

LEBANON BOARD OF EDUCATION
Board Meeting Room
700 Holbrook Ave.
January 11, 2016
5:30 p.m.

The Lebanon City School District Board of Education met in Regular Session for the purpose of the Annual Tax Budget Hearing and Organizational Meeting on January 11, 2016, at the Board Offices, 700 Holbrook Ave., Lebanon, Ohio at 5:30 p.m.

Tax Budget Hearing

Information on the Tax Budget which was available for public review was presented by Eric Sotzing, Treasurer. No comments were made during the hearing, so this Hearing was closed at 5:33 pm. The Organizational Meeting immediately followed the Tax Budget Hearing.

Call to Order

Mrs. Donna Davis Norris called the meeting to order at 5:33 p.m.

Roll Call

Mrs. Esther Larson – Present
Mr. Ryan Patterson – Present
Mr. Chip Bonny – Present
Mrs. Brian DeGennaro – Present
Mrs. Donna Davis Norris – Present

Others Present

Mr. Mark North, Superintendent; Mr. Eric Sotzing, Treasurer; Mr. Robert Buskirk, Director of HR; Toni McKiernan, Susie Sanford, Kathleen Hytla, LCS Teachers; Fred Booher, Connie Bailey, Mark Workman, Scott Brown, Paul Fitzgerald, Matt Wilson, Residents.

Swearing in of New Board Members

Mr. Eric Sotzing administered the oath to Mr. Chip Bonny, Mrs. Esther Larson, and Mrs. Donna Davis Norris.

Resolution 01-16: Appointment of President Pro Tem

Mrs. Esther Larson made a motion to approve Mrs. Donna Davis Norris as President Pro Tem. Mr. Ryan Patterson seconded the motion.

Motion carried with the following 5 - 0 vote:

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

Mrs. Donna Davis Norris, President pro-tem, now presided over the meeting.

Resolution 02-16: Nomination of President

Mr. Ryan Patterson made a motion to nominate Mrs. Esther Larson as President for 2016.

Resolution 03-16: Motion to Close Nominations

Mr. Chip Bonny made a motion to close the nominations. Mr. Brian DeGennaro seconded the motion.

Motion carried with the following 5 - 0 vote:

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

Resolution 04-16: Motion to Elect

Mr. Ryan Patterson made a motion to elect Mrs. Esther Larson as Board President. Mr. Brian DeGennaro seconded the motion.

Motion carried with the following 5 - 0 vote:

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

Mr. Eric Sotzing administered the oath of office to board President, Mrs. Esther Larson.

Mrs. Esther Larson, President, now presided over the meeting.

Resolution 05-16: Nomination of Vice President

Mrs. Donna Davis Norris made a motion to appoint Mr. Chip Bonny as Vice President. Mr. Ryan Patterson seconded the motion.

Motion carried with the following 5 - 0 vote:

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

Resolution 06-16: Motion to Elect:

Mr. Ryan Patterson made a motion to elect Mr. Chip Bonny as Vice President. Mrs. Donna Davis Norris seconded the motion.

Motion carried with the following 5 – 0 vote:

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

Mr. Eric Sotzing administered the oath of office to board Vice President, Mr. Chip Bonny.

Resolution 07-16: Approval of Item VI-XXVII.

Mr. Ryan Patterson made a motion to approve items VII - XXVII. Mrs. Donna Davis Norris seconded the motion.

VI. VII.Set Dates, Times and Place for Regular Board of Education Meetings for 2016

It is recommended the Lebanon City School District's regular scheduled meetings be held on the third Monday of every month, except when this Monday falls on a legal holiday and then the meeting will be the next day, Tuesday, starting at 5:30 p.m. and be held in the Board Room at Central Office, 700 Holbrook Avenue.

Monday, January 11, 2016, Budget Hearing, Organizational Meeting,
and Regular Meeting @ 5:30 pm
Tuesday, February 16, 2016
Monday, March 21, 2016
Monday, April 18, 2016
Monday, May 16, 2016
Monday, June 20, 2016
Monday, July 18, 2016
Monday, August 15, 2016
Monday, September 19, 2016
Monday, October 17, 2016
Monday, November 21, 2016
Monday, December 12, 2016 (not the 3rd Monday, due to Winter Break)

VII. Authorization for Investments

It is recommended the Treasurer of the Lebanon City School District be authorized to invest all interim and inactive funds as prescribed by the Ohio Revised Code and Board Policy.

VIII. Resolution Authorizing Advance of Tax Monies

It is recommended the Treasurer be authorized to request from the County Auditor, school tax advances, when available, for the calendar year 2016.

