

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

Regular Board of Education Meeting
ELCO High School Library

May 11, 2015

The Regular Board of Education Meeting was called to order by President Brandon Bernard at 6:03 p.m.

The Eastern Lebanon County School Board met in a Regular 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, Mrs. Walck; and Messrs. Bernard, Houtz, Kahl, Mark and Moll. Absent from the meeting were Mrs. Boyer and 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, Mr. Dresch and Mrs. Kunkelman; Gloria Hill - Board Secretary; four community members; one faculty member; and a reporter from the Lebanon Daily News.

Board President Communications

The Board met in an Executive Session at 5:45 p.m., May 11, 2015, to discuss legal matters.

Students of the Month - presented by Mr. Bob Mark

Intermediate School – Bradley Spitler & Chloe Swanger (Mrs. Weaver’s 5th grade class)
Middle School – Abbie Keath & Hunter Keppley*
High School – Adam Bahney & Claire Shaak
Galen McNaughton (April Student of the Month)

*Student unable to attend will be recognized at the June 1st Board Meeting.

Students were recognized and congratulated by their respective principal for their accomplishments and were presented with a plaque of recognition by Mr. Mark. President Bernard also congratulated the students, and thanked the parents and teachers for their support. He also commented on their involvement from school sports to academic achievements to community organizations, making their schedules full and being successful in all they have accomplished.

Student Council Report

Hannah Kercher, current Student Council President, thanked the Board for allowing her to make report to them this year and then introduced Luke Seyfert, who will report to the Board next year as Parliamentarian for Student Council. Luke gave an update on upcoming activities:

- Lawn Lunch and Talent Show – will be held on May 15, 2015
- Officers elected for 2015-2016

President Bernard thanked Hannah for reporting to the Board this year and wished her much success as she attends Drexel University in the fall.

Public Comments – Items On the Agenda

No comments were made.

ELECTION OF TREASURER

President Bernard opened the floor for nominations for the office of Treasurer. Mr. Moll nominated Scott Houtz. On a motion by Mr. Kahl and seconded by Mr. Mark to close the nominations, Mr. Houtz was elected as Treasurer by a unanimous vote.

On a motion by Mr. Mark, seconded by Mr. Moll and approved by Voice vote, all voting Aye, the Minutes of 04-13-15 and 05-04-15 were approved.

On a motion by Mr. Houtz, seconded by Mr. Moll and approved by Voice vote, all voting Aye, the Treasurer's Report for the month ending 04-30-15 was approved.

CONSENT ITEMS (items discussed 05-04-2015)

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 a trip/travel request from Kris Haley-Paul, Michael Lucky and a group of high school art and NAHS students to travel and visit the Metropolitan Museum of Art in New York City, NY, May 29, 2015. (Costs to the District are for substitutes.)
- B. Approved adding the following individuals to the ELCO sub listing (pending receipt of all required documentation/clearances/release forms):
 1. Paula Dougherty – Elementary K-6, Special Ed N-12, Mid-Level English 7-9
 2. Amy Smith – Instructional Aide & Secretarial
 3. Terry Ray – IU sub, all areas
 4. Erin Miles, IU sub, all areas
 5. Jody Lazorcik – IU sub, all areas

Curriculum Committee

- A. Approved the 2015 graduating seniors, pending successful completion of all requirements. (Board Attachment)
- B. Approved a new English Language Arts textbook for grades 3-6 for the 2015-2016 school term:

Title:	Houghton Mifflin Harcourt Journey's
Copyright:	2014

General Services Committee

- A. Approved a request using the Middle School band room to hold Bandapalooza, a summer program staffed by Mr. Craig DeVore, Mr. Michael Stauffer, and assisted by Mr. Jacob Bernat:

Rehearsals:	June 16, 23, July 7, 14, 20, 2015 @ 6:30 p.m. to 8:30 p.m.
Concert:	July 21, 2015 @ 7:00 p.m.

- B. Approved Schaefferstown Family Practice as school doctor's for the 2015-2016 school year at rates as listed:

Physicals:	\$35
Sports Physicals: Fall (1)	\$1,000 for 0-75 physicals
	\$1,200 for 76-125 physicals
	\$1,600 for 126 or more physicals
Fall (2)	\$600 for 0-50 physicals
	\$800 for 51 or more physicals

Winter/Spring	\$600 for 0-50 physicals (winter) \$800 for 51 or more physicals (winter)
Football Games:	\$200/game

C. Approved the 2015-2016 breakfast and lunch prices as listed:

Elementary (K-5):	\$1.55 for breakfast; \$2.50 for lunch
Secondary (6-12):	\$1.75 for breakfast; \$2.60 for lunch
Adult:	\$3.50
Extra Milk:	\$0.50
Head Start:	\$0.75

Finance Committee

A. Approved payment of bills as found listed and attached to the May 4, 2015 Board Agenda in the amounts indicated (Board Attachment):

General Fund payments in the amount of	\$1,433,531.49
Construction Fund payments in the amount of	\$0.00
Cafeteria Fund payments in the amount of	\$108,849.37
Debt Service	\$7,997.30
Capital Reserve Fund	\$43,329.00

B. Approved Budget Transfers. (Board Attachment)

C. Approved Per Capita Tax Exonerations for 2014. (Board Attachment available upon request.)

NON-CONSENT ITEMS

Personnel Committee – Mr. Leon Moll, Acting 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 one day of “Absence Without Pay” to Alana Clements, retroactive to May 7, 2015.

