

LEBANON BOARD OF EDUCATION
Lebanon High School
Conference Room
June 18, 2007
7:00 p.m.

REGULAR MEETING

I. Call to Order

II. Pledge to the Flag

III. Roll Call

IV. Adoption of the Agenda

V. Hearing of the Public

VI. Approval of the Minutes and Signing

Approve and sign minutes of the Special Meetings of May 9, 2007, May 25, 2007, and Regular Meeting of May 21, 2007.

VII. Financial Section

A. Treasurer's General Fund Analysis & Financial Reports

B. Monthly Reports

It is recommended to accept the financial reports for May 2007 as presented.

C. Appropriations Resolution

It is recommended to adopt the final appropriation resolution for fiscal year 2007 as presented.

D. Amended Certificate

It is recommended to adopt the estimated amended certificate of resources for fiscal year 2007 as presented.

E. Presentation and Approval of 5/31/07 Five Year Forecast

It is recommended to approve the 5/31/07 Five Year Forecast as presented.

F. Temporary Appropriations

It is recommended to adopt the temporary appropriations resolution for fiscal year 2008 as presented.

G. Amended Certificate

It is recommended to adopt the estimated amended certificate of resources for fiscal year 2008 as presented.

H. New Funds

It is recommended to approve the following New Funds:

200 – 9036 LHS Interaction Club
401 – 9008 Saint Francis Auxiliary Service Fund FY08
401 – 9108 LUMK Auxiliary Fund FY08
401 – 9208 Lebanon Christian Auxiliary Fund FY08
499 – 9008 Gifted Identification Funds FY08
516 – 9008 IDEA-B Special Education FY08
551 – 9008 Title III FY08
572 – 9008 Title I FY08
572 – 9008 Title I Delinquent FY08
573 – 9008 Title V Innovative FY08
584 – 9008 Title IV Drug Free FY08
587 – 9008 IDEA Early Childhood FY08
590 – 9008 Title II-A Teacher Quality FY08
599 – 9008 Title II-D Technology FY08

I. Advance of Funds

It is recommended to authorize the Treasurer to make advances from the General Fund to Other Funds as needed to clear deficit balances.

The Treasurer shall report the actual amount of the advances to the Board at the July Meeting.

J. Insurance Bid

It is recommended to contract with Indiana Insurance, Dakin Insurance, Agent for Property, Fleet and Liability coverage for the period July 1, 2007 to June 30, 2008. The bid reflects a \$26,138.00 decrease from FY06.

K. Grants

It is recommended to approve the Ohio CORE Initiative Grant for FY2007. This will be used to implement the new graduation requirements.

L. Public Requests Update

VIII. **Communications**

A. Superintendent's Update

- Principal Search
- Policy Update

IX. **Old Business**

A. Warren County Career Center Report

Report from Warren County Career Center from Mr. Lee Wiederhold, Board of Education Representative.

B. Settlement Agreement

Approve the Settlement Agreement entered into by and between the Lebanon City School District Board of Education, Plattenburg & Associates, Inc. and Greg Hughes.

X. **New Business**

A. Donations

1. Accept 70 IBM computers from Christopher Schrameck of WinWholesale, Inc. to Lebanon City School District. The District is accepting this donation because the above hardware exceeds our district's current minimum hardware specifications requirement.
2. Accept \$175.12 from Berry PTO to Berry Building Fund. This donation will be used to purchase 4,000 thermometer probe covers.
3. Accept \$375.00 from Friends of Academics to Lebanon High School Building Fund. This donation will be used to purchase bookmarks and rewards/incentives for the Summer Reading Program.
4. Accept \$120.00 from Ron Volmering of Eastern Lanes to Lebanon High School Building Fund. This donation will be for the Class of 2009 to go towards prom and graduation.

5. Accept the following donations to the Lebanon High School Building Fund. These donations will be placed into the Administrators' Scholarship Fund to award scholarships to high school seniors.