IX. Board of Education Liability Insurance

It is recommended the Treasurer be authorized to purchase liability insurance for the Board of Education and Lebanon City School District in accordance with O.R.C. 3313.203.

X. Resolution to Authorize the Treasurer to Pay Bills

Treasurer to pay bills as they are presented, within availability of funds, report all bills paid monthly to the Board of Education and to include bills not paid due to unavailability of funds.

XI. Resolution to Authorize the Treasurer as the District Signatory

Treasurer will be authorized as the signatory required for the disbursement of all District Funds.

XII. Waive the Reading of the Minutes

In accordance with O.R.C. 3313.26, it is recommended the Board of Education waive the reading of minutes from previous meetings.

XIII. Resolution to Authorize the Superintendent to Apply for Funds

It is recommended the Superintendent or his designee be authorized to apply for all available funds/grants for the Lebanon City School District.

XIV. Resolution to Authorize the Superintendent to Employ Temporary Personnel

Whereas, it may become necessary to employ personnel for emergency or unexpected situations on a short-term casual, per diem/hourly basis; and

Whereas, it may be inefficient to call a special board meeting to employ such persons and/or not in the best interest of the District to wait until such time that the Board might meet.

Therefore, it is recommended that the Superintendent be authorized to employ such certificated and classified personnel as needed, as defined in O.R.C. 3313.47; and

Further, under the provisions of O.R.C. 3313.47 the Superintendent shall present such employment recommendations to the Board at the next regular scheduled meeting for formal action.

XV. Resolution to authorize the Superintendent to Accept Resignations

It is recommended to authorize the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when the Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.

The authorization provided by this resolution shall remain in effect until withdrawn by formal action of this Board.

XVI. Resolution to Appoint Purchasing Agent

It is recommended the Superintendent or his designee be appointed as purchasing agent for the Lebanon City School District.

XVII. Records Commission

It is recommended the Board of Education establish a Records Commission comprised of the President of the Board of Education, the Treasurer of the Board and the Superintendent of Lebanon City Schools. The Commission shall meet at least once a year and establish rules for retention and disposal of records and to review same.

XVIII. Legal Council

It is recommended the Lebanon City Schools Board of Education authorize the use of the following law firms:

- A. Ennis Britton Co., L.P.A.
- B. Peck, Shaffer & Williams
- C. Bricker and Eckler
- D. Frost, Brown & Todd

XIX. Tax Budget Adoption

It is recommended to adopt the Tax Budget for fiscal year 2017 as submitted by the Treasurer.

XX. Board Members Compensation

It is recommended that the Board of Education Members be compensated at the rate of \$125.00 per meeting attended for up to twenty-five Regular and/or Special Meetings per calendar year. It is also recommended that Board of Education Members be reimbursed for expenses incurred for attending meetings and District-related training in accordance to O.R.C. 3313.12 and mileage reimbursed at the IRS rate at the time the expense incurred.

XXI. News Media Sources

It is recommended that Lebanon City School District will use the Pulse Journal as its primary news source, and the Cincinnati Enquirer, Lebanon Local and the Dayton Daily News as secondary and/or optional sources.

XXII. Appointment as the Capital Conference Liaison

It is recommended that the Board of Education appoint Mr. Brian DeGennaro and Mrs. Donna Davis Norris as the Board of Education's Capital Conference Liaison for calendar year 2016.

XXIII. Appointment as the Student Achievement Liaison

It is recommended that the Board of Education appoint Mr. Brian DeGennaro as the Student Achievement Liaison for calendar year 2016.

XXIV. Appointment as the Legislative Information Liaison

It is recommended that the Board of Education appoint Mr. Chip Bonny as the Board of Education's Legislative Information Liaison for calendar year 2016.

XXV. Appointment as Community Audit Advisory Committee Liaison

It is recommended that the Board of Education appoint Mr. Ryan Patterson and Mrs. Donna Davis Norris as the Board of Education's Community Audit Advisory Committee Liaison for the calendar year 2016.

XXVI. Appointment as the Warren County Career Center Liaison

It is recommended that the Board of Education appoint Mrs. Esther Larson and Mrs. Donna Davis Norris as the Board of Education's Warren County Career Center Liaison for the calendar year 2016.

XXVII. Appointment of Public Records Training Designee

It is recommended to designate Eric Sotzing to attend the House Bill 9 Public Records training.

Motion carried with the following 5 - 0 vote:

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

Resolution 08-15: Motion to Adjourn

Mr. Brian DeGennaro made a motion to adjourn. Mr. Chip Bonny seconded the motion.

Motion carried with the following 5 - 0 vote:

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

Meeting was adjourned at 5:47 p.m.

Organizational Board Meeting
1/11/2016

Eric Sotzing, Treasurer

Esther Larson, President