

LEBANON BOARD OF EDUCATION

Board Meeting Room

700 Holbrook Ave.

May 11, 2016, 7:00 p.m.

The Lebanon City School District Board of Education met in Special Session for the purpose of approving the minutes from the April 18, 2016 regular board meeting, discussing construction updates, considering the appointment of a public employee, and preparing for, conducting and reviewing negotiations or bargaining with employees at the Board Offices, 700 Holbrook Ave., Lebanon, Ohio at 7:00pm.

Call to Order

Mrs. Esther Larson called the meeting to order at 7:02 p.m.

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; Mark North, Superintendent, Allison McKenzie, Paul Motylinski, Jerry Derr and Holly McLean, construction representatives.

Resolution 45-16: Motion to approve the minutes of the April 18, 2016 regular board meeting

Mrs. Donna Davis Norris moved to approve the minutes. Mr. Chip Bonny seconded the motion.

Motion carried with the following 5- 0 vote:

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

Construction update - presented by Allison McKenzie from SHP, Holly Mclean from Quandel and Paul Motylinski from OFCC. It is recommended that the schedule of the opening of the new Junior High and the moving of the students at Berry to the current Junior High be delayed until the 2nd semester.

Resolution 46-16: Motion to enter executive session

Mr. Brian DeGennaro moved to enter executive session for the purpose of preparing for, conducting and reviewing negotiations or bargaining with employees and discussing the appointment of the public employee, and. Mrs. Davis Norris seconded the motion. Mr. Eric Sotzing, Chris Mohr with K12 Consulting and Dennis Leone with K12 Consulting was also in attendance.

Special Board Meeting
5/11/2016

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 8:04 pm.
Executive Session ended at 10:00 pm.

Resolution 47-16: Motion to adjourn

Mr. Chip Bonny moved to adjourn. Mrs. Davis Norris 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 10:01 p.m.

Esther Larson, President

Eric Sotzing, Treasurer