

NEW LEBANON BOARD OF EDUCATION REGULAR MEETING

February 24, 2020 at 5:00 p.m.

Draft

Opening of the Meeting

Call to Order

Pledge of Allegiance

Roll Call

SC ___ DL ___ RM ___ MR___ TL ___

GW___ KH___

Board Discussion

Recognition of Visitors/Public Participation (3 min. maximum per speaker)

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.

034-020.00 Executive Session

To discuss _____.

Motion by _____, seconded by _____ to convene executive session.

SC ___ DL ___ RM ___ MR___ TL ___

President declares motion _____ p.m

President convenes executive session at _____ p.m.

President resumes regular session at _____ p.m.

034-020.01 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

035-020 Treasurer's Report - Kaitlin Huck

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- A. Approve minutes of prior meetings:
 - 1. February 10, 2020, Special Meeting
- B. Submission and approval of paid bills for January 2020.
- C. Submission and approval of January 2020 Financial Reports.
- D. Pay-to-Participate balance is \$89,799.17 for the month of January 2020.
- E. Approve transfer of all investments to Raymond James from Boening & Scattergood.
- F. Approve increasing appropriations by \$32,500 for fund 536.
- G. Approve submission with the County Auditor for an Amended Certificate of Estimated Resources (see attachment 2.80)
- H. Approve Intrafund appropriation changes (see attachment 2.90)
- I. Approve the following donations
 - 1. Salem Church of God of \$539.77 to pay-off outstanding lunch account balances district-wide.
 - 2. Twin Valley Bank of \$250 to pay for half of the DJ fees for the 2020 Prom.
 - 3. Mr. and Mrs. David Hanshew of \$100 in memory of Mrs. Louise McNelly for the Dixie High School Scholarship Fund.
- J. Update the board on results of fiscal year 2019 audit.
- K. Other Business

Motion by _____, seconded by _____ to approve Resolution 035-020 A-J.

Discussion.

SC ___ DL ___ RM ___ MR___ TL ___

President declares motion _____.

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

Administrators' Report - Brad Wolgast, Thom Maxwell, Holly Keadle, Chris Howard, Dena Shepard, Tyler Rhodus

Other Old Business

New Business

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036-020 Resignation

The Administration recommends accepting the following resignation.

A. Elizabeth Staley, School Counselor; effective June 10, 2020.

037-020 Family Medical Leave Act (FMLA)

The Administration recommends to approve the FMLA request for the following personnel:

A. Emily Berlo, Teacher, beginning on or about May 26, 2020 - 12 weeks

B. Amber Williams, Teacher, beginning on or about May 18, - May 29, 2020.

038-020 Requests for Unpaid Leave

The Administration recommends approval for the following request for unpaid leave.

A. Emily Berlo Teacher; pending the start of FMLA leave through the end of the 2020-21 school year.

039-020 Employment - Certificated Staff Extended Service Supplemental Contracts

The Administration recommends the following extended service supplemental contracts for the following:

A. For "Step Up to Quality" portfolio; up to 5 hrs. at a rate of \$21.00 per hour for summer of 2020.

1. Kacie Doce
2. Dana Fleming

B. For ELA curriculum - 6 hours per person at a rate of \$21.00 per hour.

1. Jamie Lansdale
2. Nicole Kromalic
3. Kim Razics
4. Dani Watson

B. For Math curriculum - 9 hours per person at a rate of 21.00 per hour.

1. Jessica Patton

040-020 Employment - Certificated Staff - Student Mentors

The Administration recommends approval of the following supplemental contracts to mentor students for the 2019-20 school year; to be paid an amount of \$500.00.

- A. Anna Albain
- B. Lisa Batten
- C. Anya Bauman
- D. Tammy Broughton
- E. Danielle George

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- F. Chris Little
- G. Margie Loyacano
- H. Teri Mangen
- I. Andrea Mitchell
- J. Caitlyn Mize
- K. Shanda Nugent
- L. Kristin Ruxer
- M. Tony Sollenberger
- N. Liz Staley
- O. Amber Williams

041-020 Employment - Certificated Staff Supplemental Contract

The Administration recommends the following supplemental 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. Salary and duties per Board Policy, Negotiated Agreement, Administrative Rules and Regulations, and any applicable state requirements.

- A. MS Asst. Track - Boys Braxton Campbell

042-020 Employment - Classified Staff - Supplemental Contract

The following positions were posted and no certificated personnel applied. The Administration recommends the employment of the following nominee on a one (1) year limited contract for the 2019-20 school year (July 1, 2019 - June 30, 2020).

