

SCHOOL BOARD MINUTES

- (1) The Board of School Directors of the Lebanon School District met as a committee-of-the-whole on Monday, September 14, 2020, at 7:00 p.m. in the board conference room of the senior high school as advertised in the Daily News on December 5, 2019.
- (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. Mike Kuhn, Mr. Robert Okonak and Mr. Peter N. Pyles, Jr. Also present were Dr. Arthur W. C. Abrom, Superintendent of Schools; Mrs. Mary A. Harrell, secretary; Mr. Curt Richards, business manager and treasurer and Mr. Michael Bechtold, solicitor.
- (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; Mr. Josh Coatsworth, director of special education; Mr. Brian Hartman, director of buildings and grounds; Mrs. Dawn Connelly, principal at LMS; Mr. Robert Nordall, assistant principal at LHS and Alex Kadyszewski, CISPA.
- (5) During Dr. Abrom's Superintendent Updates, Mr. Alex Kadyszewski, Communities in Schools, Pa., shared information about the work that has been done by our CISPA reps at Northwest Elementary and Lebanon Middle School. CISPA has just completed year one in the Lebanon School District. The achievements have been great. An increase in attendance, a decrease in suspensions and an increase in parent engagement occurred at both schools. A copy of the presentation is part of these minutes.

Dr. Abrom talked about our soft opening for this school year. One advantage to having a soft opening was the ease in explaining the hybrid schedule to small groups of students.

Dr. Abrom shared a Cedar Foundation Update. Friends and family have been donating money to the Cedar Foundation in Memory of Mr. George "Gidge" Horn, Jr. Mr. Horn was a Cedar Foundation member for several years and a true Cedar supporter. So far, we have received close to \$2,000 in donations to the Gidge Horn account.

Dr. Abrom reviewed the following list of grants that were provided by Mrs. Kelly Herr, assistant business manager:

Year	Grant	Amount	Grant Period	Federal
2019-20	PCCD COVID-19 School Health & Safety Grant	\$ 306,259.00	3/1/20 - 10/30/20	Yes
2019-20	Head Start Cares Act Funding	\$ 21,939.00	3/1/20 - 11/30/20	Yes
2019-20	PKC Cares Act Funding	\$ 36,608.00	3/1/20 - 11/30/20	Yes
	Special Ed. COVID-19 Mitigation Equity Grant	\$ 65,413.96		Yes
2019-20	Continuity of Education Equity Grant - GEER	\$ 122,100.00		Yes
2019-20	ESSER Funding (Elem & Secondary School Emergency Relief)	\$ 2,205,838.00	3/13/20 - 9/30/21	Yes
	ATSI Funding for LHS	\$ 141,831.00		Yes
	Lebanon County FEMA/ PEMA Funding			
	Lebanon School District FEMA/ PEMA Funding			

Because of COVID, we will not hold an in-person recognition of the students and staff who achieved perfect attendance last year. Mary will print certificates for everyone; principals will distribute the certificates to the children in their building and a letter signed by President Okonak and Dr. Abrom will accommodate the certificate that will be mailed to all employees who achieved perfect attendance.

- (6) RESOLUTION #16207 - It was moved by Mrs. Johnsen and seconded by Mr. Barry to grant approval to submit our Application for Flexible Instructional Days for school years 2020-2021, 2021-2022, and 2022-2023. The motion passed with a unanimous vote.
- (7) RESOLUTION #16208 - It was moved by Mrs. Johnsen and seconded by Mr. Barry to grant approval of the Settlement Agreement with student, John Doe, pursuant to the terms and conditions of the confidential and redacted agreement. The motion passed with a unanimous vote.
- (8) Dr. Abrom and the School Board discussed the remaining items on the agenda but no official action was taken at this meeting.
- (9) The president requested that board members remain for an executive session to discuss personnel matters and the purchase/sale of real property.

- (10) With no further business to come before the board at this time, a motion was made by Ms. Eggert and seconded by Mrs. Johnsen that the meeting adjourn. All members voiced consent and President Okonak declared the meeting adjourned at 7:57 p.m.

Respectfully submitted,

Mary A. Harrell
Secretary of the Board