

## 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 Monday, June 8, 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 virtual 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 G. Okonak called the meeting to order at 7:01 p.m.
- (3) On roll call by the secretary, the following board members were present via Zoom: Mr. Scott Barry Mrs. Debra Bowman, Ms. Heather Eggert, Ms. Jan Falk, Mr. Matt Hershey, Mrs. Tracy Johnsen, Mr. Robert Okonak, Mr. Michael J. Kuhn, and Mr. Peter N. Pyles, Jr. Also present were Dr. Arthur W. C. Abrom, Superintendent of Schools; Attorney Michael Bechtold, district solicitor; Mrs. Mary A. Harrell, secretary; and Mr. Curt Richards, business manager & treasurer.
- (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. Shawn Canady, chief information officer; Mr. Josh Coatsworth, director of special education; Mr. Dustin Nikles, director of technology; Mrs. Amber Abreu, director of ELD; and Mr. Hartman, director of buildings and grounds.
- (5) During the Superintendent updates, Dr. Abrom thanked everyone again for the way we completed this year with professional development and redeploying student material. Our last day of instruction was June 5, 2020; report cards are scheduled to be mailed around June 15, 2020. A special congratulations and thanks to our high school as our awards ceremony, graduation ceremony and diploma distribution were wonderful!

- (6) Dr. Abrom share that this year we celebrated our retirees virtually. We also recognized teachers who received new degrees.
- (7) Our Special Education Department will host a virtual Extended School Year, previously approved as being held at Lebanon High School.
- (8) Dr. Danz and Mr. Bowman shared an Annual Safety and Security update.
- (9) Dr. Abrom and the Board members discussed the remaining items on the agenda, but no official action was taken.
- (10) The president requested that board members remain for an executive session to discuss personnel matters and purchase/sale of real property.
- (11) With no further business to come before the board at this time, a motion was made by Mrs. Bowman and seconded by Ms. Eggert that the meeting adjourn. All members voiced consent and President Robert Okonak declared the meeting adjourned at 8:00 p.m.

Respectfully submitted,

Mary A. Harrell  
Secretary of the Board