

LEBANON BOARD OF EDUCATION

**Band Room
160 Miller Rd
May 24, 2021**

The Lebanon City School District Board of Education met in Special Session for the purpose of approving the minutes from the May 17, 2021 special board meeting, approval of the Community Reinvestment Area Agreement and for the consideration of the appointment, employment, promotion or compensation of a public employee or official, at the District Performance Center Band Room, 160 Miller Rd., Lebanon, Ohio.

Call to Order

Mr. Ryan Patterson called the meeting to order at 6:04 pm

Roll Call

Mr. Ryan Patterson – Present
Mr. David Donovan - Absent
Mrs. Esther Larson – Present
Mr. Mike Lane – Present
Mrs. Kim Cope – Present

Others Present

Mr. Eric Sotzing, Treasurer, Matt Schnipke, Warren County; Tammy Boggs, Turtlecreek Twp, Jeannette Stidham and Rebecca Strole, community members.

Resolution 56-21: Motion to Excuse David Donovan

Mr. Mike Lane moved to excuse Mr. David Donovan from the meeting. Mrs. Kim Cope seconded the motion.

Motion carried with the following 4 - 0 vote:

Mr. Donovan – Absent, Mr. Patterson – Yes, Mr. Lane – Yes, Mrs. Cope – Yes, Mrs. Larson – Yes

Resolution 57-21: Motion to adopt the agenda

Mr. Mike Lane moved to approve the agenda. Mrs. Kim Cope seconded the motion.

Motion carried with the following 4 - 0 vote:

Mr. Donovan – Absent, Mr. Patterson – Yes, Mr. Lane – Yes, Mrs. Cope – Yes, Mrs. Larson – Yes

Resolution 58-21: Motion to approve and sign the minutes of the May 17, 2021 Regular board meeting

Mrs. Esther Larson moved to approve the minutes. Mr. Mike Lane seconded the motion.

Motion carried with the following 4 - 0 vote:

Mr. Donovan – Absent, Mr. Patterson – Yes, Mr. Lane – Yes, Mrs. Cope – Yes, Mrs. Larson – Yes

Resolution 59-21 Motion to approve Financial Section V

Mrs. Kim Cope moved to approve Financial Section V. Mr. Mike Lane seconded the motion

V. Financial Section

- A. It is recommended to approve the Community Reinvestment Area Agreement.
(background included in packet)

Motion carried with the following 4 - 0 vote:

Mr. Donovan – Absent, Mr. Patterson – Yes, Mr. Lane – Yes, Mrs. Cope – Yes, Mrs. Larson – Yes

Resolution 60-21 Motion to approve Personnel Section VI

Mr. Mike Lane moved to approve Personnel Section VI. Mrs. Kim Cope seconded the motion

IV. Personnel

- A. Brian Dalton, from Lebanon Jr. High Principal to Director of Human Resources and Business, Administrative Salary Schedule A, Level 0, eff: 6/1/2021
- B. James Short, Custodian Class II, Step 0, eff: 5/24/2021

Motion carried with the following 4 - 0 vote:

Mr. Donovan – Absent, Mr. Patterson – Yes, Mr. Lane – Yes, Mrs. Cope – Yes, Mrs. Larson – Yes

Resolution 61-21: Motion to adjourn

Mrs. Kim Cope moved to adjourn. Mr. Mike Lane seconded the motion.

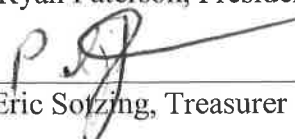
Motion carried with the following 4 - 0 vote:

Mrs. Larson – Yes, Mr. Patterson – Yes, Mr. Lane – Yes, Mrs. Cope – Yes, Mr. Donovan - Absent.

Meeting was adjourned at 6:15 pm.



Ryan Paterson, President



Eric Solzing, Treasurer