

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

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

October 5, 2015

The Committee-of-the-Whole Board of Education Meeting was called to order by President, Brandon Bernard at 6:00 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. Souders, and Mrs. Walck; and Messrs. Bernard, Gardener, Houtz, Kahl and Mark. Absent from the meeting were Mrs. Boyer and Mr. Moll (attendance noted). 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; two faculty members; and Laura LeBeau of WLBR.

Board President Communications

No communications were reported.

Public Comments – Items On the Agenda

No comments were made.

**ACTION ITEMS**

**Personnel Committee – Mr. Edward Gardener, Chair**

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

**A. Approved the following trip/travel requests as listed:**

1. Amy Weddle and FBLA students to travel to and attend the FBLA Leadership Workshop in State College, October 25-26, 2015. (Cost to the District is for a substitute.)
2. Christina Watson, High School Math teacher, to travel to and attend an AP Calculus AB Conference, November 6, 2015 in Robinsonville, NJ. (Costs have been budgeted.)
3. Amy Weddle, Holly Hartman and FBLA officers to travel to and attend the FBLA National Fall Leadership Conference in Baltimore, MD, November 20-22, 2015. (Cost to the District is for substitutes.)

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

- B. *Approved removing from the Table a motion regarding a trip/travel request presented at the Regular Board of Education Meeting held September 14, 2015 concerning the ELCO Rotary Club and two (2) ELCO High School students of the Interact Club.***

***Mrs. Boyer and Mr. Moll attendance noted at 6:03.***

***Discussion on Item C, per our solicitor – since the trip is not District sponsored it is recommended that the trip not be approved, but rather the student/s traveling with the Rotary Club complete and submit a student travel request for approval at the school level.***

On a motion by Mr. Gardener, seconded by Mr. Kahl and approved by Voice vote, 0 Ayes and 9 NO votes, Item C was not approved:

- C. Denied approval of a travel/trip request from the ELCO Rotary Club inviting two (2) ELCO High School students of the Interact Club to accompany and travel with eight (8) ELCO Rotary Club members to El Salvador to work with Living Water International in providing clean, safe drinking water to a remote village. (The Rotary Club is providing the cost of transportation.)***

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

- D. Approved a 2% Merit salary increase to Dr. Zuilkoski, retroactive to July 1, 2015.***

## NON-ACTION ITEMS

Personnel Committee – Mr. Edward Gardener, Chair

The Board reviewed and discussed the following items:

- A. Recommend for approval a trip/travel request from Tara Lutz, High School Musical Director, and a group of students (30) and adults (8) involved with the high school musical to travel to New York City on November 25, 2015 (non-student day) to participate in a workshop and attend a matinee of a Broadway Show. (There is no cost to the District.)
- B. Recommend for approval a trip/travel request from Paul Dissinger, High School Social Studies teacher, and approximately forty-four (44) students and five (5) adult chaperones, to travel and visit sights in New York City, April 9, 2016. (There is no cost to the District; trip is student funded.)
- C. Recommend for approval a trip/travel request from David Fair, HS Band Director, Melodie Fair, HS Choral Director, and approximately two hundred (200) students and ten (10) adult chaperones, to travel and visit sights in New York City, April 15, 2016. (Cost to the District is for substitutes.)
- D. Recommend for approval a request of four (4) days of “Absence Without Pay” from Tania Schulze, Personal Care Assistant, to occur January 12-15, 2016.
- E. Recommend for approval individuals for extra-curricular positions for the 2016 Spring Musical, as listed (\*pending receipt of all required documentation/clearances/disclosures):
1. Musical Orchestra Director & Musical Set/Stage – David Fair
  2. Rehearsal Accompanist & Musical Vocal Music Director – Melodie Fair
  3. Musical Choreographer – Ashley Gartner\*
  4. Musical Costume Design – Karen Sandoe
  5. Volunteer Costumer – Michelle Baker\*
- F. Recommend for approval individuals for the 2015-2016 Winter Sports season as listed:
- |                    |                      |  |
|--------------------|----------------------|--|
| Boys' Basketball:  | Varsity Head Coach   | Brad Conners                               |
|                    | Varsity Asst. Coach  | Todd Stoops                                |
|                    | JH Asst. Coach       | Joe Kirsch, Wes Soto                       |
|                    | Varsity Vol. Coaches | Doug Strickler, Lyn Schaeffer, Craig Soden |
| Girls' Basketball: | Varsity Head Coach   | Ashli Shay                                 |
|                    | Varsity Asst. Coach  | Earl Thomas, Jr.                           |
|                    | JH Asst. Coaches     | Karl Keath, Amy Thome                      |

