

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

The Lebanon City School District Board of Education met in Regular Session for the purpose of the Regular Board Meeting on November 21, 2016 at the Board Offices, 700 Holbrook Ave., Lebanon, Ohio. A copy of the audio version of the proceedings will be kept on file at the Treasurer's office.

Call to Order

Mrs. Esther Larson called the meeting to order at 5:36 p.m.

Pledge of Allegiance

The LHS AFJROTC Color Guard was on hand to Present the Colors and lead the Pledge of Allegiance.

After the Pledge was recited, Mrs. Esther Larson asked members of the LHS AFJROTC to introduce themselves. Present were Andrew Moawad, Izzy Boggs and Taylor McKeehan

Roll Call

Mr. Ryan Patterson – Present
Mr. Brian DeGennaro – Present
Mrs. Esther Larson – Present
Mr. Chip Bonny – Present
Mrs. Donna Davis Norris – Present

Others Present

Mr. Todd Yohey, Superintendent; Mr. Eric Sotzing, Treasurer.

Resolution 106-16: Adoption of the Agenda with the Addendum

Mrs. Donna Davis Norris moved to adopt the agenda. Mr. Brian DeGennaro seconded the motion.

Motion carried with the following 5 - 0 vote:

Mrs. Larson – Yes, Mr. Patterson – Yes, Mr. Bonny – Yes, Mr. DeGennaro – Yes, Mrs. Davis Norris – Yes.

Resolution 107-16: Approval of the Minutes

Mrs. Donna Davis Norris moved to approve and sign the minutes of the November 21, 2016, Regular Board Meeting. Mr. Brian DeGennaro seconded the motion.

Motion carried with the following 5– 0 vote:

Mr. Patterson – Yes, Mrs. Larson – Yes, Mr. Bonny – Yes, Mr. DeGennaro – Yes, Mrs. Davis Norris – Yes.

Resolution 108-16: Approval of Financial Items VII A – J, except C.

Mr. Ryan Patterson moved to approve financial items VII A – J, except C. Mrs. Donna Davis Norris seconded the motion and discussion followed regarding the Monthly Financial reports and advances.

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)

Motion carried with the following 5 – 0 vote:

Mr. Patterson – Yes, Mr. DeGennaro – Yes, Mrs. Larson – Yes, Mr. Bonny – Yes, Mrs. Davis Norris – Yes.

VIII. Communications

A. Superintendent's Update –

- Construction update
 - Donovan and Junior High – punch list continues to decrease.
 - The floor tile at the Junior High has been refinished, and looks better than it has in the past.
 - Planes Moving and Storage has done a great job so far with the moves
 - A pre-construction meeting with Monarch is scheduled for January 5th for Berry's reconstruction
- Student Update by Claire Pritchard
 - Students are participating in a coat and can food drive
 - Angel Tree program
 - Students recognizing and showing appreciation to teachers
 - LHS student, Tanner Roark bowled a perfect game
- An open meeting was held regarding the Stadium Renovation proposal. Several community members, board members and employees were in attendance.

Resolution 109-16: Approval of New Business Items IX A –B7, including the addendum.

Mrs. Donna Davis Norris moved to approve new business items IX A – B7, including the addendum, Mr. Ryan Patterson seconded the motion and discussion followed.

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
- b. Andrea Franz, Secretary, Class II, Step 0, eff: 12/13/16

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

Motion carried with the following 5 – 0 vote:

Mr. Patterson – Yes, Mr. DeGennaro – Yes, Mrs. Larson – Yes, Mr. Bonny – Yes, Mrs. Davis Norris – Yes.

Resolution 110-16: Approval of New Business Items IX B-8, including the addendum.

Mr. Chip Bonny moved to approve new business items IX B-8, including the addendum, Mr. Ryan Patterson seconded the motion and discussion followed.

IX. New Business

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

Motion carried with the following 4 – 0 vote:

Mr. Patterson – Yes, Mr. DeGennaro – Yes, Mrs. Larson – Abstain, Mr. Bonny – Yes, Mrs. Davis Norris – Yes.

VII. New Business

- Warren County Career Center Liaison – Esther Larson
 - The 8th grade students visited the WCCC, which appeared to be a success
- Student Achievement Liaison – Brian DeGennaro
 - Student/Staff of the quarter will be in January
 - The Christmas concert at the High School was well performed
 - Band and Choir concerts are also being held
- Legislative Information Liaison – Chip Bonny
 - Education de-regulation bill has several amendments
 - Senate Bill 235, which addresses the method for evaluating property value
- Community Audit Advisory Committee Liaison – Ryan Patterson, Donna Davis Norris
 - Meeting was held on Nov. 30th. The Five Year Forecast was approved. Other items discussed included, the stadium renovation proposal, renewal levies,

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12/12/2016

Resolution 111-16: Motion to adjourn

Mr. Brian DeGennaro moved to adjourn. Mrs. Donna Davis Norris seconded the motion.

Motion carried with the following 5 - 0 vote:

Mrs. Larson – Yes, Mr. Patterson – Yes, Mr. Bonny – Yes, Mr. DeGennaro – Yes, Mrs. Davis Norris – Yes.

Meeting was adjourned at 6:47 p.m.

Eric Sotzing, Treasurer

Esther Larson, President