LEBANON BOARD OF EDUCATION Board Meeting Room 700 Holbrook Ave. March 24, 2016, 4:30 pm.

The Lebanon City School District Board of Education met in Special Session for the purpose of approving the minutes from the March 21, 2016 regular board meeting, consider the appointment, of a public employee, and to prepare for, conducting and reviewing negotiations or bargaining with employees; at the Board Offices, 700 Holbrook Ave., Lebanon, Ohio at 4:00pm.

Call to Order

Mrs. Esther Larson called the meeting to order at 4:12pm

Roll Call

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

<u>Others Present</u> Mr. Eric Sotzing, Treasurer;

<u>Resolution 35-16: Motion to approve the minutes of the March 21, 2016 regular board</u> <u>meeting</u>

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 36-16: Motion to enter executive session

Mr. Ryan Patterson moved to enter executive session for the purpose of discussing the appointment of the public employee, and to prepare for, conduct and review negotiations or bargaining with employees. Mr. Chip Bonny seconded the motion. Mr. Eric Sotzing, Mr. Dennis Leone and Chris Mohr were also in attendance.

Motion carried with the following 4 - 0 vote: Mrs. Larson – Yes, Mr. Patterson – Yes, Mr. Bonny – Yes, Mrs. Davis Norris – Yes, Mr. DeGennaro - absent. Special Board Meeting 3/24/2016

Executive Session began at 4:13 pm. Mr. Brian DeGennaro joined the meeting during the Executive Session Mr. Chip Bonny left the meeting at 5:16pm Executive Session ended at 8:36 pm.

Resolution 37-16: Motion to adjourn

Mr. Ryan Patterson moved to adjourn. Mr. Brian DeGennaro seconded the motion.

Motion carried with the following 4 - 0 vote: Mrs. Larson – Yes, Mr. Patterson – Yes, Mr. Bonny – Absent, Mrs. Davis Norris – Yes, Mr. DeGennaro - Yes.

Meeting was adjourned at 8:37 p.m.

Esther Larson, President

Eric Sotzing, Treasurer