Mark North	\$25.00
Randy Bertram	\$25.00
Becky Hill	\$25.00
Sam Ison	\$25.00
Robert Buskirk	\$25.00
Scott Butler	\$25.00
Marla Timmerman	\$25.00
Mark Graler	\$25.00
Laura Michaels	\$25.00
Sallie Weisgerber	\$25.00
Sheri McHenry	\$25.00

6. Accept \$500.00 from Sam Ison to Lebanon High School Building Fund. This donation will be placed into the Friends of Academics Scholarship Fund to be awarded as a scholarship.
7. Accept \$1,000.00 from an anonymous donor to the Summer School Program. The donation will be used for scholarships for the K-6 Summer School Program.
8. Accept \$500.00 from an anonymous donor to the Summer School Program. This donation will be used for scholarships for the K-6 Summer School Program.
9. Accept \$375.00 from the Friends of Academics to Lebanon High School Media Center Fund. This donation will be used to purchase library materials.
10. Accept \$14,000.00 from Carolyn S. Palmer to Lebanon High School to be placed in the Donald L. Palmer Scholarship account to be awarded to a graduating senior.

B. 2007 Graduation List

It is recommended the Board approve the 2007 graduates.
(List included in packet)

C. Lunch Prices for the 2007-08 School Year

It is recommended to approve the following milk and lunch prices for the 2007-08 school year:

LWECC/Bowman/Donovan

Milk \$.50 Lunch \$2.00

Berry/Junior High

Milk \$.50 Lunch \$2.10

High School

Milk \$.50 Lunch \$2.15

Breakfast in grades 7-12 will increase from \$1.25 to \$1.40.

D. Textbook Approval

It is recommended to adopt the following textbook at Lebanon High School for use in ACT preparation:

ACT Victory Classroom Text, 8th Edition, ISBN 1-58894-036-5

Published by Cambridge Education Services

(A copy is available for review in the Curriculum Office.)

E. Job Description

It is recommended to approve the following job description:

Help Desk Technician (included in packet)

F. Policy Service

It is recommended to approve NEOLA, INC. as the agency that will provide updated policy services.

G. A & E Proposal

It is recommended to approve the proposal between Aces & Eights Harley Davidson/Buell (A & E) and Lebanon City Schools. (proposal included in packet)

H. Personnel

1. Resignations/Rescind

- | | | |
|-------------------------------|-------------------------------|---------------|
| a. Bernadette Clemens-Walatka | Teacher | Eff: 6/1/07 |
| b. Sarah M. Craver | Psychologist | Eff: 6/1/07 |
| c. Larry Trovillo | Bus Driver | Eff: 5/21/07 |
| d. Bonnie Cresap | Bus Driver | Eff: 5/30/07 |
| e. Michelle West | Asst. Freshman Softball Coach | Eff: 06-07 SY |

2. Employment

- | | | |
|-----------------------|---------------------------------------|--------------|
| a. Theresa Gamble | Asst. Kitchen Manager-Step 6 | Eff: 8/21/07 |
| b. Jamie Lambert | Bus Driver Trainee | Eff: 6/11/07 |
| c. Brenda Hawkins | Bus Driver Trainee | Eff: 6/11/07 |
| d. Benjamin Spaulding | Bus Driver Trainee | Eff: 6/11/07 |
| e. Randall Scott | Bus Driver Trainee | Eff: 6/11/07 |
| f. Rhonda Verbanic | Bus Driver Trainee | Eff: 6/11/07 |
| g. Gregg Tracy | Bowman Principal | Eff: 8/1/07 |
| h. Jennifer Repass | Teacher-MA-0 | Eff: 8/16/07 |
| i. Kim Jones | Teacher-BA-0 | Eff: 8/16/07 |
| j. Kara Patterson | Teacher-MA-0 | Eff: 8/16/07 |
| k. Amy Meyer | Teacher-BA-0 (one year) | Eff: 8/16/07 |
| l. Megan Carpenter | Speech & Language
Pathologist-MA-0 | Eff: 8/16/07 |
| m. Cleighton Weiland | School Psychologist-MA-0 | Eff: 8/1/07 |

