The New Lebanon Local School Board of Education met for a regular meeting on October 28, 2024 at 5:30 pm. at the New Lebanon High School Multi-Purpose Room, New Lebanon, Ohio. The meeting was called to order at 5:30 p.m. by Mrs. Lankheit –President

#### Roll Call

Answering aye on the Roll Call: (4) Mrs. Leonard, Mr. Miller, Mr. Moore, Mrs. Lankheit

Also present were Dr. Williams and Ms. Huck

Absent on the Roll Call: (1) Mrs. Crawford

#### **Board Discussion**

Mrs. Leonard asked about getting decals on the walls of the new weight room. Dr. Williams shared that there is a plan in place to have students do some murals as well as honoring our state qualifiers through the years.

Mrs. Lankheit congratulated Ms. Huck on her new opportunity at a District in her hometown.

### 2025/2026 School Calendar

Dr. Williams presented and welcomed public input on the proposed 2025/2026 school calendar.

### 272-024 Adopt the Agenda

Motion by Mrs. Leonard, seconded by Mr. Miller to adopt agenda.

Voting aye on the roll call: Mrs. Leonard, Mr. Miller, Mr. Moore, Mrs. Lankheit—motion passes.

### 273-024 Treasurer's Report - Kaitlin Huck

- A. Approve minutes of prior meetings:
  - a. September 23, 2024, Regular Meeting (See Item 1.10)
- B. Submission and approval of paid bills for September 2024.
- C. Submission and approval of September 2024 Financial Reports.
- D. Approve farm lease renewal with Ronald Brubaker from January 1, 2025, through December 31, 2027 (See Item 2.70) <u>2.70 Farm Lease Signed 2025-2027.pdf</u>.
- E. Approve high school dock hydro line repair with Hayslett Construction, LLC not to exceed \$14,000.
- F. Approve required 412 Certificates (See Item 2.80-2.82).

- G. Disposal or Sell (See Item 1.01) LINK
  - a. Hammer Row Machine
  - b. Hammer Curl Machine
  - c. Hammer Pull Down Machine

Motion by Mr. Moore, seconded by Mrs. Lankheit to approve Resolution 273-024 A-G.

Voting aye on the roll call: Mr. Moore, Mrs. Lankheit, Mrs. Leonard, Mr. Miller-motion passes.

# <u>Superintendent's Report: Business Advisory Council</u> - Dr. Greg Williams

Dr. Williams gave the BAC update. He shared that Dixie High School Career Day will be held on 11/22/24. He also reminded all of the Dixie HS Drama Club's dinner theater coming up on 11/22/24 and 11/23/24. Dr. Williams also gave a summary of the Senior Luncheon, sharing it was a great success with 30 senior citizens in attendance. Finally, he shared the upcoming Veteran's Day events at the high school and elementary on 11/11/24.

<u>Administrators' Report</u> - Dr. Katina Childers, Jason Izor, Thomas DiNuoscio, Shelia Burton, Dena Shepard, Theo Whitaker

The District Administrative Team reviewed the District's state report card.

### 274-024 Resignation

The Administration recommends accepting the following resignation.

- A. Brian Ruppert, MS Head Boys Basketball, resignation effective September 26, 2024.
- B. Ethan Arnett, MS Asst. Boys Basketball, resignation effective September 26, 2024
- C. Jazsmine Motley, HS Attendance Secretary, resignation effective October 3, 2024
- D. Nathan Russell, 8th Grade Boys Basketball, resignation effective October 1, 2024.
- E. Kaitlin Huck, Treasurer, resignation effective December 31, 2024.

#### 275-024 Unpaid Leave of Absence

The Administration recommends accepting the following request for an unpaid leave of absence.

- A. Lindsay Shepherd, 2 days of unpaid leave; February 14, 2025, February 18, 2025.
- B. Brandy Howard, 3 days of unpaid leave; October 30 November 1, 2024.
- C. Brittany Talley, 1 day of unpaid leave; October 24, 2024.

### <u>276-024 Employment - Certificated Staff-Supplemental Contracts</u>

The Administration recommends the following supplemental contracts for the 2024-25 school year.

A. Kendall Clodfelter MS Asst. Girls Basketball Coach

B. Danielle George-Cydrus Site Manager

C. Theo Whitaker
D. Matt Riegle
E. Tiffany Hypes
F. Lacey Circle
HS Girls Tennis Coach
ESports Co Advisor
Home Instructor
Home Instructor

## 277-024 Employment - Non-Certificated Staff - Supplemental Contracts

The Administration recommends the following supplemental contract through Dayton Cincinnati Technology for the 2024-25 school year.

A. Caden Frantz ESports Co Advisor

### 278-024 Employment- Non-Certificated Employees

The Administration recommends the following personnel as listed. Salaries, benefits, and duties as per Board Policy, Negotiated Agreement, and Administrative Rules and Regulations.

A. Melissa Shell, Attendance Secretary assigned to the high school, on a one year limited contract for the 24-25 school year (July 1, 2024, to June 30, 2025).

