

SCHOOL BOARD MINUTES

- (1) The Board of School Directors of the Lebanon School District met in regular session on Monday, May 11, 2015, at 7:00 p.m. in the board conference room of the senior high school as advertised in the Daily News on December 3, 2014.
- (2) President Peter N. Pyles, Jr., called the meeting to order at 7:00 p.m.
- (3) On roll call by the secretary, the following board members were present: Dr. Anne V. Dall, Mr. Joshua J. Gologowski, Mrs. Rose Marie R. Kotay, Mr. Peter N. Pyles, Jr., Mr. Thomas L. Schaffer, Mr. Paul Topping. Mr. Cornell Wilson and Mrs. Debra L. Bowman were absent. Mr. Michael J. Kuhn arrived at 7:05 p.m. Also present were Dr. Marianne T. Bartley, superintendent of schools, Mrs. Mary A. Harrell, secretary; and Mr. Curtis O. Richards, business manager and treasurer; and Mr. Michael Bechtold, Esquire.
- (4) Also present were Dr. Chris Danz, assistant to the superintendent for HR and pupil services; Mr. Mike Murphy assistant to the superintendent for assessment and accountability; Mr. Josh Coatsworth, director of special education; Mr. Ted Graeff, chief information officer; Mr. Fred Shattls, director of ESL; Mr. Brian Hartman, director of buildings and grounds; Mr. Adam Steckbeck, head custodian; Mr. George Horn school district resident; and the following media representative: Mr. John Latimer of the Lebanon Daily News.
- (5) President Pyles announced that an Executive Session was held on Monday, April 27, 2015, at 5:30 PM, in the Board Room, to discuss personnel items.
- (6) Mrs. Kotay announced that board members would find in their packet hearing reports for the following recently conducted disciplinary hearings:

Case 2014/2015 - #57
Case 2014/2015 - #58
Case 2014/2015 - #59
Case 2014/2015 - #60
Case 2014/2015 - #61
Case 2014/2015 - #62
Case 2014/2015 - #63
Case 2014/2015 - #64
Case 2014/2015 - #65

- (7) Mrs. Kotay, chairperson of the Board Committee on Suspension and Expulsion of Students, stated a recommendation is included from the committee on suspension and expulsion of students on the hearing reports. Copies of the hearing reports are included with these minutes. Mrs. Kotay thanked Mr. Schaffer for attending these hearings.
- (8) RESOLUTION #15173 – It was moved by Mrs. Kotay and seconded by Mr. Schaffer to accept the committee’s recommendations as set forth in the hearing reports. The motion passed with a unanimous vote.
- (9) Dr. Bartley shared that we are making good progress on the Northwest Elementary building project. Next week Dan Cicala, Bob Hoffman and Scott Shonk will be here to update us.
- (10) The Cedar Foundation fundraiser was held on Friday, May 15, 2015, at Hebron Banquet Hall. We were fortunate to have Dave Kaley as our DJ for the evening. A special “thank you” to everyone who either attended or gave a donation to make this event successful!
- (11) A salt storage shed will be built at the Wilhelm Avenue athletic facility. The shed will store road salt and is needed to eliminate the district having to purchase salt from the City of Lebanon or by the bag from a wholesale company.
- (12) A revised Professional Supervision & Performance Evaluation Plan has been developed to reflect changes in the law. Teacher evaluation continues to be a subject of public debate in Pennsylvania and across the United States. The purpose of the Lebanon School District professional evaluation plan is to:
- provide opportunities for professional growth within a supportive system.
 - encourage collegial relationships to improve instruction.
 - provide for state required evaluation.
- (13) RESOLUTION #15174 – A motion was made by Mr. Schaffer and seconded by Dr. Dall for the Board of School Directors to grant tentative adoption of the proposed final budget for the 2015-2016 School Year. The following vote was recorded:

Dr. Anne Dall - Yes	Mrs. Debra Bowman - Absent
Mr. Joshua Golgowski - No	Mrs. Rose Marie Kotay - Yes
Mr. Michael Kuhn - Yes	Mr. Peter N. Pyles - Yes
Mr. Tom Schaffer - Yes	Mr. Paul Topping - Yes
Mr. Cornell Wilson - No	

6 Yes 2 No 1 Absent 0 Abstain

The motion passed.

- (14) Dr. Bartley and the board members discussed the remaining items on the agenda, but no official action was taken.
- (15) The president requested that board members remain for an executive session to discuss personnel matters.
- (16) With no further business to come before the board at this time, a motion was made by Mr. Schaffer and seconded by Mr. Topping that the meeting adjourn. All members voiced consent and President Pyles declared the meeting adjourned at 8:55 p.m.

Respectfully submitted,

Mary A. Harrell
Secretary of the Board