3. Substitute Employment

- | | | |
|-----------------------|---|--------------|
| a. Jamie Lambert | Special Needs Bus Aide/
Crossing Guard | Eff: 6/11/07 |
| b. Brenda Hawkins | Special Needs Bus Aide/
Crossing Guard | Eff: 6/11/07 |
| c. Benjamin Spaulding | Special Needs Bus Aide/
Crossing Guard | Eff: 6/11/07 |
| d. Randall Scott | Special Needs Bus Aide/
Crossing Guard | Eff: 6/11/07 |

4. Status Changes

- a. It is recommended Heather Hutchinson, Teacher, be changed from Part-time to Full-time effective with the 2007-08 school year.
- b. It is recommended Sandra Dilbeck, Teacher, be changed from Full-time to Part-time effective with the 2007-08 school year.
- c. It is recommended Shelly Housley, Teacher, be changed from Full-time to Part-time effective with the 2007-08 school year.
- d. It is recommended Michelle West, Coach, be changed from 1/3 contract Assistant Softball Coach to a Full-time Assistant Softball Coach effective with the 2006-2007 school year.

5. Leave of Absences

- a. It is recommended to approve two unpaid days for September 14 and 15, 2007 for Debra Boylan.
- b. It is recommended to approve an amended Family Medical Leave of Absence for Jennifer France effective 5/15/07 thru 5/31/07.
- c. It is recommended to approve an unpaid medical leave for Beth Gibson effective 5/1/07 thru 5/31/07.
- d. It is recommended to approve an unpaid Family Medical Leave of Absence for James Howard effective 5/25/07 thru 5/31/07.
- e. It is recommended to approve an unpaid Family Medical Leave of Absence for Patricia Vickers effective 3/26/07 thru 6/27/07.

6. Mentor Trainers

It is recommended to approve the following person as a mentor trainer for the 2007-08 school year:

- a. Amy Combs Mentor Trainer-Elementary \$1,000.00 stipend

7. Summer School Employment

It is recommended to approve the following Summer School Support Staff:

Teachers

Emily Linsley
Kara Patterson
Leah Busick
Jami Quantz
Paige Thompson
Kristen Hodges
Lance Links
Paul Kemper
Jim Watts
Robyn (Mayo) Charlton
Kathy Vaughn
Erika Lauver
Heather Nixon

Site Directors

Brian Dalton
Laura Bailey

Tutor

Chuck Kirby

8. Summer Employment

It is recommended to approve the following personnel for summer employment:

Jeffrey Lay	Eff: 6/4/07
Darwin Herold	Eff: 6/4/07
Vicky Tucker	Eff: 6/4/07
Deborah Hess	Eff: 6/11/07
Randy Callahan	Eff: 6/4/07
Peggy McCarty	Eff: 6/4/07
David Tarr	Eff: 6/4/07
Allison Ruzicka	Eff: 6/4/07
Shelley Volkman	Eff: 6/4/07

Substitute

Nola Smith

Eff: 6/4/07

9. Tutors

- a. SAT/ACT Summer Tutor (This will be paid from vocational funds.)

Bunny Brooks

- b. OGT Summer Intervention Tutors

Tracy Showalter	English
Ned Earley	Math
Heather Nixon	Science

10. 2007 Summer Camps

It is recommended to approve the following summer camp dates and staff. All fees and expenses will be processed through the Treasurer's Office.

Football Camp

Grades 3-9 – LHS

July 16-20

July 23-27

Workers

Shawn Lamb

Chad Keil

Mike West

Chuck Wene

Matt Higgins

Jim Watts

Jason Lewis

Jeff Swanson

Roy Isaacs

Randy Callahan

John Mattingly

Jim Gamble

Scott Hayes

Brian Kindell

Scott Machem

Jack Sayre

Volleyball Camp

Grades 3-8 - LHS
July 16-18

Workers – (All Volunteers, none will be paid.)

