LEBANON BOARD OF EDUCATION

Board Meeting Room 700 Holbrook Ave. January 20, 2014 5:30 p.m.

The Lebanon City School District Board of Education met in Special Session for the purpose of reviewing and approving the minutes from the January 13, 2014 organizational and regular board meetings, consideration of the appointment, promotion or compensation of a public employee and for an OSBA board member workshop on January 20, 2014 at the Board Offices, 700 Holbrook Ave., Lebanon, Ohio at 5:30 p.m.

Call to Order

Mrs. Donna Davis-Norris called the meeting to order at 5:36 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. Mark North, Superintendent; Mr. Eric Sotzing, Treasurer

Resolution 17-14: Motion to approve the minutes of the January 13th organizational and regular board meeting

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

Motion carried with the following 5 - 0 vote:

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

Resolution 18-14: Motion to approve Ian Frank's request to transfer from Principal at the Junior High to Assistant Principal at the High school effective August 1, 2014

Mrs. Esther Larson moved to approve this transfer. Brian DeGennaro 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.

OSBA workshop, presented by Dr. Richard Caster

Brian DeGennaro left the meeting at 7:00 pm

Resolution 19-14: Motion to Adjourn

Mr. Chip Bonny moved to adjourn. Mr. Ryan Patterson seconded the motion.

Motion carried with the following 4 - 0 vote: Mrs. Larson – Yes, Mr. Patterson – Yes, Mr. Bonny – Yes, Mrs. Davis Norris – Yes, Mr. DeGennaro - absent.

Meeting was adjourned at 8:08 p.m.

Eric Sotzing, Treasurer	
Donna Davis Norris, President	