

NEW LEBANON BOARD OF EDUCATION REGULAR MEETING

July 22, 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

218-019 Executive Session

To discuss the employment of a public official..

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.

219-019 Adopt the Agenda

Motion by _____, seconded by _____ to adopt the agenda.

Discussion.

SC____ MR____ RM____ TL____ DW____

President declares motion_____.

Other Opening Business

Treasurer's Business

220-019 Treasurer's Report - Robert Wannemacher

- A. Approve minutes of prior meetings:
 - 1. June 10, 2019, Work Session

NEW LEBANON BOARD OF EDUCATION REGULAR MEETING

July 22, 2019 at 5:00 p.m.

Draft

2. June 12, 2019, Special Meeting
3. June 13, 2019, Special Meeting
4. June 19, 2019, Special Meeting
5. June 24, 2019, Regular Meeting

- B. Submission and approval of paid bills for June 2019.
- C. Submission and approval of June 2019 Financial Reports.
- D. Pay-to-Participate balance is \$71,266.17 for the month of June 2019.
- E. approval to transfer of funds for FY2019 for Long Term setback under resolution 354-018 dated 9-24-2018 totaling \$190,000.00 to 070 fund.
- F. approval of a request for 2.5 unpaid dock days in July
- G. approval of updated appropriations (Item 2.00)
- H. Disposal or Sell (Item 2.01)
- I. Other Business

Motion by _____, seconded by _____ to approve

Resolution 220-019 A-H.

Discussion.

SC____ MR____ RM____ TL____ DW____

President declares motion _____.

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

Other Old Business

New Business

221-019 Resignations

The Administration recommends accepting the following resignations:

- A. Kregg Creamer, Athletic Director, and MS Basketball-Boys' Coach; effective July 31, 2019.
- B. Linda Phillips, Cook, resignation for purpose of retirement; effective June 30, 2019.
- C. Jessica Vince, Teacher; effective August 30, 2019.

222-019 Employment - Certificated - Administrator

The Superintendent recommends the following administrator for a limited contract. Salary,

NEW LEBANON BOARD OF EDUCATION REGULAR MEETING

July 22, 2019 at 5:00 p.m.

Draft

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

- A. Tyler Rhodus, Dean of Students/Athletic Director; August 1, 2019 - July 31, 2021; Step 3.
- B. Dena Shepard, Pupil Services Director and Curriculum Director ; August 1, 2019 - July 31, 20____ (Item 2.02)

223-019 Employment - Interim Athletic Director

The Superintendent recommends employing Tyler Rhodus for a temporary time to transition with the current Athletic Director up to five (5) days during the period of July 8, 2019 - July 31, 2019. (Item 2.03)

224-019 Approve Salary Schedule

It is recommended that the Board of Education approve the Administrative Salary Schedule; effective August 1, 2019. (Item 2.04)

225-019 Employment - Certificated - Supplemental Contracts-Mentor

The Administration recommends the following supplemental contracts for mentoring services for Resident Educators for the 2018-19 school year; to be paid an amount of \$500.

- A. Allison Ferriell
- B. Julia Morton

226-019 Employment - Certificated - Supplemental Contracts-Mentors

The Administration recommends the following supplemental contracts for mentoring services for Resident Educators for the 2019-20 school year; to be paid an amount of \$500.

- A. Julia Morton

227-019 Employment - Non-Certificated Staff - Supplemental Contract

The following position was 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, 2019).

- | | |
|------------------------------|----------------|
| A. HS Asst. Basketball-Girls | Zach McQueen |
| B. HS Head Tennis-Girls | Tiffany Nulph |
| C. MS Cross Country | Nathan Russell |
| D. MS Head Football | Phil Wade |

228-019 Employment - Certificated - Substitute Teachers/Tutors and Home Instructors

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

NEW LEBANON BOARD OF EDUCATION REGULAR MEETING

July 22, 2019 at 5:00 p.m.

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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. Teachers
 - 1. Nancy Briley

229-019 Employment - Non-Certificated Staff-Substitute Employees

The Administration recommends the 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. Aide
 - 1. Christie Baker
- B. Cook/Food Service
 - 1. Christie Baker
- C. Custodian
 - 1. Christie Baker
- D. Secretary/Office Aide
 - 1. Christie Baker
 - 2. Madonna Wells

Motion by _____, seconded by _____ to approve Resolutions 221-019 -229-019.

Discussion.

SC____ MR____ RM____ TL____ DW____

President declares motion_____.

230-019 Employment - Certificated Staff for New Teacher Orientation

The Administration recommends the employment of the following employee to provide professional development to new employees at the District New Teacher Orientation meeting on August 16, 2019. To be paid at curriculum rate of pay; not to exceed 3 hours.

- A. Kristin Ruxer

Motion by _____, seconded by _____ to approve Resolution 230-019.

Discussion.

NEW LEBANON BOARD OF EDUCATION REGULAR MEETING

July 22, 2019 at 5:00 p.m.

Draft

SC____ MR____ RM____ TL____ DW____

President declares motion_____.

231-019 Authorization to Drive School Van

The Administration recommends authorization of the following personnel to drive the school van during the 2019-20 school year; pending completion of all state and local requirements.

A. Susanne Brown

232-019 Approval of School Fees

The Administration recommends approval of the 2019-20 school fees for the Dixie Elementary, Dixie Middle School, and Dixie High School. Student school fees are on file in each building and central administrative office. (Item 2.05)

233-019 Approval of Bus Routes

The Administration recommends the approval of bus routes for the 2019-20 school year as submitted by the Transportation Coordinator. Bus routes are on file in the transportation office. (Item 2.06)

234-019 Amend 2019-20 Fundraiser Schedule

The Administration recommends amending the 2019-20 Fundraiser schedule. (Item 2.07)

235-019 Purchase of Service

The Administration recommends approval of the following purchase of service contracts.

A. Works International, Inc., Employee Safe Suite Annual license renewal, to provide staff training and non-training compliance, accident management, MSDS and other safety programs, Student Bullying & Student Safety Reporting system. (July 2019 - June 2020); not to exceed \$4,728.

B. Eastway Behavioral Healthcare (Webster Street Academy) renewal, to provide students with academic instruction and intervention services. (Item 2.08)

Other New Business

Motion by_____, seconded by_____ to approve Resolutions 231-019 - 235-019.

Discussion.

TL____ MR____ RM____ SC____ DW____

President declares motion_____.

NEW LEBANON BOARD OF EDUCATION REGULAR MEETING
July 22, 2019 at 5:00 p.m.

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236-019 Executive Session

To discuss the evaluation of an employee.

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.

237-019 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.