

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

Regular Board of Education Meeting
ELCO High School Library

June 8, 2015

The Regular Board of Education Meeting was called to order by Vice President Carrie Boyer at 6:00 p.m.

The Eastern Lebanon County School Board met in a Regular Session in the ELCO High School Library with Vice President Boyer presiding and leading the Opening Exercises.

Roll Call

The Secretary called the roll. The following members were present: Mrs. Boyer, Mrs. Souders, Mrs. Walck; and Messrs. Gardener, Houtz, Kahl, Mark and Moll. Absent from the meeting was Mr. Bernard. 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, Mr. Dresch and Mrs. Kunkelman; Gloria Hill - Board Secretary; three community members; seven faculty members; and a reporter from the Lebanon Daily News.

Board President Communications

The Board met in an Executive Session at 4:00 p.m., June 8, 2015, to discuss legal and personnel matters.

Students of the Month - presented by Mr. Leon Moll

Middle School –Hunter Keppley (May Student of the Month)

Hunter Keppley was recognized and congratulated by his principal for his accomplishments and was presented with a plaque of recognition by Mr. Moll. Vice President Boyer also congratulated Hunter, and thanked his parents for their support.

Public Comments – Items On the Agenda

1. Christian Stahl – addressed the Board regarding the motion on the agenda to approve a new club at the High School, Interact Club. This club's focus is volunteering as well as fund raising efforts.
2. Joceyln Stahl – addressed the Board further explaining/promoting the approval of the Interact Club at the High School level, stating it is the junior version of Rotary Club.

On a motion by Mr. Moll, seconded by Mr. Houtz and approved by Voice vote, all voting Aye, the Minutes of 05-11-15 and 06-01-15 were approved.

On a motion by Mr. Moll, seconded by Mr. Gardener and approved by Voice vote, all voting Aye, the Treasurer's Report for the month ending 05-31-15 was approved.

CONSENT ITEMS (items discussed 06-01-2015)

On a motion by Mr. Houtz, seconded by Mr. Kahl and approved by Voice vote, all voting Aye, all Consent items were approved:

Personnel Committee

- A. Approved of a trip/travel request from Lucas Sandoe, FFA Advisor, and nine (9) students to travel and participate in the Penn State University FFA Activities Week, June 16-18, 2015. (Costs to the District include: teacher registration and fuel costs for the school van.)

B. Approved granting Tenure to the following individuals:

1. Ashley Huttenstine – Chemistry - High School
2. John Mentzer – Guidance – High School
3. Alexandra Sheakley – Guidance – High School

Curriculum Committee

A. Approved a new textbook for AP Biology course for the 2015-2016 school year.

Publisher:	Bedford, Freeman, & Worth (Sinauer Associates, Inc.)
Textbook Title:	Principles of Life, 2 nd Edition
Author:	Hillis
Copyright:	2014, 2 nd Edition

Technology Committee

A. Approved a purchase through Softmart using Co-Stars State contract for new Cisco wireless access points at a cost of \$35,974.80. (Note: This purchase will be funded through the Capital Reserve Fund.)

General Services Committee

- A. Approved appointing Drs. Flanagan and Noone as school dentists for the 2015-2016 school year at an annual cost of \$3,250. (NOTE: The increase is 2.2% from the previous year and based on the Act 1 increase.)
- B. Approved renewal of general property liability insurance and worker's compensation insurance packages in the total amount of \$211,478. (NOTE: The overall increase was 6.9% with the largest increase being in Workers' Compensation coverage, which saw a 19.4% increase.)

Finance Committee – Mr. Scott Houtz, Chair

A. Approved payment of bills as found listed and attached to the June 1, 2015 Board Agenda in the amounts indicated (Board Attachment):

General Fund payments in the amount of	\$1,091,155.77
Construction Fund payments in the amount of	\$0.00
Cafeteria Fund payments in the amount of	\$106,142.46
Debt Service	\$605,004.09
Capital Reserve Fund	\$319,847.09

- B. Approved Budget Transfers for the 2014-2015 fiscal year that may be required by the local auditors subsequent to June 30, 2015. (Board Attachment)
- C. Approved bank accounts and depositories for 2015-2016 school year. (Board Attachment)
- D. Approved Resolution #06-08-15-I concerning fund balance designations at June 30, 2015. (Board Attachment)
- E. Approved Resolution #06-08-15-II setting homestead/farmstead exemptions for 2015-2016. (Board Attachment)

NON-CONSENT ITEMS

Personnel Committee – Mr. Edward Gardener, Chair

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

- A. Approved an "Absence Without Pay" to John Mentzer, High School Guidance Counselor, which occurred on May 26, 2015.**

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

- B. Approved a trip/travel request from Chad Miller, Varsity Wrestling Coach, and 9 members of the wrestling team to travel and attend a wrestling camp at Lycoming College, Williamsport, PA, June 24-28, 2015. (Cost to the District is for use of school van.)**

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

- C. Approved a trip/travel request from Charles Gerberich, Varsity Cross Country Coach, and 8 members of the Cross Country team to travel and attend a team building and pre-season training at Camp Kirchenwald, Lebanon, PA, August 17-19, 2015. (Cost to the District is for use of school van.)**

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

- D. Approved individuals, as listed, as contracted band personnel for the 2015-2016 school year (contract amounts pending CBA):**

