#### LEBANON BOARD OF EDUCATION

Board Meeting Room 700 Holbrook Ave. August 18, 2014 5:30 p.m.

#### **REGULAR MEETING**

- I. Call to Order
- II. Pledge to the Flag
- III. Roll Call
- IV. Adoption of the Agenda
- V. Hearing of the Public
- VI. Approval of the Minutes and Signing

Approve and sign minutes of Regular Board Meeting July 21, 2014.

#### VII. Financial Section

#### A. Treasurer's General Fund Analysis & Financial Reports

#### **B.** Monthly Reports

It is recommended to accept the financial reports for July 2014 as presented.

#### C. Public Records

Report of public record requests submitted.

#### **D.** Appropriations Resolution

It is recommended to adopt the amended appropriations resolution for fiscal year 2015 as presented.

#### E. Amended Certificate of Estimated Resources

It is recommended to accept the amended certificate of estimated resources for fiscal year 2015 as presented.

August 18, 2014

### F. The Treasurer reports the following advances of funds were made at July 31, 2014 to eliminate negative fund balances. They will be repaid during August, 2014.

From Fund	To Fund	Amount
General Fund, 001-0000	Uniform School Supplies - Louisa Wright, 009-9003	\$731.36
General Fund, 001-0000	Uniform School Supplies - LJHS, 009-9004	\$6,896.64
General Fund, 001-0000	Uniform School Supplies - Bowman, 009-9006	\$12,896.99
General Fund, 001-0000	Uniform School Supplies - Berry, 009-9007	\$1,774.25
General Fund, 001-0000	Uniform School Supplies - Donovan, 009-9008	\$384.49
General Fund, 001-0000	LHS Athletics, 300-9500	\$43,276.18
General Fund, 001-0000	St. Francis, 401-9015	\$4.00
General Fund, 001-0000	Lebanon United Methodist Kindergarten, 401-9115	\$185.34
General Fund, 001-0000	Lebanon Christian, 401-9215	\$16.00
General Fund, 001-0000	Making Middle Schools Work, 461-9014	\$2,673.52
General Fund, 001-0000	Early Literacy Grant, 499-9013	\$12,655.93

#### G. Payment in Lieu of Transportation

It is recommended to approve the list of transportation reimbursements for the 2014-2015 school year. (list included in packet)

## H. Approval of Lebanon CSD Employees' Non-Resident Students to Attend Lebanon City Schools for the 2014-2015 School Year

It is recommended to approve Lebanon City School District Employees' non-resident students to attend Lebanon City Schools for the 2014-2015 school year per the negotiated agreements. (list included in packet)

#### I. Contracts

#### 1. Private Duty Nursing Services

It is recommended to approve a contract between Lebanon City Schools and the Cincinnati Children's Hospital Medical Center Private Duty Nursing to provide individual nursing services to a student. (copy of contract included in packet)

#### 2. Special Transportation Services

It is recommended to approve a contract between Lebanon City Schools and Universal Transportation Services for the purpose of providing special transportation services for the 2014-2015 school year. (copy of the contract is included in packet)

August 18, 2014

#### 3. Ohio Valley Voices Agreement

It is recommended to approve an agreement between Lebanon City Schools and Ohio Valley Voices for student placement for the 2014-2015 school year. (copy of the agreement is included in packet)

#### 4. Commissioning Agreement

It is recommended to approve the Owner Consultant Agreement for Commissioning Services with Heapy. (copy of the agreement is included in packet)

#### J. Appoint OSBA Capital Conference Delegate and Alternate

It is recommended to appoint a delegate and alternate delegate to the 2014 OSBA Capital Conference.

