

## **LEBANON BOARD OF EDUCATION**

**Board Meeting Room**

**700 Holbrook Ave.**

**January 14, 2019**

The Lebanon City School District Board of Education met in Regular Session for the purpose of the Organizational Meeting on January 14, 2019, at the Board Offices, 700 Holbrook Ave., Lebanon, Ohio.

### **Call to Order**

Mr. Ryan Patterson called the meeting to order at 5:37 p.m.

### **Roll Call**

Mrs. Esther Larson – Present

Mr. Ryan Patterson – Present

Mr. Chip Bonny – Present

Mrs. Brian Donovan – Present

Mrs. Donna Davis Norris – Present

### **Others Present**

Mr. Todd Yohey, Superintendent; Mr. Eric Sotzing, Treasurer; Mr. Robert Buskirk, Director of HR, and Dr. Keith Bricking and Gary Blake, Atrium Medical Center

**Presentation** Dr. Keith Bricking and Gary Blake from the Atrium Medical Center gave a brief presentation regarding the stadium naming rights agreement and the continued partnership with the Lebanon City School District.

### **Resolution 03-19: Appointment of President Pro Tem**

Mrs. Donna Davis Norris made a motion to approve Mr. Ryan Patterson as President Pro Tem. Mr. Chip Bonny seconded the motion.

Motion carried with the following 5 - 0 vote:

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

Mrs. Donna David Norris, President pro-tem, now presided over the meeting.

### **Resolution 04-19: Nomination of President**

Mrs. Esther Larson made a motion to nominate Mrs. Donna Davis Norris as President for 2019. Mr. Chip Bonny seconded the motion.

Motion carried with the following 5 - 0 vote:

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

**Resolution 05-19: Motion to Close Nominations**

Mrs. Donna Davis Norris made a motion to close the nominations. Mr. David Donovan seconded the motion.

Motion carried with the following 5 - 0 vote:

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

**Resolution 06-19: Motion to Elect**

Mrs. Esther Larson made a motion to elect Mrs. Donna Davis Norris as Board President. Mr. Chip Bonny seconded the motion.

Motion carried with the following 5 - 0 vote:

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

Mr. Eric Sotzing administered the oath of office to board President, Mrs. Donna Davis Norris.

Mrs. Donna Davis Norris, President, now presided over the meeting.

**Resolution 07-19: Nomination of Vice President**

Mr. Chip Bonny made a motion to appoint Mrs. Esther Larson as Vice President. Mrs. Donna Davis Norris seconded the motion.

Motion carried with the following 5 - 0 vote:

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

**Resolution 08-19: Motion to Close Nominations**

Mrs. Donna Davis Norris made a motion to close the nominations. Mr. Ryan Patterson seconded the motion.

Motion carried with the following 5 - 0 vote:

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

**Resolution 09-19 Motion to Elect**

Mr. Ryan Patterson made a motion to elect Mrs. Esther Larson as Vice President. Mr. Chip Bonny seconded the motion.

Organizational Board Meeting

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Motion carried with the following 5 – 0 vote:

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

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

**Resolution 10-19: Approval of Item VI.**

Mr. David Donovan made a motion to approve item VI. Mrs. Esther Larson seconded the motion.

**VI. Set Dates, Times and Place for Regular Board of Education Meetings for 2019**

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, starting at 5:30 p.m. and be held in the Board Room at Central Office, 700 Holbrook Avenue.

Monday, January 14, 2019 Tax Budget Hearing, Federal Programs Public Hearing, Organizational Meeting, and Special Meeting @5:30 pm

Tuesday, January 22, 2019

Monday, February 4, 2019 - BOE Work Session 5:30 pm

Tuesday, February 19, 2019

Monday, March 18, 2019

Monday, April 15, 2019

Monday, April 22, 2019 - BOE Work Session 5:30 pm @WCCC

Monday, May 20, 2019

Monday, June 17, 2019

Monday, July 8, 2019 - Special BOE Meeting 7:00 am

Monday, July 15, 2019

Monday, August 5, 2019 - BOE Work Session 7:00 am

Monday, August 19, 2019

Monday, September 16, 2019

Monday, October 21, 2019

Monday, November 18, 2019

Monday, December 16, 2019

Motion carried with the following 5 - 0 vote:

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

**Resolution 11-19: Approval of Item VII-XXVIII.**

Mr. Ryan Patterson made a motion to approve items VII-XXVIII. Mr. Chip Bonny seconded the motion.

**VII. 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.

**VIII. 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 2019.

**IX. 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.

**X. 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.

**XI. Resolution to Authorize the Treasurer as the District Signatory**

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

**XII. 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.

**XIII. 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.

**XIV. 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.

**XV. 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.

**XVI. Resolution to Appoint Purchasing Agent**

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

**XVII. 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.

**XVIII. 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

**XIX. Tax Budget Adoption**

It is recommended to adopt the Tax Budget for fiscal year 2020 as submitted by the Treasurer.

**XX. 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.

**XXI. 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.

**XXII. 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 2019.

**XXIII. Appointment as the Student Achievement Liaison**

It is recommended that the Board of Education appoint Chip Bonny as the Student Achievement Liaison for calendar year 2019.

**XXIV. 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 2019.

**XXV. Appointment as Community Audit Advisory Committee Liaison**

It is recommended that the Board of Education appoint Ryan Patterson and Donna Davis Norris as the Board of Education's Community Audit Advisory Committee Liaison for the calendar year 2019.

**XXVI. 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 2019.

**XXVII. Appointment of Public Records Training Designee**

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

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**XXVIII. Resolution to recognize January 20-26, 2019 as Public Education Week**

It is recommended to approve a resolution to recognize January 20-26, 2019 as Public Education Week and call this observance to the attention of all Ohioans. (copy of resolution included in packet.)

Motion carried with the following 5 - 0 vote:

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

**Resolution 12-19: Motion to Adjourn**

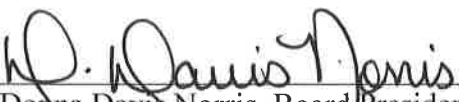
Mrs. Esther Larson made a motion to adjourn Mr. Ryan Patterson seconded the motion.

Motion carried with the following 5 - 0 vote:

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

Meeting was adjourned at 5:57 p.m.

  
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Eric Sotzing, Treasurer

  
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Donna Davis Norris, Board President