Wrestling:	Varsity Vol. Coaches	Derek Fulk, Jen Bossert
	Varsity Head Coach	Chad Miller
	Varsity Asst. Coach	Derek Thomas
	JH Asst. Coach	Chris Longstaff, TBD
	Varsity Vol. Coaches	David Ziegler, Dakota Black
Bowling:	Varsity Head Coach	Mike Puglio, Brandon Lawrence
	Varsity Vol. Coach	Mike Rittle
Indoor Track:	Varsity Head Coach	Michael Stone
	Varsity Asst. Coach	TBD
Cheerleading:	Varsity Head Coach	TBD
	Varsity Asst. Coach	Alysha Burkholder
	JH Asst. Coach	Elizabeth Yearwood
	Varsity Vol. Coaches	Vanessa Risser
		Beth Helsel, Lisa Fulton

- G. Recommend for approval adding the following individuals for the 2015-2016 school year as Weight Room attendant at a rate of \$250 per sports season:

Fall: TBD, TBD  
 Winter: TBD, TBD  
 Spring: TBD, TBD

- H. Recommend for approval adding the following individuals to the ELCO sub listing (pending receipt of all required documentation/clearances/disclosures):
1. Kathleen Olson - IU sub, all areas
  2. Krysteena Koller - IU sub, all areas
  3. William Petruska-Rhoads – Custodial sub

*NOTE – Item F – Indoor Track coaches, and Item G will be Non-Consent items on the agenda of October 19, 2015.*

Curriculum Committee – Mrs. Jadell Souders, Chair

The Board reviewed and discussed the following items:

- A. Recommend for approval the PAYS survey to be conducted with students in grades 6, 8, 10, 12. (Board Attachment)

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 October 5, 2015 Board Agenda in the amounts indicated (Board Attachment):

General Fund payments in the amount of	\$1,982,494.94
Construction Fund payments in the amount of	\$0.00
Cafeteria Fund payments in the amount of	\$122,506.93
Debt Service	\$0.00
Capital Reserve Fund	\$0.00

- B. Recommend for approval Budget Transfers. (Board Attachment)
- C. Recommend for approval a contract with First Aide & Safety Patrol in the amount of \$9,125 for the instructor costs related to EMT program. (Board Attachment)

Superintendent's Report

Dr. Zuilkoski shared upcoming dates:

Upcoming dates:

October 9, 2015 – In-Service for faculty & staff (NO students)

October 12, 2015 – NO School in observance of Columbus Day

November 6, 2015 – ACT 80 Day for teachers (NO students)

Dr. Zuilkoski asked Mr. Rohrbaugh, Business Manager, to give an update on the District's status with the State Budget impasse. Per Mr. Rohrbaugh, the District is in good position to weather the storm if the impasse continues. However, the District is conscious of the need to plan for future borrowing if needed. Unlike other school districts in the State, ELCO can endure the impasse until approximately March.

Public Comments – Items On/Off the Agenda

No comments were made.

Old Business

No Old Business was reported.

New Business

No New Business was reported.

Adjournment

On a motion by Mr. Gardener, seconded by Mr. Moll and approved by a Voice vote, all voting Aye, President Bernard adjourned the meeting at 6:25 p.m.

Respectfully submitted,

Gloria J. Hill  
Board Secretary

***Next School Board Meeting – October 19, 2015***