

SCHOOL BOARD MINUTES

- (1) In compliance with Sections 402 and 404 of the School Laws of Pennsylvania, the reorganization meeting of the Board of School Directors of the Lebanon School District was held in the board conference room in the senior high school on Tuesday, December 3, 2019, as advertised in The Daily News on December 8, 2018.
- (2) The initial chairperson, Mr. Peter N. Pyles, Jr., called the meeting to order at 7:00 p.m. Mr. Pyles noted that a quorum was present. Everyone participated in the Pledge of Allegiance to the Flag.
- (3) On roll call, the following board members were present: Mr. Scott Barry, Mrs. Debra Bowman, Ms. Heather Eggert, Ms. Jan Falk, Mr. Matt Hershey, Mrs. Tracy Johnsen, Mr. Michael Kuhn, Mr. Robert Okonak, and Mr. Peter N. Pyles, Jr. Also present were Dr. Arthur W. C. Abrom, Superintendent of Schools; Mr. Curt Richards, Business Manager and Mrs. Mary A. Harrell, board secretary; and Mr. Michael Bechtold, solicitor.
- (4) Mr. Pyles announced the designation of board members as follows:

<u>Newly Elected Board Members</u> Mr. Scott Barry Ms. Heather Eggert Ms. Jan Falk Mr. Matt Hershey	<u>Re-elected Board Members</u> Mr. Robert Okonak
<u>Holdover Board Members</u> Mrs. Debra L. Bowman Mr. Michael J. Kuhn Mrs. Tracy Johnsen Mr. Peter N. Pyles, Jr.	
- (5) RESOLUTION #16086 - It was moved by Mrs. Bowman and seconded by Ms. Johnsen that Mr. Peter N. Pyles, Jr. be elected temporary president. The motion passed with a unanimous vote.
- (6) Mr. Pyles introduced the newly elected and re-elected board members.
- (7) Mr. Pyles read the certificates of election.
- (8) Judge Eby administered the oath of office to Mr. Scott Barry, Ms. Heather Eggert, Ms. Jan Falk and Mr. Matt Hershey, newly elected board members; and Mr. Robert Okonak, re-elected board member. Judge Eby congratulated each board member.
- (9) Mr. Pyles reviewed the board membership list; a copy is enclosed with these minutes.

- (10) Mr. Pyles announced that nominations for board president would be received.
- (11) RESOLUTION #16087 – Mr. Kuhn made a motion, seconded by Mrs. Johnsen to nominate Mr. Robert Okonak as board president. Mr. Kuhn moved that the nominations for board president be closed, and Mrs. Johnsen seconded that motion. All members replied aye to both motions, and Mr. Pyles asked the secretary to cast a unanimous ballot for Mr. Okonak to be president of the school board for 2020.
- (12) Mr. Pyles announced that nominations for board vice president would be received.
- (13) RESOLUTION #16088 - A motion was made by Mr. Kuhn and seconded by Mrs. Johnsen to nominate Mrs. Debra Bowman as board vice president. Mr. Kuhn moved that the nominations for vice-president be closed and Mrs. Johnsen seconded that motion. All members voted aye to both motions, and Mr. Pyles asked the secretary to cast a unanimous ballot for Mrs. Bowman to serve as vice-president of the school board for 2020.
- (14) In the absence of President Okonak, Mr. Pyles turned over the gavel to Mrs. Bowman, Vice President.
- (15) RESOLUTION #16089 - Mr. Pyles made a motion to approve the Board Committee Membership and Representative Assignments for December 2019 to December 2020, seconded by Ms. Eggert. The motion passed with a unanimous vote. A copy of the committees is included in the minutes.
- (16) RESOLUTION #16090 – Mr. Kuhn made a motion, seconded by Mr. Pyles, to approve the following assignments:

Lebanon County Tax Collection Committee:
Delegate: Michael J. Kuhn
Alternate: Scott Barry

Lebanon Campus of Harrisburg Area Community College
Advisory Board: Michael J. Kuhn

PSBA Legislative Chairperson and Liaison: Michael J. Kuhn

PSBA Representative: Michael J. Kuhn

Intermediate Unit Board: Robert G. Okonak

CTC Authority – 5 year term:
Thomas Turnbaugh – January 2022
Dennis Shalters – January 2022

IU Joint Authority – 5 year term:
Curt Richards – January 2024

School District Authority – 5 year term:
Dennis Shalters – January 2022
George B. Zimmerman – January 2024
Jacqueline Z. Parker – January 2025
Gregory Hower – January 2025

The motion passed with a unanimous vote.