#### K. Resolution Approving Design Development – Bowman Primary School

It is recommended to approve a resolution approving the design development stage submission for the addition and renovations to the Bowman Primary School. (copy of resolution is included in packet)

#### L. Resolution Approving Design Development – Lebanon High School

It is recommended to approve a resolution approving the design development stage submission for the addition and renovations to the Lebanon High School. (copy of resolution is included in packet)

#### VIII. Communications

#### A. Board Members

• Recognition of Committee Chairs

#### **B.** Superintendent's Update

- Robert Buskirk & Mark Graler Website
- Administrators Continuous Improvement Plan
- Esther Larson & Chip Bonny Building Plan Update

#### IX. New Business

#### A. Transportation

- 1. It is recommended to approve the updated transportation routes for the 2014-2015 school year.
- 2. It is recommended to release two students to Centerville City School District for transportation purposes only. (background included in packet).
- 3. It is recommended to release a student to Springboro Community School District for transportation purposes only. (background included in packet).
- 4. It is recommended to accept a student from Deer Park Community School District for transportation purposes only. (background included in packet).
- 5. It is recommended to accept a student from Springboro Community School District for transportation purposes only. (background included in packet)
- 6. It is recommended to accept a student from Clinton-Massie School District for transportation purposes only. (background included in packet)

#### B. Approval of Handbooks

It is recommended to approve the following amended Handbooks for the 14-15 SY:

Lebanon City School Parent and Student Handbook Grades PK-4 Berry Intermediate School Parent and Student Handbook

#### C. <u>Personnel</u>

#### 1. Resignations/Retirements

It is recommended to approve the following Resignations:

- a. Daniel Abbott, Bus Driver, eff: 8/8/14
- b. Melissa Amburgy, Special Education Teacher Asst., Class III eff: 7/25/14
- c. Stephen Florence, LHS Head Boys Tennis Coach, eff: 14/15 SY
- d. Anne Maranda, Teacher, eff: 6/23/14
- e. Anne Maranda, Student Council ½, eff: 6/23/14
- f. Jamie Neumann, Teacher, Intervention Specialist, eff: 8/14/14
- g. Lynn Ruzzo, RN, Clinic Aide, Step 0, .5 FTE, eff: 7/27/14
- h. Amanda Hoffman, LJHS Basketball Cheerleading Advisor, 8<sup>th</sup> grade eff: 14/15 SY

## 2. <u>Employment</u> – Pending Acceptable BCI/FBI Checks and Verification of Past Employment/Transcripts/Proper Licensure/CDLs

It is recommended to approve the following New Hires:

- a. Tyler Ball, Teacher, .5 FTE, BA-3, eff: 8/7/14
- b. Cindy Dixon, Food Services/Cafeteria Worker, Step 0, eff: 8/8/14
- c. Wynette Lamb, Teacher, Intervention Specialist, BA- 0, eff: 8/11/14
- d. John Schatzel, Maintenance Worker, 2<sup>nd</sup> Shift, Step 10, eff: 8/20/14
- e. Christine Shaw, Teacher, BA-4, eff: 8/7/14
- f. Jessica Boltz, General Teacher Assistant, Class I, Step 0, eff: 8/19/14
- g. James VanDeGrift, District Attendance Officer, Salary \$15,883.00, eff: 14/15 SY

# 3. <u>Supplementals</u> – Pending Acceptable BCI/ FBI Checks and Verification of Past Experience and Valid Pupil Activity Permits – Effective 2014-2015 School/Contract Year

It is recommended to approve the following Supplemental Contracts:

#### **LHS**

a. Erin Edmonds, Assistant Girls Soccer Coach, Level 9, Step 0

#### **LJHS**

- a. Chelsea Ball, Assistant Girls Basketball Coach, Level 6, Step 0
- 4. Board Resolution for Employment of Non-licensed Coach

It is recommended to approve Board Resolutions for Employment of Non-licensed Coach. (copies of resolution included in packet)

5. <u>Supplemental Volunteer Coaches</u>– Pending Acceptable BCI/ FBI Checks and Valid Pupil Activity Permits – Effective 2014-2015 School/Contract Year

#### **LHS**

- a. Tim Ellis, Volunteer Cross Country Coach
- b. Josh Rush, Volunteer Freshman Football Coach
- c. Scott Taylor, Volunteer Varsity Football Coach

#### **LJHS**

- a. Lisa Duncan, Volunteer Cross Country Coach
- b. Chris Harris, Volunteer Football Coach
- c. Brandon Taulbee, Volunteer Football Coach

#### 6. Correction – Extended Days for 2014-2015 School Year

It is recommended to approve the following personnel for a correction of extended days for the 2014-2015 school year:

Tanya Evans, from 6 days to 8 days Laura Coffey, from 6 days to 8 days

## 7. <u>Approve Tutors – Pending Acceptable BCI/FBI Checks and Appropriate</u> Certification/Licensure as applicable

It is recommended to approve the following Tutors.