Tim Mersch
Maggie Long
Alison Covey
Tina Collins
Jeff Bergman
Rob Fountain

7th & 8th Grade Football Cheerleading Camp
July 31-August 3 – Donovan

Workers

Emily Inkrott
Alecia Aday
Alison Cook
Betsy Thomas

Cross Country Camp
Grades 2-8 – LHS
June 25-29

Additional Workers

Paul Kemper
Christina Roddy

11. Extended School Year Services – Summer 2007

It is recommended to approve the following providers
for extended school year services:

- a. Joy Tubbs, PT, at 9 hours per IEP at \$70.00 per session
- b. Darlene Smith, OT, at 12 hours per IEP at \$70.00 per session
- c. Kristie Eickman, COTA, no more than 8 hours per IEP at \$70.00
per session

session

- d. Kathy Haddix, SLP, no more than 8 hours per IEP at \$70.00 per session
- e. Joy Tubbs, PT, no more than 8 hours per IEP at \$70.00 per session

12. Supplementals – Effective 2007-08 School/Contract Year

A. District

- | | | |
|------------------|-------------------|--------|
| a. Tom Russell | Art Coordinator | Step 6 |
| b. David Donovan | Music Coordinator | Step 1 |

B. Lebanon Junior High

- | | | |
|--------------------|--|--------|
| a. Sandy Offord | Drama Club | Step 6 |
| b. Susan Bost | Spanish Club Advisor | Step 6 |
| c. Debbie Ventling | Student Council Advisor-1/2 | Step 2 |
| d. Elisabeth Simon | Student Council Advisor-1/2 | Step 4 |
| e. Kathy Vaughn | Yearbook Advisor-1/2 | Step 6 |
| f. Amy Wnek | Yearbook Advisor-1/2 | Step 0 |
| g. Alissa Osborne | Newspaper Advisor | Step 0 |
| h. Josie Gottfried | Power of the Pen-1/2 | Step 6 |
| i. Cindy Davis | Power of the Pen-1/2 | Step 0 |
| j. Jennifer Duff | Math Team Coordinator | Step 1 |
| k. Brian Dalton | Athletic Director | Step 6 |
| l. Brian Kindell | Head Football Coach
8 th Grade | Step 6 |
| m. John Mattingly | Head Football Coach
7 th Grade | Step 3 |
| n. Scott Hayes | Asst. Football Coach | Step 4 |
| o. Jimmy Gamble | Asst. Football Coach | Step 4 |
| p. Jack Sayre | Asst. Football Coach | Step 4 |
| q. Amy Wnek | Head Cross Country Coach
G/B | Step 6 |
| r. Paul Kemper | Asst. Cross Country Coach
G/B | Step 0 |
| s. Christina Roddy | Asst. Cross Country Coach
G/B | Step 0 |
| t. Jeff Bergman | Head Volleyball Coach | Step 1 |
| u. Jami Pendleton | Asst. Volleyball Coach | Step 2 |
| v. Robert Fountain | Asst. Volleyball Coach | Step 1 |
| w. Tina Collins | Asst. Volleyball Coach | Step 1 |
| x. Alecia Aday | Football Cheerleading Advisor | Step 2 |
| y. Emily Inkrott | Football Cheerleading Advisor | Step 3 |
| z. Alex Brunk | Faculty Manager-Fall | Step 1 |
| aa. Heidi Shaw | Faculty Manager-Fall | Step 4 |
| bb. Wade Cummins | 7 th Grade Choir | Step 4 |

cc. David Donovan	8 th Grade Choir	Step 6
dd. Janis Rydalch	7 th & 8 th Grade Orchestra Instructor	Step 5
ee. John Evers	Head Boys Basketball Coach	Step 6
ff. Paul Kemper	Asst. Boys Basketball Coach	Step 2
gg. Alex Brunk	Asst. Boys Basketball Coach	Step 1
hh. Jim Watts	Faculty Manager-Winter	Step 3
ii. Richard Sucher	Asst. Girls Basketball Coach	Step 1
jj. Tina Collins	Asst. Girls Basketball Coach	Step 1
kk. Alecia Aday	Basketball Cheerleading Advisor-8 th Grade	Step 2
ll. Betsy Thomas	Basketball Cheerleading Advisor-7 th Grade	Step 5
mm. Amy Wnek	Asst. Track Coach	Step 6
nn. Tim Barrett	Asst. Track Coach	Step 5
oo. Carla Hamilton	Asst. Track Coach	Step 3
pp. Kathy Vaughn	Asst. Track Coach	Step 3
qq. Alex Brunk	Faculty Manager-Spring	Step 1
rr. Jim Watts	Faculty Manager-Spring	Step 3

