

LEBANON BOARD OF EDUCATION
Board Meeting Room
700 Holbrook Ave.
January 27, 2016, 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 January 11, 2016 Organizational, Budget Hearing, and the regular board meeting and approve the advertisement and solicitation of bids for the SR48 & Miller Road Improvement project, at the Board Offices, 700 Holbrook Ave., Lebanon, Ohio at 7:30 a.m.

Call to Order

Mrs. Esther Larson called the meeting to order at 7:41 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

Resolution 14-16: Motion to approve the minutes of the January 11, 2016 Organizational, Budget Hearing, and the regular board meeting

Mrs. Donna Davis Norris 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 15-16: Motion to Approve items IV

Mr. Ryan Patterson moved to approve item IV. Mrs. Donna Davis Norris seconded the motion.

IV. Financial Section

A. Approval of the Advertisement and Solicitation of Bids for the SR48 & Miller Road Improvement Project

It is recommended to approve the Advertisement and Solicitation of Bids for the SR48 & Miller Road Improvement Project.

Motion carried with the following 4 - 0 vote:

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

Resolution 16-16: Motion to Adjourn

Mrs. Donna Davis Norris moved to adjourn. Mr. Ryan Patterson 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 7:43 a.m.

Eric Sotzing, Treasurer

Esther Larson, President