#### LEBANON BOARD OF EDUCATION

Board Meeting Room 700 Holbrook Ave. July 7, 2014 7:30 a.m.

The Lebanon City School District Board of Education met in Special Session for the purpose of approving the appointment and resignation of public employees and to approve the minutes from the June 16, 2014 regular board meeting on July 7, 2014 at the Board Offices, 700 Holbrook Ave., Lebanon, Ohio at 7:30 a.m.

#### Call to Order

Mrs. Donna Davis-Norris called the meeting to order at 7:38 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. Mark North, Superintendent; Mr. Eric Sotzing, Treasurer

## Resolution 56-14: Motion to approve the minutes of the June 16th regular board meeting

Mrs. Esther Larson moved to approve the minutes. Mr. Brian DeGennaro 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. Esther Larson - Yes

#### Resolution 57-14: Approval of New Business Items IV-A, 1-3

Mr. Chip Bonny moved to approve new business items V-A, 1-3. Mrs. Esther Larson seconded the motion.

#### V. New Business

#### A. Personnel

#### 1. Resignations

- a. Chad Creech, Maintenance Person, 2<sup>nd</sup> Shift, eff: 7/11/14
- b. Christen Stidd, School Psychologist, eff: 6/27/14

# 2. Employment – Pending Acceptable BCI/FBI Background Checks and Verification of Past Employment/Transcripts/Proper Licensure

- a. Reba Cassini, Special Education Teachers Assistant, Class III, Step 5, eff: 8/11/14
- b. Thomas Collins, Teacher, Step MA-3, eff: 8/07/14
- c. Kara Dirksing, Occupational Therapist, Step MA-12, eff: 8/11/14
- d. April Dye, Special Education Teachers Assistant, Class III, Step 5, eff: 8/11/14
- e. Anna Frank, Physical Therapist, Step BA+15-20, eff: 8/11/14
- f. Tabetha Frost, Occupational Therapist, Step MA-4,eff: 8/11/14
- g. Megan Garuccio, Teacher, Step BA-2, eff: 8/07/14
- h. Hollie Greene, Special Education Teachers Assistant, Class III, Step 5, eff: 8/11/14
- i. Allison Johnson, Physical Therapist Part-time, 0.4 FTE, Step BA-8, eff: 8/11/14
- j. Karrington Martin, Computer Technician, Step 1, eff: 7/07/14
- k. Elizabeth McCormack, Physical Therapist, Step BA-26, eff: 8/11/14
- 1. Emily Osborne, Special Education Teachers Assistant, Class III, Step 0 eff: 8/11/14
- m. Kim Reber, Occupational Therapist Part-time, 0.8 FTE, Step BA-14 eff: 8/11/14
- n. Susan Sotzing, Special Education Teachers Assistant, Class III, Step 0 eff: 8/11/14
- o. Autumn Wood, Teacher, Step BA-1, eff: 8/07/14
- p. Mark Bierkan, Teacher, Step MA-5, eff. 8/07/14
- q. Dr. Marjorie Funk, School Psychologist Step 7
- r. Laura Ellis, Certified Occupational Therapy Assistant Step 4, eff. 8/11/14

# 3. Substitute Bus Driver Trainees –Pending successful completion of the following: T-8 Physical, BCI/FBI background checks, TB, DOT drug/alcohol, temporary CDL licensing for training.

- a. Jenny Hawkins, eff: 7/7/2014
- b. David Moberly, eff: 7/7/2014
- c. Williams Brooks, eff: 7/7/2014
- d. Gary Davis, eff: 7/7/2014

Motion carried with the following 4 - 0 vote:

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

Special Board Meeting 7/7/2014

### **Resolution 58-14: Motion to Adjourn**

Mr. Chip Bonny moved to adjourn. Mr. Brian DeGennaro 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 - absent.

Meeting was adjourned at 7:42 a.m.

Eric Sotzing, Treasurer

Donna Davis Norris, President