

EASTERN LEBANON COUNTY SCHOOL DISTRICT
180 ELCO Drive, Myerstown, PA 17067

Regular Board of Education Meeting

Senior High School Library

February 9, 2009

The Regular Board of Education Meeting was called to order by President Donna Moyer at 6:04 p.m.

The Eastern Lebanon County School Board met in a regular session in the ELCO Senior High School Library with President Moyer presiding.

Roll Call

The secretary called the roll. The following members were present: Mrs. Moyer, Ms. Ulrich, and Messrs. Good, Kahl, Kramer, Moll, Ondrusek, Rabuck and Simmermon. Also in attendance were the following from the administrative team: Dr. Nilsen, Mr. Grove, Mr. DuBois, Mr. Felty, Mrs. Bowersox, Mrs. Stauffer, and Mrs. Shoemaker; Gwen Boltz, Business Manager; a reporter from the Daily News; and members of the community.

Students of the Month – Presented by Mr. Raymond Ondrusek

High School – Ellen Harpold & Grant Moyer

Middle School – Rebecca Lynch

Elementary – Savannah Barry & Mitchell Ebersole (Mrs. Miller's class)

Meredith Balsbaugh & Jacob Kline (Mrs. Shappell's class)

On behalf of the Board, President Moyer thanked the parents for their support and congratulated the students on their accomplishments.

Student Council Report

Mr. Felty reported on dance.

Public Comments – Items on the Agenda

Mr. Len Schott – E.I.T. concerns

Board President Communication

A. Mr. Wolf's letter dated January 27, 2009

- B. Acceptance of donation from Lebco PAGE presented by Mrs. Regnell – for a teacher training
- C. February 9, 2009, 5:00 p.m. – Executive Session for negotiations
- D. E.I.T. Update – Ms. Boltz

Board In-Service

Mrs. Bowersox presented information on Odyssey and Study Island.

On a motion by Kramer, seconded by Ondrusek and approved by voice vote, all voting aye, the Minutes were approved for 01-12-09, 01-22-09, & 02-02-09.

On a motion by Kramer, seconded by Simmermon and approved by voice vote, eight voting aye and one NO vote by Ondrusek, the Treasurer's Report was approved as presented and filed for audit for the month ending 1-31-09.

Consent Items – Mr. Howard Kramer

On a motion by Kramer, seconded by Ondrusek and approved by voice vote, all voting aye, all Consent Items (except Finance, Item A) were approved:

Personnel Committee

- A. Approved sabbatical leaves to the following individuals for the 2009-2010 school term:
 1. Tara Perlaki – full year sabbatical
 2. Kori Landis – 2nd semester sabbatical
- B. Approved two days of “Absence Without Pay” to Brenda Miller, elementary Phys. Ed. teacher, February 16-17, 2009.
- C. Approved a “Child Bearing Leave” to Laura Weaver, 5th grade teacher at Fort Zeller, beginning May 4, 2009 through the end of the 2008-2009 school term.
- D. Approved a “Child Rearing Leave” to Laura Weaver, 5th grade teacher at Fort Zeller, beginning August 31, 2009 through January 25, 2010.
- E. Approved winter track coach and qualifying students to travel and attend (overnight stay) the Indoor State Meet at PSU, Friday, February 20, 2009.
- F. Approved the ELCO Cheerleading Boosters to hold a fundraiser bus trip to New York City on April 18, 2009 (alternate date – May 2, 2009).

