

SCHOOL BOARD MINUTES

- (1) The Board of School Directors of the Lebanon School District met as a committee-of-the-whole on Monday, March 11, 2019, at 7:00 p.m. in the board conference room of the senior high school as advertised in the Daily News on December 6, 2018.
- (2) President Okonak 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 Bowman, 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, Jr. Also present were Dr. Christopher Danz, Assistant to the Superintendent; Mrs. Mary A. Harrell, secretary; Mr. Curt Richards, business manager and treasurer and Mr. Michael Bechtold, solicitor. Dr. Arthur Abrom, superintendent of schools participated by teleconferencing.
- (4) Also present were Mr. Mike Murphy assistant to the superintendent for assessment and accountability; Ms. Amber Hilt, director of ELD; Mr. Josh Coatsworth, director of special education (monitored the door as security was absent); Mr. Shawn Canady, chief information officer; Mrs. Dawn Connelly, middle school principal; Mr. Brian Hartman, director of buildings and grounds; Mr. Todd Kaylor, assistant director of buildings and grounds; Ms. Heather Eggert and Mr. George Horn school district residents.
- (5) President Okonak announced that interviews were held last week to fill the vacant Board seat. The following applicants participated:

Heather Eggert	Matthew Hershey
Charles Norman	Kathleen Snavely
- (6) RESOLUTION #15967 – Mr. Pyles made a motion to nominate all four candidates, seconded by Mrs. Cessna. All members voiced consent and so ordered.
- (7) RESOLUTION #15968 – Mr. Pyles moved that nominations be closed, seconded by Mrs. Cessna. All members voiced consent and so ordered.
- (8) President Okonak announced that at this time we would continue with the selection process. He asked the secretary to call the roll for Ballot #1:

Mrs. Bowman voted for Mr. Norman
Mrs. Cessna voted for Ms. Eggert
Mrs. Johnsen voted for Mr. Norman
Mrs. Kotay voted for Mr. Norman
Mr. Kuhn voted for Ms. Eggert
Mr. Liriano voted for Mr. Hershey
Mr. Okonak voted for Ms. Eggert
Mr. Pyles voted for Ms. Eggert
- (9) The secretary announced the results of Ballot #1. Mr. Norman received three votes; Mr. Hershey received one vote; and Ms. Eggert received four votes.

- (10) RESOLUTION #15969 – Mr. Liriano made a motion to remove Ms. Snively from the ballot, seconded by Mr. Kuhn. All members voiced consent and so ordered.
- (11) President Okonak asked the secretary to call the roll for Ballot #2:
- Mrs. Bowman voted for Mr. Norman
Mrs. Cessna voted for Ms. Eggert
Mrs. Johnsen voted for Mr. Norman
Mrs. Kotay voted for Mr. Norman
Mr. Kuhn voted for Ms. Eggert
Mr. Liriano voted for Ms. Eggert
Mr. Okonak voted for Ms. Eggert
Mr. Pyles voted for Ms. Eggert
- (12) The secretary announced the results of Ballot #2. Mr. Norman received three votes; and Ms. Eggert received five votes.
- (13) RESOLUTION #15970 – Mr. Kuhn made a motion, seconded by Mr. Pyles to grant approval to appoint Ms. Heather Eggert to serve on the Board at no compensation until the Board reorganization meeting scheduled for December 2, 2019. This appointment is contingent upon the receipt of current (less than a year old), valid and acceptable Act 34-State Police Criminal Records Check, Act 114-Federal Criminal History Background Check and Act 151-State Child Abuse History clearances within thirty days of appointment. All members voiced consent and so ordered.
- (14) President Okonak congratulated and welcomed Ms. Eggert to the Lebanon School District Board of Directors. The Board Secretary/Notary Public administered the Oath of Office; a copy is included with the minutes. Ms. Eggert took her seat on the Board.
- (15) Mrs. Connelly, Principal of Lebanon Middle School, shared a dress code pilot. This pilot mirrors the high school pilot.
- (16) Dr. Danz and the Board discussed the remaining items on the agenda but no official action was taken.
- (17) The president requested that board members remain for an executive session to discuss negotiations and personnel matters following the meeting.
- (18) 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 7:52 p.m.

Respectfully submitted,

Mary A. Harrell
Secretary of the Board