

SCHOOL BOARD MINUTES

- (1) The Board of School Directors of the Lebanon School District met as a committee-of-the-whole on Monday, January 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, the following board members were present: 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. Mrs. Debra L. Bowman and Mr. Paul M. Topping were absent. 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. Josh Coatsworth, director of special education; Mr. Fred Shattls, director of ESOL; Mr. Mike Reager, Principal, Harding Elementary School; Mr. Nick Bullock, Assistant Principal, Harding Elementary School; Mr. Pedro Cruz, Principal, Henry Houck Elementary; Mr. Mike Habecker, Principal, Southeast Elementary School; Mr. Neil Young, Principal, Northwest Elementary School; Mr. Greg Danz, Assistant Principal, Northwest Elementary School; Mr. Craig Coletti, Principal, Southwest Elementary School; Mrs. Dawn Connelly, Principal, Lebanon Middle School; Mr. Carlos Sanchez, Assistant Principal, Lebanon Middle School; Mr. Bill Giovino, Principal, Lebanon High School; Mr. Shawn Canady, chief information officer; Mr. Brian Hartman, director of buildings and grounds; Adam Steckbeck, head custodian; Mr. John Shott, former School Board of Director; and Mr. George Horn, school district resident; and the following media representative: Mr. John Latimer of the Lebanon Daily News.
- (5) Dr. Bartley welcomed everyone to tonight's meeting.
- (6) January is "School Director Recognition Month." The meeting began by recognizing and thanking the members of our Board of Directors for volunteering their time and talents for the betterment of public education in our community. We are extremely fortunate to have a great school board here at Lebanon School District.
- (7) To honor each director, building principals presented his or her school board buddy with at least one book, which will be donated to the school library. Each book contains a bookplate with the name of the "board buddy" for that school.

- (8) Mr. Lin Carpenter, PSBA, presented Certificates of Appreciation to the following Board Members who hit milestones this year, with their years of service: Mr. Thomas Schaffer, twelve years; Rose Marie Kotay, thirty-six years; Peter N. Pyles, Jr., sixteen years. Missing from the photo are Debra Bowman, sixteen years; and Dr. Anne Dall, eight years of service (Dr. Dall did not run for re-election in 2015).
- (9) Dr. Bartley thanked Mr. John Shott and the family of Rose Marie Kotay for attending the meeting tonight. A short recess was taken to enjoy cake in honor of Rose Marie Kotay's years of service to the District and Community.
- (10) A Resolution approving the Preliminary Budget and authorizing Referendum Exception and Notice of Final Budget is on this month's agenda for approval. Dr. Bartley and Mr. Richards shared that this is a starting point to build upon as better information becomes available from the State. We are hoping to have an approved State budget very soon.
- (11) A revised timeline for the Northwest Elementary School was shared with the Board.
- (12) The tentative 2016-2017 School Calendar was reviewed. This calendar will be on the agenda for a final approval at the February board meeting.
- (13) The 2016-2017 Lebanon High School Course Selection Guide was shared.
- (14) Dr. Bartley shared information about several policy updates. We continue to review and update policies as required by law.
- (15) Dr. Bartley shared the following Music Update:
 The LLMEA 2016 County Chorus was hosted by LHS on Saturday, January 9, 2016. The following LHS students were accepted into the festival:
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| Adam Burgis | Jacob Collins | Gian Fabian |
| Brandi Fair | Paige Hall | Charles Hildebrand |
| Stephanie Little | Ande Maguire | Natalie Payne |
| Matthew Plummer | Tyler Rivera | Kellee Schultz |
| Valerie Vazquez | | |
- (16) Dr. Bartley informed the Board that our Records Management Committee reviewed the Records Management Plan via email. The committee has no concerns at this time.
- (17) Mrs. Kotay announced that board members would find in their packet hearing reports for the following recently conducted disciplinary hearings:

Case 2015-2016 - #34
Case 2015-2016 - #35
Case 2015-2016 - #36
Case 2015-2016 - #37
Case 2015-2016 - #38
Case 2015-2016 - #39
Case 2015-2016 - #40

- (18) 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. A copy of the hearing reports are included with these minutes. She thanked Tom Schaffer for serving as committee chair.
- (19) RESOLUTION #15323 - 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.
- (20) Dr. Bartley and the board members discussed the remaining items on the agenda, but no official action was taken.
- (21) The president requested that board members remain for an executive session to discuss personnel matters.
- (22) 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 7:58 p.m.

Respectfully submitted,

Mary A. Harrell
Secretary of the Board