

LEBANON BOARD OF EDUCATION
Board Meeting Room
700 Holbrook Ave.
February 17, 2015
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 January 12, 2015 Budget Hearing Meeting, Organizational Meeting and Regular Meeting

VII. Financial Section

A. Treasurer's General Fund Analysis & Financial Reports

B. Monthly Reports

It is recommended to accept the financial reports for January 2015 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 January 31, 2015 to eliminate negative fund balances. They will be repaid during February, 2015.

From Fund	To Fund	Amount
General Fund, 001-0000	Girls Basketball Tournament Fund, 022-9003	\$12,117.78
General Fund, 001-0000	Wrestling Tournament Fund, 022-9004	\$6,117.16
General Fund, 001-0000	LHS Musical Fund, 200-9009	\$8,926.14
General Fund, 001-0000	LHS Class of 2015, 200-9020	\$2,244.61
General Fund, 001-0000	LHS Yearbook Fund, 200-9029	\$1,580.78

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)

VIII. Communications

A. Superintendent's Update

- Junior High Construction Update
- College Credit Plus
- Test Standards and Opting-Out

IX. New Business

A. Donations

1. Accept a Skill Attack Volleyball Training Machine (approximate value \$650.00) from Joe Hahn to Lebanon High School Athletic Department. The purpose of this donation is to be used as a Volleyball training aide.
2. Accept \$25.00 from Laura Brzygot to Lebanon High School. The purpose of this donation is to be deposited into the Audrey Aileen Kite Scholarship Fund.

B. Approval of 2015-2016 Junior High School Curriculum Guide

It is recommended to approve the 2015-2016 Junior High School Curriculum Guide (copies included in packet).

C. First Reading of Board Policies

First Reading for the following board policies:

1. 2210 – Curriculum Development (Program)
2. 2430 – District-Sponsored Clubs and Activities (Program)
3. 2430.02 – Participation of Community/Stem School Students in Extra-Curricular Activities (Program)
4. 2510 – Adoption of Textbooks (Program)
5. 2520 – Selection of Instructional Materials and Equipment (Program)
6. 5223 – Released Time For Religious Instruction (Program)
7. 5330 – Use of Medications (Students)
8. 5336 – Care of Students With Diabetes (Students)
9. 5830 – Student Fund-Raising (Students)
10. 7540.02 – District Web Page (Property)
11. 7540.03 – Student Education Technology Acceptable Use and Safety (Property)
12. 7540.04 – Staff Education Technology Acceptable Use And Safety (Property)
13. 8325 – Receiving Legal Documents (Operations)
14. 8330 – Student Records (Operations)
15. 8400 – School Safety (Operations)
16. 8500 – Food Services (Operations)
17. 8540 – Vending Machines (Operations)
18. 8550 – Competitive Food Sales (Operations)
19. 8660 – Incidental Transportation Of Students By Private Vehicle (Operations)
20. 9211 – District Support Organizations (Relations)

D. Personnel

1. Resignations/Retirements

It is recommended to approve the following Resignations/Retirements:

- | | |
|------------------------------------------------|--------------|
| a. Alicia Nason, Food Service/Cafeteria Worker | eff: 1/30/15 |
| b. Jill Kirk, Teacher | eff: 5/26/15 |
| c. Allison Ryan, Teacher | eff: 5/26/15 |

- | | |
|---------------------------------------------------|---------------|
| d. Sabrina Winchell, Assistant Principal | eff: 6/20/15 |
| e. Jessica Kaiser, LJHS Faculty Manager Spring | eff: 14/15 SY |
| f. Amy Wnek, LJHS Head Track Coach | eff: 14/15 SY |
| g. Michelle Breen, LHS Assistant Softball Coach ½ | eff: 14/15 SY |
| h. Nicholas Stotts, LJHS Assistant Football Coach | eff: 15/16 SY |
| i. Janet Essig, Bus Driver – Retirement | eff: 2/28/15 |
| j. Susan Richardson, Teacher – Retirement | eff: 5/26/15 |

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. Candita Davis | Bus Driver, Step 0 | eff: 02/17/15 |
| b. Greg Marsh | Bus Driver, Step 0 | eff: 02/04/15 |
| c. Mary McGowan | Bus Aide, Step 0 | eff: 11/18/14 |

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

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

Substitute Teachers

Brooke Curtis
 Emma Foltz
 Jazmyne Frazier
 Bryan Mitchell
 Michelle Osborne
 Katey Parks
 Cynthia Rovai
 Emily Schwieterman

Substitute Secretary

Glenn Renner

Substitute Special Ed Teacher Assistant

Sherri Rambacher

Substitute General Ed Teacher Assistant

Sherri Rambacher

Substitute Media Teacher Assistant
Sherri Rambacher

Substitute Bus Aides

Roderick Adler
Alex Gillen
Tim Rose
Lorie Smallwood
Amanda Walters
Mark Wilson

Substitute Crossing Guards

Roderick Adler
Alex Gillen
Tim Rose
Lorie Smallwood
Amanda Walters
Mark Wilson

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:

Alex Gillen	eff: 2/17/15
Tim Rose	eff: 2/17/15
Lorie Smallwood	eff: 2/17/15
Amanda Walters	eff: 2/17/15
Mark Wilson	eff: 2/17/15

4. Transportation Summer/Extra Work

It is recommended to approve the following Transportation Summer/Extra Work beginning 2/9/15 for up to 2 hours per day at a pay rate of \$11.88.

