5:00 p.m.  Executive Session

The Board of School Directors will meet in Executive Session for the purpose of discussing matters involving employment, and terms and conditions of employment.

5:15 p.m.  Technology Committee Meeting (postponed from February 12, 2019)

6:00 p.m.  Regular Board of Education Meeting

Finance Committee Meeting will be held immediately following the Regular Board of Education Meeting

I.  Call to Order
II.  Opening Exercises
III. Roll Call
IV.  Board President Communications
V.  Students of the Month – Mrs. Tracy Gray Hayes

Fort Zeller, 1st Grade:  Kloie Garman (Mr. Gantz’s class) & Avery Belleman (Mrs. Eshleman’s class)
Jackson, 1st Grade:  Ian Zimmerman (Mrs. Strayer’s class) & Mackenzie Rivera (Mrs. Hawbaker’s class)
Intermediate School:  Samuel Keener & Claire Jacoby (Mrs. Miller’s 5th grade class)
Middle School:  Beth Ann McNally & Joshua Fisher
High School:  Alicia Yoh, Riley Kilheffer, Kellie Bonser (CTC – Pastry)
               Brikel Remper & David Deitz (January students)

VI.  Student Council Report – Rashawn Bass, Student Council Parliamentarian
VII.  Public Comments – Items On the Agenda
VIII. Approval of Minutes (01-23-19 & 02-04-19)
IX.   Approval of Treasurer’s Reports (12-31-18 & 01-31-18)
X.    CONSENT ITEMS FOR APPROVAL (items discussed 02-04-19) – Dr. Smith

Personnel Committee

A.  Move to approve the following trip/travel requests, as listed:

   Background:  Trip will include a private tour of the Library of Congress by the Veterans History Project Director.  NOTE:  all chaperones have clearances on file with the District.
2. Amy Weddle and Jonathan Bickel, adult chaperones and approximately 50 high school students to travel and visit sites in New York City, NY, April 17, 2019. 

*Background: FBLA and Potential Millionaires Club will visit the financial capital of the eastern USA and experience Wall Street, the American Museum of Finance, and the Federal Reserve Bank of New York. Other attractions on the tour include: the 9/11 Memorial, Rockefeller Center, Trinity Church and Federal Hall. NOTE: all chaperones have clearances on file with the District.*

B. Move to approve the following individuals to serve as coaches for the 2019 Spring sports season, as listed (*pending receipt of all required documentation, clearances and disclosures):

<table>
<thead>
<tr>
<th>Sport</th>
<th>Position</th>
<th>Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Baseball</td>
<td>Head Varsity Coach</td>
<td>Roger Hehnly</td>
</tr>
<tr>
<td></td>
<td>Asst. Varsity Coaches</td>
<td>John Mentzer, TBD</td>
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<tr>
<td></td>
<td>Volunteer Coaches</td>
<td>Andrew Anthony, Lyle Krall, Jack Mays</td>
</tr>
<tr>
<td></td>
<td></td>
<td>*Tyler Shanaman, Sam Ruepple</td>
</tr>
<tr>
<td>Softball</td>
<td>Head Varsity Coach</td>
<td>Erin Harris</td>
</tr>
<tr>
<td></td>
<td>Asst. Varsity Coaches</td>
<td>Kelsey Thorley, TBD</td>
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<tr>
<td></td>
<td>Varsity Volunteer Coach</td>
<td>Eric Shaffer</td>
</tr>
<tr>
<td>Track &amp; Field</td>
<td>Head Varsity Coach</td>
<td>Robert Miller</td>
</tr>
<tr>
<td></td>
<td>Asst. Varsity Coaches</td>
<td>Holly Hartman, Earl Thomas, Jr., Michael Harnish</td>
</tr>
<tr>
<td></td>
<td>JH Asst. Coaches</td>
<td>Greg Underkoffler, Warren Zimmerman, Wyatt Hall</td>
</tr>
<tr>
<td></td>
<td>Varsity Volunteer Coach</td>
<td>Joel Keller</td>
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<tr>
<td>Boys Tennis</td>
<td>Head Varsity Coach</td>
<td>Zach Cook</td>
</tr>
<tr>
<td></td>
<td>Varsity Volunteer Coaches</td>
<td>Cathy Shaak, Chris Gyorke</td>
</tr>
<tr>
<td>JH Boys Soccer</td>
<td>JH Asst. Coaches</td>
<td>Jim Thomas, Lyn Schaeffer</td>
</tr>
<tr>
<td>JH Girls Soccer</td>
<td>JH Asst. Coaches</td>
<td>Wes Soto, Diane Bidelspach</td>
</tr>
<tr>
<td></td>
<td>JH Volunteer Coach</td>
<td>Robert Bounpane</td>
</tr>
</tbody>
</table>

C. Move to approve the following individuals as a Weight Room Monitors for the 2019 Spring sports season, at a stipend of $250:

1. Robert Williams
2. TBD

D. Move to approve adding the following individuals to the ELCO sub listing, pending receipt of all required documentation, clearances and disclosures, as listed:

1. David Palmer – IU sub, all areas
2. Tammy Bohn – IU sub, all areas
3. Cherie Fernsler – IU sub, all areas
4. Kimberly Greenawalt – IU sub, all areas
5. John Easter – IU sub, all areas

NON-CONSENT ITEMS

XI. Personnel Committee – Mrs. Denise Thomas, Chair

A. Move to approve adding the following individuals to the ELCO sub listing, as listed (pending receipt of all required documentation, clearances and disclosures):

1. Louisa Heck – Art K-12
2. Angela Brewer – IU sub, all areas
3. Gregory Young – IU sub, all areas

B. Move to approve a “Letter of Temporary Employment” to Kaloni Doll, as a short-term Special Education substitute teacher at the Intermediate School, effective on or about April 5, 2019 through the last teacher day of the 2018-2019 school year; daily rate of $125 with no benefits. 