#### 1. Home Instruction Tutors for the 2013-2014 and 2014-2015 School years.

Kristen Hodges

# 2. <u>Classified Intervention Tutors for the 2014-2015 school year only</u> (to be paid \$11.31per hour from Title Funds) Part-time, up to 19.75 hours per week average.

#### **Louisa Wright Early Childhood Center**

Julie Harris Julie Royster

#### **Bowman Primary School**

Katrina Sarka Susan Chalecki Elizabeth McLagan

#### **Donovan Elementary School**

Susan Perkins Terri Greene Debbie Jayson Shellie Cornell Shelly Saylor

#### **Berry Intermediate School**

Anne-Marie Cors Erin Hirko Karen Richard Alisa Russell Tonia Schepker

#### **Lebanon Junior High School**

Gretchen Hautzinger Nancy Mitchell

#### **Lebanon High School**

Tracy Moore-Funke Ray Figary Edie Wilson Jigisha Nayak Linda Kearney

### 8. <u>Substitute Employment</u> – Pending Acceptable BCI/FBI Checks/Proper Licensure/Current CDL's as applicable

1. It is recommended that the following be employed as Permanent Building Substitutes effective with the 2014-2015 school year:

LWECCCynthia EarlyBPSMichele DouganDESJamie LutherBISAlisonne HicksLJHSJennifer EnsmanLHSSteve ButtsLHSElizabeth Benson

2. It is recommended to approve certified and classified substitute employment for the 2014-2015 school year. (Please see attached Addendum A)

#### 9. Status Changes

It is recommended that the following Status Changes be approved.

- a. Lydia Schwartz, Teacher, from BA-13 to BA+15-13, eff: 8/11/14
- b. Alexander Brunk, Teacher, from BA-5 to MA-5, eff: 8/11/14
- c. Bethanie Lamb, Teacher, from MA-12 to MA+20-12, eff: 8/11/14
- d. Katherine Haddix, Speech & Language Pathologist, from BA-0 to MA-7, eff: 8/7/14
- e. Margo Graler, Speech & Language Pathologist, from BA- 0 to MA+20-5 eff: 8/7/14

