SPECIAL ACTION TAKEN

- Approved authorizing the Superintendent and Administration to conduct daily operations of, and pursue emergency services for, the school district upon consultation with the Board President and Vice-President for ultimate ratification by the Board of Directors, beginning March 13, 2020, during the duration of the current COVID-19 pandemic. Operations and emergency services to include, but not be limited to, payment of bills, payment of personnel, and entering into any necessary contracts to assist in cleaning and/or other emergency operational needs necessitated by the pandemic.

STUDENTS OF THE MONTH – postponed

RETIREMENTS/RESIGNATIONS/STATUS CHANGES/NEW HIRES APPROVED

- Cheryl Wallace, short-term substitute High School Special Education teacher on a “Letter of Temporary Employment” to begin on or about March 5, 2020 for a period of approximately four weeks
- Kamalish Figueroa Fernandez, status change – from High School part-time cafeteria to Middle School part-time cafeteria employee to begin on or about March 9, 2020 (hours remain the same)
- Laura Gaskin, new employee – part-time cafeteria employee (subject to assignment), 4.5 hours per day (10-month position), to begin on or about March 9, 2020
- Danielle Ebersole, status change – from full-time Personal Care Assistant (6.75 hours/day) to full-time Paraprofessional (7.5 hours/day), with a start date to be determined
- Kelsey Thorley, status change – from High School Emotional Support teacher to High School Learning Support teacher, effective the 2020-2021 school year
- Kirsten Whitman, resignation – full-time Paraprofessional, effective the last day of the 2019-2020 school year
- Sherrie Liskey, retirement – full-time Personal Care Assistant, effective the last day of the 2019-2020 school year
- Dorothy Beamesderfer, retirement – full-time cafeteria employee, effective the last student day of the 2019-2020 school year
- Paul Dissinger, resignation as ELCO Head Varsity Girls’ Volleyball Coach, effective March 10, 2020
- Claire Campbell, new employee – full-time Personal Care Assistant (subject to assignment) 6.75 hours/day (10-month position), effective upon the first day of full District operation after Governor Wolf's mandated closure
- Helen Snyder, new short-term Elementary Counselor substitute on a “Letter of Temporary Employment” for a period to begin on or about April 1, 2020 through the last teacher day of the 2019-2020 school year

SEASONAL AND STUDENT SUMMER MAINTENANCE EMPLOYEES APPROVED

- Anderson Kruse – student summer worker to begin on or about June 1, 2020
- David Plasterer – student summer worker to begin on or about June 1, 2020
- Dennis Morgan – seasonal worker to begin on or about March 19, 2020
- Kevin Yeiser – seasonal worker to begin on or about March 19, 2020

SUBSTITUTES APPROVED

- Sarah Hoglund – Para sub

VOLUNTEERS (New and/or Renewals) APPROVED

- Donna Hurd
- Harry Hurd
- Danielle Gingrich
- Jennifer Baer
- Rebekah Bollinger
Approved Volunteers continued:
• April Cruz
• Whitney Yeingst
• Mike Turner
• Elizabeth Szlewa
• Amy Schott
• Heidi Zimmerman
• Tracy Ruth
• Nicole Turner
• Matthew Dietrich
• Christina Getz
• Kelly Althouse
• Allison Ebersole
• Hannah Linton
• Henry Beers
• Melissa Hauck
• Danielle Musselman
• Amanda Poly
• Tisha Ebling
• Stephanie Hicks
• Brooke Goodman
• Marcy Hibshman
• Theresa Schaefer
• Mary Bennetch
• Oleg Sinyagin
• Alissa Seifert
• Lucinda Heisey
• Trisha Rabold
• Sharen Miller
• Amy Jo Miller
• Brandon Lease

TRIPS/TRAVEL APPROVED
• Wyatt Hall, TSA Advisor, to travel and attend the Technology Student Association Leadership Conference with eight Middle School students, April 15-17, 2020, to be held at Seven Springs, PA
• Annual 5th Grade trip to Camp Swatara to be held May 28-29, 2020. Intermediate School teachers and staff (12), and approximately 200, 5th graders will attend. (Parent volunteers with clearances on file at the District Office, will also serve as chaperones.)
• Martha Good, High School teacher, to travel and attend the Advanced Placement Summer Institute, to be held in Northfield, MN, June 28 – July 2, 2020

MIDDLE SCHOOL CAFETERIA MONITOR for 2019-2020
• Toni Mehaffey

BRIGHTBILL TRANSPORTATION DRIVERS APPROVED for 2019-2020
• Richard Peterson
• William Lundberg

MISCELLANEOUS APPROVALS
• Approved Policy Committee Items:
  • Approved the 1st and 2nd Reading of the following policies:
    o Policy #222 – Tobacco and Electronic Nicotine Delivery Systems (revised)
    o Policy #323 – Tobacco and Electronic Nicotine Delivery Systems (revised)
    o Policy #610 – Purchases Subject to Bid/Quotation (revised)
    o Policy #611 – Purchases Budgeted (revised)
    o Policy #626 Attachment – Procurement – Federal Programs (revised)
    o Policy #709 – Building Security (revised)
• Approved Technology Committee Items:
  o An agreement to join the IU13 Consortium to build dark fiber between the High School and Fort Zeller and Jackson Elementary buildings
  o A contract with Sweigart Consulting, LLC, for twenty hours of service to work on upgrades to PowerSchool
  o A contract with Corl Communications, Inc., to install a network closet in the Intermediate School
  o A contract with ePlus Technology, Inc., for networking equipment
  o Purchase from B&H Photo Video, PEPPM Contract Holder, for projectors and replacement bulbs
  o Purchase from Apple, Inc., for Apple TVs and licensing

• Approved Finance Committee Items:
  o Refunding of bank loan of the Lebanon County Career and Technology Center
  o Payment of bills and Budget Transfers
  o Resolution #03-25-2020-I, calling for Charter School Funding Reform
  o Resolution #03-25-2020-II, concerning the 2020-2021 Lancaster-Lebanon IU13 Budget
  o New Student Activity Account, Little Avidum Club for the Intermediate School
  o AblePay Health as a voluntary benefit with no cost to the District or the District’s employees
  o 2020 rental contract with Camp Swatara for the annual 5th Grade Camp trip

**Upcoming dates/announcements:**

• March 19, 2020 – 6:00 pm – Fort Zeller Kindergarten Orientation, postponed (date to be determined)
• March 24, 2020 – 7:00 pm - FFA Banquet, postponed (date to be determined)
• March 24 – 26, 2020 – Virtual Act 80 Days for Teachers
• March 26, 2020 – 6:00 pm – Curriculum Committee Meeting, postponed (date to be determined)
• May 23, 2020 – High School Prom (rescheduled from March 28, 2020)

**April Board of Education Meetings**

Monday, April 6, 2020 – Committee-of-the-Whole Board Meeting
Wednesday, April 22, 2020 – Regular Board of Education Meeting

#ELCOtogether