

SCHOOL BOARD MINUTES

- (1) The Board of School Directors of the Lebanon School District met as a committee-of-the-whole on Monday, October 10, 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. Rose Marie R. Kotay, Mr. Michael J. Kuhn, Mr. Cesar Liriano, Mr. Peter N. Pyles, Jr., Mr. Robert Okonak, Mr. Thomas L. Schaffer, Mr. Paul Topping, Mrs. Debra L. Bowman, and Mrs. Ashley Cessna. Also present were Dr. Marianne T. Bartley, Superintendent of Schools; Mrs. Mary A. Harrell, secretary; and Mr. Curt 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 & accountability; Mr. Brian Hartman, director of buildings and grounds; Mr. Shawn Canady, chief information officer; Mr. Fred Shattls, director of ESOL; Mr. Josh Coatsworth, director of special education; Mr. Bob Hoffman and Mr. Scott Shonk of Beers & Hoffman; Mr. Dan Cicala, Mr. Gidge Horn, community member; Mr. John Latimer from the Lebanon Daily News and Ms. Laura LeBeau of WLBR.
- (5) President Pyles announced that an executive session was held prior to this meeting to discuss litigation matters and personnel matters.
- (6) Mrs. Kotay announced that board members would find at their seat, hearing reports for the following recently conducted disciplinary hearings:
 - Case 2016-2017 - 01
 - Case 2016-2017 - 02
 - Case 2016-2017 - 03
 - Case 2016-2017 - 04
 - Case 2016-2017 - 05
 - Case 2016-2017 - 06
- (7) 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.

- (8) RESOLUTION #15503 – It was moved by Mrs. Kotay and seconded by Mr. Schaffer to accept the committee’s recommendation as set forth in the hearing reports. Mrs. Kotay thanked Mr. Kuhn and Mrs. Bowman for serving as the Board representatives for these discipline hearings. The following vote was recorded:

Mrs. Debra Bowman – Yes for all	Mrs. Ashley Cessna – Yes for all
Mrs. Rose Marie Kotay – Yes for all	Mr. Mike Kuhn – Yes for all
Mr. Robert Okonak – Yes for all	Mr. Peter N. Pyles, Jr. – Yes for all
Mr. Tom Schaffer – Yes for all	Mr. Paul Topping – Yes for all
Mr. Cesar Liriano cast the following vote:	Case 2016-2017 – 01- No
	Case 2016-2017 – 02 – Yes
	Case 2016-2017 – 03 – Yes
	Case 2016-2017 – 04 – Yes
	Case 2016-2017 – 05 – Yes
	Case 2016-2017 – 06 – Yes

The motion passed.

- (9) In updating the Board about Northwest Elementary School, Dr. Bartley introduced Mr. Dan Cicala, president of Fidevia Construction Management and Consulting and the project manager for the construction of Northwest Elementary School. Mr. Cicala shared with the Board that a total of 31 bids for four contracts were received and reviewed before being awarded. Mr. Cicala explained that the bidding was so close that the three lowest bids from general contractors were within one percent of each other.

Mr. Bob Hoffman credited the bid results to his design team and the assistance he received from school administrators, including Dr. Bartley and director of Building and Grounds, Brian Hartman.

Work is expected to begin in November and a completion date of August 2018 is anticipated, which would allow staff and students to occupy the building at the start of the new school year.

- (10) Mr. Brian Hartman shared information about replacement of the existing high school track. Mr. Hartman shared that the track was resurfaced in 2010 and has already outlived its expected five-year lifespan.
- (11) Dr. Bartley gave the following update about the Great Lebanon Community Project. We are seeking permission to submit the PA Department of Environmental Protection Environmental Education grant and the Jane Goodall’s Roots & Shoots mini grant which will benefit the GLCP.

Also, Mr. Dale Ludwig submitted the Dream Big Teacher Challenge grant which will be in the amount of \$100,000. Dale did a tremendous job writing the grant and now winning is contingent on the number of votes that we receive.

Dr. Bartley also submitted a grant to the Fireball Run on behalf of the Cedar Foundation. Dr. Bartley had a table at the Fireball Run and received numerous kayak's, gloves, rakes, shovels and forty "*All the Way to the Ocean books*". Dr. Bartley would like to have enough books for each of our 3rd grade classes and our ESL classes.

We received \$2,000 from The Donald W. Leshner, Jr. In and Out Fund of The Foundation for Enhancing Communities, on behalf of Mr. Donald W. Leshner, Jr, for the benefit of the GLCP.

- (12) RESOLUTION #15504 – It was moved by Mr. Schaffer and seconded by Mr. Okonak to grant approval of the following Resolution:

Be it resolved that the Lebanon School Board hereby elects to award the following contracts in connection with the new Northwest Elementary School project and authorizes the Superintendent to execute each contract with any minor additions, deletions, and modifications deemed necessary by the Superintendent and to take any necessary action to implement the contract(s):

a.) General Construction Contract to ER Stuebner, Inc. with a Base Bid of \$13,841,000 and Alternates GC2, GC3, GC8, GC9, GC14, GC17 and GC19 for a total contract amount of \$13,452,000;

b.) Plumbing Construction Contract to Myco Mechanical with Base Bid of \$967,000 and Alternate PC-2 for a total contract amount of \$967,000;

c.) Mechanical Construction Contract to Midline Mechanical with Base Bid of \$4,169,000 and no alternates for a total contract amount of \$4,169,000;

d.) Electrical Construction Contract to Pagoda Electrical with a Base Bid of \$2,818,000 and accepts Alternates E1, E4B and E8 for a total contract amount of \$2,759,601.

The execution and memorializing of any construction contract, as set forth above, is conditioned upon the issuance of prior written approval of PlanCon F from the PA Department of Education, so that reimbursement can appropriately be preserved.

These contract awards permit the “PlanCon Part F – Attachment C – Post-Bid Opening Certification” form to be submitted to the Pennsylvania Department of Education.

The motion passed with a unanimous vote.

- (13) Dr. Bartley and the board members discussed the remaining items on the agenda, but no official action was taken.
- (14) President Pyles stated that an executive session is needed to discuss personnel matters.
- (15) 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 7:37 p.m.

Respectfully submitted,

Mary A. Harrell
Secretary of the Board