

Lebanon Board of Education
Special Meeting Minutes
March 11, 2009

Members Present:

Paul Baer, President
Mike Harter, Vice-President
Sue DeLorme
Gary Haas
Chris Gray
Kurt Wehrle
Marvin Meddows

Administrators Present:

Harry Cavanaugh, Superintendent
Leigh Jackson, HS Principal
Karen Buehler, LGS Principal
Christie Johnson, SGS Principal

The meeting was called to order by President Baer at 7 p.m.

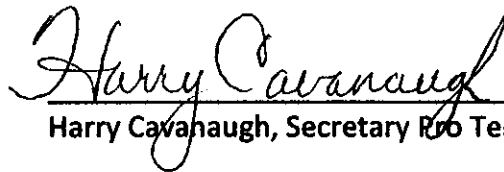
The purpose of the meeting was to meet with Herb Voss of 1187 to update the board on the meetings that were held with various businesses on Monday and Tuesday. Mr. Voss was unable to attend due to an emergency at home.

Mr. Cavanaugh, Mrs. Gray and Mr. Meddows attended the meetings with Mr. Voss and shared their experiences with the rest of the board. The general consensus was that the message was well received by the majority of the prospective partners.

The meeting was adjourned at 7:25 p.m.



Paul Baer, President



Harry Cavanaugh, Secretary Pro Tem

Minutes of combined Building and Grounds and Technology Committee Meeting
March 30, 2009

Board Members Present – Paul Baer, Mike Harter, Gary Haas, Kurt Wehrle, Chris Gray, Marvin Meddows

Members Absent: Sue DeLorme

Administrators Present – Harry Cavanaugh

Guests Present – Bob Montgomery, Technology Director, and Tom Krumseig, Physical Plant Director

Meeting was called to order at 7:00 PM.

Extensive discussion was held regarding price quotes received for various security-enhancing devices.

Two quotes were received for security alarms for the Superintendent's office and the offices of the Principals at Lebanon Attendance Center and Lebanon High School. Those quotes ranged from approximately \$1600 to \$2500. The alarm would go off if the office were entered without proper authorization. The Police Department would receive automatic notification. We would have the option of installing an alarm with the intent of *scaring off* an intruder, or not installing an alarm, in the hope of *capturing* an intruder.

Price quotes were obtained for installing a security swipe card system on designated doors at the Lebanon Attendance Center and Lebanon High School. It was recommended that this be done at the same time as doors are replaced, which is already being planned for this summer. Discussion by the group determined that three doors at the High School and two doors at the Lebanon Attendance Center should have the swipe access. All other doors would be non-operative from the outside, but could be made "swipe-ready" should access be desirable in the future. The approximate cost will be \$2000 per door.

Considerable discussion centered around installation of security cameras at the Lebanon Attendance Center. Mr. Montgomery strongly recommended installation of IP cameras, as opposed to a closed-circuit system. He believes that he and the maintenance staff can install the system, thereby cutting down costs. He recommends installation of about 32 cameras in the Lebanon Elementary and Junior High building. Approximate cost would be about \$30,000. Additional staff would have to be hired over the summer to assist with installation, at an approximate cost of \$20,000.

Mr. Montgomery and Mr. Krumseig left the meeting at 9:15PM.

Discussion occurred regarding the condition of the buildings at both the Lebanon and the Summerfield Attendance Centers. Board members considered what the requirements would be to maintain the building at Summerfield should it be closed to students next year.

The meeting was adjourned at 10PM.


Paul Baer, President


Chris Gray, Secretary Pro Tem