

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

Regular Board of Education Meeting
ELCO High School Library

April 13, 2015

The Regular 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 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. Boyer, Mrs. Souders, Mrs. Walck; and Messrs. Bernard, Gardener, Houtz, Kahl, Mark and Moll. 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; six community members; two faculty members; and a reporter from the Lebanon Daily News.

Board President Communications

The Board met in an Executive Session at 5:45 p.m., April 13, 2015, to discuss legal matters.

Students of the Month - presented by Mrs. Cathie Walck

Intermediate School – Andrew Fields & Rheece Shuey (Mrs. Shappell's 5th grade class)
Middle School – Danika Boltz & Hunter Bailey
High School – Leeanna Capretti & Galen McNaughton*
Dresden Feitzinger (March Student of the Month)

*Student unable to attend will be recognized at the May 11th Board Meeting.

Students were recognized and congratulated by their respective principal for their accomplishments and were presented with a plaque of recognition by Mrs. Walck. President Bernard also congratulated the students, and thanked the parents and teachers for their support.

Student Council Report

Hannah Kercher updated the Board on events held and upcoming activities:

- District VIII Conference – attended by 45 HS/MS students; featured speaker was Governor Wolf
- Lawn Lunch and Talent Show – will be held on May 15, 2015
- School Store – Student Council will be taking over the school store next school year
- RaiderThon – will hold Spark in the Dark Fun Run 5K and 1 Mile fun run/walk on Saturday, April 18, 2015

Public Comments – Items On the Agenda

No comments were made.

On a motion by Mr. Moll, seconded by Mrs. Boyer and approved by Voice vote, all voting Aye, the Minutes of 03-09-15 were approved.

On a motion by Mr. Kahl, seconded by Mrs. Boyer and approved by Voice vote, all voting Aye, the Treasurer's Report for months ending 02-28-15 & 03-31-15 were approved.

Personnel Committee – Mr. Edward Gardener, Chair

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

A. Approved “Absence Without Pay” to the following individuals as listed:

1. Ashli Shay, HS Health & Phys. Ed. teacher, retroactive to March 11, 2015
2. Erin Marquette, Kindergarten teacher, retroactive to April 9, 2015
3. Lauren Panza, Elementary Art teacher, retroactive to April 10, 2015
4. Barbara Risser, Custodian, effective May 14-15, 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 “Letter of Resignation” from long-term HS English substitute teacher, Sheryl Smith, retroactive to April 2, 2015.

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

C. Approved a “Letter of Resignation” from elementary nurse aide, Michele Barnhart, retroactive to April 3, 2015.

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

D. Approved a “Letter of Resignation” from Special Education Consultant, Pamela Watts, dated March 13, 2015. Per Section 1121 of the School Code, her effective date of resignation will be May 12, 2015 (60 days after her notice to resign).

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

E. Approved a “Letter of Resignation” from Reading teacher, Devon Duryea, effective the last teacher day of the 2014-2015 school year.

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

F. Approved the employment of Mindy Rohrer as a part-time custodian (4 hr./day, 12-months/year), at an hourly rate of \$10.18, effective on or about April 14, 2015 (pending receipt of all required documentation/clearances/release forms).

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

G. Approved the employment of Valerie Sweatlock as a full-time Nurse Aide at an hourly rate of \$16.24, with the start date pending receipt of all required documentation/clearances/release forms.

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

H. Approved employment of summer maintenance workers, as listed (pending receipt of all required documentation/clearances/release forms):

1. Bohdan Adams – hourly rate of \$7.77
2. William Petruska-Rhoads – hourly rate of \$7.77
3. Dennis Morgan – hourly rate of \$8.00
4. Brad Hartman – hourly rate of \$8.00

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

I. Approved extra-curricular contracts to the following:

1. Pam Rittle – FFA Advisor
2. Lucas Sandoe – FFA Advisor

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

J. Approved a “Letter of Retirement” from the following individuals as listed:

1. Connie Knauss, 2nd grade teacher, effective the last teacher day of the 2014-2015 school year.
2. Janet Swartz, HS Special Education teacher, effective the last teacher day of the 2014-2015 school year.
3. Kris Haley-Paul, HS Art teacher, effective the last teacher day of the 2014-2015 school year.
4. Shirley Ericson, 3rd grade teacher, effective the last teacher day of the 2014-2015 school year.
5. Linda Beck, ESL teacher, effective the last teacher day of the 2014-2015 school year.

Mrs. Boyer and Mr. Bernard expressed the Board’s appreciation to the teachers approved for retirement, noting they will be missed and wished them well.

