

SCHOOL BOARD MINUTES

- (1) The Board of School Directors of the Lebanon School District met as a committee-of-the-whole on Monday, March 14, 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. Ashley Cessna, Mrs. Rose Marie R. Kotay, Mr. Michael J. Kuhn, Mr. Cesar Liriano, Mr. Robert Okonak, Mr. Peter N. Pyles, Jr., and Mr. Thomas L. Schaffer and Mr. Paul Topping. 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. Fred Shattls, director of ESL; Mr. Josh Coatsworth, director of special education; Mr. Shawn Canady, chief information officer; Mr. Brian Hartman, director of buildings and grounds; Mr. Adam Steckbeck, head custodian; Mr. Todd Kaylor, assistant director of buildings and grounds; Robert Hoffman and Scott Shonk, Beers & Hoffman; Dan Cicala, Melanie Heckel, and Andre Martin, from Fidevia; Tim Dellinger and Dave Finnegan, Moore Engineering; Michael Raffoni, Reliance Environmental; Paul Bruder, Jr., Esquire, Rhoads and Sinon; Mr. George Horn school district resident; 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 board hearing reports for the following recently conducted disciplinary hearings:
 - Case 2015-2016 - #51
 - Case 2015-2016 - #52
 - Case 2015-2016 - #53
 - Case 2015-2016 - #54
 - Case 2015-2016 - #55
 - Case 2015-2016 - #56
- (6) 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. A copy of the hearing reports are included with these minutes. Mrs. Kotay thanked Mr. Schaffer for serving as the chairperson.
- (7) RESOLUTION #15369 - 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.
- (8) Dr. Bartley offered congratulations to the cast and crew of Aida! They did a fantastic job and we are very proud of all of them

- (9) Dr. Bartley shared that we are looking forward to our middle school students' performance of Beauty and the Beast, Jr. Performances will be on Friday, April 29 and Saturday, April 30, at 7:00 p.m. in the LMS Auditorium.
- (10) Dr. Bartley distributed flyers announcing a special breakfast to benefit the Life Skills Prom. The breakfast is sponsored by the Lebanon Kiwanis Club and hosted by the Lebanon School District and the Lebanon High School Key Club. It will be held on Saturday, April 30 in the high school cafeteria from 7:30 to 10:30 a.m.
- (11) Mr. Hoffman and Mr. Shonk shared architectural drawings of the new Northwest School. Mr. Cicala, Mr. Raffoni and Attorney Bruder shared information pertinent to the project. The District is hopeful that the budget impasse will end soon so we can move forward with building our new school. The Board adopted a letter of agreement with the City of Lebanon to keep money in reserve to pay for utility and other public improvements associated with the construction of Northwest. The letter serves the same purpose as a performance bond but saves the District a substantial amount of money from the expense of acquiring the bond.
- (12) Dr. Bartley and Mr. Okonak attended the Legislative Breakfast at IU13. Last year's pamphlet was shared; basically no new information. With this budget impasse, our district is in better financial shape than some other districts. We will be able to make payroll through May and June.
- (13) Dr. Bartley reminded everyone about the Board Worksession on Monday, March 28, from 5:30 to 8:00 p.m.
- (14) Mr. Murphy stated that a draft of the 2016-2017 Student Assessment Schedule is on for the Board's review. Next week we will have the final schedule available for approval.
- (15) Mr. Coatsworth stated that our three year Special Education Comprehensive Plan is going to expire. The new plan has been posted on our website and we will bring it to the Board in April for approval.
- (16) Dr. Bartley shared that our summer school programs are listed on tonight's agenda.
- (17) The president requested that board members remain for an executive session to discuss personnel matters following the meeting.
- (18) 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 Pyles declared the meeting adjourned at 8:11 p.m.

Respectfully submitted,

Mary A. Harrell
Secretary of the Board