

SCHOOL BOARD MINUTES

- (1) The Board of School Directors of the Lebanon School District met as a committee-of-the-whole on Monday, February 12, 2018, at 7:00 p.m. in the board conference room of the senior high school as advertised in the Daily News on December 7, 2017.
- (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. Rose Marie R. Kotay, Mr. Michael J. Kuhn, Mr. Robert Okonak, Mr. Peter N. Pyles, Jr., Mr. Thomas L. Schaffer and Mr. Paul Topping. Mrs. Debra Bowman, Mrs. Ashley Cessna and Mr. Cesar Liriano were absent. Also present were Dr. Arthur W. C. Abrom, 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. Shawn Canady, chief information officer; Mr. Brian Hartman, director of buildings and grounds; Mr. Todd Kaylor, assistant director of buildings and grounds; Mr. Adam Steckbeck, head custodian; Mr. Andre Martin, Fidevia; Mr. Steve Sherk, Steckbeck Engineering and Mr. Kevin Starner, Skelly & Loy.
- (5) Mrs. Kotay announced that board members would find in their packet a board hearing report for the following recently conducted disciplinary hearing:

Case 2017-2018 - #25
- (6) 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 report. A copy of the hearing report is included with these minutes. Mrs. Kotay thanked Mr. Schaffer for attending the hearing.
- (7) RESOLUTION #15757 – It was moved by Mrs. Kotay and seconded by Mr. Schaffer to accept the committee’s recommendation as set forth in the hearing report. The motion passed with a unanimous vote.
- (8) Mr. Kevin Starner, Environmental Project Manager with Skelly and Loy Engineering Environmental Consultants, discussed the Cornwall Road and Wilhelm Avenue Intersection Realignment. PennDOT proposes to realign the intersection of Cornwall Road and Wilhelm Avenue. The project includes the relocation of Wilhelm Avenue at Cornwall Road to align with York Street.

Implementation of the proposed project will result in a small right-of-way take and temporary construction easement from Lebanon School District's Wilhelm Avenue Athletic Field Complex located on the southern side of Wilhelm Avenue. The recreational trail that borders the property will be permanently impacted within this area but will be relocated and reconstructed as part of this project. DCNR Keystone grant funding was used to develop the recreational trail, and coordination for concurrence and mitigation measures has been completed. The trail will be shifted southeast of the existing trail location adjacent to the new Wilhelm Avenue alignment and reconstructed to meet or exceed existing trail conditions.

- (9) Dr. Abrom and the board members discussed the remaining items on the agenda, but no official action was taken.
- (10) The president requested that board members remain for an executive session to discuss personnel matters.
- (11) 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 7:41 p.m.

Respectfully submitted,

Mary A. Harrell
Secretary of the Board