

LEBANON BOARD OF EDUCATION

Board Meeting Room

700 Holbrook Ave.

November 18, 2019, 5:30pm

The Lebanon City School District Board of Education met Regular Session for the purpose of the Regular Board Meeting on November 18, 2019 at the Board Offices, 700 Holbrook Ave., Lebanon, Ohio.

Call to Order

Mrs. Donna Davis Norris called the meeting to order at 5:30 pm

Roll Call

Mr. Ryan Patterson – Present

Mr. David Donovan - Present

Mrs. Esther Larson – Present

Mr. Chip Bonny – Present - arrived at 5:45pm

Mrs. Donna Davis Norris – Present

Others Present

Mr. Eric Sotzing, Treasurer, Toddy Yohey, Superintendent; Robert Buskirk, Angie Saunders, Tyna Rehberg, Michelle Crockett, Scott Butler, and Reece Marlow LCS staff; Maddie Frampton, Kelly Miller, and Clara Shafer, LCS Students; and Karen Patterson, Amber Tillison, Linda Nienaber, Cathy Yohey, Kim Cope, Renee Forester, Mary Ellen Haynes, Karen Schaeffer, Raye Kimbelin, Mike Lane, Jeannette Stidham, Amy Brewer, Linda Neighnabor, and Savannah Shafer, members of the community; Arla Tannehill, Bann Smith and Becky Creech from Lebanon's Optimist Club; Mr. Brian DeGennaro, General Electric Veterans; and Kirk Hamilton, BASA.

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; Lily Moncivaiz, Madi Gordon, Logan Johnson, Riley Mann, and Brennen Murphy.

Resolution 95-19: Adoption of the Agenda

Mrs. Esther Larson moved to adopt the agenda. Mr. Ryan Patterson seconded the motion.

Motion carried with the following 4- 0 vote:

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

Student Board Member Update - Emily Flittner

- Recent events include: Bridges, Trick-or-Treat for can goods, Honk and Wave levy rally, FBLA trip, and Feeding Nicaragua
- The fall athletic college signing days was held recently
- Cross Country had athletes participate in the State tournament, and the Marching Band had their last competition and did well
- FCA Field of Faith, Teacher Academy visited UC, Young Life held their Fall weekend event, Relay for Life fundraiser
- Senior Halloween Dress up day went well, the Lebanon Alumni Warrior 5K had a lot of volunteers and participants, and there were a couple of Veteran's day programs including a 7 hour Bataan Death March by the JROTC group
- Winter Sport tryouts were held recently
- Upcoming: NHS inductions, Choral Cabaret, and a holiday choir and band concert

Presentations / Hearing of the Public -

- Mr. Brian DeGennaro, General Electric Veterans Network, presented a certificate to the LHS JROTC for their support of their program.
- Ms. Arla Tannehill, Lebanon's Optimist Club presented a check for \$12,000 for the FUSE and REDO day programs
- Mr. R. Kirk Hamilton, BASA Executive Director, presented a Buckeye Association of School Administrators Exemplary Leadership Award to Mr. Todd Yohey
- Ms. Renee Forester, MLK Community Coalition Lunch on Us Program, presented a check for \$2,000 to help eliminate lunch debt at Bowman

Superintendent's Update -

- Todd provided a report to the Board Members from MindPeace regarding the number of students helped by the Cincinnati Children's mental health services
- Levy Thank You - recognition was given to the following individuals who helped with the Levy - Rebecca Strole, Derrick Brown, Janet Stidham, Linda Neighnabor, Savannah Shafer, Larry Stone and Amy Brewer
- Construction - Due to building codes, at the District Performance Center (old Junior High), additional sprinklers / fire suppression system will need to be added to the storage areas. The lacrosse netting sleeves will be installed this week in preparation for implementing the lacrosse sport to the High School next year

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- JROTC Marksmanship Program - Scott Butler introduced Dwight Shive, a former LHS student, who presented information on the JROTC Marksmanship program. 22Three Shooting range has agreed to work with this program.

Resolution 96-19: Approval of adoption of JROTC Marksmanship Program.

Mr. Ryan Patterson moved to adopt the JROTC Marksmanship Program. Mr. Chip Bonny seconded the motion.

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 97-19: Motion to approve the minutes of the October 21, 2019 Regular board meeting

Mr. David Donovan moved to approve the minutes from the October 21, 2019 Regular 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 98-19: Approval of Financial Items VIII, A-J except C.

Mr. Ryan Patterson moved to approve financial items VIII, A-J except C. Mrs. Esther Larson 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 October 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. Resolution to direct County Auditor to Levy a tax outside of Ten Mill Limitation as authorized by vote

It is recommended that the Board approve a Resolution to direct County Auditor to Levy a tax outside of Ten Mill Limitation as authorized by vote (background included in packet).

