

EASTERN LEBANON COUNTY SCHOOL DISTRICT
180 ELCO Drive, Myerstown, PA 17067

Committee-of-the-Whole Board Meeting
ELCO High School Library

November 2, 2015

The Committee-of-the-Whole Board of Education Meeting was called to order by President, Brandon Bernard at 6:05 p.m.

The Eastern Lebanon County School Board met in a Committee-of-the-Whole Session in the ELCO High School Library with President Bernard presiding and leading the Opening Exercises.

Roll Call

The Secretary called the roll. The following members were present: Mrs. Boyer, Mrs. Souders, and Mrs. Walck; and Messrs. Bernard, Houtz, Kahl, Mark and Moll. Absent from the meeting was Mr. Gardener. Also in attendance were the following from the administrative team: Dr. Zuilkoski, Dr. Stauffer, ~~Ms. Haas~~, Mr. Gerhart, Mr. Rada, Mr. Cascarino, Mrs. Shoemaker, Mr. Sweger, Mrs. Kassay, Mr. Rohrbaugh, Mr. Boltz, ~~Mrs. Kunkelman~~, Mr. Dresch; Gloria Hill, Board Secretary; and one faculty member.

Board President Communications

The Board met in an Executive Session, November 2, 2015 at 5:30 p.m., to discuss legal and personnel matters.

Public Comments – Items On the Agenda

No comments were made.

ACTION ITEMS

Personnel Committee – Mrs. Carrie Boyer, Acting Chair

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

A. Approved changes in employment status to:

1. **Sherrie Liskey from Paraprofessional (7.5 hrs/day) to Personal Care Assistant (6.5 hrs/day) at an hourly rate of \$16.08 (subject to assignment), effective November 3, 2015.**
2. **Kristi Kilheffer from Personal Care Assistant (6.5 hrs/day) to Paraprofessional (7.5 hrs/day) at an hourly rate of \$9.02 (subject to assignment), effective November 3, 2015.**

On a motion by Mrs. Boyer, seconded by Mrs. Walck and approved by Voice vote, all voting Aye, Item B was approved:

- B. Approved a “Letter of Resignation” from Nicole Keen, MS Earth & Space Science teacher, effective October 22, 2015**

On a motion by Mrs. Boyer, seconded by Mr. Mark and approved by Voice vote, all voting Aye, Item C was approved:

- C. Approved a Memorandum of Understanding between the Eastern Lebanon County School District and the Eastern Lebanon County Education Association PSEA/NEA, regarding health care plan options and the opportunity of an “opt-out” provision for ELCO employees married to other ELCO employees; and the pro-ration of benefits for professional employees hired after January 1.**

NON-ACTION ITEMS

Personnel Committee – Mr. Carrie Boyer, Acting Chair

The Board reviewed and discussed the following items:

- A. Recommend for approval a “Letter of Resignation” from Kendra Smith, MS Head Cook/Manager, effective November 20, 2015.
- B. Recommend for approval a request from Nicole Jacques, IS Personal Care Assistant, for one and a half days (1.5) of “Absence Without Pay” to occur Thursday afternoon, November 19 and all day Friday, November 20, 2015.
- C. Recommend for approval adding the following individuals for the 2015-2016 school year as Weight Room attendants at a rate of \$250 per sports season:
 1. Winter: Ashley Haldeman, Michael O'Neill
- D. Recommend for approval adding the following individuals to the ELCO sub listing (pending receipt of all required documentation/clearances/disclosures):
 1. Daniel Sidelnick – Social Studies
 2. Dori Durning – IU sub, all areas
 3. Julie Righter – Instructional Aide
 4. Rhonda Becker – Instructional Aide
 5. Cheryl Wallace – IU sub, all areas

Finance Committee – Mr. Scott Houtz, Chair

The Board reviewed and discussed the following items:

- A. Recommend for approval payment of bills as found listed and attached to the November 2, 2015 Board Agenda in the amounts indicated (Board Attachment):

General Fund payments in the amount of	\$1,812,663.19
Construction Fund payments in the amount of	\$0.00
Cafeteria Fund payments in the amount of	\$89,661.77
Debt Service	\$13,396.80
Capital Reserve Fund	\$0.00
- B. Recommend for approval Budget Transfers. (Board Attachment)
- C. Recommend for approval the Middle School and High School Activity Accounts for quarter ending September 30, 2015. (Board Attachment)

Superintendent's Report

Dr. Zuilkoski shared upcoming dates:

Upcoming dates:

November 3, 2015 – Election Day
 November 6, 2015 – ACT 80 Day for teachers (NO students)
 November 23-24, 2015 – Parent/Teacher Conferences - NO students
 November 25, 2015 – In-Service Day (Exchange Day) – NO students
 November 26-30, 2015 – Thanksgiving Break – NO School

Public Comments – Items On/Off the Agenda

No comments were made.

Old Business

No Old Business was reported.

New Business

Mrs. Souders – asked about NEAP scores.

Dr. Z – responded that the District does not give the NEAP tests, but will instruct Mrs. Souders on the process of accessing the PSSA and SPP scores.

Mrs. Souders – congratulations to Jared Harnish in placing 4th in the District III Cross Country meet and heading to the State competition.

Mr. Bernard – well wishes were extended to all running for School Board.

Adjournment

On a motion by Mr. Moll, seconded by Mrs. Souders and approved by a Voice vote, all voting Aye, President Bernard adjourned the meeting at 6:14 p.m.

Respectfully submitted,

Gloria J. Hill
Board Secretary

Next School Board Meeting – Monday, November 9, 2015