

## SCHOOL BOARD MINUTES

- (1) The Board of School Directors of the Lebanon School District met as a committee-of-the-whole on Monday, October 12, 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: Dr. Anne V. Dall, Mr. Joshua J. Gologowski, Mrs. Rose Marie R. Kotay, Mr. Michael J. Kuhn, Mr. Peter N. Pyles, Jr., Mr. Thomas L. Schaffer, and Mr. Paul Topping. Mrs. Debra L. Bowman and Mr. Cornell Wilson were absent. Also present were Dr. Marianne T. Bartley, superintendent of schools; Mrs. Mary A. Harrell, secretary; Mr. Curtis O. Richards, business manager and treasurer; and Mr. Michael Bechtold, Esquire.
- (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. Todd Kaylor, assistant director of buildings and grounds; Mr. Shawn Canady, chief information officer; Mr. Fred Shattls, director of ESOL; Mr. Rob Okonak and Mr. Gidge Horn, community member; Mr. John Latimer from the Lebanon Daily News and Ms. Laura LeBeau of WLBR.
- (5) Mrs. Kotay announced that board members would find at their seat, hearing reports for the following recently conducted disciplinary hearings:
  - Case 2015-2016 – 01
  - Case 2015-2016 – 02
  - Case 2015-2016 – 03
  - Case 2015-2016 – 04
  - Case 2015-2016 – 05
  - Case 2015-2016 – 06
  - Case 2015-2016 – 07
  - Case 2015-2016 – 08
- (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.
- (7) RESOLUTION #15269 – 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. Schaffer for serving as the Board representative for these discipline hearings. The motion passed with a unanimous vote.

- (8) In updating the Board about Northwest Elementary School, Dr. Bartley mentioned that the Land Acquisition Meeting was held prior to this meeting. On the agenda for approval tonight is a modification of the terms of the Option to Purchase the land designated for the proposed Northwest Elementary School.
- (9) Dr. Bartley and Mr. Richards shared that the Index for the 2016-2017 Budget is 3.8%. Mr. Richards stated that this is right in line with what was previously given. This is what we are permitted to increase without going to referendum.
- (10) Mr. Brian Hartman shared information about the upgrades needed at Lebanon Middle School. Next week the Board will be asked to approve members of the professional team that will be working on the Middle School design through build. Mr. Richards mentioned that \$3,000,000 was set aside in our budget for the middle school project
- (11) Dr. Bartley and the board members discussed the remaining items on the agenda, but no official action was taken.
- (12) President Pyles stated that an executive session is needed to discuss personnel matters.
- (13) 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 7:10 p.m.

Respectfully submitted,

Mary A. Harrell  
Secretary of the Board