G. Advances

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

From Fund	To Fund	Amount
General Fund, 001-0000	Summer School, 001-9800	\$2,069.34
General Fund, 001-0000	Curriculum Professional Development Fund, 018-9012	\$8,460.00
General Fund, 001-0000	Berry Building Fund, 018-9023	\$1,569.09
General Fund, 001-0000	LHS Bridges Fund, 018-9025	\$3,660.00
General Fund, 001-0000	Berry Media Center, 018-9028	\$7,252.54
General Fund, 001-0000	Boys Soccer Tournament, 022-9001	\$8,198.00
General Fund, 001-0000	Softball Tournament, 022-9006	\$44.77
General Fund, 001-0000	Orchestra Fund, 200-9015	\$562.92
General Fund, 001-0000	LHS Science Olympiad, 200-9033	\$539.40
General Fund, 001-0000	LHS Beverage Cart, 200-9051	\$98.57
General Fund, 001-0000	LHS Athletics, 300-9500	\$79,967.03
General Fund, 001-0000	IDEA, Part B FY 19, 516-9019	\$7,450.81
General Fund, 001-0000	IDEA, Part B FY 20, 516-9020	\$44,316.33

General Fund, 001-0000	IDEA, Part B Restoration Funds FY 20, 516-9120	\$6,601.91
General Fund, 001-0000	Title III FY 19, 551-9019	\$5,130.00
General Fund, 001-0000	Title III FY 20, 551-9020	\$5,260.00
General Fund, 001-0000	Title I FY 19, 572-9019	\$35,526.47
General Fund, 001-0000	Title I FY 20, 572-9020	\$30,514.75
General Fund, 001-0000	Early Childhood Education Fund FY 19, 587-9019	\$3.89
General Fund, 001-0000	Title IVA FY 20, 599-9020	\$26,668.91

H. Transfers

1. It is recommended to authorize the Treasurer to execute the following interfund transfer due to tournament losses or profits:

From:	To:	Amount:
LHS Athletics Fund (300-9500)	Softball Tournament Fund (022-9006)	\$44.77

2. It is recommended to authorize the Treasurer to execute the following interfund transfer due to transferability of Federal grants:

From:	To:	Amount:
Title IIA FY 20, 590-9020	Title I FY 20, 572-9020	\$17,280.16

3. It is recommended to authorize the Treasurer to execute the following interfund transfer due to a shortage of funds in the athletic fund:

From:	To:	Amount:
LJHS Concessions	LJHS Athletics	5,000.00

I. Contract between Lebanon City Schools and Butler County ESC's Union Day School

It is recommended to approve a contract between Lebanon City Schools and Butler County ESC's Union Day School for the provision of therapeutic school services. (background included in packet)

J. Approval of a Payment in Lieu of Transportation

It is recommended to approve a transportation reimbursement for the 2018-2019 school year. (background included in packet)

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 99-19: Approval of New Business Items X, A-F except E.

Mrs. Esther Larson moved to approve financial items X, A-F except E. Mr. David Donovan seconded the motion and discussion followed.

X. New Business

A. Donations

It is recommended to approve the following donations.

Donor	Amount	Purpose
Congressman Steve Chabot	Books (approx. value \$400.00)	Surplus duplicates from the Library of Congress to be distributed among various school buildings in the district
Sharon McCallister	\$25.00	LHS Athletics - Gloria Taylor Scholarship Fund
Beverly Barr	\$200.00	For the Dennis Barr Jeffery Scholarship Fund to be awarded to graduating senior
Lebanon Optimist Club	\$12,000.00	\$4,000.00 for the FUSE program at Donovan Elementary School \$4,000.00 for Re-do Day at LJHS \$4,000.00 for Re-do Day at LHS
Berry Intermediate School PTO	\$60.00	To buy popcorn for students' incentive
Copy Cat & Dog Care	\$100.00	To the Warrior Closet at Berry Intermediate School

B. Winter Athletic Handbook

It is recommended to approve the following Winter Athletic Handbook (background included in packet)

1. Lebanon High School Swimming

C. Overnight/Out of State Extended Student Trip (Amended)

It is recommended to approve the following Amended Overnight Extended Student Trip for the LHS Outdoor Adventure Club. The change has been made from Caesar Creek State Park, October 19-20, 2019 to Morgan's Ft. Ancient Site, November 1-2, 2019. (background included in packet)

D. Approval of Board Policy-Final Reading

It is recommended to approve the following Board Policy - Final Reading (background included in packet)

