

**LEBANON BOARD OF EDUCATION**

**Board Meeting Room**

**700 Holbrook Ave.**

**July 1, 2015, 7:30 a.m.**

The Lebanon City School District Board of Education met in Special Session for the purpose of approving the minutes from the June 15, 2015 regular board meeting and approve the appointment of public employees, at the Board Offices, 700 Holbrook Ave., Lebanon, Ohio at 7:30 a.m.

**Call to Order**

Mrs Donna Davis Norris called the meeting to order at 7:36 a.m.

**Roll Call**

Mr. Ryan Patterson – Present

Mr. Brian DeGennaro - Absent

Mrs. Esther Larson – Present

Mr. Chip Bonny – Present

Mrs. Donna Davis Norris – Present

**Others Present**

Mr. Eric Sotzing, Treasurer, Mark North, Superintendent, Robert Buskirk, HR Director

**Resolution 63-15: Motion to excuse Brian DeGennaro**

Mr. Ryan Patterson moved to Excuse Mr. Brian DeGennaro from this meeting. Mr. Chip Bonny seconded the motion.

Motion carried with the following 4- 0 vote:

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

**Resolution 64-15: Motion to approve the minutes of the June 15, 2015 regular board meeting**

Mrs. Esther Larson moved to approve the minutes. Mr. Ryan Patterson seconded the motion.

Motion carried with the following 4- 0 vote:

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

**Resolution 65-15: Motion to Approve items IV A 1, 2 & 3**

Mr. Ryan Patterson moved to approve items IV A 1, 2 & 3. Mr. Chip Bonny seconded the motion.

**IV. New Business**

**A. Personnel**

**1. Employment – Pending Acceptable BCI/FBI Background Checks and Verification of Past Employment/Transcripts/Proper Licensure**

- |                       |                             |              |
|-----------------------|-----------------------------|--------------|
| a. Hali Bierman       | Teacher, BA-0 (1 Year Only) | eff: 8/10/15 |
| b. Jordana Conger     | Teacher, BA-3               | eff: 8/10/15 |
| c. Margaret Frommling | Teacher, BA-0 (1 Year Only) | eff: 8/10/15 |
| d. Alisa Russell      | Media Specialist, BA-0      | eff: 8/10/15 |
| e. Kala Steedly       | Teacher, .6FTE, MA-5        | eff: 8/10/15 |
| f. Josh Chasteen      | Teacher, BA-3               | eff: 8/10/15 |

**2. Supervisor Contract– Pending Acceptable BCI/FBI Background Checks and Verification of Past Employment/Transcripts/Proper Licensure**

- a. Joseph Hall, Special Education Supervisor, Schedule I, Level 5, 220 Days, 2 Year Contract eff: 8/1/15

**3. Administrator Contract– Pending Acceptable BCI/FBI Background Checks and Verification of Past Employment/Transcripts/Proper Licensure**

- a. Casey Wood, Assistant LHS Principal, Schedule F, Level 2, 220 Days, 2 Year Contract eff: 8/1/15

Motion carried with the following 4 - 0 vote:

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

**Resolution 66-15: Motion to Adjourn**

Mr. Ryan Patterson moved to adjourn. Mr. Chip Bonny seconded the motion.

Motion carried with the following 4 - 0 vote:

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

Meeting was adjourned at 7:40 a.m.

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Eric Sotzing, Treasurer

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Donna Davis Norris, President