- a. Greg Marsh

5. Volunteers

It is recommended that the following Volunteers be approved for the 2014-2015 School Year pending acceptable BCI/ FBI background checks.

Jodi Adkins
Joan Amato
Jenna Anderson

Russell Brown
Sandi Gehres
Amanda Hogg
Tiffany Keller
Dana Ketcham
Joyce Kjorvestad
Robert Kuhns
Julie Maines
Corey Parlett
Cynthia Perez
Brandy Purdon
Adam Snoznik
Taylor Thomas
Jacki Tinti
Renee Vick
Cindy Warrington
Heather Wesley
Tina Winders

6. Board Resolution for Employment of Non-licensed Coach

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

7. Supplementals – Pending Acceptable BCI/ FBI Checks and Verification of Past Experience and Valid Pupil Activity Permits – Effective 2015-2016 School/Contract Year

LJHS

- a. Charles Brandon Taulbee, Assistant Football Coach, Level 6, Step 0

8. Supplemental Volunteer – Pending Acceptable BCI/ FBI Checks and Valid Pupil Activity Permits – Effective 2014-2015 School/Contract Year

- a. Walter Scott Urton, Volunteer Assistant Softball Coach, LHS

9. Supplemental Volunteer – Pending Acceptable BCI/ FBI Checks and Valid Pupil Activity Permits – Effective 2015-2016 School/Contract Year

- a. Nick Stotts, Volunteer Assistant Football Coach, LJHS

10. Home Instruction Physical Therapist

It is recommended that the following Home Instruction Physical Therapist for the 2014-2015 School Year be approved pending acceptable BCI/FBI background checks and proper licensure (if applicable).

- a. Elizabeth McCormack

11. Surrogate Parent

It is recommended to approve the following to be a Surrogate Parent for the 2014-2015 School Year:

- a. Bridget Michaels

12. Status Changes

It is recommended that the following Status Changes be approved.

- a. Tammy O'Rourke, Teacher, from MA-13 to MA+20-13, effective 2nd semester 14-15 SY.
- b. Linda Kearney, from Special Ed Teacher Assistant, Class III, Step 0 to Special Ed Teacher Assistant, Class III, Step 2, eff: 12/1/14.
- c. Shelly Kilgallon, from General Ed Aide, Class I Step 0, to General Ed Aide, Class I Step 2, eff: 9/29/14.
- d. Tracey Pierce, from Bus Driver Step 0 to Bus Driver Step 1, eff: 9/19/14.
- e. Mark Pierett, from Assistant Boys Basketball Coach-LHS, Level 10, Step 0 to Assistant Boys Basketball Coach-LHS, Level 10, Step 6, eff: 14/15 SY.
- f. Keith Vinson, from Head Cross Country Coach girl/boy-LJHS Level 6, Step 0, to Head Cross Country Coach girl/boy-LJHS Level 6, Step 6, eff: 14/15 SY.
- g. Keith Vinson, from Head Cross Country Coach girl/boy-LJHS Level, 6 Step 1, to Head Cross Country Coach girl/boy-LJHS Level 6, Step 6, eff: 15/16 SY.
- h. Chelsea Ball, from Assistant Softball Coach-LHS ½ , Level 9, Step 1 to Assistant Softball Coach-LHS, Level 9, Step 1 eff: 14/15 SY.
- i. Tyler Ball, from Teacher .6 FTE, BA-3, 5/27/15, to Teacher, BA-4 eff: 8/12/15.
- j. Vanessa Kylander, from Teacher, BA-2 (one-year only) 5/27/15, to Teacher, BA-3 eff: 8/12/15.

13. Leaves of Absences

- a. It is recommended to approve unpaid childcare leave for Julie Bernier from 1/28/15-3/13/15.

14. Job Description – First Reading

It is recommended to approve the following Job Description (copy included in packet)

- a. Summer Support Program Site Manager (K-6 or 7-12)

15. Transportation Summer/Extra Work

It is recommended to approve the following Transportation Summer/Extra Work beginning 2/9/15 for up to 2 hours per day at a pay rate of \$11.88.

- a. Jennifer Banta

E. Board of Education Communications

- Student Board Member
Riley Williams
- Warren County Career Center Liaison
Esther Larson
- Student Achievement Liaison
Brian DeGennaro
- 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