

LEBANON BOARD OF EDUCATION
Board Meeting Room
700 Holbrook Ave.
May 16, 2016
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 Special Board Meeting May 11, 2016.

VII. Financial Section

A. Treasurer's General Fund Analysis & Financial Reports

B. Monthly Reports

It is recommended to accept the financial reports for April 2016 as presented.

C. Public Record Requests

Report of public record requests as submitted.

D. Amended Appropriations

It is recommended the Board of Education adopt the amended appropriations for fiscal year 2016 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 2016 as presented.

F. Advances

The Treasurer reports the following advances of funds were made at April 30, 2016 to eliminate negative fund balances. They will be repaid during May, 2016.

<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
General Fund, 001-0000	Summer School, 001-9800	\$6,745.47
General Fund, 001-0000	Donovan Media Center Fund, 018-9011	\$3,655.89
General Fund, 001-0000	Berry Media Center Fund, 018-9028	\$8,552.95
General Fund, 001-0000	Baseball Tournament Fund, 022-9005	\$1,505.00
General Fund, 001-0000	Softball Tournament Fund, 022-9006	\$1,548.80
General Fund, 001-0000	LHS Science Olympiad, 200-9033	\$136.75
General Fund, 001-0000	Renaissance Club, 200-9037	\$28.09
General Fund, 001-0000	Making Middle Schools Work, 461-9016	\$50.68
General Fund, 001-0000	IDEA, Part B, 516-9016	\$43,661.47
General Fund, 001-0000	Title III LEP, 551-9016	\$627.14
General Fund, 001-0000	Title I, 572-9016	\$67,603.64
General Fund, 001-0000	IDEA, Early Education, 587-9016	\$634.67
General Fund, 001-0000	Title II-A, 590-9016	\$4,037.27

G. Summary of Services for Special Education Services between Lebanon City Schools and Warren County ESC for the 2016-2017 School Year

It is recommended to approve a summary of services for special education services provided to Lebanon City Schools by Warren County ESC during the 2016-2017 School Year. (copy included in packet)

H. Autism and Behavioral Consultant Contract for the 2016-2017 School Year

It is recommended to approve a contract between Lebanon City Schools and Sabrina Winchell for the purpose of providing autism and behavioral consulting for the 2016-2017 School Year. (copy included in packet)

I. Agreement with ProLink Healthcare for Occupational Therapists for the 2016-2017 School Year

It is recommended to approve agreements between Lebanon City Schools and ProLink Healthcare for the purpose of contracting services for Occupational Therapists for the 2016-2017 School Year. (copy included in packet)

J. Agreement with Hamilton County ESC for the Provision of School Psychology Services

It is recommended to approve an agreement between Lebanon City Schools and Hamilton County ESC for the provision of school psychology services for the purposes of completing outside evaluations of students participating in a home school program. (copy included in packet)

K. Agreement for Special Education Services between Lebanon City Schools and Hamilton County ESC for the 2016-2017 School Year

It is recommended to approve a service agreement between Lebanon City Schools and Hamilton County ESC for the purposes of providing Special Education Services. (copy included in packet)

L. Memorandum of Understanding between Lebanon City Schools and Butler County ESC for the Purposes of Providing Services of a Teacher for the Hearing Impaired and Audiology Services for the 2016-2017 School Year

It is recommended to approve a Memorandum of Understanding between Lebanon City Schools and Butler County ESC for the purposes of providing Services of a Teacher for the Hearing Impaired and Audiology Services for the 2016-2017 School Year. (copy included in packet)

M. Resolution to accept a Tentative Agreement between Lebanon City Schools Board of Education and Lebanon Employee Association (LEA)

It is recommended to accept a Tentative Agreement between Lebanon City Schools Board of Education and Lebanon Employee Association (LEA). (copy included in packet)

VIII. Communications

A. Superintendent's Update

- Construction Update
- Battelle for Kids SOAR Awards
- U. S. News & World Report Rankings

IX. New Business

A. Donations

1. Accept \$3,500.00 from Cristo Homes, Inc., to Lebanon City Schools. The purpose of this donation to be used for technology needs in the District.

2. Accept \$6,900.00 from Premier Health to Lebanon City Schools. The purpose of this donation is to be used to renovate the weight room at Lebanon Junior High School.

