

**LEBANON BOARD OF EDUCATION**  
**Board Meeting Room**  
**700 Holbrook Ave.**  
**October 8, 2014**  
**7:00 a.m.**

The Lebanon City School District Board of Education met in Special Session for the purpose of reviewing and approving the minutes from the September 15, 2014 regular board meetings and to review bids received from general contractors for the Bowman Addition and High School Addition and to issue notice to proceed, to the lowest responsible bidder on October 8, 2014 at the Board Offices, 700 Holbrook Ave., Lebanon, Ohio at 7:04 a.m.

**Call to Order**

Mrs. Donna Davis-Norris called the meeting to order at 7:04 a.m.

**Roll Call**

Mr. Ryan Patterson – Absent  
Mr. Brian Degennaro - Present  
Mrs. Esther Larson – Present  
Mr. Chip Bonny – Present  
Mrs. Donna Davis Norris – Present

**Others Present**

Mr. Mark North, Superintendent; Mr. Eric Sotzing, Treasurer

**Resolution 81-14: Motion to approve the minutes of the September 15, 2014 regular board meeting**

Mrs. Esther Larson moved to approve the minutes. Mr. Brian DeGennaro seconded the motion.

Motion carried with the following 4 - 0 vote:

Mr. DeGennaro – Yes, Mr. Patterson – absent, Mr. Bonny – Yes, Mrs. Davis Norris – Yes, Mrs. Larson - Yes

**Resolution 82-14: Motion to review bids received from general contractors for the Bowman Addition and High School Addition and to issue notice to proceed, to the lowest responsible bidder**

Mr. Chip Bonny moved to approve the motion to issue the notice to proceed for the Bowman addition and the High School addition. Brian DeGennaro seconded the motion.

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Motion carried with the following 4 - 0 vote:

Mrs. Larson – Yes, Mr. Patterson – absent, Mr. Bonny – Yes, Mrs. Davis Norris – Yes, Mr. DeGennaro – Yes.

**Resolution 83-14: Motion to Adjourn**

Mr. Brian DeGennaro moved to adjourn. Mr. Chip Bonny seconded the motion.

Motion carried with the following 4 - 0 vote:

Mrs. Larson – Yes, Mr. Patterson – Absent, Mr. Bonny – Yes, Mrs. Davis Norris – Yes, Mr. DeGennaro - Yes.

Meeting was adjourned at 7:06 a.m.

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Eric Sotzing, Treasurer

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Donna Davis Norris, President