Executive Session (will be held in the Middle School Conference Room)

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

Committee-of-the-Whole Meeting

I. Call to Order
II. Opening Exercises
III. Roll Call
IV. Board President Communications
   - The Board met in an Executive Session on Monday, June 10 at 5:00 pm, for the purpose of discussing matters involving employment, terms and conditions of employment, and evaluation of performance.
V. Public Comments – Items On the Agenda
VI. Board Committee & Rep Reports
   - Personnel Committee
   - Curriculum Committee
   - Policy Committee
   - Technology Committee
   - General Services Committee
   - Finance Committee
   - IU13 Rep Report
   - PSBA Rep Report
   - CTC Rep Report
   - HACC Rep Report
   - Lebanon County Tax Collection Committee Rep Report

ACTION ITEMS FOR APPROVAL

VII. Personnel Committee – Mrs. Denise Thomas, Chair
   A. Move to approve the employment of Matthew Blair as summer maintenance staff (pending receipt of all required documentation, clearances and disclosures), at a rate of $8.30 per hour, effective on or about June 11, 2019.
   
   B. Move to approve the employment of David Plasterer as summer maintenance staff (pending receipt of all required documentation, clearances and disclosures), at a rate of $8.30 per hour, effective on or about June 11, 2019.
C. Move to remove Bruce Smith as an approved bus driver for the ELCO School District, retroactive to May 24, 2019.  (NOTE: All bus drivers are directly employed by Brightbill Transportation.)

D. Move to approve Robert Loose as a bus driver for the ELCO School District.  (NOTE: All bus drivers are directly employed by Brightbill Transportation.)

E. Move to approve the employment of Rebekah Shanaman on a “Professional Contract” as a 4th grade Intermediate School teacher, at a salary of Bachelor’s +24 – Step 10 ($57,239), effective the 2019-2020 school year, pending receipt of all required documentation, clearances and disclosures.
   *Background: Position filled due to a retirement.*

F. Move to approve an administrative transfer of Scott Eastasdt from 4th grade Intermediate School teacher to 5th grade Intermediate School teacher, effective the 2019-2020 school year.

G. Move to approve Kelsey Thorley as Head Varsity Field Hockey Coach for the Fall 2019 season.  
   *(Board Attachment)*

H. Move to approve the following trip/travel requests, as listed:
   
   1. Jon Bickel, Yearbook Advisor, and four (4) students to travel and attend Walsworth Yearbook Central Summer Workshop, to be held at Slippery Rock University, June 18-20, 2019.
   
   2. Brad Conners, Wes Soto, Doug Strickler, Craig Coletti and the ELCO Boys Basketball Team, to travel and attend Team Basketball Camp to be held at Albright College, June 21-23, 2019.
   
   3. Chad Miller, Chris Longstaff and the ELCO Wrestling Team, to travel and attend Wrestling Camp to be held at Lycoming College, June 22-26, 2019.
   
   4. Ashli Shay, Karl Keath and the ELCO Girls Basketball Team to travel and attend Team Camp to be held at Millersville University, July 26-28, 2019.

I. Move to approve the Collective Bargaining Agreement (CBA) with ELCEA effective July 1, 2019 to June 30, 2023.  
   *(Roll Call Vote) (Board Attachment)*

VIII. General Services Committee – Mr. Jack Kahl, Chair

   A. Move to approve a proposal from Good’s Tree and Lawn Care for a campus tree inventory in the amount of $650.  
   *(Board Attachment)*

   B. Move to approve the second agreement addendum to the original Brightbill Transportation, Inc., agreement dated March 11, 2013.  
   *(Board Attachment)*

   *Background: This addendum covers various matters not covered in the original agreement or expiring soon.*

   C. Move to approve a non-binding 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)*

   *Background: The MOU has changed to add Paragraph No. 7j, adding that no person or entity will be permitted to connect or utilize the water distribution system.*

IX. Finance Committee – Mrs. Tracy Gray-Hayes, Chair

   A. Move to approve bank accounts and depositories for the 2019-2020 school year.  
   *(Board Attachment)*

   B. Move to approve Budget Transfers for the 2018-2019 fiscal year that may be required by the local auditors subsequent to June 30, 2019.

