

SCHOOL BOARD MINUTES

- (1) The Board of School Directors of the Lebanon School District met in regular session on Monday, June 8 2015, at 7:00 p.m. in the board conference room of the senior high school as advertised in the Daily News on December 5, 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 Dall, Mr. Joshua Golgowski, Mrs. Rose Marie R. Kotay, Mr. Michael J. Kuhn, Mr. Peter N. Pyles, Jr., Mr. Thomas L. Schaffer, Mr. Paul Topping and Mr. Cornell Wilson. Mrs. Debra L. Bowman was absent. Also present were Dr. Marianne T. Bartley, superintendent of schools, Mrs. Mary A. Harrell, secretary; and Mr. Curtis O. Richards, business manager and treasurer.
- (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. Fred Shattls, director of ESL; Mr. Ted Graeff, chief information officer; Mr. Brian Hartman, director of buildings and grounds; Mr. Josh Coatsworth, coordinator of special education; Mr. Todd Kaylor, assistant director of buildings and grounds; Mr. Adam Steckbeck, head custodian; Mr. Bob Hoffman and Mr. Scott Shonk, Beers and Hoffman Architects; Mr. Josh Webber, Steckbeck Engineering; Mr. George Horn, community member; and the following media representative: Mr. John Latimer of the Lebanon Daily News.
- (5) Mrs. Kotay, announced that board members would find in their packet hearing reports for the following recently conducted disciplinary hearings:
 - Case 2014/2015 - #66
 - Case 2014/2015 - #67
 - Case 2014/2015 - #68
 - Case 2014/2015 - #69
 - Case 2014/2015 - #70
- (6) Mrs. Kotay, chairperson of the Board Committee on Suspension and Expulsion of Students, stated that 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.
- (7) RESOLUTION #15206 - It was moved by Mrs. Kotay and seconded by Mr. Schaffer to accept the committee's recommendation as set forth in the hearing reports. The motion passed with a unanimous vote.

- (8) Dr. Bartley talked briefly about the Northwest Elementary School, 2015-2016 Budget and Insurance approvals that are on this month's agenda.
- (9) Next, Dr. Bartley shared the following news:
- Two-time state track and field place winner Jeronimo Rodriguez is the PIAA 2nd place winner in the 400 meter dash
 - And Erin Winters is the PIAA 5th place winner in the pole vault.
- (10) End of year activities went well: retiree recognitions and graduation. Summer school has begun.
- (11) In accordance with Policy 903, Public Participation in Board Meetings, Mr. George Horn had applied to speak to the board. Mr. Horn commented on our Athletic Program. He shared the following thoughts:
- He feels that we have a great Athletic Program
 - He feels that Mr. Elias is doing a great job as the Athletic Director. He has taken the department to another level. Participation has increased in track, baseball, etc.
 - He feels that the Athletic Boosters do a lot of good things for us. They recently purchased gloves for the softball team.
- (12) Dr. Bartley and the Board members discussed the remaining items on the agenda, but no official action was taken.
- (13) The president requested that board members remain for an executive session to discuss personnel matters.
- (14) With no further business to come before the board at this time, a motion was made by Mr. Schaffer and seconded by Mrs. Kotay that the meeting adjourn. All members voiced consent and President Peter N. Pyles, Jr., declared the meeting adjourned at 7:16 p.m.

Respectfully submitted,

Mary A. Harrell
Secretary of the Board