

LEBANON BOARD OF EDUCATION

Board Meeting Room

700 Holbrook Ave.

January 9, 2017

5:30 p.m.

The Lebanon City School District Board of Education met in Regular Session for the purpose of the Annual Tax Budget Hearing and Organizational Meeting on January 9, 2017, at the Board Offices, 700 Holbrook Ave., Lebanon, Ohio at 5:30 p.m.

Tax Budget Hearing

Information on the Tax Budget which was available for public review was presented by Eric Sotzing, Treasurer. No comments were made during the hearing, so this Hearing was closed at 5:33 pm. The Organizational Meeting immediately followed the Tax Budget Hearing.

Call to Order

Mrs. Esther Larson called the meeting to order at 5:34 p.m.

Roll Call

Mrs. Esther Larson – Present

Mr. Ryan Patterson – Present

Mr. Chip Bonny – Present

Mrs. Brian DeGennaro – Present

Mrs. Donna Davis Norris – Present

Others Present

Mr. Mark North, Superintendent; Mr. Eric Sotzing, Treasurer; Mr. Robert Buskirk, Director of HR; Jessica Kaiser, LCS Teacher.

Resolution 01-17: Appointment of President Pro Tem

Mrs. Donna Davis Norris made a motion to approve Mrs. Esther Larson as President Pro Tem.

Mr. Ryan Patterson seconded the motion.

Motion carried with the following 5 - 0 vote:

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

Mrs. Esther Larson, President pro-tem, now presided over the meeting.

Resolution 02-17: Nomination of President

Mr. Ryan Patterson made a motion to nominate Mr. Chip Bonny as President for 2017. Mrs. Donna Davis Norris seconded the motion.

Resolution 03-17: Motion to Close Nominations

Mrs. Donna Davis Norris made a motion to close the nominations. Mr. Ryan Patterson seconded the motion.

Motion carried with the following 5 - 0 vote:

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

Resolution 04-17: Motion to Elect

Mr. Brian DeGennaro made a motion to elect Mr. Chip Bonny as Board President. Mr. Ryan Patterson seconded the motion.

Motion carried with the following 5 - 0 vote:

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

Mr. Eric Sotzing administered the oath of office to board President, Mr. Chip Bonny.

Mr. Chip Bonny, President, now presided over the meeting.

Resolution 05-17: Nomination of Vice President

Mr. Ryan Patterson made a motion to appoint Mr. Brian DeGennaro as Vice President. Mrs. Esther Larson seconded the motion.

Motion carried with the following 5 - 0 vote:

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

Resolution 06-17: Motion to Close Nominations

Mrs. Donna Davis Norris made a motion to close the nominations. Mr. Ryan Patterson seconded the motion.

Motion carried with the following 5 - 0 vote:

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

Resolution 07-17: Motion to Elect:

Mr. Ryan Patterson made a motion to elect Mr. Brian DeGennaro as Vice President. Mrs. Esther Larson seconded the motion.

Motion carried with the following 5 – 0 vote:

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

Mr. Eric Sotzing administered the oath of office to board Vice President, Mr. Brian DeGennaro.

Resolution 08-17: Approval of Item VI-XXI.

Mr. Ryan Patterson made a motion to approve items VII - XXI. Mr. Brian DeGennaro seconded the motion.

VI. Set Dates, Times and Place for Regular Board of Education Meetings for 2017

It is recommended the Lebanon City School District's regular scheduled meetings be held on the third Monday of every month, except when this Monday falls on a legal holiday and then the meeting will be the next day, Tuesday, starting at 5:30 p.m. and be held in the Board Room at Central Office, 700 Holbrook Avenue.

Monday, January 9, 2017, Budget Hearing, Organizational Meeting,
and Regular Meeting @ 5:30 pm

Tuesday, February 21, 2017

Monday, March 20, 2017

Monday, April 17, 2017

Monday, May 15, 2017

Monday, June 19, 2017

Monday, July 17, 2017

Monday, August 21, 2017

Monday, September 18, 2017

Monday, October 16, 2017

Monday, November 20, 2017

Monday, December 18, 2017

VII. Authorization for Investments

It is recommended the Treasurer of the Lebanon City School District be authorized to invest all interim and inactive funds as prescribed by the Ohio Revised Code and Board Policy.

VIII. Resolution Authorizing Advance of Tax Monies

It is recommended the Treasurer be authorized to request from the County Auditor, school tax advances, when available, for the calendar year 2017.

IX. Board of Education Liability Insurance

It is recommended the Treasurer be authorized to purchase liability insurance for the Board of Education and Lebanon City School District in accordance with O.R.C. 3313.203.

X. Resolution to Authorize the Treasurer to Pay Bills

Treasurer to pay bills as they are presented, within availability of funds, report all bills paid monthly to the Board of Education and to include bills not paid due to unavailability of funds.