B. Final Reading of Board Policies

It is recommended to approve a Final Reading for the following board policies:

1. 1130 – Conflict of Interest (Administration)
2. 2460.03 – Independent Educational Evaluations (Program)
3. 3113 – Conflict of Interest (Professional Staff)
4. 4113 – Conflict of Interest (Classified Staff)
5. 4162 – Drug and Alcohol Testing of CDL License Holders (Classified Staff)
6. 5112 – Entrance Requirements (Students)
7. 5200 – Attendance (Students)
8. 5223 – Released Time for Religious Instruction (Program)
9. 5320 – Immunization (Students)
10. 6110 – Grand Funds (Finances)
11. 6111 – Internal Controls (Finances)
12. 6112 – Cash Management of Grants (Finances)
13. 6114 – Cost Principles – Spending Federal Funds (Finances)
14. 6116 – Time and Effort Reporting (Finances)
15. 6325 – Procurement – Federal Grants/Funds (Finances)
16. 6550 – Travel Payment & Reimbursement (Finances)
17. 7300 – Disposition of Real Property/Personal Property (Property)
18. 7310 – Disposition of Surplus Property (Property)
19. 7450 – Property Inventory (Property)
20. 8500 – Food Services (Operations)
21. 9270 – Equivalent Education Outside the Schools (Home Schooling) (Relations)

C. Approval of OHSAA Resolution

It is recommended the Lebanon City School District participate in the Ohio High School Athletic Association (OHSAA) for grades 7-12 for the 2016-2017 School Year and permit participation in OHSAA sponsored tournaments. (copy of resolution included in packet.)

D. Approval of 2017 Graduation Date

It is recommended to approve the 2017 Graduation Date as May 20, 2017 at the University of Dayton Arena at 10:00 am.

E. Personnel

1. Resignations/Retirements

- a. Vanessa Romero, Teacher eff: 5/31/16
- b. Brooke Scheiderer, Teacher eff: 5/31/16
- c. Beth Smith, Teacher eff: 5/31/16

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

- a. Bess Franklin, Teacher (Intervention Specialist) BA-0 eff: 8/10/16
- b. Margaret Frommling, Teacher, (1 year only), MA-1 eff: 8/10/16
- c. Hali Werner, Teacher, BA-1 eff: 8/10/16
- d. Hilary Morgan, Teacher (Intervention Specialist) BA-1 eff: 8/8/16

3. Temporary Student Workers – Pending Acceptable Drug Screens

It is recommended to approve the following Temporary Student Workers in the Technology Department for the 2016-2017 School Year at a rate of \$8.70 per hour with no benefits, pending acceptable drug screens:

- a. Kayne Collins
- b. Jake Schrichten
- c. Emily Sotzing
- d. Evan Sotzing

4. Volunteers

It is recommended that the following volunteers be approved for the 2015-2016 School Year pending acceptable BCI/ FBI background checks.

Katherine Bock
Juli Browning
Bruce Hodgson
Amy Strawser
Autumn Wood

5. Supplementals – Pending Acceptable BCI/ FBI Checks and Verification of Past Experience and Valid Pupil Activity Permits – Effective 2016-2017 School/Contract Year

LHS

- a. David Alford, Assistant Boys Basketball Coach, Level 10, Step 1

LJHS

- a. Zach Magness, Assistant Football Coach, Level 6, Step 0

6. 2016 Summer School Support Program Staff and Pay Rate-Pending Acceptable BCI/FBI Checks and Appropriate Licensure/Certification

Teachers or substitute teachers at a rate of \$20.00 per hour:

- a. Aaron Bacon
- b. Steve Butts
- c. Susan Chalecki
- d. Sara Dixon
- e. Alisonne Hicks
- f. Jessica Kaiser
- g. Sandra Kniffley
- h. Suzy Kramer
- i. Hillary Lindauer
- j. Haley Lewis
- k. Diane Lombardo
- l. Kathleen McComb
- m. Elizabeth McLagan
- n. Beth McGarry
- o. Nancy Mitchell
- p. Hillary Morgan
- q. Kylie Morris
- r. Marla Norman
- s. Lori Palmer
- t. Tracey Parrott
- u. Kathy Pendell
- v. Betsy Thomas
- w. Amanda Turner

