MINUTES OF THE REORGANIZATION MEETING OF THE BOARD OF SCHOOL DIRECTORS MT. LEBANON SCHOOL DISTRICT

December 7, 2020

The annual meeting for reorganization of the Board of School Directors of the Mt. Lebanon School District, as provided for in the School Code of the Commonwealth of Pennsylvania, was held at 7:30 p.m. on Monday, December 7, 2020, via a Zoom web meeting.

Mrs. Cappucci nominated Ms. Olbrich as temporary president.

There being no other nominations for temporary president, Ms. Olbrich called the meeting to order and led in the Pledge of Allegiance.

ROLL CALL

Present: Mr. Hugh Beal, Mrs. Elaine Cappucci, Dr. Aviva Diamond, Ms. Valerie Fleisher,

Mr. Andrew Freeman, Dr. Justin Hackett, Mrs. Sarah Olbrich, Dr. Stephen

Strotmeyer, Mr. Jacob Wyland

Absent: None

ATTENDING

Dr. Timothy Steinhauer, Superintendent; Mr. Thomas Peterson, Solicitor, Mr. Robert Geletko

Ms. Olbrich opened nominations for president and vice president of the Board.

Mr. Beal nominated Mr. Wyland for president to serve for one year.

Ms. Olbrich nominated Mrs. Cappucci for president to serve for one year.

It was moved by Beal and seconded by Fleisher for Mr. Wyland to serve as president for one year.

ROLL CALL: For Wyland: Beal, Diamond, Fleisher, Freeman, Hackett, Strotmeyer,

Wyland

Against: Cappucci, Olbrich MOTION APPROVED

Mr. Wyland assumed the chair at this time.

It was moved by Diamond and seconded by Beal that Ms. Fleisher be nominated for vice-president to serve for one year.

ROLL CALL: For: Beal, Cappucci, Diamond, Fleisher, Freeman,

Hackett, Olbrich, Strotmeyer, Wyland

Against: None

MOTION UNANIMOUSLY APPROVED

Ms. Fleisher assumed the office at this time.

NEW BUSINESS

It was moved by Fleisher and seconded by Hackett that the Mt. Lebanon Board of School Directors adopts the following dates for regular monthly meetings in 2021 to be held in Room D205, Mt. Lebanon High School or other District location: January 19, February 15, March 15, April 19, May 24, June 21, August 16, September 20, October 18, November 15, and December 13. Other open meetings of the Board will be held on the following dates in 2021 in Room D205, Mt. Lebanon High School or other District location: January 11, February 8, March 8, April 12, May 10, June 14, August 9, September 13, October 11, November 8, and December 6 (Reorganization Meeting).

ROLL CALL: For: Beal, Cappucci, Diamond, Fleisher, Freeman,

Hackett, Olbrich, Strotmeyer, Wyland

Against: None

MOTION UNANIMOUSLY APPROVED

It was moved by Olbrich and seconded by Cappucci that Thomas P. Peterson be appointed School Board Solicitor for one year.

ROLL CALL: For: Beal, Cappucci, Diamond, Fleisher, Freeman,

Hackett, Olbrich, Strotmeyer, Wyland

Against: None

MOTION UNANIMOUSLY APPROVED

COMMENTS FROM RESIDENTS

Thirteen (13) residents spoke before the Board about the following:

Younger students need to back in school
Staffing concerns
Thanked Ms. Olbrich for her year as president
Concern with new board president
Concerns with mental health of children
Open schools 5 days a week
Follow Health & Safety Plan
Called for resignation of board members
Athletics
Remote Learning
Wait for scientific recommendations

ADJOURNMENT

There being no further business to come before the board, Mr. Wyland adjourned the meeting at 8:31 p.m.

Cecile D. Bowman, Secretary Board of School Directors

/s