

LEBANON BOARD OF EDUCATION
Board Meeting Room
700 Holbrook Ave.
August 19, 2019, 5:30pm

The Lebanon City School District Board of Education met Regular Session for the purpose of the Regular Board Meeting on August 19, 2019 at the Board Offices, 700 Holbrook Ave., Lebanon, Ohio.

Call to Order

Mrs. Donna Davis Norris called the meeting to order at 5:31 pm

Roll Call

Mr. Ryan Patterson – Present
Mr. David Donovan - Present
Mrs. Esther Larson – Present
Mr. Chip Bonny – Present
Mrs. Donna Davis Norris – Present

Others Present

Mr. Eric Sotzing, Treasurer, Robert Buskirk, Mark Graler, Eilene Nielson, Kelly O'Connell, Angie Saunders, Jennifer Marsh, Tyna Rehberg, and Kristin Hodges, LCS staff; Scott Brunka, Jim Cohen, city representatives; Aaron Reid from United Way; and Jeannette Stidham and Amber Tibon, members of the community.

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, members of the LHS AFJROTC introduce themselves. Present were; Leigha Donner, Amanda Johnson, Sophia Dane, Kaitlyn Sargent, Lily Moricivaiz, and Hope Huff.

Resolution 72-19: Adoption of the Agenda

Mr. Ryan Patterson moved to adopt the agenda. Mr. David Donovan seconded the motion.

Motion carried with the following 5- 0 vote:

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

Student Board Member Update - Emily Flittner

- Emily introduced herself, including the organizations that she is part of.
- FOA held there annual "Paint your parking spot" for seniors, and Freshman Focus went well. Young Life started this week, volleyball, soccer and football held a youth camps

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this summer, and students are working with the administrators to create new rules and guidelines for the Powder Puff game. Varsity soccer held their 1st game on Friday night at the stadium, with great support from the student War Zone.

Resolution 73-19: Motion to approve the minutes of the August 14, 2019 Special board meeting

Mrs. Esther Larson moved to approve the minutes from the August 14, 2019 Special board meeting and Mr. Ryan Patterson seconded the motion.

Motion carried with the following 5 - 0 vote:

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

Resolution 74-19: Approval of Financial Items VIII, A-I except C.

Mr. Ryan Patterson moved to approve financial items VII, A-I except C. Mr. David Donovan 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 July 2019 as presented.

C. Public Record Requests

Report of public record requests as submitted.

D. Amended Appropriations

It is recommended to adopt the amended appropriations for fiscal year 2020 as presented.

E. Amended Certificate of Estimated Resources

It is recommended to adopt the amended certificate of estimated resources for fiscal year 2020 as presented.

F. Advances

The Treasurer reports the following advances of funds were made at July 31, 2019 to eliminate negative fund balances. They will be repaid during August, 2019.

<u>From Fund</u>	<u>To Fund</u>	<u>Amount</u>
General Fund, 001-0000	Summer School, 001-9800	\$2,069.34
General Fund, 001-0000	LJHS School Supplies, 009-9004	\$5,130.83
General Fund, 001-0000	Bowman School Supplies, 009-9006	\$8,805.13
General Fund, 001-0000	Berry School Supplies, 009-9007	\$19,929.64
General Fund, 001-0000	LJHS Teachers' Lounge Fund, 018-9007	\$171.92
General Fund, 001-0000	Bowman Building Fund, 018-9021	\$1,530.83
General Fund, 001-0001	Virginia Hamilton Grant, 019-9019	\$993.94
General Fund, 001-0000	Softball Tournament, 022-9006	\$44.77
General Fund, 001-0000	LHS Science Olympiad, 200-9033	\$99.40
General Fund, 001-0000	LJHS Renaissance Club, 200-9037	\$196.19
General Fund, 001-0000	LHS Athletics, 300-9500	\$146,521.73
General Fund, 001-0000	LJHS Athletics, 300-9514	\$4,872.36
General Fund, 001-0000	Lebanon United Methodist Preschool/Kindergarten, 401-9120	\$100.00
General Fund, 001-0000	Lebanon Christian School, 401-9220	\$3,230.50
General Fund, 001-0000	Making Middle Grades Work - LJHS, 461-9019	\$2,619.68
General Fund, 001-0000	IDEA, Part B FY 18, 516-9019	\$297,349.06
General Fund, 001-0000	IDEA, Part B FY 19, 516-9020	\$7,282.47
General Fund, 001-0000	IDEA, Part B Restoration Funds, 516-9119	\$53,829.76
General Fund, 001-0000	IDEA, Part B Restoration Funds, 516-9120	\$200.00
General Fund, 001-0000	Title III FY 18, 551-9019	\$6,525.31
General Fund, 001-0000	Title I FY 18, 572-9019	\$168,819.68

General Fund, 001-0000	Early Childhood Education Restoration Funds, 587-9119	\$1,375.38
General Fund, 001-0000	Title IVA FY 18, 599-9019	\$1,326.61
General Fund, 001-0000	Title IVA FY 18, 599-9020	\$27,168.91

G. New Fund Approval

It is recommended that the Board approves the establishment of the following fund:

Curriculum Professional Development Fund: 018-9012

The purpose of this fund is to account for registration fees and the corresponding costs for professional development opportunities held at Lebanon City Schools.

