

LEBANON BOARD OF EDUCATION

Board Meeting Room

700 Holbrook Ave.

December 15, 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 November 17, 2014

VII. Financial Section

A. Treasurer's General Fund Analysis & Financial Reports

B. Monthly Reports

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

C. Public Record Requests

Report of public record requests submitted.

D. Amended Appropriations

It is recommended the Board of Education adopt the amended appropriations for fiscal year 2015 as presented.

E. Amended Certificate of Estimated Resources

It is recommended the Board of Education adopt the amended certificate of estimated resources for fiscal year 2015 as presented.

F. Advances

The Treasurer reports the following advances of funds were made at November 30, 2014 to eliminate negative fund balances. They will be repaid during December, 2014.

From Fund	To Fund	Amount
General Fund, 001-0000	Energy Conservation Fund, 004-9001	\$11,756.68
General Fund, 001-0000	LHS Musical Fund, 200-9009	\$9,041.14
General Fund, 001-0000	LHS Yearbook Fund, 200-9029	\$1,825.78
General Fund, 001-0000	Making Middle Schools Work, 461-9014	\$2,673.52

G. Resolution of Intent to Discontinue Identified Services

It is recommended to approve a Resolution of intent to discontinue identified services under Lebanon City School District's Comprehensive Contract for Services with the Warren County Education Service Center. (copy of resolution included in packet).

H. Resolution to Approve the Annual Financial Auditor Selection Resolution

It is recommended to approve the Annual Financial Auditor Selection Resolution. (copy of resolution included in packet).

VIII. Communications

A. Superintendent's Update

1. School Construction Update
2. Recommendation to bring Alternative students back into LCS

IX. New Business

A. Donations

1. Accept school supplies (approximate value \$200.00) from West Side Church of Christ to Bowman Primary School. The purpose of this donation is to be given to needy students.

2. Accept two push/pull quick release toggle clamps (approximate value \$30.10) from Gail W. Rose to Lebanon Junior High School. The purpose of this donation is for the Junior High Theater Program.
3. Accept four stage brakes (approximate value \$22.74) and one package of glitter head bands for costumes (approximate value \$11.98) from Rebecca McLaughlin to Lebanon Junior High School. The purpose of this donation is for the Junior High Theater Program.
4. Accept boxes and tape (approximate value \$486.00) from Kendricks Moving and Storage to the District. The purpose of this donation is to be used for Basketball For Food.

B. Approval of Spring Softball Classic Tournament Overnight Trip

It is recommended to approve the Wendy's Spring Softball Classic Tournament trip to Ashland, Ohio April 17 – April 18, 2015. (background included in packet)

C. Personnel

1. Resignations/Retirements:

It is recommended to approve the following Resignations/Retirements:

- | | |
|---|---------------|
| a. Trent Burns, Assistant Boys Basketball Coach, LHS | eff: 14/15 SY |
| b. Heidi Calvert, Assistant Track Coach, LJHS | eff: 14/15 SY |
| c. Christy Roy, Teacher | eff: 1/01/15 |
| d. Christy Roy, National Honor Society Advisor, LHS ½ | eff: 1/01/15 |
| e. Christy Roy, English Department Head, LHS ½ | eff: 1/01/15 |
| f. Linda Kearney, Part-Time Intervention Tutor | eff: 12/01/14 |
| g. David Schrenk, Custodian, Class III | eff: 12/19/14 |
| h. Jamie Short, Cafeteria Worker | eff: 12/5/14 |
| i. Raylon Brett Bewley, Teacher – Retirement | eff: 5/26/15 |
| j. Joseph Gustin, Maintenance Worker-Retirement | eff: 12/31/14 |

2. Employment – Pending Acceptable BCI/FBI Checks and Verification of Past Employment/Transcripts/Proper Licensure/CDL's as applicable

It is recommended to approve the following New Hires:

- | | | |
|----|---|---------------|
| a. | Norma Duncan, Food Service/Cafeteria Worker, Step 0 | eff: 12/16/14 |
| b. | Linda Kearney, Special Education Teacher Assistant, Class III, Step 0 | eff: 12/1/14 |
| c. | Sandy Allen, Food Service/Cafeteria Worker Step 0 | eff: 1/05/15 |
| d. | Nancy Munninghoff, Food Service/Cafeteria Worker, Step 0 | eff: 12/16/14 |
| e. | Alicia Nason, Food Service/Cafeteria Worker, Step 0 | eff: 12/17/14 |

3. Substitute Employment – Pending Acceptable BCI/FBI Checks and Proper Licensure/Transcripts/CDL's as applicable

It is recommended the following be employed as substitutes for the 2014-2015 School Year:

Substitute Teachers

Paige Aponte
Carolyn Augenstein
Shawna Cloud
Cara Donisi
Doug Graves
Jacquelyn Knox
Ryan McCarthy
Marna Parker
Sherry Rambacher

Substitute Secretary

Betty Headley

Substitute Bus Driver Trainees

It is recommended to approve the following Substitute Bus Driver Trainees – pending successful completion of the following: T-8 Physical, BCI/FBI background checks, TB, DOT drug/alcohol, temporary CDL licensing for training.

Mike Hines eff: 12/16/14

4. Volunteers – Pending Acceptable BCI/FBI Checks

It is recommended to approve the following Volunteers for the 2014-2015 School Year:

Pierce Brown
Mary Cboins
Erin Epure
Sharon Francis
Shauna Freiburger
John Naef
Jacqueline Roethlisberger
Laura Sebulsky
Roni Williams

5. Approval of Tutors for the 2014-2015 School Year-Pending Acceptable BCI/FBI Checks and Appropriate Certification/Licensure as applicable.

It is recommended to approve the following Tutors:

Home Instruction Tutor
Newt Bowen

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

Berry Intermediate School
Angela Lane

Lebanon High School
Elizabeth Cooper

6. Status Changes

It is recommended to approve the following Status Changes:

- a. Alisonne Hicks, Teacher, from MA-2 .6fte, 1 year only, to MA-3 .6fte, 1 year only, effective 10/15/14
- b. Kimberly Reber, Occupational Therapist, from BA-14 .8fte, to BA-15 .8fte, effective 8/11/14

- c. Virginia Kelly, from Custodian Class II, Step 7 eff: 12/5/14 to Custodian Class II/Mail Carrier .75fte, Step 7 eff: 12/8/14
- d. Jamey Short, from Custodian Class II/Mail Carrier .75 fte, Step 0 eff: 12/5/14 to Custodian Class II, Step 0 eff: 12/8/14
- e. Shellie Cornell, from Special Ed Teacher Assistant, Class III, Step 0 to Special Ed Teacher Assistant Class III, Step 1 eff: 10/21/14
- f. Andrea Chamberlain from Special Ed Teacher Assistant, Class III, Step 4 eff: 1/2/15 to Secretary Class II – Guidance, Step 0 eff: 1/5/15

7. Supplementals – Pending Acceptable BCI/FBI Background 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 Positions:

LHS

- a. Mark Pierett, Assistant Boys Basketball Coach, Level 10, Step 0

8. Supplemental Volunteers– Pending Acceptable BCI/FBI Background Checks and Valid Pupil Activity Permits

It is recommended to approve the following volunteers for the 2014-2015 School Year:

LHS

- a. Gage Asher, Volunteer Assistant Wrestling Coach

9. Stipends

It is recommended to approve the following stipend:

Will Kuhn, Stage Manager, LJHS Fall Musical	\$800.00
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10. Leave of Absence

- a. It is recommended to approve unpaid childcare leave for Sarah Messner from 1/7/15 through 5/26/15.

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