XI. Resolution to Authorize the Treasurer as the District Signatory

Treasurer will be authorized as the signatory required for the disbursement of all District Funds.

XII. Waive the Reading of the Minutes

In accordance with O.R.C. 3313.26, it is recommended the Board of Education waive the reading of minutes from previous meetings.

XIII. Resolution to Authorize the Superintendent to Apply for Funds

It is recommended the Superintendent or his designee be authorized to apply for all available funds/grants for the Lebanon City School District.

XIV. Resolution to Authorize the Superintendent to Employ Temporary Personnel

Whereas, it may become necessary to employ personnel for emergency or unexpected situations on a short-term casual, per diem/hourly basis; and

Whereas, it may be inefficient to call a special board meeting to employ such persons and/or not in the best interest of the District to wait until such time that the Board might meet.

Therefore, it is recommended that the Superintendent be authorized to employ such certificated and classified personnel as needed, as defined in O.R.C. 3313.47; and

Further, under the provisions of O.R.C. 3313.47 the Superintendent shall present such employment recommendations to the Board at the next regular scheduled meeting for formal action.

XV. Resolution to authorize the Superintendent to Accept Resignations

It is recommended to authorize the Superintendent, on behalf of this Board, to accept resignations which have been submitted by employees during times when the Board is not in session, subject to ratification by this Board; provided however, that upon ratification by this Board, such resignations shall be deemed effective as of the date and time of the Superintendent's acceptance.

The authorization provided by this resolution shall remain in effect until withdrawn by formal action of this Board.

XVI. Resolution to Appoint Purchasing Agent

It is recommended the Superintendent or his designee be appointed as purchasing agent for the Lebanon City School District.

XVII. Records Commission

It is recommended the Board of Education establish a Records Commission comprised of the President of the Board of Education, the Treasurer of the Board and the Superintendent of Lebanon City Schools. The Commission shall meet at least once a year and establish rules for retention and disposal of records and to review same.

XVIII. Legal Council

It is recommended the Lebanon City Schools Board of Education authorize the use of the following law firms:

- A. Ennis Britton Co., L.P.A.
- B. Peck, Shaffer & Williams
- C. Bricker and Eckler
- D. Frost, Brown & Todd

XIX. Tax Budget Adoption

It is recommended to adopt the Tax Budget for fiscal year 2018 as submitted by the Treasurer.

XX. Board Members Compensation

It is recommended that the Board of Education Members be compensated at the rate of \$125.00 per meeting attended for up to twenty-five Regular and/or Special Meetings per calendar year. It is also recommended that Board of Education Members be reimbursed for expenses incurred for attending meetings and

District-related training in accordance to O.R.C. 3313.12 and mileage reimbursed at the IRS rate at the time the expense incurred.

XXI. News Media Sources

It is recommended that Lebanon City School District will use the Pulse Journal as its primary news source, and the Cincinnati Enquirer, Lebanon Local and the Dayton Daily News as secondary and/or optional sources.

Motion carried with the following 5 - 0 vote:

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

Resolution 09-17: Approval of Item XXII-XVII except XXVI.

Mrs. Donna Davis Norris made a motion to approve items XXII-XVII except XXVI. Mrs. Esther Larson seconded the motion.

XXII. Appointment as the Capital Conference Liaison

It is recommended that the Board of Education appoint Mr. Brian DeGennaro and Mrs. Esther Larson as the Board of Education's Capital Conference Liaison for calendar year 2017.

XXIII. Appointment as the Student Achievement Liaison

It is recommended that the Board of Education appoint Mrs. Esther Larson as the Student Achievement Liaison for calendar year 2017.

XXIV. Appointment as the Legislative Information Liaison

It is recommended that the Board of Education appoint Mr. Brian DeGennaro as the Board of Education's Legislative Information Liaison for calendar year 2017.

XXV. Appointment as Community Audit Advisory Committee Liaison

It is recommended that the Board of Education appoint Mr. Ryan Patterson and Mrs. Donna Davis Norris as the Board of Education's Community Audit Advisory Committee Liaison for the calendar year 2017.

XXVI. Appointment as the Warren County Career Center Liaison

This is a 2 year term, and no new appointments needed for 2017.

XXVII. Appointment of Public Records Training Designee

It is recommended to designate Eric Sotzing to attend the House Bill 9 Public Records training.

Motion carried with the following 5 - 0 vote:

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

Resolution 10-17: Motion to Adjourn

Mrs. Donna Davis Norris made a motion to adjourn Mr. Ryan Patterson seconded the motion.

Motion carried with the following 5 - 0 vote:

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

Meeting was adjourned at 5:517 p.m.

Eric Sotzing, Treasurer

Esther Larson, President