

LEBANON BOARD OF EDUCATION
Board Meeting Room
700 Holbrook Ave.
March 25, 2015, 7:30 a.m.

The Lebanon City School District Board of Education met in Special Session for the purpose of approving the minutes from the March 16, 2015 regular board meeting, approving the construction stage submission documents, award construction contract for parking lot additions to the High School and Bowman, and approving the GMP for the early site work package for the Junior High School and to discuss the appointment and dismissal of a public employee, at the Board Offices, 700 Holbrook Ave., Lebanon, Ohio at 7:30 a.m.

Call to Order

Mrs. Esther Larson called the meeting to order at 7:37 a.m.

Roll Call

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

Others Present

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

Resolution 31-15: Motion to approve the minutes of the March 16, 2015 regular board meeting

Mr. Chip Bonny moved to approve the minutes. Mr. Brian DeGennaro seconded the motion.

Motion carried with the following 3- 0 vote:

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

Resolution 32-15: Motion to Approve items IV A-D

Mr. Chip Bonny moved to approve items IV A-D. Brian DeGennaro seconded the motion.

IV. Financial Section

A. Approval of Schematic Design Document Phase Submission and the Design Development Phase Submission for the Junior High School.

It is recommended to approve the Schematic Design Development Phase Submission and the Design Development Phase Submission for the Junior High School (copy of submission included in packet)

B. Approval of Schematic Design Document Phase Submission and the Design Development Phase Submission for Donovan Elementary.

It is recommended to approve the Schematic Design Development Phase Submission and the Design Development Phase Submission for Donovan Elementary (copy of submission included in packet)

C. Approval of the GMP Bid Package #1 – Early Site Work

It is recommended to approve the GMP Bid Package #1 for the early site work for the Junior High School (copy of bid package included in packet)

D. Ratify the Public Bid and Award Construction Contract for Parking Lot Additions to the High School and Bowman Primary

It is recommended to ratify the public bid for the parking lot additions to the High School and Bowman Primary, and award the contract to Performance Construction (copy of background included in packet)

Motion carried with the following 3 - 0 vote:

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

Resolution 33-15: Motion to approve items V A1

Mr. Chip Bonny moved to approve items IV A-D. Brian DeGennaro seconded the motion.

V. New Business

A. Personnel

1. Resignations

- | | |
|---|--------------|
| a. Roger Baker, Custodian | eff: 3/23/15 |
| b. Dee Creditt-Stewart, Transportation Supervisor | eff: 5/1/15 |

Resolution 34-15: Motion to Adjourn

Mr. Chip Bonny moved to adjourn. Mr. Brian DeGennaro seconded the motion.

Motion carried with the following 3 - 0 vote:

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

Meeting was adjourned at 7:40 a.m.

Eric Sotzing, Treasurer

Donna Davis Norris, President