# <u>279-024 Employment - Certificated - Substitute Teachers/Tutors and Home</u> Instructors

The Administration recommends the employment of the following substitute teacher/tutor and home instructors on a one (1) year limited contract for the 2024-25 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. Teacher

- a. Clare Bailey
- b. Caitlin Fischbach
- c. Don Rusk
- d. Kylie Holmes
- e. Kyle Bates
- f. Luke Seekamp

### 280-024 Employment - Non-Certificated Staff-Substitute Employees

The Administration recommends the employment of the following substitutes for the 2024-25 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. Educational Aide
  - a. Tina Wagers
  - b. Lindsay Lidstone (Transportation Aide ONLY)
  - c. Sarah Marsh
- B. Custodian
  - a. Tina Wagers
- C. Food Service
  - a. Tina Wagers
- D. Secretary
  - a. Tina Wagers

### 281-024 Employment - Non-Certificated Staff - Supplemental Contracts

The following positions were posted and no certificated personnel applied. The Administration recommends the employment of the following nominees on one (1) year limited contract for the 2024-25 school year. (July 1, 2024 - June 30, 2025).

A.	Jesse Swafford	8th Head Boys Basketball
B.	Devon Brown	8th Asst. Boys Basketball
C.	Jason Simonton	7th Head Boys Basketball
D.	Scott Gillette	7th Asst. Boys Basketball
E.	Chris Beach	MS Asst Wrestling Coach
F.	Kent Anspaugh	8th Head Girls Basketball
G.	Joey Taylor	JV Baseball Volunteer
H.	James Rogers	Accompanist

#### 282-024 Amend Fundraiser Schedule

The Administration recommends amending the 2024-25 fundraiser schedule. (Item 1.02) LINK

Motion by Mr. Miller, seconded by Mrs. Leonard to approve Resolution 274-024 to 282-024.

Voting aye on the roll call: Mr. Miller, Mrs. Leonard, Mr. Moore, Mrs. Lankheit-motion passes.

## 283-024 Approval of Contracts for Transportation

The Administration recommends approving the contracts for transportation with parents of the following students to attend state-approved private schools or schools of choice for the 2024-25 school year.

- A. Gunner Davis, 11th grade, attending Chaminade Julienne High School
- B. Daxtyn Denlinger, 4th grade, attending Salem Christian Academy
- C. Jadsyn Denlinger, 7th grade, attending Salem Christian Academy
- D. Davhyn Denlinger, 1st grade, attending Salem Christian Academy
- E. Credeyn Holsinger, 3rd grade, attending Salem Christian Academy
- F. Celteyn Holsinger, Kindergarten, attending Salem Christian Academy.

## 284-024 Sell or Dispose of Textbooks

The Administration recommends approval to sell or dispose of the following items

- A. My World Social Studies K Flip charts; ISBN 13:978-0-328-63964-9; Pearson (4)
- B. My World Social Studies K Teacher Guide; ISBN 13:978-0-328-63964-9; Pearson (1)

# 285-024 Approval of Memorandum of Understanding- OAPSE

The Administration recommends approval of the Memorandum of Understanding with OAPSE (Diabetic Care Stipend). (Item 1.03) LINK

# 286-024 Approval of Memorandum of Understanding- OAPSE

The Administration recommends approval of the Memorandum of Understanding with OAPSE (Amended list of positions - add Library/Media Aide). (Item 1.04) LINK

### 287-024 Approval of Memorandum of Understanding- NLFT

The Administration recommends approval of the Memorandum of Understanding with NLFT (Masters +15). (Item 1.05) LINK

#### 288-024 Approval of Speech-Language Pathologist Evaluation

The administration recommends approval of the Speech-Language Pathologist evaluation. (Item 1.06) <u>LINK</u>

### 289-024 Success and Wellness Grant

The Administration recommends approval of a partnership with Montgomery County ESC and the co-authored plan for supporting student Success and Wellness with state funds allocated for that purpose.

## 290-024 Agreement with the YMCA

The Administration recommends approval of an agreement with the YMCA to rent the pool facilities for swim practices for the 2024-25 school year. (Item 1.07) LINK

Motion by Mrs. Leonard, seconded by Mr. Miller to approve Resolution 283-024 to 290-024.

Voting aye on the roll call: Mrs. Leonard, Mr. Miller, Mr. Moore, Mrs. Lankheit—motion passes.

## 291-024 Executive Session

To discuss the evaluation of a school official.

Motion by Mrs. Leonard, seconded by Mr. Miller to convene executive session.

Voting aye on the roll call: Mrs. Leonard, Mr. Miller, Mr. Moore Mrs. Lankheit—motion passes.

President convenes the executive session at 7:15 p.m.

President resumes regular session at 7:39 p.m.

# 292-024 Adjournment

Motion by Mrs. Leonard, seconded by Mr. Miller to adjourn the meeting.

Voting aye on the roll call: Mrs. Leonard, Mr. Miller, Mr. Moore, Mrs. Lankheit—motion passes.

President adjourns the meeting at 7:40 p.m.

PRESIDENT

TREASURER DATE