

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

FEBRUARY 14, 2022

A Discussion Meeting of the Board of School Directors was held on February 14, 2022 in the Mt. Lebanon High 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 Mr. Thomas Peterson, Dr. Ronald Davis, Dr. Heather Doyle, Mr. Robert Geletko, Dr. Marybeth Irvin, Ms. Kristen James, Mr. Richard Marciniak, Ms. Tenecia Ross, Mr. Chris Stengel

NEW BUSINESS

It was moved by Olbrich and seconded by Guth to add item IV.A, Washington Elementary Principal Appointment, to the agenda.

ROLL CALL: For: Ellwein, Fleisher, Freeman, Gentzel, Guth, Hackett, Johnson, Olbrich, Wyland

Against: None

MOTION UNANIMOUSLY APPROVED

It was moved by Olbrich and seconded by Hackett that the Board appoints Brook N. Webb as Principal of Washington Elementary School at a salary of \$105,000, annually, pending proper credentialing and licensing in Pennsylvania with a start date to be determined.

ROLL CALL: For: Ellwein, Fleisher, Freeman, Gentzel, Guth, Hackett, Johnson, Olbrich, Wyland

Against: None

MOTION UNANIMOUSLY APPROVED

The following items were discussed: monthly treasurer's report for January, monthly list of bills, list of tax refunds, list of contracts in excess of \$100, Parkway West Career and Technology Center Budgets, the Capital Projects Fund list, a transfer of funds from the General Fund for Capital Projects, Safety and Security Capital Fund assignment, and personnel items. Policies KE, EEA, and EF were reviewed and extending the District's internet service with Verizon was discussed. The administration presented a Covid-19 update.

Mr. Marciniak presented the 2022-2023 Capital Projects List.

Dr. Steinhauer presented a Covid-19 update, which included current undertakings such as pool testing, the test-to-stay program, and mitigation strategies that are continuing to be used. Rapid antigen tests will soon be available. The Board has been considering recommendations regarding masking and revisions to the Health and Safety Plan.

No Action Taken

#### COMMENTS FROM RESIDENTS

Eleven (11) residents spoke before the Board about topics including masking, the District Covid dashboard, and special education services and any related lawsuits.

#### ADJOURNMENT

Mr. Wyland announced that an Executive Session was held prior to tonight's Discussion Meeting for the purposes of negotiations, litigation, and personnel.

There being no further business to come before the Board, it was moved by Olbrich and seconded by Fleisher to adjourn the meeting at 9:56 p.m.

Kimberly Walters, Secretary  
Board of School Directors

/kw