

LEBANON BOARD OF EDUCATION

Board Meeting Room

700 Holbrook Ave.

January 13, 2020

The Lebanon City School District Board of Education met in Regular Session for the purpose of the Organizational Meeting on January 13, 2020, at the Board Offices, 700 Holbrook Ave., Lebanon, Ohio.

Call to Order

Mr. Eric Sotzing called the meeting to order at 5:39 p.m.

Roll Call

Mrs. Esther Larson – Present

Mr. Ryan Patterson – Present

Mr. Mike Lane – Present

Mrs. David Donovan – Present

Mrs. Kim Cope – Present

Others Present

Mr. Todd Yohey, Superintendent; Mr. Eric Sotzing, Treasurer; Mr. Robert Buskirk, Director of HR, and Diane Rezner, Evan Rezner, Wanda Lane, Jim Lane, Rebecca Strole, and Derek Brown, Members of the Community

Oath of office – administered by Eric Sotzing to the newly elected board members: Mrs. Esther Larson, Mrs. Kim Cope and Mr. Mike Lane

Resolution 01-20: Appointment of President Pro Tem

Mr. Ryan Patterson made a motion to approve Mrs. Esther Larson as President Pro Tem. Mr. David Donovan seconded the motion.

Motion carried with the following 5 - 0 vote:

Mrs. Cope – Yes, Mrs. Larson – Yes, Mr. Patterson – Yes, Mr. Lane – Yes, Mr. Donovan – Yes.

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

Resolution 02-20: Nomination of President

Mr. David Donovan made a motion to nominate Mrs. Esther Larson as President for 2020. Mr. Mike Lane seconded the motion.

Motion carried with the following 5 - 0 vote:

Mr. Patterson – Yes, Mr. Lane – Yes, Mr. Donovan – Yes, Mrs. Cope – Yes, Mrs. Larson – Yes.

Organizational Board Meeting

1/13/2020

Resolution 03-20: Motion to Close Nominations

Mr. David Donovan made a motion to close the nominations. Mr. Mike Lane seconded the motion.

Motion carried with the following 5 - 0 vote:

Mr. Patterson – Yes, Mr. Lane – Yes, Mr. Donovan – Yes, Mrs. Cope – Yes, Mrs. Larson – Yes.

Resolution 04-20: Motion to Elect

Mr. Ryan Patterson made a motion to elect Mrs. Esther Larson as Board President. Mr. Mike Lane seconded the motion.

Motion carried with the following 5 - 0 vote:

Mr. Lane – Yes, Mr. Donovan – Yes, Mrs. Cope – Yes, Mrs. Larson – Yes, Mr. Patterson – Yes.

Mr. Eric Sotzing administered the oath of office to board President, Mrs. Esther Larson.

Mrs. Esther Larson, President, now presided over the meeting.

Resolution 05-20: Nomination of Vice President

Mr. Mike Lane made a motion to appoint Mr. Ryan Patterson as Vice President. Mrs. Kim Cope seconded the motion.

Motion carried with the following 5 - 0 vote:

Mrs. Cope – Yes, Mrs. Larson – Yes, Mr. Patterson – Yes, Mr. Lane – Yes, Mr. Donovan – Yes,

Resolution 06-20: Motion to Close Nominations

Mr. David Donovan made a motion to close the nominations. Mrs. Kim Cope seconded the motion.

Motion carried with the following 5 - 0 vote:

Mr. Patterson – Yes, Mr. Lane – Yes, Mr. Donovan – Yes, Mrs. Cope – Yes, Mrs. Larson – Yes.

Resolution 07-20 Motion to Elect

Mr. David Donovan made a motion to elect Mr. Ryan Patterson as Vice President. Mrs. Kim Cope seconded the motion.

Motion carried with the following 5 – 0 vote:

Mrs. Cope – Yes, Mrs. Larson – Yes, Mr. Patterson – Yes, Mr. Lane – Yes, Mr. Donovan – Yes.

Mr. Eric Sotzing administered the oath of office to board Vice President, Mr. Ryan Patterson.

Resolution 08-20: Approval of Item VII.

