

SCHOOL BOARD MINUTES

- (1) The Board of School Directors of the Lebanon School District met in regular session on Monday, May 14, 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 by the secretary, the following board members were present: Mrs. Ashley Cessna, Mrs. Tracy Johnsen, Mrs. Rose Marie R. Kotay, Mr. Michael J. Kuhn, Mr. Cesar Liriano, Mr. Robert Okonak, Mr. Peter N. Pyles and Mr. Thomas L. Schaffer. Mrs. Debra Bowman was absent. Also present were Dr. Arthur W. C. Abrom, Superintendent of Schools; Mrs. Mary A. Harrell, secretary; and Mr. Curt Richards, business manager and treasurer.
- (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; Mrs. Kelly Herr, assistant business manager; Mrs. Dawn Connelly, principal, LMS; Mr. Pedro Cruz, principal, Henry Houck; Mr. Bill Giovino, principal, Lebanon High School; Mr. Robert Nordall, assistant principal, Lebanon High School; Ms. Wendy Kalbach, LFCU; Andre Martin, Fidevia; and Mr. George Horn community member.
- (5) Dr. Abrom welcomed all guests present. He stated that this special recognition is for Rotary students and students who will be attending the Excellence in Education Banquet. This is a good way to recognize our top students and show that we are very proud of each one.
- (6) High School Principal, Bill Giovino, Board President, Peter N. Pyles, Jr., and Dr. Abrom presented Certificates of Achievement for Academic Excellence and Commitment to School and Community to the following nineteen seniors:

Courtney Ahnert
Nicholas Bradley
Ilyana Correa
Luke Foster
Margaret Hinkel
Alanna Ortiz
Devin Turner

Luis Aquino-Rios
Jacob Collins
Felix Dominguez
Tricia Gass
Ande Maguire
Taylor Pushkar

Jose Barrios
Leah Connatser
Alexa Emerich
Sherouk Heikal
Nevan McConnell
Keiano Stephens

- (7) The meeting recessed at 7:18 p.m. for the guests present to take pictures and enjoy refreshments. The meeting reconvened in the board room at 7:26 p.m.
- (8) President Pyles announced that an executive session was held on Monday, April 23, 2018, to discuss a personnel matter.
- (9) Mrs. Kotay announced that board members would find in their packet hearing reports for the following recently conducted disciplinary hearings:
- Case 2017-2018 - #39
Case 2017-2018 - #40
Case 2017-2018 - #41
Case 2017-2018 - #42
Case 2017-2018 - #43
Case 2017-2018 - #44
Case 2017-2018 - #45
Case 2017-2018 - #46
Case 2017-2018 - #47
- (10) 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.
- (11) RESOLUTION #15812 – It was moved by Mrs. Kotay and seconded by Mr. Okonak to accept the committee’s recommendations as set forth in the hearing reports. The motion passed with a unanimous vote.
- (12) Mr. Giovino introduced Ms. Wendy Kalbach, of the Lebanon Federal Credit Union. Wendy presented a proposal to provide a LFCU branch and educational resources at Lebanon High School.
- (13) Dr. Abrom shared that the 2018-2019 proposed final budget is on the agenda for approval tonight. Approval of this item will allow us to have final adoption at the June 18 meeting.
- (14) RESOLUTION #15813 – It was moved by Mr. Schaffer and seconded by Mr. Okonak to grant tentative adoption of the proposed final budget for the 2018-2019 School Year.

The following roll call vote was recorded:

Mrs. Bowman	Absent	Mrs. Cessna	Yes	Mrs. Johnsen	Yes
Mrs. Kotay	Yes	Mr. Kuhn	Yes	Mr. Liriano	Yes
Mr. Okonak	Yes	Mr. Pyles	Yes	Mr. Schaffer	Yes

The motion passed with a unanimous vote. A copy of the proposed final budget for school year 2018-2019 is part of these minutes and is also posted on our website.

- (15) Mr. Richards stated that he is proposing to hire a new Bond Council to refinance the 2012 GO Bond Issue. Refinancing could save the District \$200,000. Mr. Richards will interview for the Bond Council and will present his recommendation at the September meeting.
- (16) Mr. Giovino and Mr. Nordall reported that the Cedar Academy currently has eleven students enrolled. This is an alternative education classroom which is in session during the school day. The high school is working towards increasing the graduation rate.
- (17) Dr. Abrom and the board members discussed the remaining items on the agenda, but no official action was taken.
- (18) The president requested that board members remain for an executive session to discuss personnel matters.
- (19) With no further business to come before the board at this time, a motion was made by Mr. Schaffer and seconded by Mr. Okonak that the meeting adjourn. All members voiced consent and President Pyles declared the meeting adjourned at 8:26 p.m.

Respectfully submitted,

Mary A. Harrell
Secretary of the Board