

SCHOOL BOARD MINUTES

- (1) The Board of School Directors of the Lebanon School District met in regular session on Monday, May 13, 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 Robert G. 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, Ms. Heather Eggert, Mrs. Tracy Johnsen, Mrs. Rose Marie R. Kotay, Mr. Michael J. Kuhn, Mr. Cesar Liriano, Mr. Robert Okonak, and Mr. Peter N. Pyles. Also present were Dr. Arthur W. C. Abrom, Superintendent of Schools; and Mrs. Mary A. Harrell, secretary.
- (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; Ms. Amber Hilt, director of ELD; 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; 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, Robert G. Okonak, and Dr. Abrom presented Certificates of Achievement for Academic Excellence and Commitment to School and Community to the following twenty-seven seniors:

Juan Manuel Amador	Heather Border	Mikayla Bowman
Ryan Brown	Violet Campbell	Marco Capretti
Nicole Englehart	Hilary Escobar	Nathan Folmer
Ismar Franqui Segarra	Makayla Gingrich	Eveira Gonzalez Domenech
Max Guzman	McKenzie Hall	Matthew Hoffman
Sabhorak Horn	Shelby Lister	Christian Manzolillo
Jacob Marderness	Collin Mentzer	Natalia Melendez-Rodriguez
Dallin Ocasio	Devin Picart	Victoria Rhoads
Miguel Rosario	Amanda Sanchez	Daniel Secoges

- (7) The meeting recessed at 7:15 p.m. for the guests present to take pictures and enjoy refreshments. The meeting reconvened in the board room at 7:31 p.m.
- (8) Mrs. Kotay announced that board members would find in their packet hearing reports for the following recently conducted disciplinary hearings:
- Case 2018-2019 - #35
Case 2018-2019 - #36
Case 2018-2019 - #37
- (9) 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.
- (10) RESOLUTION #16004 – It was moved by Mrs. Kotay and seconded by Mr. Pyles to accept the committee’s recommendations as set forth in the hearing reports. The motion passed with a unanimous vote.
- (11) Dr. Abrom announced that Board members would find at their seat ballots for the election of the IU Board of Directors and election of Officers for the Lebanon County Career and Technology Center Board. Each Board member is asked to fill out the ballot, sign it and pass it to the Board Secretary.
- (12) Dr. Abrom shared that the 2019-2020 school year proposed final budget is on the agenda for approval tonight. Board members discussed the proposed final budget. Director Pyles shared that revenue problems are exacerbated because one family homes in the city are being converted into multiple family dwellings while taxes remain the same. This causes larger class sizes but no increase in revenue to hire additional teachers. More information will be presented at the June meeting. The Board will be asked to approve the final budget for the 2019-2020 school year, on June 24, 2019.
- (13) RESOLUTION #16005 – It was moved by Mr. Kuhn and seconded by Ms. Eggert to grant approval of the proposed final budget for the 2019-2020 School Year.

The following roll call vote was recorded:

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

The motion passed with a unanimous vote. A copy of the proposed final budget for school year 2019-2020 is in our reception area and is also posted on our website.

- (14) Dr. Abrom and the board members discussed the remaining items on the agenda, but no official action was taken.
- (15) The president requested that board members remain for an executive session to discuss personnel matters.
- (16) With no further business to come before the board at this time, a motion was made by Mr. Pyles and seconded by Mr. Kuhn that the meeting adjourn. All members voiced consent and President Okonak declared the meeting adjourned at 8:10 p.m.

Respectfully submitted,

Mary A. Harrell
Secretary of the Board