

SCHOOL BOARD MINUTES

- (1) In compliance with Sections 402 and 404 of the School Laws of Pennsylvania, the reorganization meeting of the Board of School Directors of the Lebanon School District was held in the board conference room in the senior high school on Monday, December 2, 2013, as advertised in The Daily News on December 5, 2012.
- (2) The initial chairperson, Thomas L. Schaffer, called the meeting to order at 7:00 p.m. He announced that an executive session was held prior to this meeting to discuss personnel matters. Mr. Schaffer noted that a quorum was present. Everyone participated in the Pledge of Allegiance to the Flag.
- (3) On roll call, the following board members were present: Dr. Anne V. Dall, Mr. Joshua G. Gulgowski, Mrs. Rose Marie R. Kotay, Mr. Peter N. Pyles, Jr., Mr. Thomas L. Schaffer, Mr. Paul Topping, Mr. Cornell Wilson, Mr. Michael J. Kuhn and Mrs. Debra L. Bowman. Also present were Dr. Marianne T. Bartley, superintendent of schools; Mrs. Mary A. Harrell, secretary; and Mr. Bill Reed, solicitor.
- (4) Also present were Mr. Brian Hartman, director of buildings and grounds; Judge Eby; Michael Bechtold, Assistant Solicitor; Mr. John Latimer of the Lebanon Daily News and Ms. Laura LeBeau, WLBR.
- (5) Mr. Schaffer announced the designation of board members as follows:

Re-elected Board Members
Mrs. Debra L. Bowman
Mr. Michael J. Kuhn
Mr. Peter N. Pyles
Mr. Paul M. Topping

Holdover Board Members
Dr. Anne V. Dall
Mrs. Rose Marie R. Kotay
Mr. Thomas L. Schaffer
Mr. Cornell Wilson

Newly Elected Board Member
Joshua G. Gulgowski
- (6) RESOLUTION #15082 - It was moved by Mrs. Kotay and seconded by Dr. Dall that Mr. Thomas L. Schaffer be elected temporary president. The motion passed with a unanimous vote.
- (7) Mr. Schaffer introduced the re-elected board members and the newly elected board member.
- (8) Mr. Schaffer read the certificates of election and distributed the original certificate to the re-elected and newly elected board members.

- (9) Judge Eby administered the oath of office to Mrs. Bowman, Mr. Kuhn, Mr. Pyles, Mr. Topping and Mr. Golgowski. Judge Eby congratulated each board member.
- (10) Mr. Schaffer reviewed the board membership list; a copy is enclosed with these minutes.
- (11) Mr. Schaffer announced that nominations for board president would be received.
- (12) RESOLUTION #15083 – Mr. Pyles made a motion, seconded by Mr. Kuhn to nominate Dr. Anne V. Dall as board president. Mrs. Kotay moved that the nominations for board president be closed, and Mr. Schaffer seconded that motion. All members replied aye to both motions, and Mr. Schaffer asked the secretary to cast a unanimous ballot for Dr. Dall to be President of the School Board for 2014.
- (13) RESOLUTION #15084 – A motion was made by Mr. Kuhn and seconded by Mrs. Kotay to elect Mr. Peter N. Pyles, Jr., as vice president. Dr. Dall moved that the nominations for vice-president be closed and Mrs. Kotay seconded that motion. All members voted aye to both motions, and Mr. Schaffer asked the secretary to cast a unanimous ballot for Mr. Pyles to serve as Vice President of the School Board for 2014.
- (14) Mr. Schaffer congratulated Dr. Dall on being elected president and Mr. Pyles for being elected vice-president of the board.
- (15) Dr. Dall thanked Mr. Schaffer for serving as the initial chairperson.
- (16) RESOLUTION #15085 – Mr. Schaffer made a motion, seconded by Mr. Topping, to approve the following assignment:
- Assignment of standing committees—a copy is a part of these minutes
- The motion passed with a unanimous vote.
- (17) RESOLUTION #15086 - Mr. Schaffer made a motion, seconded by Mrs. Kotay, to approve the following appointments:
- Appointment of representatives to other agencies
- Earned Income Tax Bureau:
Representative: Michael J. Kuhn
Alternate: Paul Topping
- Lebanon Campus of Harrisburg Area Community College
Advisory Board: Michael J. Kuhn
- PSBA Legislative Chairman: Michael J. Kuhn
- PSBA Representative: Michael J. Kuhn

The motion passed with a unanimous vote.

- (18) RESOLUTION #15087 – Mr. Schaffer made a motion, seconded by Mr. Kuhn, to approve the following election:

Election of representatives to the Lebanon County Career and Technology Center Joint Operating Committee:

Representative: Rose Marie R. Kotay
Alternate: Thomas L. Schaffer

The motion passed with a unanimous vote.

- (19) RESOLUTION #15088 – It was moved by Mrs. Kotay and seconded by Mr. Schaffer that the board designate the dates, times, and place for next year's school board committee meetings:

The following 2014 committee meetings will be conducted on the following dates beginning at 7:00 p.m. in the board room in Lebanon High School:

Monday, January 13, 2014
Monday, February 10, 2014
Monday, March 10, 2014
Monday, April 14, 2014
Monday, May 12, 2014
Monday, June 9, 2014
Monday, September 8, 2014
Monday, October 13, 2014
Monday, November 10, 2014

The motion passed with a unanimous vote.

