

SCHOOL BOARD MINUTES

- (1) The Board of School Directors of the Lebanon School District met in regular session on Monday, June 13 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. Ashley Cessna, Mrs. Rose Marie R. Kotay, Mr. Michael J. Kuhn, Mr. Robert Okonak, Mr. Peter N. Pyles, Jr., Mr. Thomas J. Schaffer and Mr. Paul Topping. Mrs. Debra Bowman and Mr. Cesar Liriano were absent. Also present were Dr. Marianne T. Bartley, Superintendent of Schools; Mrs. Mary A. Harrell, secretary; Mr. Curt Richards, business manager and treasurer.
- (4) Also present were Mr. Mike Murphy, assistant to the superintendent for assessment and accountability; Mr. Shawn Canady, Chief Information Officer; Mr. Josh Coatsworth, director of special education; Mr. Brian Hartman, director of buildings and grounds; Anna Citko, NW Teacher; members of the Kuzo family; Mr. George Horn, community member; and the following media representative: 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 - #71
 - Case 2015-2016 - #72
 - Case 2015-2016 - #73
 - Case 2015-2016 - #74
 - Case 2015-2016 - #75
 - Case 2015-2016 - #76
 - Case 2015-2016 - #77
 - Case 2015-2016 - #78
 - Case 2015-2016 - #79
 - Case 2015-2016 - #80
 - Case 2015-2016 - #81
- (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. Mrs. Kotay thanked Mr. Schaffer and Mr. Okonak for attending these hearings.

- (7) RESOLUTION #15433 - 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 introduced members of the Kuzo family. The Kuzo family presented Dr. Bartley with a beautiful bouquet of roses to show their appreciation of how she handled the presentation of the scholarship presented in Memory of their son Zachariah, at the LHS Awards Ceremony.
- (9) Next, Dr. Bartley and the School Board presented a congratulatory Certificate to Anna Citko. Mrs. Citko received the 2016 Preschool Teacher of the Year Award from the Lebanon Valley Association for the Education of Young Children. Mrs. Citko thanked the School Board for investing in our K4 Program and the Community.
- (10) Mr. Murphy shared information about the new Math in Focus textbooks that he is asking permission to purchase for the Elementary level.
- (11) Dr. Bartley shared that our school counselors have been at the top of the pack with Act 339. The Act 339 Counseling Plan is provided and on the agenda for approval this month.
- (12) Dr. Bartley left the Board know that an updated Professional Supervision and Performance Evaluation Plan is on the agenda for approval this month.
- (13) Dr. Bartley and Mr. Richards shared that there has been no new news from the State regarding the budget.
- (14) RESOLUTION #15434 - It was moved by Mr. Schaffer and seconded by Mrs. Kotay to grant approval of the District Contract Consortium Special Education Contracting Agreement with Lancaster-Lebanon IU13 to provide special education programs and services during the 2016-2017 school year as listed on the attached worksheet in the amount of \$2,133,517.52. (last year's amount was \$1,342,100.65). All members answered aye and the motion carried.
- (15) RESOLUTION #15435 - It was moved by Mr. Schaffer and seconded by Mr. Okonak to grant approval of the Special Education Contracting Agreement with Lancaster-Lebanon IU13 to provide special education programs and services during the 2016-2017 school year as listed on the attached worksheet in the amount of \$487,954.49. (last year's amount was \$681,220.22). All members answered aye and the motion carried.
- (16) RESOLUTION #15436 - It was moved by Mr. Schaffer and seconded by Mrs. Kotay to grant approval of the Contracted Services Agreement with Lancaster-Lebanon IU 13 for Occupational/Physical Therapy Services during the 2016-2017 school year, at a rate of \$104.75 per hour. (last year's

rate was \$100.75 per hour). All members answered aye and the motion carried.

- (17) RESOLUTION #15437 - It was moved by Mr. Schaffer and seconded by Mrs. Kotay to grant approval of the Contracted Services Agreement with Lancaster-Lebanon IU13 for Speech/Language Services during the 2016-2017 school year, at a rate of \$104.75 per hour. (last year's rate was \$100.75 per hour). All members answered aye and the motion carried.
- (18) RESOLUTION #15438 - It was moved by Mr. Schaffer and seconded by Mr. Okonak to grant approval to authorize the Business Manager to establish an Internal Service Fund for self-funded medical coverage effective July 01, 2016. Reference executive summary provided by Business Manager for accounting details. In addition authorize the Business Manager to establish an account with First National Bank and complete the Authorization Resolution by FNB for opening the account. A scanned copy of the Authorization Resolution is on the Wiki as additional Board information. All members answered aye and the motion carried.
- (19) Dr. Bartley and the Board members discussed the remaining items on the agenda, but no official action was taken.
- (20) The president requested that board members remain for an executive session to discuss personnel matters.
- (21) With no further business to come before the board at this time, a motion was made by Mr. Schaffer and seconded by Mrs. Cessna that the meeting adjourn. All members voiced consent and President Peter N. Pyles, Jr., declared the meeting adjourned at 7:35 p.m.

Respectfully submitted,

Mary A. Harrell
Secretary of the Board