

**LEBANON COUNTY  
CAREER AND TECHNOLOGY CENTER**

June 23, 2020, 6:30 P.M.  
Special Meeting  
**Virtual Board Meeting**

**A G E N D A**

- I. Call to Order
- II. Salute to Flag
- III. Roll Call: **Ben Dohner, Tracy Johnsen, David Kline, Jeff Putt, Ruth Ann Schlegel, Amber Weaver**  
  
 Alternates: Darren Grumbine, Heather Eggert, Mike Marlowe  
 Christopher Connell, Joel Zug, Dotty Noll

IV. Public Comment

V. Minutes - none

VI. Director's Report - none

VII. Communications - none

XIII. Business Reports (Mr. Kline) – no items

IX. Approval of Bills (Mr. Kline) – no items

X. Personnel Matters (Mrs. Weaver)

**A. Lebanon County Area Vocational Technical School Board Officers (Officers of the 54-member board)**

Suggested Motion: That the listed slate of officers be approved for the 2020-2021 Lebanon County Area Vocational Technical School Board as voted on by the school district board members:

**President, Ruth Ann Schlegel**                      **Secretary, Tina Geyer**  
**Vice President, Ben Dohner**                      **Treasurer, Dave Kline**

	FOR	AGAINST	ABSENT	ABSTAIN
Annville-Cleona	9	0	0	0
Cornwall Lebanon	7	0	2	0
Eastern Lebanon	9	0	0	0
Lebanon	9	0	0	0
Northern Lebanon	9	0	0	0
Palmyra	9	0	0	0
<b>TOTALS</b>	<b>52</b>	<b>0</b>	<b>2</b>	<b>0</b>

**B. Non-Union Support Staff**

Suggested Motion: That we approve a 3.05% increase to the Non-Union Support Staff Salaries for the 2020-2021 school year.

**C. Staffing**

Suggested Motion: That we authorize the administration to hire personnel to be ratified at the August Board Meeting.

**XI. Curriculum (Mr. Putt) – no items**

**XII. Finance – (Mr. Kline)**

**A. Budget Adoption**

Suggested Motion: That the ballots of the six districts be recorded for adoption of the 2020-2021 budget in the amount of \$9,020,350 as voted on by the school district board members.

	<b>FOR</b>	<b>AGAINST</b>	<b>ABSENT</b>	<b>ABSTAIN</b>
<b>Annville-Cleona</b>	9	0	0	0
<b>Cornwall Lebanon</b>	7	0	2	0
<b>Eastern Lebanon</b>	9	0	0	0
<b>Lebanon</b>	9	0	0	0
<b>Northern Lebanon</b>	9	0	0	0
<b>Palmyra</b>	9	0	0	0
<b>TOTALS</b>	<b>52</b>	<b>0</b>	<b>2</b>	<b>0</b>

**XIII. Adjournment**

***Next Meeting – August 18, 2020***