

SCHOOL BOARD MINUTES

- (1) The Board of School Directors of the Lebanon School District met in regular session on Monday, May 9, 2016, at 7:00 p.m. in the board conference room of the senior high school as advertised in the Daily News on December 9, 2015.
- (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: Mrs. Debra Bowman, Mrs. Rose Marie R. Kotay, Mr. Michael J. Kuhn, Robert Okonak, Mr. Peter N. Pyles, Jr., and Mr. Paul Topping. Mrs. Ashley Cessna and Mr. Thomas L. Schaffer were absent. Mr. Cesar Liriano arrived at 7:55 PM. Mr. Also present were Dr. Marianne T. Bartley, Superintendent of Schools; Mrs. Mary A. Harrell, secretary; Mr. Curt Richards, business manager and treasurer and Mr. Michael Bechtold, solicitor.
- (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. Shawn Canady, chief information officer; Mr. Fred Shattls, director of ESL; Mr. Brian Hartman, director of buildings and grounds; Mr. Todd Kaylor, assistant director of buildings and grounds; Ms. Lisa Shucker, LHS teacher; Mr. George Horn school district resident; and the following media representative: Mr. John Latimer of the Lebanon Daily News.
- (5) Dr. Bartley welcomed all guests present. She stated that this special recognition is for Rotary students and students who attended the Excellence in Education Banquet. This is a good way to recognize our top students and show that we are very proud of each one.
- (6) High School Principal, Bill Giovino, Board President, Peter N. Pyles, Jr., and Dr. Bartley presented Certificates of Achievement for Academic Excellence and Commitment to School and Community to the following twenty-one seniors:

Joana Ariza	Isaiah Baez	Miranda Beard
Billy Blair	Rachel Blauch	Jesse Brownstein
Monica Class	Jennifer Escobar Mendoza	Gian Fabian
Brandi Fair	Isaiah Fenstermaker	Luke Fureman
Chrisnaily Gaud Feliciano	Austin Ginder	Claudia Hoffman
Benjamin Kutz	Huy Luu	Krystina Rodkey
Chastity Roman	Kiaya Sechrest	Chelsea Torres
- (7) The meeting recessed at 7:20 p.m. for the guests present to enjoy refreshments, and reconvened in the board room at 7:35 p.m.
- (8) Mrs. Kotay announced that board members would find in their packet hearing reports for the following recently conducted disciplinary hearings:

- (9) 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. Okonak for attending these hearings.
- (10) RESOLUTION #15408 – It was moved by Mrs. Kotay and seconded by Mr. Topping to accept the committee’s recommendations as set forth in the hearing reports. The motion passed with a unanimous vote.
- (11) Dr. Bartley shared that the budget scenario continues to be a challenge. Without a better idea of where the 2016-2017 budget will come in at, we are using 50% of what the Governor proposed. Balancing the budget is an annual challenge, and the district is stretched thin.
- (12) Dr. Bartley reported that we will be combining with the IU Consortium for employee healthcare. The entire Lebanon County group is doing the same. This will give us the biggest pool and the lowest rates.
- (13) The Act 339 Contract is in its final stages. This item will be on the June agenda for approval. Our counselors are leading the pack.
- (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 and negotiations.
- (16) With no further business to come before the board at this time, a motion was made by Mrs. Kotay and seconded by Mr. Topping that the meeting adjourn. All members voiced consent and President Pyles declared the meeting adjourned at 8:30 p.m.

Respectfully submitted,

Mary A. Harrell
Secretary of the Board