

## SCHOOL BOARD MINUTES

- (1) The Board of School Directors of the Lebanon School District met as a committee-of-the-whole on Monday, August 3, 2020, at 7:00 p.m. in the auditorium of the senior high school as advertised in the Daily News on July 23, 2020.
- (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: 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; and Mrs. Mary A. Harrell, secretary.
- (4) Also present were Dr. Chris Danz, assistant to the superintendent for HR and pupil services; Mr. Michael Murphy, assistant to the superintendent for assessment & accountability; Shawn Canady, chief information officer; Mrs. Amber Abreu, director of ELD; Mr. Brian Hartman, director of buildings and grounds; Mr. Josh Coatsworth, director of special education; Mrs. Kelly Herr, assistant business manager; Mr. Dustin Nikles, director of technology; Mr. Bill Giovino, Principal of LHS; Mr. Mike Habecker, Principal of Southeast Elementary School; and Mrs. Dawn Connelly, Principal of LMS.
- (5) Dr. Abrom discussed the following items during the Superintendent Updates:
  - PK-12 Athletics Health and Safety Plan Update
  - School Reopening Instructional Plan
  - Resolution Regarding Authority to Implement Safety Practices for the 2020-2021 School Year
  - Curriculum Resources Licenses
  - ECollect Forms Contract
- (6) President Okonak requested any communications be brought before the Board at this time. The secretary confirmed that there were no communications.

- (7) Dr. Abrom and the Board discussed the remaining items on the agenda, but no official action was taken.
- (8) President Okonak announced that an executive session would be held to discuss personnel matters and the purchase/sale of real property and personnel matters.
- (9) With no further business to come before the board at this time, a motion was made by Mrs. Bowman and seconded by Mrs. Kotay that the meeting adjourn. All members voiced consent and President Okonak declared the meeting adjourned at 7:48 p.m.

Respectfully submitted,

Mary A. Harrell  
Secretary of the Board