

NEW LEBANON BOARD OF EDUCATION REGULAR MEETING

March 23, 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

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.

063-020.00 Executive Session (only if necessary).

To discuss _____.

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.

064-020.01 Adopt the Agenda

Motion by _____, seconded by _____ to adopt agenda.

Discussion.

SC ___ DL ___ RM ___ MR ___ TL ___

President declares motion _____.

Other Opening Business

Treasurer's Business

065-020 Treasurer's Report - Kaitlin Huck

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- A. Approve minutes of prior meetings:
 - 1. Regular Meeting - February 24, 2020 (see 1.10)
- B. Submission and approval of paid bills for February 2020.
- C. Submission and approval of February 2020 Financial Reports.
- D. Pay-to-Participate balance is \$89,799.17 for the month of February 2020.
- E. Accept the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor (see 2.80)
- F. Other Business

Motion by _____, seconded by _____ to approve

Resolution -020 A-D.

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

066-020 Requests for Unpaid Leave

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

- A. Leann Grubb, 2 days of unpaid leave; April 21 - April 22, 2020.

067-020 Resignations

The Administration recommends accepting the following resignations.

- A. Waverly Warden, Teacher, for purpose of retirement; effective May 29, 2020.
- B. Robyn Meinking, HS Head Basketball-Girls Coach, resignation effective Feb. 28, 2020.
- C. John Anuci, Custodian, for purpose of retirement; effective May 29, 2020.

068-020 Employment - Certificated - Administrators

The Superintendent recommends the following administrators for limited contracts. Salaries,

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benefits, and duties per Board Policy, Administrative Rules and Regulations, and all applicable state and local requirements.

- A. Christy Howard, School Psychologist; effective August 1, 2020 - July 31, 2021; Step 15
- B. Holly Keadle, Elementary Principal; effective August 1, 2020 - July 31, 2023; Step 6
- C. Brad Wolgast, High School Principal; effective August 1, 2020 - July 31, 2023; Step 10

069-020 Employment - Classified - Administrators

The Superintendent recommends the following administrators for a limited contract. Salaries, benefits, and duties per Board Policy, Administrative Rules and Regulations, and all applicable state and local requirements.

- A. Charissa Brombaugh, Transportation Coordinator; effective July 1, 2020 - June 30, 2022; Step 11
- B. Lance Hoop, Director of Maintenance/HVAC Technician; July 1, 2020 - June 30, 2022; Step 17

070-020 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 \$10.60 per hour.

071-020 Employment - Certificated Staff - Extended Service Supplemental Contract

The Administration recommends the following service supplemental contract:

- A. For Math curriculum - 4 hours at a rate of \$21.00 per hour.

- 1. Tammy Broughton

072-020 Employment - Certificated Staff - Student Mentors

The Administration recommends approval of the following supplemental contract to mentor students for the 2019-20 school year.

- A. Krys Becker
- B. Emily Berlo
- C. Braxton Campbell
- D. Charles DeMasie
- E. Erin Dreis
- F. Charlene Evans
- G. Brent Fugate
- H. Kaleb Gauvey
- I. Erin Griffith
- J. Benji Hughes
- K. Tabitha Justice
- L. Nicole Kromalic

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- M. Andrew Marks
- N. Laurie Moses
- O. Bill Norman
- P. Barbara Streck
- Q. Jennifer Wilson
- R. Annita Wylie

073-020 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 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 benefits.

A. Teacher

- 1. Thomas Simon

074-020 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 Asst Tennis - Boys | Scott Mintz |
| B. HS Head Softball | Brian Ruppert |
| C. HS Asst Softball | Vance Winkler |

075-020 Amend Fundraiser Schedule

The Administration recommends amending the 2019-20 fundraiser schedule. (Item 2.01)

076-020 Ohio School Bus Mechanics Association Membership

The Administration recommends approval for membership in the Ohio School Bus Mechanic Association for Mark Angel at a cost of \$30.00 for the 2020-21 school year.

077-020 Inter-District Open Enrollment Resolution

The Administration recommends 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 2020-21 school year. (Item 2.02)

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078-020 Approve Bus Driver Stipends for Double Routes

The Administration recommends approval to pay a \$75.00 stipend to bus drivers who drove “double” routes for 5 days during the 2019-20 school year when substitute drivers were not available to drive.

079-020 Accept Farnham Equipment Co. Proposal

The Administration recommends accepting the proposal from Farnham Equipment Co. to make mechanical and appearance alterations to the competition gym bleachers at Dixie High School. (Item 2.03)

080-020 Accept Perry Protech Proposal

The Administration recommends accepting the proposal from Perry Protech. to provide multi-function copier services for New Lebanon Schools beginning in July, 2020 for a period of five years.. (Item 2.04)

081-020 Move April 13, 2020 Board Meeting

The Administration recommends approval to move the April 27, 2020 from Dixie High School to the New Lebanon Public Library located at 715 W. Main St., New Lebanon, Ohio at 5:00 p.m. if circumstances allow for use of the library and presentation of the art show.

Motion by _____, seconded by _____ to approve Resolutions 066-020 - 081-020.

Discussion.

SC ___ DL ___ RM ___ MR ___ TL ___

President declares motion _____.

081-020 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,

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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 081-020.

Discussion.

SC ___ DL ___ RM ___ MR ___ TL ___

President declares motion _____.

082-020 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 to executive session at _____ p.m.

President resumes regular session at _____ p.m.

083-020 Adjournment

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

Discussion.

SC ___ DL ___ RM ___ MR ___ TL ___

President declares motion _____.

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President adjourns the meeting at _____ p.m.