

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

JANUARY 10, 2022

A Discussion Meeting of the Board of School Directors was held on January 10, 2022 in the Mellon Middle School Auditorium and via Zoom.

Mr. Wyland called the meeting to order.

ATTENDING

Board Members: Mr. Todd Ellwein, Ms. Valerie Fleisher, Mr. Andrew Freeman, Mrs. Erin Gentzel, Ms. Claire Guth, Dr. Justin Hackett, Ms. Annamaria Johnson, Ms. Sarah Olbrich, Mr. Jacob Wyland

Absent: None

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

NEW BUSINESS

The following items were discussed: monthly treasurer's report for December, monthly list of bills, list of tax refunds, list of unusable equipment, and personnel items.

Mr. Geletko presented the 2022-2023 Accelerated Budget Opt Out Resolution, PA School Code Act 1, the Preliminary Budget Adoption, and the Annual Comprehensive Financial Report for the year ending June 30, 2021.

Dr. Irvin and Mr. Marciniak presented information regarding elementary building playgrounds and the process for making upgrades.

Dr. Steinhauer presented a COVID update, which included a modified approach to high school midterms, CDC updated guidelines for isolation and quarantine, Pennsylvania DOH COVID-19 testing programs, mitigation strategies, multiple learning options, an MTLSD COVID-19 case update, how and when a move to remote instruction would be implemented, addressing the emotional impact on students and staff, readiness for remote learning, vaccine clinics, continued challenges and communication between the District, staff, and families.

No Action Taken

ADJOURNMENT

Mr. Wyland announced that an Executive Session was held prior to tonight's Discussion Meeting for the purpose of a legal update.

There being no further business to come before the Board, it was moved by Olbrich and seconded by Fleisher to adjourn the meeting at 9:41 p.m.

Kimberly Walters, Secretary
Board of School Directors

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