LEBANON BOARD OF EDUCATION

Board Meeting Room 700 Holbrook Ave. June 1, 2018

The Lebanon City School District Board of Education met in Special Session for the purpose of approving the minutes from the May 21, 2018 public hearing and regular board meeting, to approve the appointment, employment, and/or resignation of a public employee, and have an executive session to review negotiations or bargaining sessions with public employees at the Board Offices, 700 Holbrook Ave., Lebanon, Ohio.

Call to Order

Mr. Ryan Patterson called the meeting to order at 7:04 am

Roll Call

Mr. Ryan Patterson - Present

Mr. David Donovan - Present

Mrs. Esther Larson – Present

Mr. Chip Bonny – Present

Mrs. Donna Davis Norris – Present

Others Present

Mr. Todd Yohey, Superintendent, Mr. Eric Sotzing, Treasurer

Resolution 51-18: Motion to approve and sign the minutes of the May 21, 2017 Public Hearing and Regular board meeting

Mrs. Donna Davis Norris moved to approve the minutes. Mr. David Donovan seconded the motion.

Motion carried with the following 5 - 0 vote:

Mr. Donovan – Yes, Mr. Patterson – Yes, Mr. Bonny – Yes, Mrs. Davis Norris – Yes, Mrs. Larson – Yes

Resolution 51-18: Approval of New Business Items IV A 1-3 including addenda

Mrs. Donna Davis Norris moved to approve New Business Item IV A 1-3, including addenda. Mr. David Donovan seconded the motion.

I. New Business

A. Personnel

1. 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. Hannah Keeton, Teacher, BA Step 0, eff: 8/8/18
- b. Nathan Chivington, Teacher, BA Step 0, eff 8/8/18
- c. Mikayla Pitman, Teacher, BA Step 0, eff: 8/8/18
- d. Jose Fernandez, Teacher, BA Step 0, eff: 8/8/18
- e. Lola Lopez, Teacher, BA Step 0, eff: 8/8/18
- f. Lindsay Collins, Teacher, BA Step 0, eff: 8/8/18

2. Supplementals - Pending Acceptable BCI/FBI Checks and Verification of Past Experience and Valid Pupil Activity Permits - Effective 2018-2019 School/Contract Year

It is recommended to approve the following Supplemental Positions for the 2018-2019 School Year:

Lebanon High School

- a. Nathan Chivington, Head Boys Basketball Coach, Level 12, Step 0, eff: 18/19 SY
- 3. <u>Substitute Employment Pending Acceptable BCI/FBI Checks</u> and Proper Licensure/Transcripts/Current CDL's/Aide Permits as applicable

It is recommended the following be employed as Substitutes for the 2017-2018 School Year:

Substitute Administrator

Susan Richardson at Schedule I, Level 0 of the Administrative Schedule, eff: 5/17/18

Motion carried with the following 5 - 0 vote:

Mr. Donovan – Yes, Mr. Patterson – Yes, Mr. Bonny – Yes, Mrs. Davis Norris – Yes, Mrs. Larson – Yes

Resolution 53-18: Motion to enter executive session to consider the appointment, employment, and/or resignation of a public employee, and to review negotiations or bargaining sessions with public employees.

Mrs. Donna Davis Norris moved to enter executive session for the purpose stated. Mrs. Esther Larson seconded the motion.

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Motion carried with the following 5 - 0 vote:

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

Executive Session began at 7:07 am Executive Session ended at 7:50 am

Resolution 54-18: Motion to adjourn

Mrs. Donna Davis Norris moved to adjourn. Mrs. Esther Larson seconded the motion.

Motion carried with the following 5 - 0 vote:

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

Meeting was adjourned at 7:51am.

Ryan Patterson, President

Eric Sptzing, Treasurer