

SCHOOL BOARD MINUTES

- (1) The Board of School Directors of the Lebanon School District met as a committee-of-the-whole on Monday, November 14, 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. Paul Topping, Mrs. Debra L. Bowman, and Mrs. Ashley Cessna. Mr. Thomas L. Schaffer was absent. Also present were Dr. Marianne T. Bartley, Superintendent of Schools; Mrs. Mary A. Harrell, secretary; Mr. Curt Richards, business manager; and Attorney 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. 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. Todd Kaylor, assistant director of buildings and grounds; Mr. Adam Steckbeck, head custodian; Mr. Bob Hoffman of Beers & Hoffman; Mr. Andre Martin from Fidevia; 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 2016-2017 – 13
Case 2016-2017 – 14
Case 2016-2017 – 15
Case 2016-2017 – 16
Case 2016-2017 – 17
Case 2016-2017 – 18
Case 2016-2017 – 19
Case 2016-2017 – 20
- (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. Mrs. Kotay thanked Tom Schaffer for attending the hearings.
- (7) RESOLUTION #15520 - It was moved by Mrs. Kotay and seconded by Mr. Kuhn to accept the committee's recommendations as set forth in the hearing reports. The motion passed with a unanimous vote.

- (8) Dr. Bartley shared that this week is American Education Week. This year's theme is *Great Public Schools: A Basic Right and Our Responsibility*.
- Family Night Out will be held on Wednesday night with a Roundtable on Teen and Family Issues.
 - The Rotary Mid-Level Four-Way Speech contest will be held on Thursday. LHS Senior Laura Gilbert will be competing.
 - Our Friend of Education/Distinguished Alumni Luncheon will be held on Friday. We will be honoring the following special group of people who have made significant contributions through a variety of programs, projects, and services which benefit our students:
 - Gary Andrews, nominated by Mr. Mike Habecker
 - Mark and Michelle Arnold, nominated by Ms. Deb Gingrich, Cedar Foundation President
 - Jodi Bartal, nominated by Mr. Pedro Cruz, Principal
 - Anne Dall, MD, nominated by Dr. Marianne Bartley
 - Bryan Hartman, nominated by Mr. Carlos Sanchez
 - Andrea Lown, nominated by Mr. Greg Danz
 - Sharon Martin, nominated by Mr. Mike Habecker
 - Fran Muhr, nominated by Mrs. Sharray Kleinfelter
 - Elizabeth "Betsy" Reppert, nominated by Mrs. Ebersole, ESL Teacher, Lebanon High School on behalf of Jesús Torres Orta, Grade 11
 - Ron Sell, nominated by Mr. Dave Bentz
 - Emily Simone, Distinguished Alumni, nominated by Dr. Marianne Bartley
 - James Erdman, Distinguished Alumni, nominated by Mr. John Copenhaver
- (9) Next, Dr. Bartley shared that next week we will share the Audit Report as presented by Barbacane, Thornton & Company.
- (10) Mr. Andre Martin from Fidevia reported that crews have started cutting down trees at the site for the new Northwest Elementary School. In about five to six weeks they will begin drilling and pounding stone under all the building pads. We anticipate the new school to be ready by August, 2018.
- (11) In updating the Board about the GLCP, Dr. Bartley shared that the 1st Community Clean Up happened on October 29. Volunteers collected 870 pounds of garbage; 445 pounds of metal; and 75 pounds of recycling! Many people helped. The recycling competition is in progress.
- Dr. Bartley and students from Henry Houck Elementary have begun writing Chapter 3 of the GLCP book. This chapter is titled GREATER (Going Green, Recycling more, Equals, Air that's clean, Trees that grow, Extraordinary earth, with Radiant water).
- (12) Congratulations to Mr. Sam Elias, Athletic Director, on his induction into the Central Chapter Sports Hall of Fame.

- (13) Dr. Bartley and the board members discussed the remaining items on the agenda, but no official action was taken.
- (14) President Pyles requested that board members remain for an executive session to discuss personnel matters and a legal matter following the meeting.
- (15) With no further business to come before the board at this time, a motion was made by Mr. Topping and seconded by Mrs. Kotay that the meeting adjourn. All members voiced consent and President Pyles declared the meeting adjourned at 7:36 p.m.

Respectfully submitted,

Mary A. Harrell
Secretary of the Board