

LEBANON BOARD OF EDUCATION
Board Meeting Room
700 Holbrook Ave.
May 5, 2014
4:30 p.m.

The Lebanon City School District Board of Education met in Special Session for the purpose of approving the resolution to proceed with submission of a renewal tax levy, approving the appointment and resignation of public employees and to approve the minutes from the April 21, 2014 regular board meeting on May 5, 2014 at the Board Offices, 700 Holbrook Ave., Lebanon, Ohio at 4:30 p.m.

Call to Order

Mrs. Donna Davis-Norris called the meeting to order at 4:33 p.m.

Roll Call

Mr. Ryan Patterson – Present
Mr. Brian DeGennaro - Absent
Mrs. Esther Larson – Present
Mr. Chip Bonny – Present
Mrs. Donna Davis Norris – Present

Others Present

Mr. Mark North, Superintendent; Mr. Eric Sotzing, Treasurer

Resolution 41-14: Motion to approve the minutes of the April 21st regular board meeting

Mr. Ryan Patterson moved to approve the minutes. Mrs. Esther Larson seconded the motion.

Motion carried with the following 4 - 0 vote:

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

Resolution 42-14: Motion to approve the Resolution to proceed with submission of a renewal tax levy

Mr. Chip Bonny moved to approve this resolution. 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.

Resolution 43-14: Approval of New Business Items V-A

Mr. Ryan Patterson moved to approve new business items V-A. Mr. Chip Bonny seconded the motion.

V. New Business

A. Personnel

1. Resignations
 - a. Sam Mattingly, Computer Technician, eff: 4/28/14
 - b. Jay Meno, Teacher, eff: 6/6/14
 - c. Matt Higgins, LHS Head Boys Basketball Coach, eff: 14-15 SY
2. Employment – Pending Acceptable BCI/FBI Background Checks and Verification of Past Employment/Transcripts/Proper Licensure
 - a. Nick Hensley, Teacher-Intervention Specialist, MA-10, eff: 8/7/14
 - b. Kevin Higgins, Teacher, MA-10, eff: 8/7/14
3. Supplementals – Pending Acceptable BCI/FBI Background Checks and Verification of Past Experience and Valid Pupil Activity Permits – Effective 2014-2015 SY
 - a. Nick Hensley, LHS Head Wrestling Coach, Level 16, Step 6
 - b. Kevin Higgins, LHS Head Basketball Coach, Level 18, Step 6

Motion carried with the following 4 - 0 vote:

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

Resolution 44-14: Motion to Adjourn

Mr. Chip Bonny moved to adjourn. Mrs. Esther Larson 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 4:43 p.m.

Eric Sotzing, Treasurer

Donna Davis Norris, President