LEBANON BOARD OF EDUCATION

Board Meeting Room 700 Holbrook Ave. May 23, 2016, 5:30 p.m.

The Lebanon City School District Board of Education met in Special Session for the purpose of approving the minutes from the May 16, 2016 regular board meeting, and a construction update at the Board Offices, 700 Holbrook Ave., Lebanon, Ohio at 5:30pm.

Call to Order

Mrs. Esther Larson called the meeting to order at 5:29 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.

Resolution 52-16: Motion to approve the minutes of the May 16, 2016 regular board meeting

Mr. Ryan Patterson moved to approve the minutes. Mr. Chip Bonny seconded the motion.

Motion carried with the following 4- 0 vote:

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

<u>Construction update</u> – Mr. Mark North provided an update to the board regarding a timeline for construction for Berry Intermediate and the Junior High, with the recommendation to postpone the transition until the second semester, and having the move occurring during Christmas break. Both SHP and Paul Motylinski from OFCC will be providing letters to that effect to Lend Lease. Communication will go out to LCS staff and parents within the week.

Resolution 53-16: Motion to adjourn

Mr. Brian DeGennaro moved to adjourn. Mr. Chip Bonny seconded the motion.
Motion carried with the following 5 - 0 vote:

Mrs. Larson – Yes, Mr. Patterson – Y DeGennaro - Yes.	es, Mr. Bonny – Yes, Mrs. Davis Norris – Yes, Mr.
Meeting was adjourned at 5:50 p.m.	
	Esther Larson, President
-	Eric Sotzing, Treasurer