BOARD RE-ORGANIZATION

- Board Elections:
  - President – Mr. Jack Kahl
  - Vice President – Dr. Barbara Smith

- Appointments of Board Committee Chairs & Members:
  - Personnel – Chair, Mrs. Denise Thomas
    - Members – Ms. Erin Stettler, Mrs. Jadell Souders, Mrs. Amber Weaver
  - Curriculum – Chair, Dr. Barbara Smith
    - Members – Mrs. Tracy Gray Hayes, Mrs. Jadell Souders, Mrs. Amber Weaver
  - Policy – Chair, Mrs. Jadell Souders
    - Members – Mr. Thomas Ferrari, Mr. Ray Ondrus, Mrs. Denise Thomas
  - Technology – Chair, Mr. Ray Ondrus
    - Members – Mr. Thomas Ferrari, Ms. Erin Stettler, Mrs. Denise Thomas
  - General Services – Chair, Mr. Jack Kahl
    - Members, Mr. Ray Ondrus, Mrs. Tracy Gray Hayes, Dr. Barbara Smith
  - Finance – Chair, Mrs. Tracy Gray Hayes
    - Members – Ms. Erin Stettler, Mr. Thomas Ferrari, Mrs. Amber Weaver

- Appointments:
  - Harrisburg Area Community College Advisory Council (Lebanon Campus)
    - Rep – Mrs. Tracy Gray Hayes
    - Alternate – Mrs. Jadell Souders
  - PSBA School Board Liaison
    - Rep – Mr. Thomas Ferrari
    - Alternate – Mrs. Denise Thomas
  - Lebanon County Tax Collection Committee
    - Rep – Mr. Thomas Ferrari
    - Alternate – Mr. Ray Ondrusek

- Board Meeting dates for 2019:

  EASTERN LEBANON COUNTY SCHOOL DISTRICT
  2019 CALENDAR OF BOARD MEETINGS

  Committee-of-the-Whole & General Purposes

  January 7, 2019
  February 4, 2019
  March 4, 2019
  April 1, 2019
  May 6, 2019
  June 10, 2019 (2nd Monday)
  NO COMMITTEE Mtg.
  August 5, 2019
  September 3, 2019 (1st Tuesday)
  October 7, 2019
  November 4, 2019
  NO COMMITTEE Mtg.

  Regular Board of Ed. Meetings
  December 3, 2018 (Re-Organization)

  January 23, 2019 (4th Wednesday)
  February 20, 2019
  March 20, 2019
  April 17, 2019
  May 22, 2019 (4th Wednesday)
  June 19, 2019
  NO MEETING SCHEDULED
  August 19, 2019 (3rd Monday)
  September 18, 2019
  October 23, 2019 (4th Wednesday)
  November 18, 2019 (3rd Monday)
  December 2, 2019 Re-Organization

According to the adopted policies of the Board of School Directors, Committee-of-the-Whole Meetings and for general purposes are held on the first Monday of each month and Regular Board Meetings are held on the third Wednesday of each month, unless otherwise noted. All meetings are held in the Eastern Lebanon County High School Library, 180 ELCO Drive, Myerstown, PA, beginning at 6:00 pm, subject to change by action of the Board of School Directors, in advance, with proper notice and legal advertising. Special Board Meetings may be scheduled as provided by the School Laws of Pennsylvania. Committee Meetings are to be scheduled by the Committee Chairperson and shall be announced prior to the Committee meeting. All Committee meeting times and locations shall be listed on the District website (www.elcosd.org).

Gloria J. Hill, Board Secretary
STUDENTS OF THE MONTH
• Fort Zeller – 2nd Grade: Henry Radel (Mrs. Lucky’s class) & Giovanna Stauffer (Mrs. Moore’s class)
• Jackson – 2nd Grade: Jonathan Zimmerman (Mrs. Rodriguez’s class) & Hailey Ile (Mrs. Kleinfelter’s class)
• Intermediate School: Lila Leisey & Mackenzie Peffley (Mrs. Hibshman’s class)
• Middle School: Rowan Faehling & Isaac Steele
• High School: Ryelle Shuey & Jacbo Hitz, Jennifer Radu (CTC – Dental)

RESIGNATIONS/TERRMINATION APPROVED
• Emily Benner, part-time paraprofessional - terminated effective December 3, 2018.

NEW HIRES/TRANSFERS/CHANGES IN EMPLOYMENT STATUS APPROVED
• Heather Kahl, long-term substitute Family & Consumer Sciences teacher – retroactive to September 13, 2018 through the end of the 2018-2019 school year.
• Tyler Gruber – from Skilled Maintenance to Assistant Director of Buildings and Grounds effective November 20, 2018

EXTRA-CURRICULAR POSITIONS APPROVED
• Wanda Kulp – MS Cafeteria Monitor, effective November 1, 2018

SUBSTITUTES APPROVED
• Amy Davis – Social Studies 6-12, Library Science K-12
• Nicole Weidman – Elementary K-6, ESL
• Melissa Noyes – IU sub, all areas

MISCELLANEOUS APPROVALS
• Approved Curriculum Items:
  o ELCO Agriculture Local Advisory Committee Minutes and the ELCO Agriculture Occupational Advisory Committee Minutes of September 26, 2018
  o Agreement with Appalachia IU 8 to provide virtual language instruction in Spanish until the end of the first semester
• Approved Policy Committee Items:
  o 2nd Reading, December 3, 2018
    ▪ Policy #708 – Lending of Equipment and Books (revised)
    ▪ Policy #709 – Building Security (revised)
    ▪ Policy #709.1 – Camera Surveillance (revised)
    ▪ Policy #710 – Use of Facility by Staff (revised)
    ▪ Policy #710.1 – Use of District-Owned Vehicles (deleted)
    ▪ Policy #712 – Disaster Preparedness (deleted)
    ▪ Policy #713 – Protection of Property (deleted)
    ▪ Policy #716 – Integrated Pest Managements (revised)
    ▪ Policy #717 – Cellular Telephones & Radios (revised)
    ▪ Policy #718 – Service Animals in Schools (revised)
    ▪ Policy #719 – Camera Surveillance (deleted)
• Approved Technology Items:
  o Contract with Tritt-Schell Consulting Services for assistance in securing e-Rate funding
• Approved General Services Items:
  o Investment grade energy audit agreement with Reynolds Energy Services, Inc.
  o Revised agreement with Steckbeck Engineering for the conversion to public utilities
• Approved Finance Items:
  o Authorization for payment of bills due during the month of December with submission of a list of those bills to be presented for approval in January
  o Authorization to submit Treasurer’s Report in January
  o Resolution #12-03-18-I for E-signature of PDE grants
  o Resolution #12-03-18-II for authorizing the Business Manager to complete a Pipeline Investment Program grant
  o Proposal from Flying by Foy for the flying effects for the HS musical

Upcoming dates/Announcements
• Finance Committee Meeting – December 18, 2018, 6:00 pm
• Holiday Concerts:
  o December 6, 2018 – MS Holiday Concert, 7:00 pm, HS Auditorium
  o December 11, 2018 – IS Holiday Concert, 7:00 pm, HS Auditorium
  o December 16, 2018 – HS Holiday Concert, 2:00 pm, HS Auditorium
  o December 21, 2018 – Jackson Holiday Sing-a-long, 2:15 pm, Jackson Auditorium
  o December 24, 2018 – January 1, 2019 – Holiday Break, Schools are CLOSED
  o January 2, 2019 – School is back in session

Next School Board Meeting – Monday, January 7, 2019