H. North Broadway Apartments Compensation Agreement

It is recommended to approve the North Broadway Apartments Compensation Agreement. (background included in packet)

I. Invoices

It is recommended to approve the following Invoices. (background included in packet)

<u>Vendor</u>	<u>Purchase Order Number</u>	<u>Amount</u>
Michael Loge	2000117	\$255.98
Power of the Pen	2000586	\$820.00

Motion carried with the following 5 - 0 vote:

Mrs. Larson – Yes, Mr. Patterson – Yes, Mr. Bonny – Yes, Mrs. Davis Norris – Yes, Mr. Donovan - Yes.

I. Communications

A. Superintendent's Update (presented by Eric Sotzing and Robert Buskirk)

- Aaron Reid from United Way of Warren County shared his appreciation of the school's support. Some of their initiatives include giving away books to young students, and backpacks to those in need.
- Construction -

- The District Event Center (DEC) has gone out to bid for the transition of the building to office space. Phase 1 is wrapping up, as the front entrance is open and landscaping will continue in September. Inside the building, the fire alarm and emergency circuit needs additional work before passing inspection, the ceiling pads have been installed.
- The new sign at the High School has landscaping to be completed as well.
- The Atrium stadium field is nearly complete, with track striping to be finished.
- The first week of school went well for all. 7th grade and Freshman started Tuesday, the remainder of the Junior High and High School started Wednesday, with Bowman and Donovan beginning on Thursday, and Kindergarten started today, 8/19.

Resolution 75-19: Approval of New Business Items X, A-C, except C-11.

Mr. Ryan Patterson moved to approve financial items VIII, A-C, except C-11. Mrs. Ether Larson seconded the motion and discussion followed.

X. New Business

A. Approval of Overnight/Out-Of-State Student Trips

1. It is recommended to approve an overnight extended student trip for the 6th Graders to spend one and a-half days at Camp Joy, Clarksville, Ohio, including an overnight stay from September 30- October 1, 2019, October 7 - 8, 2019, October 8 - 9, 2019 and October 10 - 11, 2019. (background included in packet)
2. It is recommended to approve an overnight extended student trip for the LHS teacher academy students to spend one and a-half days at Camp Joy, Clarksville, Ohio, including an overnight stay from September 30- October 1, 2019, October 7 - 8, 2019, October 8 - 9, 2019 and October 10 - 11, 2019. LHS students will serve as student chaperones (for our purposes, they're still students: adult chaperones and teachers are also attending the trip) (background included in packet)

B. Transportation

1. It is recommended to accept a student from Springboro Community City Schools for transportation purposes only. (background included in packet)
2. It is recommended to accept a student from Springboro Community City Schools for transportation purposes only. (background included in packet)

3. It is recommended to accept a student from Middletown City School District for transportation purposes only. (background included in packet)

C. Personnel

1. Resignations

It is recommended to approve the following **Resignations**:

- a. Sherry Rambacher, Special Education Teacher Assistant, eff: 8/1/19
- b. Amber Edwards, Special Education Teacher Assistant, eff: 8/8/19
- c. Jessica Gilbert, Bus Driver, eff: 8/12/19
- d. Ward Jones, Intervention Teacher, eff: 8/1/19

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 Hires:

- a. Natalie Anderson, Cafeteria Worker, Step 0 eff: 8/7/19
- b. Jenna Bush, Clinic Aide, Step 0 eff: 8/26/19
- c. Velma Riley, Bus Aide, Step 0 eff: 8/6/19
- d. Gary Davis, Bus Driver, Step 0 eff: 8/7/19
- e. Kim Taulbee, Bus Driver, Step 0 eff: 8/8/19

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

Classified Substitutes

- a. It is recommended to approve classified substitutes for the 2019/2020 School Year. (please see attached Addendum A)

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

Substitute/Trainee Bus Drivers

Faith Maines, eff: 7/29/19

Jessica Urton, eff: 8/1/19

Substitute/Trainee Bus Aide

Ana Cortez Valladares, eff: 7/30/19

Permanent Building Substitutes

It is recommended to approve the following Permanent Building Substitutes effective with the 2019/2020 school year:

Abrianna Smith, DES
Ward Jones, Lebanon Christian

5. **Supplementals - Pending Acceptable BCI/FBI Checks and Verification of Past Experience and Valid Pupil Activity Permits Effective 2019/2020 School/Contract Year.**

Lebanon High School

- a. Nick Hensley, Assistant Freshman Football Coach, Level 6 Step 0, eff: 19/20 SY
- b. Jacob Shaw, Assistant Freshman Girls Volleyball, Level 6 Step 6, eff: 19/20 SY

6. **Board Resolution for Employment of Non-Licensed Coaches**

It is recommended to approve Board Resolutions for Employment of Non-Licensed Coaches. (copy of resolutions included in packet).

7. **Supplemental Volunteer Coaches - Pending Acceptable BCI/FBI Checks and Valid Pupil Activity Permits - Effective 2019/2020 School/Contract Year**

It is recommended to approve the following Volunteer Coaches for the 2019/2020 school year:

Lebanon High School

- a. Samantha Hauck, Volunteer Assistant Soccer-Girls

8. **Changes of Status**

It is recommended to approve the following Changes of Status:

- a. Susan House, Counselor, from BA Step 0 to MA Step 10 eff: 8/9/19
- b. Martina Voet, Teacher, from BA Step 0 to BA Step 3 eff: 8/8/19
- c. Christine Traster, Clinic Aide, from .40 fte to .30 fte eff: 19/20 SY
- d. Pamela Armstrong, Teacher, from BA+15 Step 20 to MA Step 20 eff: 19/20 SY
- e. Maggie Holtkamp, Teacher, from BA Step 6 to BA+15 Step 6 eff: 19/20 SY
- f. Megan Riva, Teacher, from Step BA+15 Step 4 to MA Step 4 eff: 19/20 SY
- g. Lauren Tarr, Teacher, from MA Step 18 to MA+20 Step 18 eff: 19/20 SY
- h. Renee Hackney, from General Aide Class I Step 1 to Special Education Teacher Assistant Class III Step 1 eff: 8/13/19

9. **Saturday School Monitors - Pending Acceptable BCI/FBI Background Checks**

It is recommended to approve Saturday School Monitors for the 2019/2020 school year.

Beth Rutherford
Kim Stevens
Christa Stevens
Kala Steedly
Robert Moreland

10. **Game Workers - Pending Acceptable BCI/FBI Background Checks**

It is recommended to approve the following Game Workers for the 2019/2020 School Year:

Lewis Snyder
Sarah Snyder
Megan Zanola

11. **Game Worker**

It is recommended to approve the following Game Worker for the 2019/2020 School Year.

Terah Banta

12. **Stipend**

It is recommended to approve the following Stipend.

Heidi Calvert - Extracurricular Dean of Students LJHS 19/20 SY
\$1,590.00

13. **Volunteers- Pending Acceptable BCI/FBI Checks**

It is recommended to approve the following Volunteers for the 2019/2020 school year: (please see attached Addendum B)

Motion carried with the following 5 - 0 vote:

Mrs. Larson – Yes, Mr. Patterson – Yes, Mr. Bonny – Yes, Mrs. Davis Norris – Yes, Mr. Donovan - Yes.

Resolution 76-19: Approval of New Business Items X, C-11.

Mr. Ryan Patterson moved to approve financial items VIII, C-11. Mr. David Donovan seconded the motion and discussion followed.

X. New Business

C. Personnel

11. Game Worker

It is recommended to approve the following Game Worker for the 2019/2020 School Year.

Terah Banta

Motion carried with the following 4 - 0 vote:

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

G Board of Education Communications

- Warren County Career Center Liaison – Esther Larson
 - The year has started well, with the largest number of full time students to date.
- Student Achievement Liaison – Chip Bonny
 - Junior High football has started and Cross Country has the largest participation to date.

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- Legislative Updates – David Donovan
 - HB 118 passed- School busing cannot change mid year due to a levy failure.
- Community Audit Advisory Committee Liaison – Ryan Patterson, Donna Davis Norris
 - Nothing to report at this time. The group will meet again later this calendar year.

Resolution 77-19: Motion to Adjourn

Mr. Chip Bonny moved to adjourn. Mrs. Esther Larson seconded the motion.

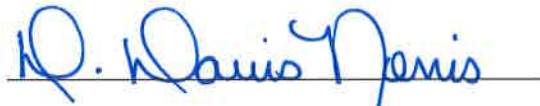
Motion carried with the following 5 - 0 vote:

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

Meeting was adjourned at 6:19 p.m.



Eric Sotzing, Treasurer



Donna Davis Norris, President