1. **Marching Band Director – David Fair**
2. **Percussion Instructor – Mark Doll**
3. **Co-Drill Instructor @ 60% - Craig DeVore**
4. **Co-Drill Instructor @ 40% - Kristofer Miller**
5. **Co-Marching Instructor @ 50% - Mark Doll**
6. **Co-Marching Instructor @ 50% - Jeremy Ulrich**
7. **Show Design – Dr. Christopher Campbell**

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

- E. Approved the following individuals as coaches for the 2015 Fall Sports season (contract amounts pending CBA):**

Football:	Varsity Head Coach Varsity Asst. Coaches JH Asst. Coaches Varsity Vol. Coaches	Robert Miller John Carley, Earl Thomas, Robert Williams Wyatt Hall, Derek Thomas, Chad Miller Derek Fulk, Mitch Davis, Warren Zimmerman, Charles Hill, Lucas Sandoe
Boys Soccer:	Varsity Head Coach Varsity Asst. Coaches JH Asst. Coaches Varsity Vol. Coaches	Kirk Keppley John Mentzer, Sean Miller John Fisher, Lyn Schaeffer Greg Gardner
Girls Soccer:	Varsity Head Coach Varsity Asst. Coaches JH Asst. Coach Varsity Vol. Coaches	Derek Fulk Amy Thome, Robert Smith Wes Soto John Smith, Mike Gettle, Megan Arnold
Field Hockey:	Varsity Head Coach Varsity Asst. Coaches JH Asst. Coaches	Lisa Kercher Ashley Weiler, Ashley Keath Brenda Beegle, Frannie Slabonik
Girls Tennis:	Varsity Head Coach Varsity Vol. Coaches	Zachary Cook Cathy Shaak, Chris Gyorke
Cross Country:	Varsity Head Coach JH Asst. Coach	Charles Gerberich Holly Hartman
Golf:	Varsity Head Coach Varsity Vol. Coach	Dave Meyer Paul Donecker
Girls Volleyball:	Varsity Head Coach	Paul Dissinger

Cheerleading:	Varsity Asst. Coach	Scott Stone
	Varsity Vol. Coach	Lindsay Sholl
	Varsity Head Coach	Ashley Huttenstine
	Varsity Asst. Coach	Alysha Burkholder
	JH Asst. Coach	Vanessa Risser
	JH Vol. Coaches	Beth Helsel, Lisa Fulton

On a motion by Mr. Gardener, seconded by Mr. Mark and approved by Roll Call vote, 8 Aye votes, Item F was approved:

F. Approved the Collective Bargaining Agreement effective July 1, 2015 to June 30, 2018. (Roll Call Vote)

Mr. Gardener thanked both the individuals on the Board committee as well as the teacher's union for their professionalism during negotiations. The contract is fair and responsible to all parties involved, staff, students and the community.

On a motion by Mr. Gardener, seconded by Mr. Houtz and approved by Roll Call vote, 7 Aye votes and 1 NO vote by Mrs. Souders, Item G was approved:

G. Approved the revised Act 93 Agreement effective July 1, 2015 to June 30, 2019. (Roll Call Vote)

General Services Committee – Mr. Leon Moll, Chair

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

A. Approved the termination of the waste disposal contract with TNT Sanitation effective June 30, 2015.

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

B. Approved a three-year contract with Waste Management for waste and recycling disposal effective July 1, 2015 thru June 30, 2018. The cost per year is \$17,873.90 for 2015-2016 and 2016-2017, and \$18,136.60 for 2017-2018.

Finance Committee – Mr. Scott Houtz, Chair

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

A. Approved a new High School Club, ELCO Interact Club, to begin 2015-2016 school year. (Board Attachment)

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

B. *Approved a contract with Austill's Rehabilitation Services, Inc. to provide occupational and physical therapy services for students attending buildings in the ELCO School District for a three-year agreement commencing on July 1, 2015 and continue to June 30, 2018. (Board Attachment)*

On a motion by Mr. Houtz, seconded by Mr. Gardener and approved by Roll Call vote, 7 Aye votes and 1 NO vote by Mrs. Souders, Item C was approved:

C. *Approved Resolution #06-08-15-III adopting the 2015-2016 General Fund Budget. (Roll Call Vote) (Board Attachment)*

Superintendent's Report

Dr. Zuilkoski congratulated the Class of 2015 and thanked Ms. Haas, principal, and all educators for the successful years of teaching, leading to a memorable Commencement held on June 4, 2015.

Public Comments – Items On/Off the Agenda

1. Greg Underkoffler – commented on the recent 8th grade Middle School trip to Washington, D.C. The trip was a success for the class with one group having the privilege to tour the White House.
2. Carrie Boyer – commented on the 5th grade camping trip to Camp Swatara. All participating experienced learning opportunities, fun, and memories to last a lifetime.
3. Jocelyn Stahl – shared information with the Board concerning the HS Weighted GPA and Class Rank. Further discussion will be held with the Ms. Haas and Dr. Zuilkoski.

Old Business

Mrs. Souders – bus runs being reviewed and letter sent to students in grades K-4.

Letters were sent to students in grades K-4, excluding 5th graders because they will be on the Middle School bus runs for the 2015-2016 school year.

Mrs. Souders - attended a recent Jackson PTO meeting where concerns were expressed regarding bus runs in Wheatland Manor.

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, Vice President Boyer adjourned the meeting at 6:35 p.m.

Respectfully submitted,

Gloria J. Hill
Board Secretary