

SCHOOL BOARD MINUTES

- (1) Due to the current disaster emergency declared by Governor Wolf by Proclamation dated March 6, 2020, and in consideration of the health and safety of the school community, notice is hereby given that the Board of Directors of Lebanon School District convened a virtual Committee-of-the-whole meeting on Tuesday, April 14, 2020 at 7:00 p.m. This meeting announcement was advertised in the Lebanon Daily News on December 5, 2019; and on the district website, Facebook and Twitter the week before this meeting. The Board Secretary was physically in the board room located at 1000 South 8<sup>th</sup> Street, Lebanon, PA 17042, to assist with anyone who may need to attend this meeting in person.
- (2) President Robert Okonak called the meeting to order at 7:00 p.m.
- (3) On roll call by the secretary, the following board members were present via Zoom: Mrs. Debra Bowman, Ms. Heather Eggert, Ms. Jan Falk, Mr. Matt Hershey, Mrs. Tracy Johnsen, Mr. Robert Okonak, Mr. Peter N. Pyles, Jr. and Mr. Michael J. Kuhn. Mr. Scott Barry was absent. Also present were Dr. Arthur W. C. Abrom, Superintendent of Schools; Mrs. Mary A. Harrell, secretary; Mr. Curt Richards, business manager & treasurer and Mr. Michael Bechtold, solicitor.
- (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. Dustin Nikles, director of technology; Mr. Bill Giovino, LHS principal; Mr. Elias, athletic director and Mr. Keith Varney.
- (5) Mr. Peter N. Pyles, Jr. announced that board members would find in their packet hearing reports for the following recently conducted disciplinary hearings:
- Case 2019-2020 - #25  
Case 2019-2020 - #26
- (6) Mr. Pyles, 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.
- (7) RESOLUTION #16137 - It was moved by Mr. Pyles and seconded by Mrs. Bowman to accept the committee's recommendations as set forth in the hearing reports. The following roll call vote was recorded:

Mr. Barry	Absent	Mrs. Bowman	Yes	Ms. Eggert	Yes
Ms. Falk	Yes	Mr. Hershey	Yes	Mrs. Johnsen	Yes
Mr. Kuhn	Yes	Mr. Okonak	Yes	Mr. Pyles	Yes

The motion passed with a vote of eight to zero with one member absent.

- (8) Information was shared with our Board, during the Superintendent Updates:
- Safety/Security
  - Applied for the Continuity of Education Grant
  - Proposed Final Budget
  - Scoreboard
  - Playground Equipment Bid
  - Food Service
  - Lancaster-Lebanon IU Budgets
  - Transportation Contract Addendum

- (9) RESOLUTION #16138 – Ms. Eggert made a motion, seconded by Mrs. Johnsen to grant approval of the attached 2020 Early Graduation Resolution. Attorney Bechtold shared that the primary reason for this Resolution is to suspend our current policy as the guidelines in the policy are unattainable during the coronavirus pandemic. The following roll call vote was recorded:

Mr. Barry	Absent	Mrs. Bowman	Yes	Ms. Eggert	Yes
Ms. Falk	Yes	Mr. Hershey	Yes	Mrs. Johnsen	Yes
Mr. Kuhn	Yes	Mr. Okonak	Yes	Mr. Pyles	Yes

The motion passed with a vote of eight to zero with one member absent.

- (10) RESOLUTION #16139 – Mrs. Johnsen made a motion, seconded by Mr. Kuhn to grant approval of the attached FMLA Resolution. Attorney Bechtold shared that we are being asked to adopt this Resolution to stay within the law that is in place because of the coronavirus pandemic. The following roll call vote was recorded:

Mr. Barry	Absent	Mrs. Bowman	Yes	Ms. Eggert	Yes
Ms. Falk	Yes	Mr. Hershey	Yes	Mrs. Johnsen	Yes
Mr. Kuhn	Yes	Mr. Okonak	Yes	Mr. Pyles	Yes

The motion passed with a vote of eight to zero with one member absent.

- (11) The other items on the agenda were discussed but no further action was taken. With no further business to come before the board at this time, a motion was made by Mrs. Johnsen and seconded by Mrs. Bowman that the meeting adjourn. The following roll call vote was recorded:

Mr. Barry	Absent	Mrs. Bowman	Yes	Ms. Eggert	Yes
Ms. Falk	Yes	Mr. Hershey	Yes	Mrs. Johnsen	Yes
Mr. Kuhn	Yes	Mr. Okonak	Yes	Mr. Pyles	Yes

The motion to adjourn passed with a vote of eight to zero with one member absent.

(12) Board members were asked to remain for an executive session to discuss personnel matters and sale/purchase of real property.

(13) President Okonak declared the meeting adjourned at 8:11 p.m.

Respectfully submitted,

Mary A. Harrell  
Secretary of the Board