

SCHOOL BOARD MINUTES

- (1) The Board of School Directors of the Lebanon School District met as a committee-of-the-whole on Monday, November 9, 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 Golgowski, Mrs. Rose Marie R. Kotay, Mr. Peter N. Pyles, Jr., Mr. Thomas L. Schaffer and Mr. Paul Topping. Mr. Michael J. Kuhn arrived at 7:10 p.m. 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; and Mr. Curtis O. Richards, business manager and treasurer; and Mr. Michael Bechtold, district solicitor.
- (4) Also present were Dr. Chris Danz, assistant to the superintendent; Mr. Brian Hartman, director of buildings and grounds; Mr. Todd Kaylor, assistant director of buildings and grounds; Mr. Adam Steckbeck, head custodian; Mr. Shawn Canady, chief information officer; Mr. Fred Shattls, director of ESOL; Mr. Joshua Coatsworth, director of special education; and Mr. Cesar Liriano, district resident.
- (5) Mrs. Kotay announced that board members would find at their seat, hearing reports for the following recently conducted disciplinary hearings:

Case 2015-2016 – 09
Case 2015-2016 – 10
Case 2015-2016 – 11
Case 2015-2016 – 12
Case 2015-2016 – 13
Case 2015-2016 – 14
Case 2015-2016 – 15
Case 2015-2016 – 16
Case 2015-2016 – 17
Case 2015-2016 – 18
Case 2015-2016 – 19
- (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 #15278 - 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.
- (8) In discussing the Northwest project, Dr. Bartley shared a design and construction timeline. Dr. Bartley also shared that there is a Resolution on the agenda requesting permission to apply for the PennDOT Multimodal Transportation Funding Grant to help pay for the installation of pedestrian and bicycle paths. The District will apply for the grant, in conjunction with the City.
- (9) Next, Dr. Bartley shared that the District received a favorable audit for the 2014-2015 school year. The analysis of the District's finances showed no material findings, as reported by Trout, Ebersole & Groff. Representatives from Trout, Ebersole & Groff will be present at next week's meeting.
- (10) Two contracts are on the agenda for approval: A five year beverage vending contract with Pepsi and a five year contract with Phillips Office Solutions for managed print services.
- (11) We continue to work on updating our existing policies and also bringing new policies to the Board to ensure that we are keeping in compliance with State regulations.
- (12) Dr. Bartley shared the following important events:
- The Futures seminar will be held on Tuesday, November 10, from 6 to 7:30 p.m. in the high school atrium.
 - The Friends of Education Luncheon will be held on November 20, at 12 noon in the board room.
 - The Rotary Four-Way Speech Contest will be held on Wednesday, November 18, at 4 p.m. in the LGI room.
- (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 following the meeting.
- (15) With no further business to come before the board at this time, a motion was made by Mr. Schaffer and seconded by Mr. Kuhn that the meeting adjourn. All members voiced consent and President Pyles declared the meeting adjourned at 7:44 p.m.

Respectfully submitted,

Mary A. Harrell
Secretary of the Board