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

K. Approved adding the following individuals to the ELCO sub listing (pending receipt of all required documentation/clearances/release forms):

1. Jamilly Lugo-Vargas - Instructional Aide
2. John Girko – Elementary & General Science
3. Hannah Sollenberger – English 7-12

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

L. Approved trip/travel requests as listed:

1. Mr. Paul Dissinger (advisor), one adult chaperone and six to eight Quiz Bowl students, to travel and visit the Brandywine River Museum and the Delaware Museum of Art and Natural History, April 15, 2015. (Cost to the District is for a substitute.)

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 following sports requesting to hold summer camps at ELCO (camp brochures – Public Attachment):

Sport	Date	Time	Location
Football	June 8-10	9:00 AM – 12:00 Noon	FB Practice Fields
Girls Basketball	June 9-11	9:00 AM – 12:00 Noon	HS Gym
Boys Basketball	June 15-18	9:00 AM – 12:00 Noon	HS Gym & IS Gym
Tennis	June 22-26	6:00 PM – 8:00 PM	Tennis Courts
Wrestling	July 14-16	5:30 PM – 8:00 PM	Auxiliary Room
Field Hockey	June 22-25	9:00 AM – 11:00 AM	Field Hockey Field
Cheerleading	August 3-5	9:00 AM – 3:00 PM 1:00 PM – 6:00 PM	Auxiliary Gym

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 Use of Facilities request from Chad Miller and ELCO Wrestling for use of the HS stadium, parking areas and concession stand, to hold the Forever Friends Run on September 20, 2015. The event will begin at 1:00 p.m.

Technology Committee – Mr. Bob Mark, Chair

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

- A. Approved a purchase through ePlus for new projectors, mounts and bulbs at a cost of \$38,846.05. (This purchase will be funded through the Capital Reserve Fund.)

Finance Committee – Mr. Scott Houtz, Chair

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

- A. Approved payment of bills as found listed and attached to the April 13, 2015 Board Agenda in the amounts indicated (Board Attachment):

General Fund payments in the amount of	\$3,228,255.60
Construction Fund payments in the amount of	\$0.00
Cafeteria Fund payments in the amount of	\$187,282.62
Debt Service	\$7,379.88
Capital Reserve Fund	\$529.00

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

- B. Approved budget transfers. (Board Attachment)

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

- C. Approved the Middle School and High School Activity Accounts for quarter ending March 31, 2015. (Board Attachment)

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

- D. Approved Resolution 04-13-15-I to terminate the Tax Increment Financing Agreement dated October 1, 2000 with the Elk Corporation of Texas. (Board Attachment)

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

- E. Approved Resolution 04-13-15-II in response to the Auditor General for observations from the State Performance Audit Report completed last year for 2008-09, 2009-10, 2010-11 and 2011-12 fiscal years. (Board Attachment)

On a motion by Mr. Houtz, seconded by Mrs. Boyer and approved by Roll Call vote, of 9 Aye votes and 0 No votes, Item F was approved:

- F. Approved the 2015-2016 Lancaster-Lebanon IU13 General Operating Budget. (**Roll Call Vote**) (Board Attachment).

On a motion by Mr. Houtz, seconded by Mrs. Boyer and approved by Roll Call vote, of 6 Aye votes and 3 NO votes by Mr. Gardener, Mr. Kahl and Mrs. Souders, Item G was approved:

- G. Approved the Master Lease Agreement and the four-year leasing of technology equipment with Apple, Inc. (Board Attachment)

Superintendent's Report

Announcements/Upcoming dates:

Statement of Financial Interest – forms are due to Gloria on or before May 1, 2015

Spring Concerts/Musical/Arts Events:

May 3, 2015 – HS Spring Concert, 2:00 pm

May 7, 2015 – IS Spring Concert, 7:00 pm (IS Gymnasium)

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

June 4, 2015 - Commencement
June 5, 2015 -Last Student day - ½ day (Makeup day for school closure on March 5, 2015)
June 8, 2015 - Record & Reports Day

Dr. Zuilkoski gave kudos to our Spring Sport teams and encouraged everyone to attend events in support of our student athletes.

Public Comments – Items On/Off the Agenda

Mrs. Walck acknowledged a Boy Scout attending the Board Meeting with his father. The student, who is a member of a Womelsdorf troop, is currently working on a Scout badge.

Old Business

No Old Business was reported.

New Business

- Several members of the Board and Dr. Zuilkoski, gave a recap of the NSBA Conference in Nashville, TN that they recently attended. Keynote speakers were excellent, with one acknowledging the basis for success is basic education; sessions were enlightening; and student groups performing each day were outstanding. The conference provided opportunities for team building, collaboration with colleagues, and contact with vendors. They all highly recommended other members to attend a future NSBA Conference.

Adjournment

On a motion by Mr. Gardener, seconded by Mr. Houtz and approved by a voice vote, all voting Aye, President Bernard adjourned the meeting at 6:55 p.m.

Respectfully submitted,

Gloria J. Hill
Board Secretary