- A. HS Head Tennis - Boys Jonathan Bowman

043-020 Employment - Certificated Staff - Substitute Teachers/Tutors/Home Instructors

The Administration recommends employment of the following substitutes for the 2019-20 school year; contingent upon certification, current criminal background checks, and all applicable state and local requirements. Salaries and duties per Board Policy and Administrative Rules and Regulations with no fringe benefits.

- A. Heather Tuttle
- B. Sara Jankowski
- C. Megan Hunter

044-020 Employment - Non-Certificated Staff - Substitute Employee

The Administration recommends employment of the following substitute for the 2019-20 school year; contingent upon certification, current criminal background checks, and all applicable state and local requirements. Salary and duties per Board Policy and Administrative Rules and Regulations with no fringe.

- A. Custodian
 - 1. Amanda Becker

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B. Food Service

1. Amanda Becker

C. Educational Aide

1. Melissa Baker

045-020 Approval of High School Baseball Game

The Administration recommends approval for the high school baseball team to play Milton Union on Monday, April 13, 2020 at 7:00 at Day Air Ballpark (home of the Dayton Dragons).

046-020 Create and Post Summer Teaching Positions

The Administration recommends posting the following summer intervention teaching positions; to be paid at the rate of \$21.00 per hour.

- A. At Dixie Middle School, not more than two (2) teachers for students currently in grades 5-8, as needed but not to exceed five hours per day for a maximum of 11 days, plus an additional five (5) hours of preparation prior to the beginning of summer school.

047-020 Post Temporary Position

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

- A. One (1) summer helper at the rate of \$10.50 per hour, not to exceed 40 hours per week for a maximum of 880 hours; beginning on or about May 1, 2020.

Motion by _____, seconded by _____ to approve Resolutions 036-020 - 047-020.

Discussion.

SC ___ DL ___ RM ___ MR ___ TL ___

President declares motion _____.

048-020 Out of State Field Trip

The Administration recommends the approval for the 7th and 8th grade students to travel to Washington D.C. under the supervision of Chris Little and middle school teachers May 13-15, 2020.

049-020 Approval of Volunteers for Out-of-State Field Trip

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The Administration recommends the use of the following volunteers to help chaperone the Dixie Middle School out-of-state field to Washington D.C. May 13-15, 2020; contingent upon completion of all state and local requirements including background checks if necessary.

- A. Tony Sollenberger
- B. Anna Albain
- C. Kristen Ruxer
- D. Danielle George
- E. Braxton Campbell
- F. Stephanie Crawford
- G. Amanda Ruble
- H. Jessica Miller

050-020 Amend Fundraiser Schedule

The Administration recommends amending 2019-20 fundraiser schedule. (Item 1.01)

051-020 Textbook Adoption

The Administration recommends the adoption of Math textbooks (see Item 1.02) for the 2020-21 school year.

052-020 Agreement with Clark State Community College

The Administration recommends the agreement with Clark State Community College to provide college level courses to students under Ohio's College Credit Plus program for the 2020-21 school year. (Item 1.03)

053-020 Agreement with Sinclair Community College

The Administration recommends the agreement with Sinclair Community College to provide college level courses to students under Ohio's College Credit Plus program for the 2020-21 school year. (Item 1.04)

054-020 Professional Development Services

The Administration recommends the following professional development services.

- A. Learn 21; March 13, 2020; not to exceed \$800.
- B. Preble County Educational Service Center for CPI training; Feb. 13, 2020; not to exceed \$1241.

055-020 Accept Atkins & Stang Proposal

The Administration recommends accepting the proposal from Atkins & Stang, Inc. to replace stadium lighting at Chief Brown Stadium. (Item 1.05)

056-020 Donation

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The Administration recommends acceptance of the following donations.

A. New Lebanon Metro Library - 2016 World Book Encyclopedias valued at \$250.

Other New Business

Motion by _____, seconded by _____ to approve Resolutions 048-020 - 056-020.

Discussion.

SC ___ DL ___ RM ___ MR___ TL ___

President declares motion _____.

057-020.00 Executive Session

To discuss the evaluation of district personnel.

Motion by _____, seconded by _____ to convene executive session.

SC ___ DL ___ RM ___ MR___ TL ___

President declares motion _____.

President convenes executive session at _____ p.m.

President resumes regular session at _____ p.m.

057-020.01 Adjournment

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

Discussion.

SC ___ DL ___ RM ___ MR___ TL ___

President declares motion _____.

President adjourns the meeting at _____ p.m.