The Reorganization Meeting of the ELCO Board of Education was called to order by President, Jack Kahl at 6:01 p.m.

The Eastern Lebanon County School Board met in a Reorganization Meeting in the ELCO High School Library with President Kahl presiding and Dr. Smith leading the Opening Exercises.

Roll Call
Acting Board Secretary, Tina Kunder called the roll. The following members were present: Mrs. Gray Hayes, Dr. Smith, Ms. Stettler, Mrs. Thomas and Mrs. Weaver; and Messrs. Kahl and Ondrusek. Also, in attendance were the following from the administrative team: Mrs. Vicente, Mrs. Davis, Mr. Himmelreich, Ms. Marks, Dr. Gerhart, Mrs. Hower, Mr. Lin, Mr. Soden, Mr. Entrekin, Mrs. Shoemaker, Mr. Sweigart, Mrs. Himmelreich, Mr. Miller, Mr. Boltz, Mr. Dresch; Gloria Hill, Tina Kunder, Acting Board Secretary; William Zee, Solicitor; newly elected board members - Mrs. Noll, Mr. Kramer, faculty and guests.

The District recorded the meeting using District equipment. All recordings are posted on the District website.

Reorganization of Board
Appointment of Temporary Board President

Mr. Kahl opened the floor for nominations for Temporary President. Mrs. Gray Hayes was nominated as Temporary President by Mr. Kahl. With no other nominations made, Mr. Kahl declared the nominations be closed. Mr. Kahl called for the vote: 7 Aye votes and 0 No votes, Mrs. Gray Hayes was elected Temporary President.

Mr. Kahl turned the meeting and gavel over to the Temporary President, Mrs. Gray Hayes.

Reading of Certificates of Election

Acting Board Secretary, Tina Kunder, read the Certificates of Election for newly elected and re-elected Board members - Dotty Noll, Howard Kramer, Jack Kahl, Ray Ondrusek, and Barbara Smith.

Oath of Office

The Oath of Office for newly elected and re-elected Board members (Dotty Noll, Howard Kramer, Jack Kahl, Ray Ondrusek and Barbara Smith) was conducted by the Honorable Judge Charles Jones.

Election of Officers

Mrs. Gray Hayes opened the floor for nominations for the office of Board President. Mr. Kahl was nominated as Board President by Mrs. Thomas. With no other nominations made, Mrs. Gray Hayes declared the nominations be closed. Mrs. Gray Hayes called for the vote: 8 Aye votes, with 1 Abstention by Mr. Kahl, Mr. Kahl was elected as Board President.

Newly elected President Kahl assumed the chair.

Mr. Kahl opened the floor for nominations for the office of Board Vice President. Mrs. Gray Hayes was nominated as Board Vice President by Dr. Smith. With no other nominations made, Mr. Kahl declared the nominations be closed. Mr. Kahl called for the vote: 8 Aye votes, with 1 Abstention by Mrs. Gray Hayes, Mrs. Gray Hayes was elected as Board Vice President.

Newly elected Vice President Gray Hayes assumed the chair.
Election of Treasurer

Mr. Kahl opened the floor for nominations for the office of Treasurer to serve the remainder of the term, which ends June 30, 2020. Mr. Kramer was nominated as Treasurer by Mr. Kahl. With no other nominations made, Mr. Kahl declared the nominations be closed. Mr. Kahl called for the vote: 8 Aye votes, with 1 Abstention by Mr. Kramer, Mr. Kramer was elected as Board Treasurer.

Organizational Matters

On a motion by Mr. Kahl, seconded by Mrs. Thomas and approved by Voice vote, all voting Aye, Item A was approved:

A. Established rules of operation:

“That we, the Eastern Lebanon County School Board, adopt operational procedures and rules as outlined in the district policy manual and affirm that we will comply with Act 92 of 1998 (The Sunshine Act)”.

