the motion and discussion followed.

A. Donations

It is recommended to approve the following donations:

Donor	Amount	Purpose
Cincy Book Bus	Reading Books (Approximate Value \$173.99)	Students Classroom Library at Berry Intermediate School
Kris Marr	\$50.00	Lebanon High School Athletic Dep. Gloria Taylor Scholarship Fund
Coca-Cola GIVE (King Solutions Inc.)	\$69.18	Donovan Elem. Building Fund-018
Rural King, Lebanon OH	24 canisters of antibacterial wipes (Value \$11.76)	For teachers & students at Bowman Primary School

B. Personnel

1. Resignations

It is recommended to approve the following Resignations:

- a. Neal Lay, Mechanic, eff: 3/15/2021
- b. Hilary Morgan, Intervention Specialist, eff: 5/24/2021
- c. Tyler Fugate, LHS Assistant Baseball Coach, eff: 20/21 SY
- d. Tonia Schepker, Special Education Teacher Assistant, eff: 5/21/2021
- e. Velma Riley, Bus Aide, eff: 4/16/2021

2. Retirement

It is recommended to approve the following Retirement:

- a. Donna Kattwinkel, Bus Aide, eff: 5/31/2021
- Substitute Employment Pending Acceptable BCI/FBI Checks and Proper Licensure/Transcripts/Current CDL's/Aide Permits as applicable for the 2020/2021 SY

It is recommended to approve the following Substitutes:

Classified Substitutes
Kaitlyn McArthur
Craig Hurtt
Samantha Stewart
Carolyn Rose

4. Changes of Status

It is recommended to approve the following Changes of Status:

- a. Patricia Tipton, from Secretary, Class II, Exempt, Step 6, to Central Office Secretary, Exempt, Step 6, eff: 4/12/2021
- b. Cheryl Smith, from OAPSE Secretary, Class II, Step 2, to Secretary Class II, Exempt, Step 2, eff: 4/12/2021
- c. Renee Hackney, from Special Education Teacher Assistant, Step 2, to OAPSE Secretary, Class II, Step 2, eff: 4/21/2021
- 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:

<u>Lebanon High School</u> Chad Everitt, LHS Assistant Baseball Coach, Level 9, Step 0

 Supplementals - Pending Acceptable BCI/FBI Checks and Verification of Past Experience and Valid Pupil Activity Permits - Effective 2021/2022 School/Contract Year

It is recommended to approve the following Supplemental Positions for the 2021/2022 School Year:

Lebanon High School

Michael Bryant, Head Girls Volleyball Coach, Level 10, Step 6

7. 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)

8. Teacher Contracts

Joseph, Pilar

It is recommended to approve the following teacher contracts:

2nd One Year Contract (2021-2022 SY)

Barnett, Sydney Keseday, Stephanie

Blair, Jessica Martin, Lisa

Del Valle, Isabel McCormick, Amanda

Eads, Ryan McGarry, Beth
Eam, Hannah McIntire, Matthew
Gibson, Jessica Morgan, Hilary
Gregg, Ashley Page, Halee
Hall, Nathaniel Spurlock, Brian
Jordan, Carl Wall, Loren

Williams, Riley

3rd One Year Contract (2021-2022 SY)

Abbott, Amanda - 0.6 Mahoney, Timothy

FTE Marsh, Leslie
Burns, Corri Miller, Lauren
Dippold, Rachel Molina, Tessa
Dooley, Katherine Moon, Taylor
Eling, Karen Newcomb, Taylor

Estepp, Kristine Tipton, Christopher House, Susan Voet, Martina Kreps, Lauren Wermes, Emily

2 Year Contract (2021-2022 & 2022-2023 SY)

Auer, Cameron Borja, Jeanne - 0.5 FTE

Bacon, Aaron

Ball, Chelsea

Bruton, Jennifer

Barger, Holly

Chivington, Nathan

Blaisdell, Mollie

Collins, Lindsay

Crago, Stephen
Daniel, Tiffany
Dillon, Kimberly
Dillon, Michelle
Elliott, Darien

Farrar, Kellie Foster, Joseph Frank, Anna Fugate, Alyssa Garcia, Jose Guy, Justin

Harrington, Shawn (Colt)

Hester, Sarah

Hicks, Alisonne Hilen, Jamie

Hilkert, Addison Imhoff, Nathaniel Johnson, Allison - 0.8

FTE

Jones, Melissa Kemper, Paul Kendrick, Lora Kestner, Scott

Lacon, Katherine Lamb, Melissa

Lamb, Wynette

Ledford, Hanna Magness, Robyne Manning, Joy Martin, Amanda

Mather, Sarah - 0.8 FTE McCormack, Elizabeth

McHale, Eryn McKinney, Jennifer Meyer, Angela Moore, Amanda Mount, Alison O'Conner, Lydia Pease, Cara - 0.6 FTE

Reber, Kimberly

Schweiterman, Brenda Seda Lopez, Maria (Lola)

Shaw, Christine Spence, Melissa Spinner, Victoria Stevens, Amy Stotts, Nicholas Stuckert, Robert Tarr, David

Turpin, Elizabeth Umali, Alfredo Watts, James

Continuing Contract (2021-2022 SY)

Collins, Thomas (TJ)

9. Surrogate Parent

It is recommended that the following Surrogate Parent be approved for the 2020/2021 School Year:

Krista Perkins

10. Interpreter Services

It is recommended to approve the following Interpreter Services for the 2020/2021 School Year:

Jacob Yanes, \$20.00 per hour

11. Cooperating Teacher Stipends

It is recommended that the following Cooperating Teacher Stipends for the 1st Semester of the 2020/2021 School Year be approved:

Building	Cooperating Teacher	Student Teacher	University	Amount
Donovan Elementary School	Jordana Conger	Brooke Messinger	Wright State University	\$150.00

Motion carried with the following 4 - 0 vote:

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

G Board of Education Communications

- Warren County Career Center Liaison Esther Larson
 - Fall classes will be back full time on campus, Senior Prom will be May 13th, and the Graduation ceremony May 19th
- Student Achievement Liaison David Donovan
 - Bowman- Spanish Immersion program is preparing for another year and several classes enjoyed virtual field trips this year.
 - Donovan students are going to the YMCA for swim lessons
 - Berry has a field day approaching as a reward for good behavior during testing
 - Junior High & the High School were identified as Best Community for Music Education. The High School musical, Into the Woods will be performed this coming weekend.
- Legislative Updates Kim Cope
 - Covid 19 vaccination is available for children 16 and older
 - HB 200 Bipartisan report card bill to eliminate report card rating.
- Community Audit Advisory Committee Liaison Mike Lane
 - Nothing to report at this time. The next meeting will be in June

Resolution 49-21: Motion to adjourn

Mr. Mike Lane moved to adjourn. Mr. David Donovan seconded the motion.

Motion carried with the following 4 - 0 vote:

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

Meeting was adjourned at 6:42 pm

Eric Sotzing, Treasurer

Ryan Patterson, President