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

B. Approved a request from Lauren Panza, elementary Art teacher, for a half-day of “Absence Without Pay” to occur May 29, 2015.

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

C. Approved a “Letter of Retirement” from Nickolas Hain, custodian, effective July 31, 2015.

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

D. Approved a trip/travel request for two students, Christian Stahl and Jeremy Habowski, to travel and compete at the FBLA National Leadership Conference in Chicago, IL, June 28 – July 3, 2015. Students are being accompanied by their parents. (Costs to the District have not been budgeted; registration fees are covered by FBLA.)

General Services Committee – Mr. Leon Moll, Chair

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

- A. **Approved a Use of Facilities request from High School Guidance Counselor, Alix Sheakley, for use of areas of the High School for Link Crew Training on Sunday, August 16 (1:00 to 5:00 p.m.), Monday, August 17 and Wednesday, August 19 (8:30 a.m. to 12:30 p.m.).**

Finance Committee – Mr. Scott Houtz, Chair

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

- A. *Approved a Special Education Contracting Agreement with IU13 for the 2015-2016 school year - Lancaster contract - \$-359,804.51.*

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

- B. *Approved a Special Education Contracting Agreement with IU13 for the 2015-2016 school year - Lebanon contract - \$264,754.66.*

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

- C. *Approved a Special Education Contracting Agreement with IU13 for the 2015-2016 school year - Supplemental contracts estimated - \$245,112.50, which includes Speech and Language, Occupational and Physical Therapy, Job Training Services, Instruction in the Home, and Personal Care Assistants.*

On a motion by Mr. Houtz, seconded by Mr. Moll and approved by Roll Call vote, six (6) Ayes, one (1) NO vote by Mrs. Souders, and two (2) members Absent, Item D was approved:

- D. *Approved the 2015-2016 Lebanon County CTC Budget. (Board Attachment) (Roll Call Vote)*

Mr. Moll commented on the recent IU13 Partnership Appreciation Luncheon/Program he attended, along with Dr. Zuilkoski and Mrs. Shoemaker. ELCO student Emily Hess spoke and it was a proud time for both student and the ELCO School District!

Superintendent's Report

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

- A. **Approved Student Discipline Cases #14-15-06 and #14-15-07.**
- B. **2015-2016 Bus Runs – Dr. Zuilkoski thanked Mrs. Kunkelman and Brightbill Transportation for their hard work and efforts in accomplishing the task of dedicated buses/runs for the K-2 and IS buildings for the 2015-2016 school year. Dedicated buses/runs will begin as of the 2015-2016 in which separate runs will be made for each of the elementary and IS buildings, resulting in shortened bus rides. It was noted that the same fleet of vehicles will be used.**

Dr. Zuilkoski made the following announcements:

Announcements:

Spring Concerts/Musical/Arts Events:

May 12, 2015 – MS Spring Concert, 7:00 pm (HS Auditorium)

May 14-16, 2015 – IS Spring Musical, “101 Dalmatians”

May 19, 2015 – Celebrate the Arts

May 22, 2015 – Teacher In-Service (Exchange Day) **NO School for Students**

June 4, 2015 – Commencement

June 5, 2015 – Last Student Day (1/2 day)

June 5, 2015 – Annual Staff Recognition Lunch/Program – 12:30 p.m. MS Café/Forum

June 8, 2015 – Record & Reports Day

June 9, 2015 – Teacher In-Service (Makeup Exchange Day)

IU Board Membership – please complete and return ballot in envelope provided, to the IU by Friday,

May 22, 2015.

Public Comments – Items On/Off the Agenda

- Melissa Newmaster – NO vote by Mrs. Souders on the CTC budget
- Jocelyn Stahl – funds for textbooks in additional grades; curriculum for the future
- Melissa Newmaster - monies received from Capital Reserve; can these funds be used for textbooks, etc.
- Tom Noone – daily bus issues/concerns that occur after 4:00
- Melissa Newmaster – Baccalaureate
- Jocelyn Stahl – accountability issues
- Kelly Mohn – bus concerns with MS/HS students riding together
- Melissa Newmaster – busing vs. students driving to CTC

All questions and concerns were addressed by both Board members and Administration; follow up to issues will be given at a future meeting.

- Greg Underkoffler – commented on “Jump Rope for Heart” success; can tabs collected at the MS resulted in 300 lbs collected, and monies raised going to the Ronald McDonald House; thanked the Board and Administration for approval and continued support of the MS Williamsburg trip, which has a huge impact on the students participating.
- Dr. Zuilkoski – commented on his Twitter account posted on the ELCO website featuring the “good news” happening throughout our schools.

Old Business

Mrs. Souders – collections throughout the District should be communicated and participation encouraged in the community. Collections occurring in the District include: lids at the HS, Box Tops for Education, can tabs at the MS.

New Business

Mrs. Souders – STEM program announcement for teachers – free workshop being promoted through a brochure from PPL.

Mrs. Souders – congratulations to the Track Team!

Adjournment

On a motion by Mr. Houtz, seconded by Mrs. Souders and approved by a voice vote, all voting Aye, President Bernard adjourned the meeting at 7:25 p.m.

Respectfully submitted,

Gloria J. Hill
Board Secretary