Mr. Ryan Patterson made a motion to approve item VII. Mr. David Donovan seconded the motion.

VI. Set Dates, Times and Place for Regular Board of Education Meetings for 2020

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, and be held in the Board Room at Central Office, 700 Holbrook Avenue.

Monday, January 13, 2020 Tax Budget Hearing, Federal Programs Public Hearing, Organizational Meeting & Regular Meeting

Tuesday, February 18, 2020

Monday, March 16, 2020

Monday, April 20, 2020

Monday, May 18, 2020

Monday, June 15, 2020

Monday, July 6, 2020 Special Meeting 7:00 am

Monday, July 20, 2020

Monday, August 17, 2020

Monday, September 21, 2020

Monday, October 19, 2020

Monday, November 16, 2020

Monday, December 21, 2020

Motion carried with the following 5 - 0 vote:

Mr. Patterson – Yes, Mr. Lane – Yes, Mr. Donovan – Yes, Mrs. Cope – Yes, Mrs. Larson – Yes.

Resolution 09-20: Approval to Amend the Regular Board Meeting times from 5:30pm to 6:00pm.

Mr. Ryan Patterson made a motion to change the Regular Board Meeting time from 5:30pm to 6:00pm. Mr. David Donovan seconded the motion.

Motion carried with the following 5 - 0 vote:

Mr. Patterson – Yes, Mr. Lane – Yes, Mr. Donovan – Yes, Mrs. Cope – Yes, Mrs. Larson – Yes.

Resolution 10-20: Approval of Item VIII-XXII.

Mr. Mike Lane made a motion to approve items VIII-XXII. Mr. David Donovan seconded the motion.

VIII. 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.

IX. 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 2020.

X. 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.

XI. 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.

XII. Resolution to Authorize the Treasurer as the District Signatory

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

XIII. 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.

XIV. 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.

XV. 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.

XVI. 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.

XVII. Resolution to Appoint Purchasing Agent

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

XVIII. 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.

XIX. 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

XX. Tax Budget Adoption

It is recommended to adopt the Tax Budget for fiscal year 2021 as submitted by the Treasurer.

XXI. 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.

XXII. 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, and the Dayton Daily News as secondary and/or optional sources.

Motion carried with the following 5 - 0 vote:

Mr. Patterson – Yes, Mr. Lane – Yes, Mr. Donovan – Yes, Mrs. Cope – Yes, Mrs. Larson – Yes.

Resolution 11-20: Approval of Item XXIII-XXVIII.

Mr. Ryan Patterson made a motion to approve items XXIII-XXVIII. Mrs. Kim Cope seconded the motion.

XXIII. Appointment as the Capital Conference Liaison

It is recommended that the Board of Education appoint David Donovan and Esther Larson as the Board of Education's Capital Conference Liaison for calendar year 2020.

XXIV. Appointment as the Student Achievement Liaison

It is recommended that the Board of Education appoint Kim Cope as the Student Achievement Liaison for calendar year 2020.

XXV. Appointment as the Legislative Information Liaison

It is recommended that the Board of Education appoint David Donovan as the Board of Education's Legislative Information Liaison for calendar year 2020.

XXVI. Appointment as Community Audit Advisory Committee Liaison

It is recommended that the Board of Education appoint Ryan Patterson and Mike Lane as the Board of Education's Community Audit Advisory Committee Liaison for the calendar year 2020.

XXVII. Appointment as the Warren County Career Center Liaison

It is recommended that the Board of Education appoint Esther Larson as the Board of Education's Warren County Career Center Liaison for the calendar year 2020.

XXVIII. Appointment of Public Records Training Designee

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

Resolution 12-20: Motion to Adjourn

Mr. Ryan Patterson made a motion to adjourn Mr. Mike Lane seconded the motion.

Motion carried with the following 5 - 0 vote:

Mr. Donovan – Yes, Mrs. Cope – Yes, Mrs. Larson – Yes, Mr. Patterson – Yes, Mr. Lane – Yes.

Meeting was adjourned at 5:59 p.m.



Eric Sotzing, Treasurer



Esther Larson, Board President