C. Lebanon High School

a. Deron Kuntz	Art Portfolio	Step 6
b. Dan McCarty	World Affairs	Step 6
c. Heather Nixon	Science Olympiad Coach	Step 6
d. Linn King	French Club	Step 6
e. Jorge Castaneda	Spanish Club	Step 6
f. Debbie Bryant	NHS Advisor	Step 6
g. Frank Back	FBLA Advisor	Step 2
h. Barb Powell	FTA Advisor	Step 6
i. Michael Thiergart	ROTC Drill Team	Step 4
j. Bethanie Lamb	Student Council Advisor-1/2	Step 5
k. Anne Maranda	Student Council Advisor-1/2	Step 0
l. Terri Harris	Senior Class Advisor	Step 3
m. Lance Links	Junior Class Advisor	Step 0
n. Coni Duning	Sophomore Class Advisor	Step 1
o. Bethanie Lamb	Prom Advisor	Step 0
p. Mary Orlando	Yearbook Advisor	Step 4
q. Christy Roy	Newspaper Advisor	Step 2
r. Debbie Bryant	Dept. Head-Foreign Language	Step 6
s. Scott Charlton	Dept. Head-Science	Step 6
t. Lisa Theuring	Dept. Head-Math	Step 3
u. Barbara Powell	Dept. Head-English	Step 1
v. Anne Rolfes	Dept. Head-Vocational Arts	Step 4
w. Lee Day	Dept. Head-Guidance	Step 6

x. Stacey Deaton	District PE Coordinator	Step 1
y. Dan McCarty	Intramurals	Step 6
z. Shawn Lamb	Head Football Coach	Step 6
aa. Matt Higgins	Asst. Football Coach	Step 6
bb. Jason Lewis	Asst. Football Coach	Step 0
cc. Jim Watts	Asst. Football Coach	Step 6
dd. Mike West	Asst. Football Coach	Step 6
ee. Chad Keil	Asst. Football Coach	Step 6
ff. Chuck Wene	Asst. Football Coach	Step 6
gg. Jeff Swanson	Freshman Football Coach	Step 3
hh. Randy Callahan	Asst. Freshman Football Coach	Step 4
ii. Roy Isaacs	Asst. Freshman Football Coach	Step 3
jj. Tom Hoeffel	Cross Country Coach	Step 6
kk. Ryan Pubentz	Asst. Cross Country Coach	Step 3
ll. Kathy Vaughn	Asst. Boys Soccer Coach	Step 4
mm. Terry Caddo	Asst. Boys Soccer Coach	Step 6
nn. Patrick Murphy	Head Boys Basketball Coach	Step 6
oo. John Huffman	Asst. Boys Basketball Coach $\frac{1}{2}$	Step 6
pp. Jay Hall	Asst. Boys Basketball Coach $\frac{1}{2}$	Step 1
qq. Rob Hodges	Asst. Boys Basketball Coach	Step 6
rr. Matt Higgins	Freshman Boys Basketball Coach	Step 6
ss. Lee Day	Golf Coach – Boys	Step 6
tt. Pam Russell	Golf Coach – Girls	Step 6
uu. Jay Meno	Reserve Golf Coach	Step 4
vv. Tim Mersch	Head Girls Volleyball Coach	Step 6
ww. Maggie Long	Asst. Volleyball Coach	Step 3
xx. Alison Covey	Freshman Girls Volleyball Coach	Step 1
yy. Anne Maranda	Asst. Cheerleaders-Football	Step 2
zz. Anne Maranda	Asst. Cheerleaders-Basketball	Step 2
aaa. Kendall Nash	Freshman Cheerleading Coach Football	Step 2
bbb. Jennifer Young	Freshman Cheerleading Coach Basketball	Step 0
ccc. Bethanie Lamb	Varsity Football Cheerleading $\frac{1}{2}$	Step 6
ddd. Coni Duning	Varsity Football Cheerleading $\frac{1}{2}$	Step 6
eee. Bethanie Lamb	Varsity Basketball Cheerleading $\frac{1}{2}$	Step 6
fff. Coni Duning	Varsity Basketball Cheerleading	

