

LEBANON BOARD OF EDUCATION

Board Meeting Room

700 Holbrook Ave.

June 10, 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 June 2, 2016 special board meeting, and the consideration of appointment, employment, promotion or compensation of a public employee, 700 Holbrook Ave, Lebanon, Ohio at 7:30am.

Call to Order

Mrs. Esther Larson called the meeting to order at 7:36 a.m.

Roll Call

Mr. Ryan Patterson – Absent

Mr. Brian DeGennaro - Present

Mrs. Esther Larson – Present

Mr. Chip Bonny – Present

Mrs. Donna Davis Norris – Present

Others Present

Mr. Eric Sotzing, Treasurer; Todd Yohey

Resolution 63-16: Motion to approve the minutes of the June 2, 2016 special board meeting

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

Motion carried with the following 4- 0 vote:

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

Resolution 64-16: Motion to approve Personnel item IV-A

Mrs. Donna Davis Norris moved to approve Personnel item IV-A. Mr. Chip Bonny seconded the motion.

Motion carried with the following 4 - 0 vote:

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

Resolution 65-16: Motion to approve Personnel item IV-B

Mr. Brian DeGennaro moved to approve Personnel item IV-B. Mrs. Donna Davis Norris seconded the motion.

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Motion carried with the following 4 - 0 vote:

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

Resolution 66-16: Motion to adjourn

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

Motion carried with the following 4 - 0 vote:

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

Meeting was adjourned at 7:38 am.

Esther Larson, President

Eric Sotzing, Treasurer