

NEW LEBANON BOARD OF EDUCATION REGULAR MEETING

March 18, 2019 at 5:00 p.m.

DRAFT

Opening of the Meeting

Call to Order

Pledge of Allegiance

Roll Call

SC____ MR____ RM____ TL____ DW____

GW____ RW____

Board Discussion

Recognition of Visitors/Public Participation

The New Lebanon Board of Education values community feedback from public participation. Speakers should be advised that the board is not obligated to respond to questions or engage in debate regarding any issue.

058-019.00 Executive Session (only if necessary).

To discuss_____.

Motion by_____, seconded by _____ to convene executive session.

SC____ MR____ RM____ TL____ DW____

President declares motion_____.

President convenes executive session at _____ p.m.

President resumes regular session at _____ p.m.

058-019.01 Adopt the Agenda

Motion by_____, seconded by _____ to adopt agenda.

Discussion.

SC____ MR____ RM____ TL____ DW____

President declares motion_____.

Other Opening Business

Treasurer's Business

059-019 Treasurer's Report - Robert Wannemacher

- A. Approve minutes of prior meetings:

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1. Special Meeting - February 11, 2019
2. Regular Meeting - February 25, 2019

- B. Submission and approval of paid bills for February 2019.
- C. Submission and approval of February 2019 Financial Reports.
- D. Pay-to-Participate balance is \$102,036.17 for the month of February 2019.
- F. Approve to sell or disposal:

Arjo-Trixie Lift -No tag#

- E. To accept the rates and amounts as determined by the Montgomery County Budget Commission and certifying them to the County Auditor. (Item 2.00)

General Fund:

Current Expense	18.45 mills
Current Expense	7.00 mills
Current Expense	6.00 mills
Current Expense	7.00 mills

Special Levies:

Permanent Improvement	2.80 mills
Classroom Facilities	.50 mills
Bond Levy	2.80 mills

Motion by _____, seconded by _____ to approve

Resolution 059-019 A-E.

Discussion.

SC____ MR____ RM____ TL____ DW____

President declares motion _____.

Superintendent's Report- Business Advisory Council - Dr. Greg Williams

Administrators' Report - Brad Wolgast, Thom Maxwell, Holly Keadle, Chris Howard, Dena Shepard, Kregg Creamer

Other Old Business

New Business

060-019 Employment - Certificated - Administrators

The Superintendent recommends the following administrators for limited contracts. Salaries, benefits, and duties per Board Policy, Administrative Rules and Regulations, and all applicable

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state and local requirements.

- A. Thomas Maxwell, Middle School Principal; August 1, 2019 - July 31, 2021; Step 8.

061-019 Employment - Non-Certificated Staff

The Administration recommends the following personnel as listed. Salaries, benefits, and duties as per Board Policy, Negotiated Agreement, and Administrative Rules and Regulations.

- A. Two-year limited contracts for the 2018-19 and 2019-20 school year (July 1, 2018 - June 30, 2020).
 - 1. Chris Toney
- B. Continuing
 - 1. Tamara Brewer - Cafeteria Cashier

062-019 Employment - Non-Certificated Staff-Supplemental Contract

The following position has been posted and no certificated personnel has applied. The Administration recommends the employment of the following nominees on a one (1) year limited contract for the 2018-19 school year (July 1, 2018 - June 30, 2019); contingent upon certification, current criminal background checks and all applicable state and local requirements.

- A. H.S. Asst. Softball Nick Worley

063-019 Employment - Non-Certificated Staff-Supplemental Contract

The following position has been posted and no certificated personnel has applied. The Administration recommends the employment of the following nominees on a one (1) year limited contract for the 2019-20 school year (July 1, 2019 - June 30, 2020); contingent upon certification, current criminal background checks and all applicable state and local requirements.

- A. HS Head Soccer-Boys Ryan Scott

064-019 Create and Post Temporary Non-Certificated Position

The Administration recommends posting the following temporary position to be filled on an as needed basis.

- A. One (1) summer helper to work food service for a period of 4 weeks, 4 hours per day, not to exceed 20 hours per week; minimum salary \$10.19 per hour.

