SCHOOL BOARD MINUTES

- (1) The Board of School Directors of the Lebanon School District met as a committee-of-the-whole on Monday, September 12, 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. The meeting began in the high school auditorium as numerous students, parents and staff members were present. Students and staff members having perfect attendance during the 2015-2016 school year were being recognized.
- (2) President Peter N. Pyles, Jr. called the meeting to order at 7:00 p.m.
- On roll call by the secretary, the following board members were present: Mrs. Rose Marie R. Kotay, Mr. Michael J. Kuhn, Mr. Cesar Liriano, Mr. Peter N. Pyles, Jr., Mr. Robert Okonak, Mr. Thomas L. Schaffer and Mr. Paul Topping. Mrs. Debra L. Bowman, Mrs. Ashley Cessna were absent. Also present were Dr. Marianne T. Bartley, Superintendent of Schools; Mrs. Mary A. Harrell, secretary; and Mrs. Kelly Herr, assistant business manager; and Mr. Mike Bechtold, district 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 & accountability; Mr. Shawn Canady, chief information officer; Mr. Joshua Coatsworth, director of special education; Mr. Fred Shattls, director of ESOL; Mr. Brian Hartman, director of buildings and grounds; Mr. Todd Kaylor, assistant director of buildings and grounds; Mr. Adam Steckbeck, head custodian; Mr. Neil Young, Northwest Elementary School Principal; Mr. Mike Reager, Harding Elementary Principal; Mr. Nick Bullock, Harding Assistant Principal; Mr. Pedro Cruz, Henry Houck Principal; Mr. Mike Habecker, Southeast Principal; Mr. Craig Coletti, Southwest Principal; Mrs. Dawn Connelly, LMS Principal; Mr. Carlos Sanchez, LMS Assistant Principal; Mr. Bill Giovino, LHS Principal; Mr. George Horn, district resident; and Mr. John Latimer of the Lebanon Daily News.
- (5) Dr. Bartley welcomed the students, parents, and friends present to acknowledge perfect attendance. Dr. Bartley began by recognizing staff members for achieving perfect attendance during the 2015-2016 school year. Mr. Mike Reager recognized students from Harding having perfect attendance; Mr. Pedro Cruz recognized students from Henry Houck; Mr. Habecker recognized students at Southeast; Mr. Young recognized students from Northwest; Mr. Coletti recognized students from Southwest; Mrs. Dawn Connelly and Mr. Carlos Sanchez recognized students from Lebanon Middle School; and Mr. Bill Giovino recognized Lebanon High School students. Staff members and students received perfect attendance certificates and pins, and students also received a district event pass. A total of 213 elementary, middle school, and high school students and 68 staff members received awards. President Pyles extended congratulations to all the students and

staff members for their perfect attendance during the 2015-2016 school year.

- (6) The meeting recessed at 7:20 p.m. for the guests present to enjoy refreshments in the atrium area.
- (7) The meeting reconvened at 7:35 p.m. in the boardroom.
- (8) Dr. Bartley shared that she felt the beginning of the 2016-2017 school year went well. Student enrollment is around the same as last year.
- (9) Dr. Bartley shared the 2017-2018 Budget Timeline and Goals memo. It is our practice to prepare a timeline to keep in compliance with the requirements of Special Sessions Act 1 of 2006.
- (10) Mr. Murphy announced that new Reading and Math curriculum has been implemented at the elementary level.
- (11) In updating the Board about The Great Lebanon Community Project, Dr. Bartley shared a Program for the launch on September 21. All students and staff will be going to Alumni Stadium. An anonymous donor provided money to purchase Monarch butterflies. The butterflies will be released by students at a designated time.

We are a "Dream Big' grant finalist. Voting will begin in October. Everyone can vote once a day everyday throughout the month of October.

We will begin our Recycling initiative on November 1.

- (12) The Pennsylvania School Boards Association is asking Boards to publicly vote for the PSBA Officers. This vote will take place at next weeks meeting. Candidate information has been posted on the wiki.
- (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 Pyles declared the meeting adjourned at 8:45 p.m.

Respectfully submitted,

Mary A. Harrell Secretary of the Board