On a motion by Mr. Kahl, seconded by Mr. Ondrusek and approved by Voice vote, all voting Aye, Item B was approved:

B. Adopted a schedule of meeting dates for board meetings for the 2020 calendar year as follows.

EASTERN LEBANON COUNTY SCHOOL DISTRICT
2020 CALENDAR OF BOARD MEETINGS

<table>
<thead>
<tr>
<th>Committee-of-the-Whole &amp; General Purposes</th>
<th>Regular Board of Ed. Meetings</th>
</tr>
</thead>
<tbody>
<tr>
<td>January 6, 2020</td>
<td>January 22, 2020</td>
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<tr>
<td>February 3, 2020</td>
<td>February 19, 2020</td>
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<tr>
<td>March 2, 2020</td>
<td>March 18, 2020</td>
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<tr>
<td>April 6, 2020</td>
<td>April 22, 2020 (4th Wed.)</td>
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<tr>
<td>May 4, 2020</td>
<td>May 20, 2020</td>
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<tr>
<td>June 1, 2020</td>
<td>June 17, 2020</td>
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<tr>
<td>NO COMMITTEE Mtg. August 3, 2020</td>
<td>NO MEETING SCHEDULED</td>
</tr>
<tr>
<td>September 8, 2020 (2nd Tuesday)</td>
<td>Sept. 23, 2020 (4th Wed.)</td>
</tr>
<tr>
<td>October 5, 2020</td>
<td>October 21, 2020</td>
</tr>
<tr>
<td>November 2, 2020</td>
<td>November 18, 2020</td>
</tr>
<tr>
<td>NO COMMITTEE Mtg. December 7, 2020 Re-Org (1st Monday)</td>
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</tbody>
</table>

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. 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).

President Kahl made the following appointments:

C. Board Chairs and Committee Members:
   - Personnel: Chair, Mrs. Denise Thomas; Members - Dr. Smith, Ms. Stettler, Mrs. Weaver
   - Curriculum: Chair, Dr. Smith; Members - Mrs. Gray Hayes, Mr. Ondrusek, Mrs. Weaver
   - Policy: Chair, Mr. Ondrusek; Members - Mrs. Noll, Dr. Smith, Ms. Stettler
   - Technology: Chair, Mrs. Noll; Members - Mr. Kramer, Mr. Ondrusek, Mrs. Thomas
   - General Services: Chair, Mr. Kahl; Members - Mrs. Gray Hayes, Mr. Kramer, Mrs. Noll
   - Finance: Chair, Mrs. Gray Hayes; Members - Mr. Kramer, Ms. Stettler, Mrs. Weaver

D. Appointed Ms. Stettler as representative to the Harrisburg Area Community College Advisory Council; and Mrs. Gray Hayes as Alternate (Lebanon Campus).
E. Appointed Mrs. Noll as Alternate representative to complete the remainder of the 3-year term (term ends December 2020) to the Lebanon County Career and Technology Center.

F. Appointed Dr. Smith as representative to PSBA as School Board Liaison; and Mrs. Thomas as Alternate.

G. Appointed Ms. Stettler as representative to the Lebanon County Tax Collection Committee; and Mrs. Weaver as Alternate.

H. Appointed Mrs. Weaver as representative to the ELCO Education Foundation.

Mrs. Vicente shared the following upcoming dates and activities:

**Upcoming dates:**

- December 7, 2019 - 9:00 to 3:00, ELCO HS Band Craft Show
- December 8, 2019 - 2:00 pm, HS Holiday Concert, HS Auditorium
- December 10, 2019 - 7:00 pm, MS Holiday Concert, HS Auditorium
- December 12, 2019 - 7:00 pm, IS Holiday Concert, HS Auditorium
- December 16, 2019 - 6:00 pm, Finance Committee Meeting, HS LGI
- December 17, 2019 - 7:00 pm, HS National Honor Society Induction, HS Auditorium
- December 18, 2019 - 6:00 pm, Regular Board of Education Meeting, HS Library

**Adjournment**

On a motion by Mr. Ondrusek, seconded by Dr. Smith and approved by a Voice vote, all voting Aye, President Kahl adjourned the meeting at 6:21 pm.

Respectfully submitted,

Tina Kunder
Acting Board Secretary