- f. Elizabeth Greiner, Teacher-Intervention Specialist, from BA-1 to BA+15-1 eff: 8/7/14
- g. Katie Lacon, Teacher, from BA-0 to MA-1, eff: 8/7/14
- h. Meghan Garuccio, Teacher, from BA-2 to BA-3, eff: 8/7/14
- i. Beth McGarry, from Teacher-Intervention Specialist, eff: 8/12/14 to Special Education Teacher Assistant, Class III, Step 2, eff: 8/12/14
- j. Michelle Dillon, from Special Education Teacher Assistant, Class III eff: 8/6/14 to Teacher-Intervention Specialist, BA-0, eff: 8/7/14
- k. Patricia Tipton, from Kitchen Manager, eff: 8/7/14 to Secretary II, Step 0, eff: 8/8/14
- 1. Karen Mills, from Psychologist .5 FTE eff: 7/31/14 to Psychologist 1.0 FTE, eff: 8/1/14
- m. Sarah Kinnison, from Psychologist 1.0 FTE eff: 7/31/14 to Psychologist .5 FTE, eff: 8/1/14
- n. Jessica Kaiser, LJHS Faculty Manager of Athletics-Winter, from Level 3, Step 0 to Level 2, Step 1, eff: 14-15 SY
- o. Diane Rodgers, Sophomore Class Advisor ½, from Level 5, Step 0 to Level 4, Step 1, eff: 14-15 SY
- p. Amanda Hoffman, LHS Assistant Football Cheerleading Advisor, from Level 4, Step 0 to Level 3, Step 1, eff: 14-15 SY
- q. Amanda Hoffman, LHS Assistant Basketball Cheerleading Advisor, from Level 4, Step 0 to Level 3, Step 1, eff: 14-15 SY
- r. Alex Brunk, LJHS Social Studies Dept. Leader, from Level 4, Step 0 to Level 3, Step 0, eff: 14-15 SY
- s. Sue Henry, LJHS Science Dept. Leader, from Level 4, Step 0 to Level 3, Step 0, eff: 14-15 SY
- t. Jennifer Wilson, LJHS Math Dept. Leader, from Level 4, Step 0 to Level 3, Step 0, eff: 14-15 SY
- u. Amy Wnek, LJHS English Dept. Leader, from Level 4, Step 0 to Level 3, Step 0, eff: 14-15 SY
- v. Lee Day, LHS Head Boys Golf Coach, from Level 10, Step 6 to Level 9, Step 6, eff: 14-15 SY
- w. Brandon Gibson, LHS Assistant Boys Soccer Coach, from Level 10, Step 0 to Level 9, Step 0, eff: 14-15 SY
- x. Lyndsey Maloney, LHS Freshman Girls Volleyball Coach, from Level 7, Step 0 to Level 6, Step 0, eff: 14-15 SY
- y. Clint Nagel, LHS Assistant Boys Basketball Coach, from Level 12, Step 0, to Level 10, Step 0, eff: 14-15 SY
- z. Pam Russell, LHS Head Girls Golf Coach, from Level 10, Step 6 to Level 9, Step 6, eff: 14-15 SY
- aa. Steven Jaynes, LHS Head Boys Soccer Coach, from Level 12, Step 6 to Level 10, Step 6, eff: 14-15 SY
- bb. Scott Chamberlain, LHS Assistant Volleyball Coach, from Level 10, Step 1 to Level 9, Step 1, eff: 14-15 SY
- cc. Ella Wadl, from General Education Aide, Class I, Step 4 eff: 8/11/14 to Special Education Teacher Assistant, Class III, Step 0, eff: 8/12/14

#### 10. Contractual Services

a. It is recommended to approve a contract between Lebanon City Schools and Lori Moore, RN, to provide individual nursing services during the 2014-2015 school year. The rate of pay will be \$30.30 per hour. No benefits shall be included. (copy of contract is included in packet).

#### 11. Stipends

It is recommended the following stipends be approved:

1. Cooperating Teacher Stipend 2nd Semester 2013-2014 SY:

Bldg.	Cooperating Teacher	<b>Student Teacher</b>	Univ.	Amt.
LHS	David Iannelli	Matthew Steed	Xavier Univ.	\$500.00

- 2. It is recommended that the following LJHS Fall Drama Production Stipends be approved for the 2014/2015 SY:
  - a. Christine Miller, Vocal \$1,000
  - b. Annette Looper, Choreographer \$650.00
  - c. Rebecca McLaughlin, Assistant Director \$650.00
  - d. David Brinkman, Set Builder \$500.00

#### 12. Mentees/Mentors

It is recommended to approve the following **Lebanon Mentees/Mentors** for the 2014-2015 school year:

Mentee	<b>Lebanon Mentor</b>	
Mollie Baldwin	Anna Maratos-Spence	
Kristen Hodges	Becky Satullo	
Tara Nye	Becky Satullo	
Christine Shaw	Amy Combs	
Michelle Dillon	Kathy Saul	
Lisa Maynard	Sara Dixon	
Clint Nagel	Syndra Snelling	
Marjorie Funk	Anna Maratos-Spence	
Tyler Ball	Jennifer Rodgers	
Mark Bierkan	Lisa Theuring	
Nick Hensley	Heather Lape	

Kevin Higgins
Jamie Hilen
Jodi Titmas
Tiffany Martin
Alyssa Stewart
Terri Harris
Jodi Titmas
Heather Lape
Justin Schneider

It is recommended that the Board approves the following **Ohio Resident Educators Mentors/Mentees** for the 2014-2015 school year.

