

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

October 11, 2021

A Discussion Meeting of the Board of School Directors was held on Monday, October 11, 2021 in the Mt. Lebanon High School Auditorium and via Zoom.

Mr. Wyland called the meeting to order.

ATTENDING

Board Members: Mrs. Elaine Cappucci, Mr. William Cooper, Dr. Aviva Diamond, Ms. Valerie Fleisher, Dr. Justin Hackett, Ms. Sarah Olbrich, Mr. Jacob Wyland

Absent: Dr. Stephen Strotmeyer

Others: Superintendent Dr. Timothy Steinhauer, Solicitor Mr. Thomas Peterson, Dr. Ronald Davis, Dr. Heather Doyle, Mr. Robert Geletko, Dr. Marybeth Irvin, Ms. Kristen James, Mr. Richard Marciniak, Ms. Carlie McGinty, Ms. Tenecia Ross, Mr. Chris Stengel

COMMENTS FROM RESIDENTS

One (1) resident spoke before the Board about the following;

<u>Name</u>	<u>Address</u>	<u>Comment</u>
Bruce Slater	140 Skylark Circle	Appreciates that Larry Lebowitz was chosen to fill a vacant Board seat

NEW BUSINESS

It was moved by Fleisher that the Board accepts the resignation of School Director Andrew D. Freeman, effective immediately.

ROLL CALL: For: Cappucci, Cooper, Diamond, Fleisher, Hackett, Olbrich, Wyland  
Against: None  
MOTION UNANIMOUSLY APPROVED

It was moved by Wyland and seconded by Fleisher that the vacancy on the Mt. Lebanon Board of School Directors occurring by reason of the resignation of Andrew D. Freeman is hereby filled by Larry Lebowitz for a term expiring on the first Monday of December 2021.

ROLL CALL: For: Cappucci, Cooper, Diamond, Fleisher, Hackett, Olbrich, Wyland  
Against: None  
MOTION UNANIMOUSLY APPROVED

The following items were discussed: monthly treasurer's report for September, monthly list of bills, list of tax refunds, list of unusable equipment, publication of listing of liened taxes, personnel items, extension of contract with Dr. Marybeth Irvin, approval of the list of bus drivers, approval of the Student Assistance Team for 2021-2022, and Policies JEB, Entrance Age; JED, Student Absences, Tardiness and Excuses; JID, Residency/Enrollment.

Dr. Steinhauer presented a COVID update.

No Action Taken

#### COMMENTS FROM RESIDENTS

Two (2) residents spoke before the Board about Jefferson Elementary fourth grade class size, adding more staff and objection to the term "Indigenous Peoples' Day."

#### ADJOURNMENT

Mr. Wyland announced that an Executive Session was held on Monday, October 4, 2021 for the purpose of litigation and personnel matters.

There being no further business to come before the Board, it was moved by Diamond and seconded by Cooper to adjourn the meeting at 8:20 p.m.

Kimberly Walters, Secretary  
Board of School Directors

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