1. Policy 5460 - Graduation Requirements - STUDENTS

E. Approval of Board Policies -First Reading

It is recommended to approve the following Board Policies - First Reading (background included in packet)

1. Policy 1310 - Employment of the Treasurer - ADMINISTRATION
2. Policy 1340 - Non-Reemployment of the Treasurer - ADMINISTRATION
3. Policy 1615 - Use of Tobacco by Administrators - ADMINISTRATION
4. Policy 2431 - Interscholastic Athletics - PROGRAM
5. Policy 3215 - Use of Tobacco by Professional Staff - PROFESSIONAL STAFF
6. Policy 4215 - Use of Tobacco by Professional Staff- CLASSIFIED STAFF
7. Policy 5113.02 - School Choice Options - STUDENTS
8. Policy 5200 - Attendance - STUDENTS
9. Policy 5230 - Late Arrival and Early Dismissal - STUDENTS
10. Policy 5350 - Student Mental Health and Suicide Prevention - STUDENTS
11. Policy 5512 - Use of Tobacco - STUDENTS
12. Policy 7300 - Disposition of Real Property/Personal Property - PROPERTY
13. Policy 7434 - Use of Tobacco on School Premises - PROPERTY
14. Policy 7440.03 - Small Unmanned Aircraft Systems - PROPERTY
15. Policy 8462 - Student Abuse and Neglect - OPERATIONS
16. Policy 8500 - Food Services - OPERATIONS

F. Personnel

1. Resignations/Retirements

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

- a. Carol Johnson, Cafeteria Worker, eff: 10/24/19
- b. Will Kuhn, LJHS Stage Manager, eff: 19/20 SY

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. Connie Lyall, Food Service Worker, Step 0, eff: 10/25/19
- b. Michelle Gonzalez, Bus Driver, Step 0, eff: 10/7/19
- c. Larry Baker, Elementary Crossing Guard, eff: 11/6/19

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

Permanent Building Substitute

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

Cheryl Cooper-Darrah- LHS

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

It is recommended to approve the following Substitutes:

Classified Substitutes

Cynthia Lamb
Marissa Beisner
Bonnie Lawson

Substitute/Trainee Bus Drivers

Roberta Chegwyn, eff: 10/23/19
Alexander Guard, eff: 10/28/19

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

It is recommended to approve the following Supplemental Positions:

Lebanon Junior High School

- a. Samantha Bergman, LJHS Stage Manager, Level 3, Step 0, eff: 19/20 SY

6. 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 Junior High School

- a. Vince Murphy, LJHS Volunteer Assistant Wrestling Coach, eff: 19/20 SY
- b. Jack Fessler, LJHS, Assistant Volunteer Wrestling Coach, eff: 19/20 SY
- c. DeWayne Taulbee, LHS Assistant Volunteer Bowling Coach, eff: 19/20 SY

7. Changes of Status

It is recommended to approve the following Changes of Status:

- a. Melissa Taggart-Evans, General Aide, Class I, from eff: 10/28/19 to eff: 11/11/19
- b. Jennifer Justice, from Cafeteria Worker Step 0, to Assistant Cook Step 0 eff: 10/23/19
- c. Louise Hayes, Long Term Substitute Counselor from \$228.15 to \$253.00 per day, eff: 10/21/19

8. Volunteers- Pending Acceptable BCI/FBI Checks

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

Name	Name
Anderson, Angelica	Kleine, Jennifer
Beers, Bridget	Lauvray, Dana
Conley, Lauren	Lembright, Tara
Cornett, Lauren	McLoud, Rebekah
Davis, Christopher	Pope, Jason
Dreyer, Kelly	Prewitt, Benjamin
Dunavent, Julie	Rosner, Maureen
Edwards, Cara	Scheid, Edward
Edwards, Emily	Serrato, Margie
England, Shelly	Shook, Linda
Haase, Elizabeth	Taylor, Sarah
Hainrihar, Abigail	Till, Ali
Hainrihar, Molly	Vaughn, Bart
Hartzell, Katherine	Wilcox, January

Motion carried with the following 5 - 0 vote:

Mrs. Larson – Yes, 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
 - Meeting scheduled for this week.
- Student Achievement Liaison – Chip Bonny
 - Nothing additional to add at this time
- Legislative Updates – David Donovan
 - HB 305 is being watched
- Community Audit Advisory Committee Liaison – Ryan Patterson, Donna Davis Norris
 - Nothing to report at this time. The group is scheduled to meet again.

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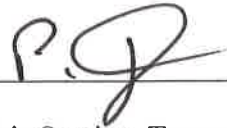
Resolution 100-19: Motion to Adjourn

Mr. David Donovan 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 6:53 p.m.



Eric Sotzing, Treasurer



Donna Davis Norris, President