Special Education Aides or Substitute Special Education Aides at a rate of \$10.00 per hour:

- a. Andrew Tyler Callahan
- b. Randy Callahan
- c. Teresa Fountain
- d. Peggy McCarty
- e. Debra Pope

The following person shall be recommended as Clinic Nurse at a rate of \$20.00 per hour:

- a. Katherine Garlock, RN

7. Stipends

1. It is recommended that the following Cooperating Teacher Stipend 2nd Semester 2015-2016 school year be approved.

<u>Bldg.</u>	<u>Cooperating Teacher</u>	<u>Student Teacher</u>	<u>Univ.</u>	<u>Amt.</u>
LHS	Marla Norman	Elizabeth Ellis	Cedarville Univ.	\$300.00

2. It is recommended that the following Medical Support Stipends for the Washington D.C. Trip for the 2015-2016 School Year be approved.

- a. Pamela Albright, RN, Medical Support, Washington D.C. Trip 2015-2016, \$500.00 (donated by Classic Student Tours)
- b. Susan Mohler, RN, Medical Support, Washington D.C. Trip 2015-2016, \$500.00 (donated by Classic Student Tours)

8. Teacher Contracts

It is recommended by the Superintendent that the Board of Education approve the following teacher contracts:

2nd One year Contract (2016-2017 SY)

David Alford

Tyler Ball

Samantha Bergman

Molly Blaker

Claire Browne

Joshua Chasteen

Jordana Conger

Andrea Conover

Michelle Crockett

Tyler Fugate

Cherie Gibson

Katherine Gordin

Whitney Gorsuch

Justin Guy

Maggie Holtkamp

Joseph Lavelle

Michelle Leever

Melissa Mandelbaum

Lisa Maynard

Kristin Neike

Ryan Nollen

Joseph Pearce

Matthew Reis

Erica Riblet

Jaime Ricci

Steven Richardson

Alisa Russell

Kala Steedly .6 FTE

Janet Terrell

Amanda Turner

Katie Vanover

3rd One Year Contract (2016-2017 SY)

Cameron Auer

Aaron Bacon

Mollie Baldwin

Mark Bierkan

Thomas Collins

Michelle Dillon
Darrien Elliott
Anna Frank, Physical Therapist
Tabetha Frost, Occupational Therapist
Meghan Garuccio
Grant Georgic
Margo Graler
Elizabeth Greiner
Katherine Haddix
Joshua Hannah
Nicholas Hensley
Alisonne Hicks
Kevin Higgins
Jamie Hilen
Kristen Hodges
Amanda Hoffman
Allison Johnson .8FTE, Physical Therapist
Heather Jolley
Katherine Lacon
Wynette Lamb
Tiffany Martin
Elizabeth McCormack, Physical Therapist
Clinton Nagel
Tara Nye
Kim Reber .8FTE, Occupational Therapist

Christine Shaw

Alyssa Stewart

Elizabeth Turpin

Autumn Wood

1st Year of a Two Year Contract (2016-2017 and 2017-2018 SY)

Jeffrey Bergman

Margaret Bierkan

Kari Bolling

Emily Bosdell

Scott Chamberlain

Casey Collins

Sandra Dilbeck

Jennifer Gutzwiller

Susan Herrmann

Jamie Jacobs

Emily Jefferson

Tammy Jennings

Kelly Johnson

Kristin Kreps

Deron Kuntz

Vanessa Kylander

Megan Lakes

Abigail Lawton

Sandra Lonneman

Karen Miranda

Janis Rydalch .85 FTE

Jason Simcoe

Beth Smith

Lisa Stilwell

Barbara Sutton

Jeffrey Swanson

9. Extended School Year Services

It is recommended that the following extended school year teacher support services be approved for the 2016-2017 School Year pending acceptable BCI/FBI background checks and appropriate certification/licensure.

- a. Kristin Hodges, to provide Intervention Specialist Services at \$20/hr

10. Leave of Absence

It is recommended to approve the following Leave of Absence:

- a. Julie Bernier childcare leave of absence for the 2016-2017 School Year.

F. Board of Education Communications

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

X. Adjournment