

SCHOOL BOARD MINUTES

- (1) The Board of School Directors of the Lebanon School District met as a committee-of-the-whole on Monday, October 8, 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. Debra L. Bowman, Mrs. Ashley Cessna, Mrs. Tracy Johnsen, Mrs. Rose Marie R. Kotay, Mr. Robert Okonak, Mr. Peter N. Pyles, Jr., and Mr. Thomas L. Schaffer. Mr. Michael Kuhn and Mr. Cesar Liriano were absent. Also present were Dr. Arthur W. C. Abrom, Superintendent of Schools; Mrs. Mary A. Harrell, secretary; Mike Bechtold, solicitor; and Mr. Curt Richards, business manager.
- (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 & accountability; Mr. Brian Hartman, director of buildings and grounds; Mr. Josh Coatsworth, director of special education; Ms. Amber Hilt, director of ELD; Mr. Robert Nordall, assistant principal at LHS; Mr. Pedro Cruz, principal at Henry Houck; Steve Sherk, Steckbeck Engineering; Brad Remig, PFM Financial Advisors; and Mr. Gidge Horn, community member.
- (5) Dr. Abrom introduced Mr. Brad Remig from PFM Financial Advisors. Mr. Remig shared a refunding analysis for the refinancing of the outstanding 2012 General Obligation Bonds to achieve maximum savings.
- (6) Mr. Steve Sherk shared information about the TA Set-Aside grant.
- (7) Attorney Bechtold shared information about PennDOT seeking the Board's concurrence in deeming the potential use of the corner of Wilhelm Athletic Complex as being "de minimis". Discussion followed. No action was taken.
- (8) Dr. Abrom and the board members discussed the remaining items on the agenda, but no official action was taken.
- (9) President Pyles stated that an executive session is needed to discuss personnel matters.

- (10) 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 7:42 p.m.

Respectfully submitted,

Mary A. Harrell
Secretary of the Board