

NEW LEBANON BOARD OF EDUCATION REGULAR MEETING
January 28, 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 (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.

012-019.00 Executive Session (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.

012-019.01 Adopt the Agenda

Motion by _____, seconded by _____ to adopt agenda.

Discussion.

SC ___ MR ___ RM ___ TL ___ DW ___

President declares motion _____.

Other Opening Business

013-019 Treasurer's Business

Treasurer's Report - Robert Wannemacher

NEW LEBANON BOARD OF EDUCATION REGULAR MEETING

January 28, 2019 at 5:00 p.m.

Draft

- A. Approve minutes of prior meeting(s):
 - 1. December 3, 2018 Special Meeting
 - 2. December 10, 2018, Regular Meeting
- B. Submission and approval of paid bills for December 2018.
- C. Submission and approval of December 2018 Financial Reports.
- D. Pay-to-Participate balance is \$101,956.17 for the month of December 2018.
- E. Approval of a 3 year ontract with Ronald E. Brubaker to cash rent the 23 acres for farming use.
- F. To accept the Retirement/Resignation of Robert Wannemacher, Treasurer effective July 31, 2019.
- G. Adjust and update appropriations for student groups due to fund raising activity.

Swimming	\$720.29 (Increase of \$674.00)
Boys Basketball	\$2757.69 (Increase of \$581.25)

H. Disposal of HS library books. (Item 2.01)

I. Other Business

Motion by _____, seconded by _____ to approve

Resolution 013-019 A-H.

Discussion.

SC____ MR____ RM____ TL____ DW____

President declares motion _____.

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

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

Other Old Business

New Business

014-019 Resignations

The Administration recommends to accept the following resignations.

- A. Robin Brown, HS Asst. Boys Track; effective January 22, 2019.
- B. Claude Phillips, Custodian; effective January 25, 2019.

NEW LEBANON BOARD OF EDUCATION REGULAR MEETING

January 28, 2019 at 5:00 p.m.

Draft

015-019 Request for Unpaid Leave

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

- A. Tammy Brewer; 2 unpaid days; December 18-19, 2018.
- B. Brittany Fox; 1 unpaid day; December 18, 2018.
- C. Annita Wylie; 3 unpaid days; March 11, 13 & 15, 2019.

016-019 Employment - Non-Certificated Staff

The Administration recommends the following personnel as listed. Employment is contingent upon certification, current criminal background checks and all applicable state and local requirements. Salary, benefits and duties as per Board Policy, Negotiated Agreement and Administrative Rules and Regulations.

- A. Amelia Jones, bus driver, on an initial one (1) year limited contract for the 2018-19 school year. (July 1, 2018 - June 30, 2019).

017-019 Employment - Certificated - Substitute Teachers/Tutors and Home Instructor

The Administration recommends employment of the following substitute teachers/tutors and home instructors on a one (1) year limited contract for the 2018-19 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 benefits.

- A. Teacher
 - 1. Jessica Thomas
- B. Tutor
 - 1. Deborah Hobbs

018-019 Employment - Non-Certificated Staff-Substitute Employees

The Administration recommends employment of the following substitute for the 2018-19 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 benefits.

- A. Custodian
 - 1. Deborah Hobbs
 - 2. Heidi Knodel
- B. Educational Aide
 - 1. Deborah Hobbs
 - 2. Heidi Knodel
- C. Food Service

NEW LEBANON BOARD OF EDUCATION REGULAR MEETING

January 28, 2019 at 5:00 p.m.

Draft

1. Deborah Hobbs
2. Heidi Knodel

019-019 Authorization to Drive School Van

The Administration recommends authorization of the following personnel to drive the school van during the 2018-19 school year; pending completion of all state and local requirements.

- A. Benji Hughes
- B. Allison Ferriell

021-019 Employment-Certificated -Supplemental Contracts-ACT Boot Camp

The Administration recommends the approval for an ACT Boot Camp to prepare students for the spring administration; not more than 5 teachers at a rate of \$21.00 per hour, not to exceed 9 hours for each teacher; February 18, 2019.

- A. Jamie Lansdale
- B. Benji Hughes
- C. David Huff
- D. Chris Tipton

022-019 Employment-Certificated - Supplemental Contracts - Accuplacer

The Administration recommends the approval for Jamie Lansdale and Laurie Moses to administer the Accuplacer to the 2019-20 CCP students; at a rate of \$21.00 per hour, not to exceed 10 hour per teacher.

Motion by _____, seconded by _____ to approve Resolutions 014-019 to 022-019.

Discussion.

SC____ MR____ RM____ TL____ DW____

President declares motion _____.

023-019 Approval of DES Summer School

The Administration recommends approval of staffing for DES summer school to include four teachers for a period of four weeks at a rate of \$21.00 per hour and not to exceed 29 hours per week. In addition, each teacher will have four hours of paid preparation time prior to the four week session.

024-019 Approval of Out-of-State Trip to Orlando, Florida

The Administration recommends the approval for the HS cheerleaders to travel to Orlando, Florida for the National Cheer competition, under the supervision of Tricia Buxton and staff, February 7 - 12, 2019.

NEW LEBANON BOARD OF EDUCATION REGULAR MEETING

January 28, 2019 at 5:00 p.m.

Draft

025-019 Purchase of Band Uniforms

The Administration recommends to purchase High School Band uniforms from the Pay-to-Participate fund; not to exceed \$36,200.00. (Item 2.03)

026-019 Agreement to Amend the Master Agreement

The Administration recommends the approval of the following agreement between New Lebanon Federation of Teachers and the New Lebanon Board of Education to amend the Master Agreement dated July 1, 2017 through June 20, 2020 to add the supplemental contract of "Weight Room/Strength Coach" to the Supplemental Contract Salary Schedule at level III.

027-019 Agreement with Energy Optimizers, USA, LLC

The Administration recommends the approval of the following agreement between New Lebanon Board of Education and Energy Optimizers, USA, LLC to provide facility improvements and operational and maintenance savings for District facilities. (Item 2.05)

028-019 Accept Bid to Purchase School Bus and Trade-In

The Administration accepts a bid from Rush Truck Sales to purchase a 2019, 77 passenger, Model PB105 conventional school bus per specifications attached, not to exceed \$84,709.00 with a trade of Bus 11, 1999, International, (vin.#1HVBBVAAN1XH240859). (Item 2.06)

029-019 Memorandum of Understanding

The Administration recommends approval of the following Memorandum of Understanding between OAPASE Local4/AFL-CIO, Local #650 and the Board of Education.

A. Reimburse permanent bus drivers for the cost of background checks. (Item 2.07)

Other New Business

Motion by _____, seconded by _____ to approve Resolutions 023-019 to 029-019.

Discussion.

SC___ MR___ RM___ TL___ DW___

President declares motion_____.

030-019.00 Executive Session

To discuss the evaluation of the superintendent.

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

SC___ MR___ RM___ TL___ DW___

NEW LEBANON BOARD OF EDUCATION REGULAR MEETING
January 28, 2019 at 5:00 p.m.

Draft

President declares motion _____.

President convenes executive session at _____ p.m.

President resumes regular session at _____ p.m.

030.019.01 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.