- (17) RESOLUTION #16091 – Mr. Kuhn made a motion, seconded by Ms. Eggert, to approve the following Representatives to the Lebanon County Career and Technology Center Joint Operating Committee:

Representative: Tracy Johnsen
Alternate: Heather Eggert

The motion passed with a unanimous vote.

- (18) RESOLUTION #16092 – It was moved by Mr. Kuhn and seconded by Mr. Pyles that the board designate the dates, times, and place for next year's school board committee and business meetings:

The following 2020 committee and business meetings will be conducted on the following dates beginning at 7:00 p.m. in the board room in Lebanon High School:

Monday, January 13, 2020
Monday, February 10, 2020
Monday, March 9, 2020
Tuesday, April 14, 2020
Monday, May 11, 2020
Monday, June 8, 2020
Monday, September 14, 2020
Monday, October 12, 2020
Monday, November 9, 2020

The following 2020 business meetings will be conducted on the following dates beginning at 7:00 p.m. in the board room in Lebanon High School:

Monday, January 20, 2020
Monday, February 17, 2020
Monday, March 16, 2020
Monday, April 20, 2020
Monday, May 18, 2020
Monday, June 15, 2020
Monday, July 20, 2020
Monday, August 10, 2020
Monday, September 21, 2020
Monday, October 19, 2020
Monday, November 16, 2020
Monday, December 7, 2020

The motion passed with a unanimous vote.

- (19) Mr. Pyles announced that board members would find in their packet hearing reports of the following recently conducted disciplinary hearings:

Case 2018-2019 – 41-Amendment

Case 2019-2020 – 06

Case 2019-2020 – 07

Case 2019-2020 – 08

Case 2019-2020 – 09

Case 2019-2020 – 10

- (20) RESOLUTION #16093 - It was moved by Mr. Pyles and seconded by Mr. Kuhn to accept the committee's recommendations as set forth in the hearing reports. The motion passed with a unanimous vote.

- (21) RESOLUTION #16094 – The minutes of the committee meeting held on November 11, 2019, and the regular meeting held November 18, 2019, were offered for consideration. It was moved by Ms. Eggert and seconded by Mr. Pyles that the minutes be approved. All members voiced consent and so ordered.

- (22) During the superintendent report, Dr. Abrom shared that our Rotary Students of the Month are Ninoshka Rivera Matos and Angelo Bracero.

- (23) Dr. Abrom shared the following reminders:

- The Holiday Concert schedule is available
- The Athletic Hall of Fame Banquet will be held this Saturday, December 7 in our high school atrium beginning at 11:00 AM
- On Monday, January 13 we will have the Board photo at 6:45 PM; this is also Board Buddy recognition night
- The Board Worksession will be held on Monday, January 27, from 5 to 8 PM
- The December Athletic Report is at your seat

- (24) RESOLUTION #16095 - It was moved by Ms. Eggert and seconded by Mrs. Johnsen to grant approval to execute the Wilmington Trust Certificate of Authority and Certificate of Incumbency for the Stella Metzger Scholarship. The funds will be placed in the Lebanon School District Scholarship Fund. Appoint Curtis O. Richards, Board Treasurer, as the Authorized Signer on the Certificate of Incumbency to execute necessary documents for this transaction. The motion passed with a unanimous vote.

- (25) RESOLUTION #16096 - It was moved by Mr. Kuhn and seconded by Ms. Eggert to grant approval to execute and enter into a Revised Fabrication Agreement with Lorri Acott to construct and install a bronze art sculpture, known as "Conversation with Myself" at a cost to be donated by Jared Odrick. Exhibit B, Completion Schedule/Artwork

Billing and Budget Agreement has been revised to include the installation by early April 2020. Ms. Jan Falk abstained from voting. The motion passed.

- (26) RESOLUTION #16097 - It was moved by Mr. Pyles and seconded by Ms. Eggert to grant approval to postpone the November Treasurer's Report, processing payment of invoices, and other business reports, until the January meeting. The motion passed with a unanimous vote.
- (27) There were no communications and no solicitor's report.
- (28) With no further business to come before the board at this time, a motion was made by Mr. Kuhn and seconded by Mr. Pyles that the meeting adjourn. All members voiced consent. Vice President Bowman declared the meeting adjourned at 7:23 p.m.

Respectfully submitted,

Mary A. Harrell
Secretary of the Board