*Background: Position filled due to short-term leave of absence of permanent teacher.*
C. Move to approve a “Letter of Temporary Employment” to Louisa Heck, as a short-term Art substitute teacher for the Middle School, effective on or about April 15, 2019 through the last teacher day of the 2018-2019 school year; daily rate of $125 with no benefits.  
   Background: Position filled due to short-term leave of absence of permanent teacher.

D. Move to approve the employment of Karen Brown as an Administrative Assistant to the High School Office, at the rate of $14.00 per hour, 7.5 hours day, 12-month position. Start date on or about February 21, 2019, pending receipt of all required documentation, clearances and disclosures.  
   Background: Position filled due to in-house transfer.

E. Move to approve the employment of Jamie McLain as a part-time Paraprofessional (subject to assignment), at the rate of $9.57 per hour, 3.75 hours per day/10-month position, effective on or about February 26, 2019, pending receipt of all required documentation, clearances and disclosures.  
   Background: Position filled due to in-house transfer.

F. Move to approve a “Letter of Resignation” from Sylvia Turner, part-time cafeteria employee, effective March 4, 2019.

G. Move to approve the following trip/travel requests, as listed:
   1. Melodie Fair, David Fair, and Jonathan Swift, Music instructors, and qualifying student to attend the PMEA District 7 Jazz Festival to be held at Big Spring High School, March 15-16, 2019, Newville, PA.
   2. Greg Underkoffler, MS faculty, and students of the 2019-2020 8th grade class, to travel to Washington, D.C., on the Annual 8th Grade Field Trip, October 25, 2019.  
      Background: Annual trip with costs budgeted in the 2019-2020 school budget.

H. Move to approve the following individuals as coaches for the 2019 Spring sports season, as listed:
   JV Baseball Coach – Stephen George

I. Move to approve Amy Thome as a Weight Room Monitor for the 2019 Spring sports season, at a stipend of $250.

J. Move to approve Donald Kiscadden, as a bus driver for the ELCO School District. NOTE: all bus drivers are directly employed by Brightbill Transportation, and all clearances and trainings are on file.

XII. Policy Committee - Mrs. Jadell Souders, Chair
   A. Move to approve revisions and/or new policies, as listed, for 2nd Reading. (Board Attachment)
      1. Policy #800 – Records Management (revised)
      2. Policy #801 – Public Records (revised)
      3. Policy #802 – School Organization (revised)
      4. Policy #803 – School Calendar (revised)
      5. Policy #804 – School Day (revised)
      6. Policy #805 – Emergency Preparedness (new)
      7. Policy #805.1 – Relations With Law Enforcement Agencies (revised)
      8. Policy #806 – Child Abuse (revised)

XIII. Technology Committee - Mr. Ray Ondrusek Chair
   A. Move to approve a contract with KIT Communications for network cables at a cost of $1,273.65, to be paid out of bond proceeds for the high school project. (Board Attachment)
      Background: These are patch cables for the network closets that is part of the E-Rate project and subject to 60% reimbursement.
   B. Move to approve a contract with ePlus for network switches at a cost of $160,186.17, to be paid out of bond proceeds for the high school project. (Board Attachment)
Background: This will replace network switches that are already beyond end of life. This is part of the E-Rate project and subject to 60% reimbursement.

C. Move to approve a contract with ePlus for wireless access points at a cost of $170,744.70, to be paid out of bond proceeds for the high school project. (Board Attachment)
Background: This will replace access points that integrate with the new switch network. This is part of the E-Rate project and subject to 60% reimbursement.

D. Move to approve a contract with ePlus for network switches and wireless access points at a cost of $25,863.09, to be paid out of bond proceeds for the high school project. (Board Attachment)
Background: This is for equipment that coincides with the switch and wireless access points E-Rate project but this equipment will not be eligible because it is not directly impacting instructional classrooms.

E. Move to approve a contract with Sage Technology for a phone system at a cost of $124,268.00, to be paid out of capital reserve. (Board Attachment)
Background: This will replace a 25-year old phone system.

XIV. General Services Committee – Mr. Jack Kahl, Chair
A. Move to approve a Memo of Understanding (MOU) between the Eastern Lebanon County School District (ELCO) and the Myerstown Water Authority (MWA) providing municipal water service to the ELCO school campus. (Board Attachment)

XV. Finance Committee – Mrs. Tracy Gray Hayes, Chair
A. Move to approve payment of bills as found listed and attached to the February 20, 2019 Board Agenda in the amounts indicated: (Board Attachment)

- General Fund payments in the amount of $2,197,466.18
- Cafeteria Fund payments in the amount of $158,558.17
- Capital Reserve Fund payments in the amount of $21,365.22
- Debt Service payments in the amount of $0.00
- Construction Fund payments in the amount of $0.00
- Student Activity payments in the amount of $23,488.23

B. Move to approve the Student Activities Account (July 1, 2018 to December 31, 2018). (Board Attachment)

XVI. Superintendent’s Report
- Good News Report

Upcoming dates/Announcements:
- Friday, March 1, 2019 – HS Musical, Mary Poppins
- Saturday, March 2, 2019 – HS Musical, Mary Poppins
- Monday, March 4, 2019 – Committee-of-the-Whole Board of Education Meeting
- Monday, March 11, 2019 – IU13 Legislative Breakfast, 7:30 to 9:15 AM
- Friday, May 24, 2019 – Snow make-up day from February 20, 2019

XVII. Public Comments – Items On/Off the Agenda

XVIII. Board Announcements/Comments

XIX. Old Business

XX. New Business

XXI. Adjournment