

LEBANON BOARD OF EDUCATION
Board Meeting Room
700 Holbrook Ave.
December 12, 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 Regular Board Meeting November 21, 2016.

VII. Financial Section

A. Treasurer's General Fund Analysis & Financial Reports

B. Monthly Reports

It is recommended to accept the financial reports for November 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 2017 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 2017 as presented.

F. Advances

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

<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
General Fund, 001-0000	Summer School, 001-9800	\$6,943.55
General Fund, 001-0000	Donovan Building Fund, 018-9019	\$2,827.08
General Fund, 001-0000	Football Tournament, 022-9007	\$2,806.70
General Fund, 001-0000	LHS Musical, 200-9009	\$7,346.68
General Fund, 001-0000	Lebanon Robotics	\$334.10
General Fund, 001-0000	LHS Science Olympiad, 200-9033	\$371.25
General Fund, 001-0000	LJHS Renaissance Club, 200-9037	\$1,104.64
General Fund, 001-0000	LJHS Athletics, 300-9514	\$9,794.52
General Fund, 001-0000	Making Middle Grades Work, 461-9017	\$595.57
General Fund, 001-0000	IDEA, Part B FY 17, 516-9017	\$300,461.43
General Fund, 001-0000	Title III FY 17, 551-9017	\$10,980.68
General Fund, 001-0000	Title I FY 17, 572-9017	\$159,921.99
General Fund, 001-0000	IDEA, Early Childhood Education, 587-9017	\$7,471.27
General Fund, 001-0000	Title IIA FY 17, 590-9017	\$44,133.61

G. Approval of Purchase Order

It is recommended the Board approve payment of the following purchase order (copy included in packet)

<u>Purchase Order Number</u>	<u>Vendor</u>	<u>Amount</u>
1702916	SWOCA	\$9,299.24

H. Approval of Receipts

It is recommended the Board approve receipts for reimbursement to various Transportation Special Needs Bus Aides for Aide Permits per the Negotiated Agreement, total \$300.00 (copy included in packet)

I. Approval of Resolution No. 16 - Seeking State Report Card Simplification By The Ohio Department Of Education

It is recommended to approve Resolution No. 16 – Seeking State Report Card Simplification By The Ohio Department of Education. (copy included in packet)

J. Approval of Resolution Authorizing the Issuance of a Notice of Intent to Award a General Contract for the Berry Intermediate School Renovation

It is recommended to approve a resolution authorizing the issuance of a notice of intent to award a general contract for renovation of the Berry Intermediate School, the notification of sureties related thereto, and authorizing the President and the Treasurer to enter into said contract upon compliance with all conditions precedent related thereto and the authorization to execute said contract in connection therewith. (copy included in packet)

VIII. Communications

A. Superintendent's Update

- Construction Update
- Community Engagement Update

IX. New Business

A. Final Reading of Board Policies

It is recommended to approve the final reading of the following Board Policies. (copy included in packet)

1. 6605 – Crowdfunding (Finances)
2. 5830 – Student Fund-Raising (Students)
3. 9700 – Relations with Special Interest Groups (Relations)

B. Personnel

1. Resignation

It is recommended to approve the following Resignation:

- a. Maureen Scahill, Secretary, eff: 12/15/2016

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

It is recommended to approve the following New Hire:

- a. Garnett Robinson, Special Needs Bus Aide, Class III, Step 1, eff: 11/30/16

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

It is recommended the following be employed as substitutes for the 2016-2017 School Year:

Substitute Teachers

Chelsea Creech
Tanner Csonka
Theresa Delao
Andrea Franz
Hannah Hupke
Andrew Hutchinson
Noel Shamleffer
Courtney Sibcy
Sonja Yates

Substitute Secretaries

Darrell Allen
Alison Laird
Alicia Smith

Substitute Cafeteria Worker

Janet Stimmell

Substitute Custodian

Janet Stimmell

The following individuals are requested for hire as Substitute Bus Driver Trainees/Substitute Special Need Bus Aides/Substitute Crossing Guards pending successful completion of the following: T-8 physical, BCI/FBI background checks, TB, DOT drug/alcohol, temporary CDL licensing for training and Aide Permit.

Joe Gerhardt, eff: 12/12/16

4. Volunteers – Pending Acceptable BCI/FBI Checks

It is recommended to approve the following Volunteers for the 2016-2017 School Year:

Miranda Boyle
Tiffany Buchanan
Michele Dardis
Heather Denny
Eric Hatchett

Amy Mantei
Valerie Shah
Rachel VanHook
Katherine Wilkins

5. Board Resolution for Employment of Non-licensed Coach

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

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

It is recommended to approve the following Supplemental positions for the 2016-2017 School Year:

LHS

- a. Josh Chasteen, Head Freshman Boys Basketball Coach, Level 8, Step 3
- b. Samuel Fitzgerald, Assistant Wrestling Coach ½, Level 9, Step 0

7. Change of Status

It is recommended to approve the following Change of Status:

- a. Brad Maupin, Assistant Wrestling Coach, from Level 9, Step 3 to ½ Level 9, Step 3, eff: 16/17 SY

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

It is recommended the following be employed as substitutes for the 2016-2017 School Year:

Substitute Custodian

Alexandra Gillen

C. Board of Education Communications

- Student Board Member
Claire Pritchard
- 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