065-019 Employment - Non-Certificated Staff - Preschool Paraprofessionals

The Administration recommends the following Paraprofessionals to be paid up to 2 hours for "Step Up to Quality" annual process.

- A. Michelle Campbell
- B. Tonya Gebhart
- C. Tara Miller

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066-019 Amend Fundraiser Schedule

The Administration recommends amending 2018-19 fundraiser schedule. (Item)

067-019 Approval of Volunteers for Out-of-State Field Trip

The Administration recommends the use of the following volunteers to help with out-of-state field trips for the 2018-19 school year; contingent upon completion of all state and local requirements, including background checks.

1. Chaperones for band/choir/drama New York City trip:
 - a. Sandy Franks
 - b. Svetlana Harbaugh
 - c. Jamie Singleton

068-019 Approval of Volunteer Coach for Athletics

The Administration recommends the use of the following volunteer to help with athletics for the 2018-19 school year; contingent upon completion of all state and local requirements, including background checks if necessary.

A. Baseball Tony Johnson

069-019 Preschool Handbook

The Administration recommends the approval of the 2019-20 New Lebanon Preschool Handbook. The handbook is on file in the elementary and central administrative office. (Item)

070-019 Ohio School Bus Mechanics Association Membership

The Administration recommends the approval for membership in the Ohio School Bus Mechanic Association for Mark Angel at a cost of \$30.00 for the 2019-20 school year.

071-019 Inter-District Open Enrollment Resolution

The Administration recommends the approval of the following resolution.

Whereas, the New Lebanon Local Board of Education initially approved Inter-District Open Enrollment for the 2008-09 school year.

Whereas, the New Lebanon Board of Education reviewed the Inter-District Open Enrollment Policy 5113;

Be It Resolved That, the Board of New Lebanon Local School District authorizes the New Lebanon Local Schools to continue to implement Inter-District Open Enrollment for the 2019-20 school year. (Item)

072-019 Donation

The Administration recommends acceptance of the following donation.

A. Hope on the Horizon donated \$1,500 for backpack program.

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073-019 Move April 15, 2019 Board Meeting

The Administration recommends the approval to move the April 15, 2019 from Dixie High School to the New Lebanon Public Library located at 715 W. Main St., New Lebanon, Ohio at 5:00 p.m.

Motion by _____, seconded by _____ to approve Resolutions 060-019 -073-019.

Discussion.

SC____ MR____ RM____ TL____ DW____

President declares motion _____.

074-019 Resolution for the Support of Military Children and Families

WHEREAS, our country owes the daily freedoms to the members of the Armed Forces, their family members and loved ones who share in their service and sacrifice;

and WHEREAS, we celebrate the exceptional service, strength and character of military-connected students and families in New Lebanon Local Schools:

and WHEREAS, we acknowledge that military families face unique challenges due to deployment, reintegration, service in combat zones and frequent relocations based on duty assignments, and

WHEREAS, the School Board of New Lebanon Local Schools affirms their commitment to providing the resources and programs to support military-connected students academically, socially and emotionally:

and WHEREAS, the School Board of New Lebanon Local Schools calls for the continued creation of opportunities for military families and community members to purposely partner with schools in supporting student achievement, aspirations and social-emotional development.

NOW, THEREFORE, BE IT RESOLVED: That the School Board of New Lebanon Local Schools officially supports all military children and families;

and be it FURTHER RESOLVED: That the School Board of New Lebanon Local Schools encourages all school staff and community members to initiate, support and participate in appreciation activities designed to recognize the exceptional role and unique sacrifices our military-connected youth make in our nation's best interest

Other New Business

Motion by _____, seconded by _____ to approve Resolution 074-019.

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Discussion.

SC___ MR___ RM___ TL___ DW___

President declares motion_____.

075-019 Executive Session

To discuss the evaluation of the superintendent.

Motion by_____, seconded by _____ to convene executive session.

SC___ MR___ RM___ TL___ DW___

President declares motion_____.

President convenes executive session at _____ p.m.

President resumes regular session at _____ p.m.

076-019 Adjournment

Motion by _____, seconded by _____ to adjourn the meeting.

Discussion.

SC ___ MR ___ RM ___ TL ___ DW ___

President declares motion _____.

President adjourns the meeting at _____ p.m.