	½	Step 6
ggg. Patrick Murphy	Physical fitness (Fall)	Step 1
hhh. Bruce Bingham	Head Girls Soccer Coach	Step 2
iii. Donnie Glass	Asst. Girls Soccer Coach-1/2	Step 1
jjj. David Smithers	Asst. Girls Soccer Coach-1/2	Step 1
kkk. Steve Jaynes	Asst. Girls Soccer Coach	Step 0
lll. Ty Ignatz	Faculty Manager (Fall)	Step 1
mmm. Paul Huelsebusch	Head Girls Tennis Coach	Step 6
nnn. Stephen Florence	Asst. Tennis Coach-Girls	Step 6
ooo. Lowell Woodrey	Staff Accompanist 6-12	Step 6
ppp. David Iannelli	Band Director	Step 6
qqq. Bill Jobert	Asst. Band Director	Step 6
rrr. Gina Wright	Band Guard Advisor	Step 6
sss. Gina Wright	Winter Guard Advisor	Step 6
ttt. David Iannelli	Pep Band Director	Step 6
uuu. Joe Beal	Choir Director	Step 6
vvv. Mary Stagnaro	Director of Musicals	Step 3
www. Mary Stagnaro	Tech. Dir. Of Musicals	Step 4
xxx. Sandy Offord	Stage Manager	Step 3
yyy. Mary Stagnaro	Drama Advisor	Step 6
zzz. Joe Beal	Musical/Choir Director	Step 1
aaaa. Andrew Saunders	Fall Percussions Coordinator	Step 1
bbbb. Stephanie Gray	Marching Band Visual Coordinator	Step 2
cccc. Cliff Gray	Color/Winter Guard Advisor	Step 3
dddd. Jeff Bergman	Head Girls Basketball Coach	Step 6
eeee. Heidi Shaw	Asst. Girls Basketball Coach	Step 6
ffff. Shawn Lamb	Physical Fitness (Winter)	Step 2
gggg. Charles Darling	Head Swimming Coach	Step 1
hhhh. Stephen Florence	Head Boys Tennis Coach	Step 6
iiii. Martin Collier	Head Girls Track Coach	Step 6
jjjj. Scott Charlton	Asst. Girls Track Coach	Step 6
kkkk. Ryan Pubentz	Asst. Boys/Girls Track Coach	Step 1
llll. Tom Hoeffel	Asst. Boys Track Coach	Step 4
mmmm. Lee Day	Head Baseball Coach	Step 6
nnnn. Brian Kindell	Head Softball Coach	Step 4
oooo. Michelle West	Asst. Softball Coach	Step 1
pppp. Tom Ball	Asst. Softball Coach	Step 5
qqqq. Shawn Lamb	Physical Fitness (Spring)	Step 2

12a. Supplementals – Effective 2007-08 School/Contract Year

B. Lebanon Junior High

- a. Jim Norris, Dean of Students, effective with the 2007-08 school year. The stipend will be \$1,590.00.

12b. Supplementals – Effective 2007-08 School/Contract Year

C. Lebanon High

- | | | |
|--------------------|---------------------------|--------|
| a. Steve Poitinger | Head Boys Track Coach | Step 6 |
| b. Steve Poitinger | Head Boys Soccer Coach | Step 6 |
| c. Steve Poitinger | Dept. Head-Social Studies | Step 6 |

13. Volunteers

It is recommended to approve the following volunteers:

- | | |
|------------------|-----------------|
| Tyler Callahan | Boys Basketball |
| Catherine Walton | Girls Soccer |

14. LEA Contract

It is recommended to approve the contract provisions with the Lebanon Education Association. The provisions are for the period July 1, 2007 to June 30, 2008. (copy included in packet)

- I. Legislative Report –Mr. Lutmer
- J. Board of Education Communications

XI. Adjournment