Mentee	RE Level	RE Mentor
Aaron Bacon	RE1	Becky Satullo
Meghan Garuccio	RE3	Jennifer Young
Elizabeth Greiner	RE2	Kathie Pendell
Kelly Johnson	RE1	Jennifer Young
Heather Sherman	RE1	Caroline Kindell
Autumn Wood	RE2	Jennifer Young
Jennifer Gutzwiller	RE2	Angie Saunders
Casey Collins	RE2	Kim Dillon
Darien Elliott	RE2	Lauren Tarr
Amanda Hoffman	RE1	Cyndi Siekmann
Vanessa Kylander	RE2	Kelly Chartrand
Megan Stastny	RE4	Melissa Hutchinson
Thomas Collins	RE4	Mel Hanna
David Steinman	RE2	Amy Luke
Chelsea Ball	RE3	Josie Gottfried
Cameron Auer	RE1	Lance Links
Margaret Bierkan	RE3	Jennifer Rodgers
Scott Chamberlain	RE2	Heather Lape
Grant Georgic	RE1	Diane Rodgers
Austin Halsey	RE3	Jill Fritz
Josh Hannah	RE3	Marty Collier
Megan Hawley	RE3	Kathy Hytla
Emily Hoying	RE4	Jill Woeste
Jenna Kline	RE4	Jill Woeste
Cody Klueter	RE3	Heather Lape
Katie Lacon	RE1	Jennifer Brunka
Karen Miranda	RE2	Heather Lape
Jason Simcoe	RE4	Jill Fritz

#### 13. Game Workers - Pending Acceptable BCI/FBI Background Checks

It is recommended to approve the following additional Game Workers for the 2014-2015 school year:

Rick Bens Natalie Gardner

#### 14. Surrogate Parents

It is recommended that the following people be approved as Volunteer Surrogate Parents for the 2014-2015 school year:

Deborah Delp

## 15. <u>Substitute Employment</u> Pending Acceptable BCI/FBI Checks/Proper Licensure/Current CDL's as applicable

It is recommended to approve the following substitutes for the 2014-2015 school year.

#### Cafeteria Substitutes

Terah Banta

#### **Secretarial Substitutes**

Terah Banta

#### 16. Mentees/Mentors

It is recommended that the Board approves the following **Ohio Resident Educators Mentors/Mentees** for the 2014-2015 school year.

Mentee	RE Level	RE Mentor
Abigail Lawton	RE2	Robyn Buskirk

#### **D.** Board of Education Communications

- Student Board Member Riley Williams
- Warren County Career Center Liaison Donna Davis Norris Esther Larson
- Student Achievement Liaison Esther Larson
- Legislative Information Liaison Brian DeGennaro
- Community Audit Advisory Committee Liaison Donna Davis Norris Ryan Patterson, Jr.
- Energy Management Committee Liaison
   Esther Larson
   Chip Bonny

### X. Adjournment

### ADDENDUM A SUBSTITUTES 2014-2015

#### **Substitute Teachers**

Michele Abrams

Katheryn Baysore

Donna Becker

Sue Benskin

Elizabeth Benson

Anna Bianco

Amy Bonhaus

**Beverly Bowers** 

Jamie Buchert

Theresa Bunce

Holly Burns

Steven Butts

Nicole Cantu

Susan Chalecki

**Gary Coates** 

Christina Cooper

Theresa Delao

Michelle Dougan

**Beverly Downie** 

Cynthia Early

Daniel Elliott

Jennifer Ensman

Bridget Faler

Sally Foster

Christina French

**April Friedrichs** 

Melinda Gallagher

Katherine Garlock

Angela Greene

Terri Greene

Laurie Gregg

David R. Gregory

Laura Harmon

Gretchen Hautzinger

Heather Hegarty

Nannette Hess

Alisonne Hicks

Kristie Hoverman

Elizabeth Hunter

Linda Kearney

Shelly Kilgallon

August 18, 2014

Jill Lane

Robert Lesan, Jr.

