

SCHOOL BOARD MINUTES

- (1) The Board of School Directors of the Lebanon School District met as a committee-of-the-whole on Monday, February 13, 2017, at 7:00 p.m. in the board conference room of the senior high school as advertised in the Daily News on December 7, 2016.
- (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. Debra Bowman, 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 and Mr. Paul Topping. 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 Mr. Mike Murphy assistant to the superintendent for assessment and accountability; Mr. Fred Shattls, director of ESL; Mr. Shawn Canady, chief information officer; Mr. Brian Hartman, director of buildings and grounds; Mr. Todd Kaylor, assistant director of buildings and grounds; Mr. Andre Martin, Fidevia; Mr. George Horn school district resident; and the following media representative: Mr. John Latimer of the Lebanon Daily News.
- (5) President Pyles announced that there was an executive session held on Thursday, February 2, 2017, to discuss the superintendent search. President Pyles stated that this session was productive and that the Board is very satisfied with where the IU13 is taking them.
- (6) Mrs. Kotay announced that board members would find in their packet board hearing reports for the following recently conducted disciplinary hearings:

Case 2016-2017 - #27  
Case 2016-2017 - #28  
Case 2016-2017 - #29  
Case 2016-2016 - #30  
Case 2016-2017 - #31  
Case 2016-2017 - #32  
Case 2016-2017 - #33  
Case 2016-2016 - #34  
Case 2016-2017 - #35  
Case 2016-2017 - #36  
Case 2016-2017 - #37

- (7) Mrs. Kotay, chairperson of the Board Committee on Suspension and Expulsion of Students, stated that a recommendation is included from the committee on suspension and expulsion of students on the hearing reports. A copy of the hearing reports is included with these minutes.
- (8) RESOLUTION #15563 – 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.
- (9) Dr. Bartley shared that our District 4 Diamonds MiniTHON was great. It was held at Lebanon Middle School and we raised almost \$25,000.
- (10) Dr. Bartley congratulated the following high school students who were inducted into the National Technical Honor Society at the Lebanon County Career and Technology Center on Wednesday, February 15<sup>th</sup>. Breeze Albright, dental assistant; Lynn Ryland, dental assistant; Alexandra Rivera Garcia, health careers technology; and Kyle Houck, sports therapy sciences.
- (11) Dr. Bartley, Mr. Richards and Ms. Herr attended the Commonwealth Budget Update this morning in Harrisburg. Dr. Bartley, Mr. Okonak and Mr. Richards will attend the IU13 Legislative Breakfast on Monday, March 13.
- (12) Dr. Bartley and the board members discussed the remaining items on the agenda, but no official action was taken.
- (13) The president requested that board members remain for an executive session to discuss personnel matters and negotiations following the meeting.
- (14) 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 7:40 p.m.

Respectfully submitted,

Mary A. Harrell  
Secretary of the Board