- (20) RESOLUTION #15089 – It was moved by Mr. Schaffer and seconded by Mr. Topping that the board designate the dates, times, and place for next year's school board business meetings:

The following 2014 business meetings will be conducted on the following dates beginning at 7:00 p.m. in the board room in Lebanon High School:

Monday, January 20, 2014
Monday, February 17, 2014
Monday, March 17, 2014
Monday, April 21, 2014
Monday, May 19, 2014
Monday, June 16, 2014
Monday, July 21, 2014
Monday, August 18, 2014
Monday, September 15, 2014

Monday, October 20, 2014
Monday, November 17, 2014
Monday, December 1, 2014

The motion passed with a unanimous vote.

- (21) RESOLUTION #15090 – It was moved by Mr. Schaffer and seconded by Mrs. Kotay that the board work session will be conducted on the following date beginning at 5:30 p.m. in the board room in Lebanon High School:

Monday, September 29, 2014

The motion passed with a unanimous vote.

- (22) RESOLUTION #15091 – The minutes of the committee meeting held on November 11, 2013, and the regular meeting held November 18, 2013, were offered for consideration. It was moved by Mr. Schaffer and seconded by Mr. Topping that the minutes be approved. All members voiced consent and so ordered.

- (23) Mrs. Kotay announced that board members would find in their packet hearing reports of the following recently conducted disciplinary hearings:

Case 2013/2014 – 16
Case 2013/2014 – 17
Case 2013/2014 – 18
Case 2013/2014 – 19

- (24) Dr. Bartley began the superintendent's report by announcing that Mark Pyles has been chosen as Lancaster Newspapers' Athlete of the Year for football. This is the first time Lancaster Newspapers has named a Lebanon County player Athlete of the Year.

- (25) Dr. Bartley shared that as a result of Henry Houck's Safe Routes to School and Walk to School activities, Dawn Connelly was invited to speak at the Comprehensive School Physical Activity Programs: Building one Piece at a Time webinar. Henry Houck was also chosen to be named a "CDC (Center for Disease Control) Success Story" for which they will be nationally recognized.

- (26) In updating the board with music news, Dr. Bartley stated that the following students were accepted to the Susquehanna University Honors Band Festival, which takes place in February of next year. They were selected from a very large pool of candidates across PA, NJ, and NY: Quentin Gable, Brittany Rittle, Ryan Rothgaber, Drystina Rodkey, Alec Morales and Rylan Yerger.

- (27) Dr. Bartley reminded everyone present that a list of our holiday concerts is posted to our website.

- (28) Dr. Bartley also reminded everyone present that the Hall of Fame luncheon would be held on Saturday, December 7, 2013 at the Lebanon Country Club beginning at 11:00 AM.
- (29) On behalf of the Board, Dr. Bartley presented Attorney Bill Reed with a retirement gift.
- (30) President Dall announced that the Treasurer's report and other business reports would be postponed until January, 2014.
- (31) RESOLUTION #15092 - It was moved by Mr. Schaffer and seconded by Mrs. Kotay to grant permission for the business manager to process payment of invoices for December, 2013 and ratify such payment at the January, 2014 meeting. The motion passed with a unanimous vote.
- (32) There were no communications, no solicitor's report.
- (33) Dr. Bartley reported that we were disappointed to learn that we did not get the Race to the Top grant. Unfortunately there are no Pennsylvania school districts on the final list.
- (34) RESOLUTION #15093 - A motion was made by Mr. Pyles and seconded by Mrs. Kotay to grant approval to authorize budget transfers from budgetary reserves to cover \$500,000 of high school renovation costs not originally budgeted in the general fund and \$255,000 legal costs for truancy and construction legal matters. The motion passed with a unanimous vote.
- (35) RESOLUTION #15094 - A motion was made by Mr. Schaffer and seconded by Mr. Kuhn to grant approval for Administration to work with Public Financial Management, Inc. as Financial Advisor and Rhoads & Sinon LLP as Bond Counsel and the District Solicitor to proceed with the refinancing of the outstanding G. O. Bonds Subseries of 2006 to achieve a minimum net savings of \$225,000. The motion passed with a unanimous vote.
- (36) RESOLUTION #15095 - A motion was made by Mr. Schaffer and seconded by Mr. Topping for the Board of School Directors to accept the following personnel items for discussion and action as listed on the agenda as follows:

1. RESIGNATION - PARAPROFESSIONAL

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| Kelliher, Billie | HH Aide | Terminated | 11/18/2013 |
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2. NON-ACCEPTANCE

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| Bozell, Dawn | LMS Supplemental Science | Personal | 11/25/2013 |
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3. OTHER PERSONNEL RECOMMENDATIONS

- A. Appoint John Coletti as a substitute security guard at a rate of \$9.00/hr. effective 11/13/2013.
- B. Approve a stipend for Robert Bowman in the amount of \$500/yr. for additional responsibilities to include supervision of security personnel for the 2013-2014 school year.

Mrs. Bowman abstained from voting for Item B because she is married to Robert Bowman. The motion passed.

- (37) RESOLUTION #15096 – It was moved by Mr. Kuhn and seconded by Mr. Topping to grant permission to appoint the following to the Board of Directors of the Cedar Foundation for 2014: Debra Gingrich, Dr. Jeffrey A. Yocum, Dr. Anne Dall, Cornell Wilson, Chris Hoy, Kate Brunelli, George Horn and Marianne T. Bartley, Ed. D. as ex-officio. The motion passed with a unanimous vote.
- (38) 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. President Dall declared the meeting adjourned at 7:18 p.m.

Respectfully submitted,

Mary A. Harrell
Secretary of the Board