

**LEBANON BOARD OF EDUCATION**

**Board Meeting Room**

**700 Holbrook Ave.**

**March 7, 2016, 5:00 pm.**

The Lebanon City School District Board of Education met in Special Session for the purpose of approving the agreement for the SR48 & Miller Road Improvement project, approving the minutes from the February 16, 2016 regular board meeting and for the appointment, employment and/or resignation of a public employee, at the Board Offices, 700 Holbrook Ave., Lebanon, Ohio at 5:00pm.

**Call to Order**

Mrs. Esther Larson called the meeting to order at 5:08pm

**Roll Call**

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

**Others Present**

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

**Resolution 23-16: Motion to approve the minutes of the February 16, 2016 regular board meeting**

Mrs. Donna Davis Norris moved to approve the minutes. Mr. Brian DeGennaro seconded the motion.

Motion carried with the following 5- 0 vote:

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

**Resolution 24-16: Motion to Approve IV**

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

**IV. Financial Section**

**A. Approval of the Agreement between Lebanon City Schools and John R. Jurgensen Company for SR 48 & Miller Road Improvements.**

It is recommended to approve the Agreement between Lebanon City Schools and John R. Jurgensen Company for SR 48 & Miller Road Improvements.

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Motion carried with the following 5- 0 vote:

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

**Resolution 25-16: Motion to enter into Executive Session**

Mrs. Donna Davis Norris moved to enter into Executive Session for the consideration of the appointment, employment and/or resignation of a public employee. Mr. Ryan Patterson seconded the motion. The executive session included the treasurer.

Motion carried with the following 5 - 0 vote:

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

Executive Session began at 5:11 pm.

Executive Session ended at 6:16 pm.

**Resolution 26-16: Motion to adjourn**

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

Motion carried with the following 5 - 0 vote:

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

Meeting was adjourned at 6:17 p.m.

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Esther Larson, President

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Eric Sotzing, Treasurer