

NEW LEBANON BOARD OF EDUCATION REGULAR MEETING
October 22, 2018 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

366-018.00 Executive Session

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.

366-018.01 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

367-018 Treasurer's Report - Robert Wannemacher

- A. Approve minutes of prior meeting:
 - 1. Regular Meeting - September 24, 2018
- B. Submission and approval of paid bills for September 2018.
- C. Submission and approval of September 2018 Financial Reports.
- D. Pay-to-Participate balance is \$95,646.17 for the month of September 2018.
- E. To approve the Five Year Forecast as presented.
- F. Approval of transfer of funds for FY2018 for Long-Term set back under resolution 354-018 dated 9-24-2018 totaling \$190,000.00
- G. Approval to transfer \$5,000.00 from General Fund to Athletic Fund to cover costs leading into winter sports.
- H. Approve a transfer of \$1,407.68 from Volleyball account to the Pre-School Autistic supplies account with funds raised by the team at the "Aces for Autism" night. Total to date of \$6,059.00
- I. To approve disposal or sale. (Item 2.00)
- J. Other Business

Motion by _____, seconded by _____ to approve Resolution 367-018 Items A-I

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

368-018 Employment of Certificated Substitute Teachers/Tutors and Home Instructors

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

A. Elizabeth Pedrotti

369-018 Employment - Non-Certificated Staff-Substitute Employees

The Administration recommends employment of the following substitutes for the 2018-19 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. Secretary

B. School Nurse

370-018 Amend 2018-19 Fundraisers

The Administration recommends amending fundraiser schedule for the 2018-19 school year. (Item 2.01)

371-018 Renewal with Reliance Communications, Inc. (SchoolMessenger)

The Administration recommends the approval of the following renewal of SchoolMessenger Complete for a 12-month unlimited notification service for staff and students; not to exceed \$1,779. (Item 2.02)

372-018 Agreement with Walsworth Yearbook

The Administration recommends the approval of the agreement with Walsworth Yearbook to provide yearbook services for the 2019-20 and 2020-2021 school years. (Item 2.03)

373-018 Agreement with South Community

The Administration recommends the approval of the agreement with South Community, Inc. to provide a mental health therapist to work with students for the 2018-19 school year. (Item 2.04)

374-018 Memorandum of Understanding with Dayton-Montgomery County Scholarship Program

The Administration recommends the approval of the memorandum of understanding between New Lebanon Board of Education and Dayton-Montgomery County Scholarship Program for five years (July 1, 2019 - June 30, 2024). (Item 2.05)

375-018 Natural Gas RFP and Contract

The Administration recommends that as a member of the SWEPC consents to conducting an RFP for competitive natural gas service commencing July 2020 and ending June 2025 billing cycles and authorizing the Superintendent, or his designee, to execute a Master Supply Agreement between the school district and the lowest responsible bidder. So long as the results represent a fair and competitive RFP. (Item 2.06).

376-018 Amend Board Meeting Calendar

The Administration recommends the cancellation of the board work session scheduled for 11/12/18.

Other New Business

Motion by _____, seconded by _____ to approve Resolutions 368-018-376-018.

Discussion.

SC ___ MR ___ RM ___ TL ___ DW ___

President declares motion _____.

377-018 Executive Session

To discuss matters required to be kept confidential by federal law or rules or state statutes.

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.

378-018 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.