

**LEBANON BOARD OF EDUCATION**  
**Board Meeting Room**  
**700 Holbrook Ave.**  
**January 13, 2020, 5:30pm**

The Lebanon City School District Board of Education met Regular Session for the purpose of the Regular Board Meeting on January 13, 2020 at the Board Offices, 700 Holbrook Ave., Lebanon, Ohio.

**Call to Order**

Mrs. Esther Larson called the meeting to order at 6:00 pm

**Roll Call**

Mr. Ryan Patterson – Present  
Mr. David Donovan - Present  
Mrs. Esther Larson – Present  
Mr. Mike Lane – Present  
Mrs. Kim Cope – Present

**Others Present**

Mr. Todd Yohey, Superintendent; Mr. Eric Sotzing, Treasurer; Mr. Robert Buskirk, Director of HR, and Diane Rezner, Evan Rezner, Wanda Lane, Jim Lane, Rebecca Strole, and Derek Brown, Members of the Community

**Resolution 15-19: 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 – Absent, Mr. Lane – Yes, Mrs. Cope – Yes, Mrs. Larson – Yes

**Student Update – Emily Flittner – not present**

**Resolution 16-20: Motion to approve the minutes of the December 16<sup>th</sup> Regular Board Meeting**

Mr. Ryan Patterson moved to approve the minutes from the December 16<sup>th</sup> Regular Board meeting. Mr. David Donovan seconded the motion.

Motion carried with the following 4- 0 vote:

Mr. Donovan – Yes, Mr. Patterson – Yes, Mr. Lane – Yes, Mrs. Cope – Abstain, Mrs. Larson – Yes

**Resolution 17-20: Approval of Financial Items VIII, A-F except C.**

Mr. Ryan Patterson moved to approve financial items VIII, A-F except C. Mr. Mike Lane seconded the motion and discussion followed regarding the Monthly Financial reports and advances.

**A. Treasurer's General Fund Analysis & Financial Reports**

**B. Monthly Reports**

It is recommended to accept the financial reports for December 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 December 31, 2019 to eliminate negative fund balances. They will be repaid during January, 2020.

From Fund	To Fund	Amount
General Fund, 001-0000	Summer School, 001-9800	\$2,069.34
General Fund, 001-0000	LJHS Teachers' Lounge Fund, 018-9007	\$69.89
General Fund, 001-0000	Curriculum Professional Development Fund, 018-9012	\$8,460.00
General Fund, 001-0000	Berry Building Fund, 018-9023	\$2,042.83
General Fund, 001-0000	LHS Bridges Fund, 018-9025	\$3,096.58
General Fund, 001-0000	LHS Science Olympiad, 200-9033	\$490.40
General Fund, 001-0000	LJHS Renaissance Fund, 200-9037	\$21.05

Regular Board Meeting  
1/22/2019

General Fund, 001-0000	LHS Athletics, 300-9500	\$89,365.06
General Fund, 001-0000	LHS Captain's Council, 300-9505	\$1,944.66
General Fund, 001-0000	Making Middle Grades Work FY 20, 461-9020	\$1,353.93
General Fund, 001-0000	IDEA, Part B FY 19, 516-9019	\$7,912.61
General Fund, 001-0000	IDEA, Part B FY 20, 516-9020	\$232,218.81
General Fund, 001-0000	IDEA, Part B Restoration Funds FY 20, 516-9120	\$11,856.58
General Fund, 001-0000	Title III FY 19, 551-9019	\$5,130.00
General Fund, 001-0000	Title III FY 20, 551-9020	\$10,358.58
General Fund, 001-0000	Title I FY 19, 572-9019	\$35,526.47
General Fund, 001-0000	Title I FY 20, 572-9020	\$100,893.82
General Fund, 001-0000	Early Childhood Education Fund FY 19, 587-9019	\$3.89
General Fund, 001-0000	Early Childhood Education Fund FY 20, 587-9020	\$9,454.71
General Fund, 001-0000	Title IVA FY 20, 599-9020	\$26,668.91

Motion carried with the following 5 - 0 vote:

Mrs. Larson – Yes, Mr. Patterson – Yes, Mr. Lane – Yes, Mrs. Cope – Yes, Mr. Donovan - Yes.

## **IX. Communications**

### **A. Superintendent's Update**

- School Board Recognition Month- Board members were recognized and certificates were distributed
- Mr. Yohey provided a construction update regarding the District Performance Center
- A staffing update was provided regarding staffing for the 2020-2021 school year.

