

## SCHOOL BOARD MINUTES

- (1) The Board of School Directors of the Lebanon School District met as a committee-of-the-whole on Monday, March 9, 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: Mrs. Debra L. Bowman, Dr. Anne V. Dall, Mrs. Rose Marie R. Kotay, Mr. Peter N. Pyles, Jr., Mr. Thomas L. Schaffer, Mr. Paul Topping and Mr. Cornell Wilson. Mr. Michael J. Kuhn arrived at 7:06 and Mr. Joshua G. Gologowski was absent. Also present were Dr. Marianne T. Bartley, superintendent; Mrs. Mary A. Harrell, secretary; Mr. Curtis Richards, business manager.
- (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. Ted Graeff, chief information officer; Mr. George Horn school district resident; and the following media representatives: Mr. John Latimer of the Lebanon Daily News and Laura LeBeau of WLBR.
- (5) Mrs. Kotay announced that board members would find in their packet board hearing reports for the following recently conducted disciplinary hearings:
  - Case 2014/2015 - #45
  - Case 2014/2015 - #46
  - Case 2014/2015 - #47
  - Case 2014/2015 - #48
- (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.
- (7) RESOLUTION #15141 – It was moved by Mr. Schaffer 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.
- (8) Dr. Bartley shared information about the Futures seminar that will be held on Wednesday, March 25, from 6 to 7:30, in the atrium
- (9) In updating the Board about the budget, Dr. Bartley mentioned that the governor’s proposed budget looks good for us. However, a letter was received from the state Senate Republican leaders advising that we should not expect the revenues that Wolf has proposed. The district has always taken the conservative approach, trying to hold the middle of the road when it comes to planning the budget.

- (10) Mr. Richards shared information about the Audit Services Contract. Bids were received from Garcia, Garman & Shea and from Trout, Ebersole & Groff. Mr. Richards recommended staying with our current auditors, Trout, Ebersole & Groff.
- (11) Dr. Bartley shared a renovation timeline for building a new Northwest Elementary School. The timeline is a part of these minutes.
- (12) Dr. Bartley reminded everyone that summer school would be in full swing beginning in June. The approvals are on this month's agenda.
- (13) Last month, the Board had inquired about the number of children in our district that are not vaccinated. Dr. Bartley stated that we have twenty-nine students that do not have all their vaccinations. This equals to less than one percent of our whole student population.
- (14) Mr. Elias provided Dr. Bartley with a "draft" contract with Penn State Milton Hershey Medical Center. This item is on tonight's agenda but more discussion will follow.
- (15) Dr. Bartley reminded everyone that the musical "Tarzan" would be showing this weekend.
- (16) 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 7:37 p.m.

Respectfully submitted,

Mary A. Harrell  
Secretary of the Board