Amber Lewis

Jamie Luther

Janet Maag

Donna Martin

Winona McCauley

Elizabeth McLagan

Christine Miller

Nancy Mitchell

**Tracey Parrott** 

Jamie Pelfrey

Kathleen Petersen

**Beth Potthast** 

John Puckett

Robert Puppione

Carol Randall

**Kevin Robbins** 

Katrina Sarka

Sheryl Schroder

Tammy Shircliff

Kathleen Shusta

Lewis Snyder

Sherryl Sommer

Jane Stafford Davis

Marie Stohlman

Ryan Sweeney

Elizabeth Turpin

Ronald Volmering

Roseann Walker

Edie Wilson

Whitney Winters

Cynthia Wood

**Emily Wood** 

Joseph Wulker

Cynthia Zugaro

#### **Clinic Nurse Substitutes**

Pamela Bullock, RN

Katherine Garlock, RN

Joretta Kendrick, RN

Rachael Lamb, RN

Susan Mohler, RN

Linda Morgan, RN

Heather Wright, RN

#### **General Ed Aide Substitutes**

Sandy Allen

Monica Boland

Amy Bonhaus

Nancy Brown Messler

Jamie Buchert

Amy Cain

**Natalie Collins** 

Shellie Cornell

Ann Daniel

**Ruthanne Davis** 

Michelle Fehring

Debbie Hall

Gretchen Hautzinger

Debbie Jayson

Randy King

Nancy Munninghoff

Dina Peffer

Julie Royster

Maureen Scahill

Tonia Schepker

Darlene Smith

Amber Tillison

Vanessa Waters

Susan Wheeler

Penny Windley

Heather Wright

#### **Media Aide Substitutes**

Sandy Allen

Monica Boland

**Amy Bonhaus** 

Nancy Brown Messler

Jamie Buchert

Amy Cain

Jean Campbell

**Natalie Collins** 

Shellie Cornell

Ann Daniel

**Ruthanne Davis** 

Michelle Fehring

Debbie Hall

Debbie Jayson

Randy King

Winona McCauley

Nancy Munninghoff

Dina Peffer

Maureen Scahill

Tonia Schepker

Angela Sparks

Amber Tillison

Vanessa Waters

Susan Wheeler

Penny Windley

Heather Wright

#### **Special Ed Aide Substitutes**

Sandy Allen

Amy Bonhaus

Nancy Brown Messler

Jamie Buchert

Amy Cain

Sherry Clements

**Natalie Collins** 

Shellie Cornell

Ann Daniel

Michelle Fehring

Debbie Hall

Gretchen Hautzinger

Debbie Jayson

Randy King

Winona McCauley

Christine Miller

Nancy Munninghoff

Jamie Pelfrey

Julie Royster

Maureen Scahill

Tonia Schepker

Darlene Smith

Amber Tillison

Vanessa Waters

Susan Wheeler

Penny Windley

Heather Wright

#### Cafeteria Substitutes

Sandy Allen

Kristyn Baker

Karen Beltz

Michelle Berlund

Karen Boger

Monica Boland

Nancy Brown Messler

Jamie Buchert

Amy Cain

Deborah Clark

**Natalie Collins** 

Ann Daniel

Teresa Fee

Michelle Fehring

Cathy Fogle

Tammy Froehle

Debbie Hall

Tiffany Hasselbach

Robert Henry

Carmelli Isaacs

Randy King

Susanna Klenk

Ruth McIntosh

Pam Mehlhope

Nancy Munninghoff

Carol Norman

Marianne Thurman

Amber Tillison

Margaret Vanderpool

Susan Wheeler

Penny Windley

Richard Winkleman

#### **Custodian Substitutes**

Gary Dalton

Ann Daniel

Janet Essig

Joseph Essig

Teresa Fee

Debbie Hall

Jack Hall

Wain Hoover

Randy King

Ruth McIntosh

Gary Sand

Virgil Templeton

Amber Tillison

Nancy Waldbillig

Richard Winkleman

Kenneth Wysong

#### **Secretarial Substitutes**

Sandy Allen

Michelle Berlund

Monica Boland

Chris Brennan

Jamie Buchert

Amy Cain

Jean Campbell

**Natalie Collins** 

Shellie Cornell

Ann Daniel

**Ruthanne Davis** 

Michelle Fehring

Cathy Fogle

Debbie Hall

Debbie Jayson

Melissa Lamb

Brenda Lynch

Winona McCauley

Julie McGinty

Elizabeth McLagan

Christine Miller

Nancy Munninghoff

Kimberlie Oldfield

Velma Riley

Julie Royster

Katrina Sarka

Maureen Scahill

Darlene Smith

Angela Sparks

Brenda Stieger

Amber Tillison

Vanessa Waters

Susan Wheeler