### **Resolution 18-20: Approval of New Business Items X, A-E10**

Mr. Ryan Patterson moved to approve New Business Item X, A-E 10. Mr. Mike Lane seconded the motion and discussion followed.

It is recommended to approve the following donations.

Donor	Amount	Purpose
William & Melinda Lindauer	\$300.00	To pay school fees for various students at Donovan Elementary School
Brendan & Jamee Spatz	\$45.00	To pay school fees for a student at Donovan Elementary School
Dennis & Dorothy Conger	\$100.00	To pay lunch balances for various students at Donovan Elementary School
H2A2 Investments DBA Anytime Fitness	\$390.00	To purchase Warrior Closet student supplies at Berry Intermediate School
Various Teachers at Berry Intermediate School	\$185.00	To purchase Warrior Closet Student Supplies at Berry Intermediate School
Faith Building Church	\$300.00	For All Pro Dads' Breakfast at Berry Intermediate School
Susanne LeFeber	\$250.00	For the Ron LeFeber Scholarship Fund to be awarded to a graduating senior at Lebanon High School
Stine Funeral Home of Lebanon Inc.	\$400.00	To purchase orchestra sheet music and books for Lebanon High School Orchestra
Donna Raque	\$100.00	To Lebanon High School Athletic Dept. Gloria Taylor Scholarship Fund
Louise Hayes	\$100.00	To Lebanon High School Athletic Dept. Gloria Taylor Scholarship Fund

A. Approval of 2020/2021 SY High School Curriculum Guide

It is recommended to approve the 2020/2021 SY High School Curriculum Guide. (background included in packet)

B. Approval of 2020/2021 SY Junior High School Curriculum Guide

It is recommended to approve the 2020/2021 SY Junior High School Curriculum Guide. (background included in packet)

C. Approval of Out of State/Overnight Extended Student Trips

1. It is recommended to approve an out of state extended student trip for the Lebanon High School Jazz Band to attend a Performance at the University

of Louisville Jazz Festival on February 22, 2020. (background included in packet)

2. It is recommended to approve an overnight extended student trip for the Lebanon High School FBLA to attend FBLA State Conference at the Crowne Plaza North in Columbus, Ohio, February 26 - 28, 2020. (background included in packet)

#### D. Personnel

##### 1. Resignations

It is recommended to approve the following Resignations:

- a. Kristi Ross, Teacher, eff: 12/20/2019
- b. Kristi Ross, LHS Choir Director, eff: 12/20/2019

##### 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. Quincey Vosburgh, Special Education Teacher Assistant, Step 0, eff: 1/27/2020
- b. Neal Lay, Mechanic, Step 10, eff: 1/2/2020
- c. Jessica Gilbert, Bus Driver, Step 2, eff: 1/6/2020
- d. Sarah Griffin, Food Service Worker, Step 0, eff: 1/6/2020

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

- a. It is recommended to approve the permanent building substitute for the 2019/2020 School Year.

###### Permanent Building Substitute

Alexander Stotts, DES, eff: 1/7/2020

- b. It is recommended to approve the following Substitutes for the 2019/2020 school year.

###### Substitute Bus Driver/Trainee

Angela Henderson, eff: 1/9/2020

Classified Substitute

Stephanie Keseday

4. Volunteers – Pending Acceptable BCI/FBI Checks

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

Burns, Samuel
Cyr, Lucas
Davis, Kammy
Niswonger, Timothy
Smith, Ryan
Sutherland, Ann

5. Board Resolution for Employment of Non-Licensed Coaches

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

6. 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 for the 2019/2020 School Year

Lebanon High School

NAME	POSITION	LEVEL	STEP
Abshire, Cheryl	LHS Science Olympiad Coach	4	0
Beal, Joe	LHS Singers Advisors	5	2
Bierkan, Mark	LHS Assistant Track-Girls	9	6
Bottles, Tim	LHS Assistant Baseball Coach (1/2)	9	6
Collier, Marty	LHS Head Track - Girls	10	6
Cooper-Darragh, Cheryl	LHS Drama Advisor	5	6
Morgan, Douglas	LHS Assistant Track - Coed	9	6

