

SCHOOL BOARD MINUTES

- (1) The Board of School Directors of the Lebanon School District met as a committee-of-the-whole on Monday, April 11, 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. Todd Kaylor, assistant director of buildings and grounds; Kelly Herr, assistant business manager; Tsai-Ann Yawching, business office intern; and the following media representatives: Mr. John Latimer of the Lebanon Daily News; and Ms. Laura LeBeau of WLBR.
- (5) Mrs. Kotay announced that board members would find in their packet hearing reports for the following recently conducted disciplinary hearings:
 - Case 2015-2016 - #57
 - Case 2015-2016 - #58
 - Case 2015-2016 - #59
 - Case 2015-2016 - #60
 - Case 2015-2016 - #61
 - Case 2015-2016 - #62
 - Case 2015-2016 - #63
 - Case 2015-2016 - #64
 - Case 2015-2016 - #65
- (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. Copies of the hearing reports are included with these minutes. Mrs. Kotay thanked Mr. Schaffer for attending the hearings.

- (7) RESOLUTION #15390 - 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) In updating the Board about Northwest Elementary School, Dr. Bartley shared that we would likely move forward with the approval to purchase the land, in May.
- (9) Dr. Bartley and Mr. Richards stated 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. The district never had to borrow, so there is no added cost to our taxpayers.
- (10) Mr. Murphy shared that our Federal Programs are undergoing monitoring. Mr. Murphy and the auditors visited four schools today. The auditors talked with parents and were impressed with our parent engagement.
- (11) Our Special Education Plan for July 1, 2016 through June 30, 2019 is on the agenda for approval next week.
- (12) Dr. Bartley stated that the Mini-THON was a huge success; over \$18,000 was raised. Lisa Spangler and Beth Damiano spearheaded this.
- (13) In updating the Board with athletic news, Dr. Bartley congratulated Coach Tim Speraw for being named Section II Coach of the Year. Also, congratulations to Grayson Long and Luke Furman for being nominated for the prestigious Lancaster-Lebanon Leagues Landis Brackbill.
- (14) Each year Pennsylvania celebrates model practice teachers throughout the state. These teachers bring to the classroom new ideas, best practices and innovative ways of integrating technology to capture the imaginations of students. Next week we will recognize several of our teachers who received recognition as Keystone Technology Integrators.
- (15) Dr. Bartley shared reminded everyone that our Multicultural Festival will be held on Wednesday night.
- (16) The president requested that board members remain for an executive session to discuss personnel matters following the meeting.
- (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 7:38 p.m.

Respectfully submitted,

Mary A. Harrell
Secretary of the Board

April 11, 2016