   C. Move to approve Special Education Contracting Agreement with the IU13 for the 2019-2020 school year – Lancaster contract - $699,287.41.  
   *(Board Attachment)*

   D. Move to approve Special Education Contracting Agreement with the IU13 for the 2019-2020 school year – Lebanon contract - $318,209.84.  
   *(Board Attachment)*

   E. Move to approve a Special Education Contracting Agreement with IU13 for the 2019-2020 school year – Supplemental contracts estimated - $309,363.40, which includes Speech and Language,
Occupational and Physical Therapy, Job Training Services, Instruction in the Home and Personal care Assistants. (Board Attachment)

F. Move to approve a contract with Yellow Breeches for the 2019-2020 school year in the amount of $68,522 (which includes transportation). (Board Attachment)

G. Move to approve Resolution #06-10-2019-I, in support of statewide cyber charter school funding reform. (Board Attachment)


I. Move to approve Resolution #06-10-2019-III, concerning fund balance designations at June 30, 2019. (Board Attachment)

J. Move to approve Resolution #06-10-2019-IV, setting homestead/farmstead exemptions for the 2019-2020 school year. (Board Attachment)

NON-ACTION ITEMS for discussion to be approved on June 19, 2019

X. Personnel Committee – Mrs. Denise Thomas

A. Recommend for approval an administrative transfer of Joanne Houtz, Personal Care Assistant (PCA), from 6.75 hours/day to Specialized Paraprofessional at an hourly rate of $15.29, 7.5 hours/day, effective on or about July 1, 2019.
   Background: Mrs. Houtz will be serving as a specialized paraprofessional in the new autism support classroom opening at ELCO Intermediate School.

B. Recommend for approval an administrative transfer of Karen Leppo, Personal Care Assistant (PCA), from 6.75 hours/day to Specialized Paraprofessional at an hourly rate of $12.29, 7.5 hours/day, effective on or about July 1, 2019.
   Background: Mrs. Leppo will be serving as a specialized paraprofessional in the new autism support classroom opening at ELCO Intermediate School.

C. Recommend for approval an administrative transfer of Nicholle Gerhart, Personal Care Assistant (PCA), from 6.75 hours/day to a paraprofessional at an hourly rate of $11.16, 7.5 hours/day, effective on or about July 1, 2019.
   Background: Mrs. Gerhart is filling a vacant paraprofessional position.

D. Recommend for approval the following extra-curricular positions and individuals, as listed:

   Marching Band Director: David Fair
   Assistant March Band Director: Craig DeVore
   Percussion Instructor: Mark Doll
   Percussion Arranger: Mark Doll
   Marching Instructor: Melodie Fair
   Band Drill Instructor: Jonathan Swift

E. Recommend for approval the following individuals as coaches for the 2019 Fall season, as listed:

   Football:
   Head Varsity Coach: Robert Miller
   Asst. Varsity Coaches: John Carley, Robert Williams, Earl Thomas, Jr., Wyatt Hall
   Asst. JH Coaches: John Houk, Chad Miller, Warren Zimmerman
   Volunteer Coaches: Derek Fulk, Matt Templin
   Boys Soccer:
   Head Varsity Coach: Kirk Keppley
   Asst. Varsity Coaches: Sean Miller, John Mentzer
   Girls Soccer:
   Head Varsity Coach: Derek Fulk
   Asst. Varsity Coaches: Amy Thome, Allie Wagner
   Volunteer Coaches: Robert Smith, Emma Strickler
Girls Tennis: Head Varsity Coach Chris Gyorke
Volunteer Coaches Cathy Shaak, Zach Cook

Girls Volleyball: Head Varsity Coach Paul Dissinger
Asst. Varsity Coach Shawnta Fladd
Volunteer Coaches Megan Powers, Mitchell Aponick
Scott Stone

Golf: Head Varsity Coach Dave Meyer
Volunteer Coach Todd Gaffney

Cross Country: Head Varsity Coach Charles Gerberich
Asst. JH Coach TBD
Volunteer Coaches Greg Gray, Madelyn Saunders
Drew Gerberich

Field Hockey: Head Varsity Coach Kelsey Thorley
Asst. Varsity Coaches TBD
Asst. JH Coaches TBD

Cheerleading: Head Varsity Coach Alysha Burkholder
Asst. Varsity Coach Erin Snader
Asst. JH Coach TBD
Volunteer Coach Vanessa Stoops

Summer Weight Room Monitor: Robert Williams, Warren Zimmerman
Fall Weight Room Monitor: Mike Simmons, Ashli Shay

XI. Superintendent’s Report

Upcoming dates/Announcements:
- June 10, 2019 – District Office & High School Offices will now be located at the ELCO Intermediate School for the summer

XII. Public Comments – Items On/Off the Agenda

XIII. Board Announcements/Comments

XIV. Old Business

XV. New Business

A. PSBA Membership Renewal

XVI. Adjournment

Next School Board Meeting
Wednesday, June 19, 2019 at
Richland Community Library