Regular Board Meeting  
1/22/2019

Early, Ned	LHS Ultimate Frisbee	4	2
Fugate, Tyler	LHS Assistant Baseball	9	6
Keil, Chad	LHS Assistant Tennis Coach - Boys	7	6
Kindell, Brian	LHS Head Softball	10	6
Lamb, Bethanie	LHS Prom Advisor	2	6
Matthew Hopkins	LHS Physical Fitness-Spring	3	6
Maupin, Brad	LHS Freshman Baseball Coach (1/2)	6	4
McCarty, Dan	LHS Intramurals	5	6
McCarty, Dan	LHS Jr. Council of World Affairs	2	6
Molina, Tessa	LHS Assistant Track-Boys	9	2
Nollen, Ryan	LHS Assistant Softball	9	6
Poitingner, Steven	LHS Assistant Track - Coed	9	6
Price, Larry	LHS Head Baseball	10	6
Shilt, Keith	LHS Assistant Baseball Coach (1/2)	9	6
Showalter, Samantha	LHS Assistant Softball (1/2)	9	0
Simcoe, Jason	LHS Head Track - Boys	10	6
Smith, Gary	Technical Director of Musicals	4	3
Urton, Scott	LHS Assistant Softball (1/2)	9	6
Winders, Tina	LHS AFJROTC Drill Team	5	2
Zsembik, Tom	LHS Head Tennis - Boys	9	5

Lebanon Junior High School

NAME	POSITION	LEVEL	STEP
Barrett, Tim	JRH Assistant Track	6	6
Evers, John	LJHS Science Club Advisor	1	1
Hurst, Carmen	JRH Power of the Pen Advisor (1/2)	5	6
Kaiser, Jessica	JRH Assistant Track	6	2
O'Rourke, Tammy	JRH Assistant Track	6	6
Robinson, Kathy	JRH Power of the Pen Advisor (1/2)	5	4
Rutherford, Elizabeth	LJHS Math Club Advisor	1	1
Taylor, Scott	JRH Assistant Track	6	0

Turner, Amanda	JRH Assistant Track	6	5
Vaughn, Kathy	JRH Washington D.C. Trip Coordinator	4	6
Vaughn, Kathy	JRH Head Track	7	6
Walsh, Mike	JRH Faculty Manager-Spring	1	4

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. Don Osborne, Volunteer Assistant Softball Coach
- b. Joshua Morgan, Volunteer Assistant Track Coach
- c. Andy Palmer, Volunteer Assistant Track Coach
- d. Tim Ellis, Volunteer Assistant Track Coach
- e. Timothy Barker, Volunteer Assistant Baseball Coach
- f. Chad Everitt, Volunteer Assistant Baseball Coach
- g. Robert Price, Volunteer Assistant Baseball Coach
- h. Rob Hodges, Volunteer Assistant Baseball Coach

8. Cooperating Teacher Stipend for 1st Semester of the 2019/2020 SY

<u>Bldg.</u>	<u>Cooperating Teacher</u>	<u>Student Teacher</u>	<u>University</u>	<u>Amt.</u>
Donovan	Melissa Hutchinson	Stephanie Keseday	Miami University	\$600

9. VLA Teacher Stipend for the start of the 2019/2020 SY

Last Name	First Name	Start Stipend	# of Students
		\$100/ Student	
Kuhn	Will	\$300.00	3 Students
Lamb	Bethanie	\$500.00	5 Students
Orner	Jessica	\$500.00	5 Students
Snyder	Sarah	\$300.00	3 Students
Upper	Emmily	\$400.00	4 Students
Zanola	Meagan	\$500.00	5 Students



10. Leaves of Absence

- a. Amy Paul, Teacher, unpaid childcare leave 2/12/2020 - 4/3/2020.
- b. Emily Cartaya, Speech & Language Pathologist, unpaid childcare leave 2/28/2020 - 4/3/2020.

Motion carried with the following 5 - 0 vote:

Mrs. Larson – Yes, Mr. Patterson – Yes, Mr. Lane – Yes, Mrs. Cope – Yes, Mr. Donovan - Yes.

**G Board of Education Communications**

- Warren County Career Center Liaison – Esther Larson
  - Nothing to report at this time.
- Legislative Updates – David Donovan
  - Ed Choice Voucher Program concerns
- Community Audit Advisory Committee Liaison – Ryan Patterson
  - Nothing to report at this time.

**Resolution 19-20: Motion to adjourn**


Mr. David Donovan moved to adjourn. Mrs. Kim Cope seconded the motion.

Motion carried with the following 5 - 0 vote:

Mrs. Larson – Yes, Mr. Patterson – Yes, Mr. Lane – Yes, Mr. Donovan – Yes, Mrs. Cope – Yes.

Meeting was adjourned at 6:48 p.m.

  
\_\_\_\_\_  
Eric Sotzing, Treasurer

  
\_\_\_\_\_  
Esther Larson, President