G. Approved the following individuals as coaches for the 2009 Spring sports season:

SPORT	HEAD COACH	ASSISTANT COACHES	VOLUNTEER COACHES
Baseball	Chris Weidner	Michael Simmons, Chad Miller	Lyle Krall, Michael Muhr, Bob Bashore
Softball	Dennis Morgan	Randy Derr, Barry Lutz	Dean Boltz, Jill Chernich, Doug Hoffman, Joel Stamm,
Girls Soccer	Kirk Keppley	Derek Fulk, Steven Keller, Kevin Laicha, Casey Clauser	John Smith, Dave Houtz
Track & Field	Robert Miller	Holly Hartman, Katie Dalton, Tom Perason, Earl Thomas Jr., Wyatt Hall	Shane Manney, Joel Keller,
Boys Tennis	Zach Cook		Cathy Shaak, Jack Kahl

H. Approved the following individuals be added to the ELCO sub listing (pending receipt of all documentation):

1. Beth Seyfert – ELCO sub – Library Science
2. Michele Stasny – ELCO sub – Art K-12
3. Emily Zeiset – ELCO sub – English 7-12

Curriculum Committee

A. Approved adding the following courses to the high school curriculum for the 2009-2010 school term (description is attached):

1. 812 - The Evolution of Dance (Gr. 11-12)
2. 813 - Introduction to Adventure Based Education (Gr. 11-12)

General Services Committee

A. Approved bids awarded through Lancaster-Lebanon Joint Purchasing Board for Motor Fuels and Fuel Oil for the 2009-2010 school year to Petroleum Traders, Fuel Oil - \$1.9405; Diesel - \$1.9090; and Gasoline - \$1.6169.

B. Approved to waive Use of Facilities fees for a Special Olympics Tennis Program Wednesday evenings from 6-8 p.m., March through May.

Finance Committee

On a motion by Kramer, seconded by Kahl and approved by a voice vote, all voting aye, with a NO vote by Ondrusek, Item A was approved:

A. Approved payment of bills as found listed and attached to the February 2, 2009 Board Agenda in the amounts indicated:

General account bills amounting to	\$235,751.29
Cafeteria account bills amounting to	\$78,000.23
Athletic account bills amounting to	\$3,945.90
General account prepaids for January amounting to	\$1,049,861.95
Cafeteria account prepaids for January amounting to	\$2,141.64
Athletic account prepaids for January amounting to	\$7,931.77
General account prepaids for February amounting to	\$0.00
Cafeteria account prepaids for February amounting to	\$0.00
Athletic account prepaids for February amounting to	\$0.00
Construction Funds	\$195,609.52
Construction Funds prepaid for January	\$273,116.20
Construction Funds prepaid for February	\$0.00

B. Approved the Middle School and High School Activity Accounts, quarter ending December 31, 2008.

C. Approved Budget Transfers.

Personnel Committee – Mr. Charles Rabuck, Chairperson

On a motion by Rabuck, seconded by Kahl and approved by a Roll Call Vote, all voting aye, Item A was approved:

A. Approved the Memorandum of Understanding, Appendix “D” Grievance Procedure.

On a motion by Rabuck, seconded by Ulrich and approved by voice vote, all voting aye, Item B was approved:

B. Approved a “Letter of Retirement” from Patrice Brightbill, 4th grade teacher at Schaefferstown Elementary, effective the last teacher day of the 2008-2009 school term.

On a motion by Rabuck, seconded by Kahl and approved by voice vote, all voting aye, Item C was approved:

C. Approved Ray Rhoads as piano accompanist for the high school spring musical.

Finance Committee – Mr. Leon Moll, Chairperson

On a motion by Moll, seconded by Kramer and approved by Roll Call vote, all voting aye, with one NO vote by Ondrusek, Item A was approved:

- A. Approved Resolution # 02-09-09-I, adopting a preliminary Budget for the 2009-2010 fiscal year and authorizing the administration to seek Act 1 referendum exceptions. (Roll Call Vote)

Principal Reports

All principals reported on various activities in their schools.

Superintendent's Report

- A. March 9, 2009 - IU Legislative Breakfast. Final reservations are needed.
- B. Updated Homepage

Public Comments – Items not on the Agenda

Len Schott – HACC
Jadell Souders – Wednesday dismissal
Melissa Newmaster – agenda

Old Business – no report

New Business

Ondrusek made a motion to add item to Agenda - failed for lack of second.

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Adjournment – President Moyer declared the meeting adjourned at 8:02 p.m.

Respectfully submitted,

Douglas G. Good, Secretary