

LEBANON BOARD OF EDUCATION
Board of Education Meeting Room
160 Miller Rd
July 6, 2021

The Lebanon City School District Board of Education met in Special Session for the purpose of approving the minutes from the June 21, 2021 regular board meeting; for the consideration of the appointment, employment, promotion, compensation or resignation of public employees or officials; and the consideration of a consulting contract with K-12 Business Consulting, Inc., at the District Performance Center Board of Education Meeting Room, 160 Miller Rd., Lebanon, Ohio.

Call to Order

Mr. Ryan Patterson called the meeting to order at 6:01 pm

Roll Call

Mr. Ryan Patterson – Present
Mr. David Donovan - Present
Mrs. Esther Larson – Present
Mr. Mike Lane – Present
Mrs. Kim Cope – Present

Others Present

Mr. Eric Sotzing, Treasurer, Roni Carpenter, Doug Carpenter, Rebecca Stolle, Roy MacCutcheon, Rachael O’Conner, and Denise Lacy, community members.

Resolution 71-21: Motion to adopt the agenda

Mr. Mike Lane moved to approve the agenda. Mrs. Esther Larson seconded the motion.

Motion carried with the following 5 - 0 vote:

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

Resolution 72-21: Motion to approve and sign the minutes of the June 21, 2021 Regular board meeting

Mr. David Donovan moved to approve the minutes. Mrs. Kim Cope seconded the motion.

Motion carried with the following 5 - 0 vote:

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

Resolution 59-21 Motion to approve New Business Section V-A, 1-3

Mrs. Esther Larson moved to approve the New Business Section V-A, 1-3. Mr. Mike Lane seconded the motion

V. New Business

A. Personnel

1. Resignations

It is recommended to approve the following **Resignations**:

- a. Cynthia Reichman, Special Education Teacher Assistant Class III, eff: 8/5/2021
- b. Taylor Moon, Teacher, eff: 6/30/2021

2. Resignation for the purpose of Retirement

It is recommended to approve the following **Resignation for the purpose of Retirement**:

- a. Eric Sotzing, Treasurer, eff: 7/31/2021

3. Employment-Pending Acceptable BCI/FBI Checks and Verification of Past Employment/Transcripts/Proper Licensure/CDL's/Aide Permits as applicable.

It is recommended to approve the following New Hires:

- a. Courtney Gottinet, Special Education Teacher Assistant, Class III, Step 0, eff: 8/10/2021
- b. Allison Dierling, Teacher, BA Step 0, eff: 8/5/21
- c. Danielle Nathan, Intervention Specialist, BA Step 0, eff: 8/5/2021
- d. Suzzanah Killin, OAPSE Secretary II, Step 0, eff: 8/1/2021
- e. Brooke Messinger, Teacher, BA Step 0, eff: 8/5/2021
- f. Doralyn Harp, General Aide, Class I, Step 0, eff: 8/10/2021

Motion carried with the following 5 - 0 vote:

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

Resolution 74-21 Motion to enter Executive Session for the purpose of consideration of appointment, employment, promotion, compensation or resignation of public employees or officials.

Mr. David Donovan moved to enter into Executive Session for the purpose stated. Mrs. Kim Cope seconded the motion

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Mr. Chris Mohr from K12 Consulting and Eric Sotzing were invited to join the Executive Session.

Executive session began at 6:05pm
Executive session ended at 8:01pm

Resolution 75-21 Motion to approve Financial Section VII

Mrs. Esther Larson moved to approve the Financial Section VII. Mrs. Kim Cope seconded the motion

VII. Financial

A. Consideration of the K-12 Business Consulting, Inc. contract with the Lebanon City Schools Board of Education

Motion carried with the following 5 - 0 vote:

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

Resolution 76-21: Motion to adjourn

Mr. Mike Lane moved to adjourn. Mrs. Kim Cope seconded the motion.

Motion carried with the following 5 - 0 vote:

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

Meeting was adjourned at 8:03 pm.



Ryan Patterson, President



Eric Sotzing, Treasurer