

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

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

March 2, 2015

The Committee-of-the-Whole Board of Education Meeting was called to order by President, Brandon Bernard at 6:09 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, 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, Mr. Sweger, Mrs. Kassay, Mr. Rohrbaugh, Mr. Boltz, ~~Mrs. Kunkelman, Mr. Dresch~~; Gloria Hill, Board Secretary; one faculty member; two community members; and Laura LeBeau of WLBR.

Board President Communications

- A. President Bernard shared that the Board met in an Executive Session at 5:00 p.m., March 2, 2015, to discuss legal matters.

On a motion by Mr. Gardener, seconded by Mrs. Boyer and approved by a voice vote, with 8 Ayes and 1 NO vote by Mrs. Souders, Item B was approved:

- B. Nominated Leon Moll, as ELCO's representative to the IU Board of Directors to serve a three-year term beginning July 1, 2015.

Public Comments – Items On the Agenda

No comments made.

ACTION ITEMS

Personnel Committee – Mr. Edward Gardener, Chair

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

- A. Approved a travel request from Pamela Rittle, HS long-term substitute Vo Ag teacher, and FFA students to travel and attend the ACES Conference in Harrisburg, retroactive to February 14-15, 2015.**

On a motion by Mr. Gardener, seconded by Mrs. Boyer and approved by a voice vote, all voting Aye, with one Abstention by Mr. Moll, Item B was approved:

- B. Approved a request from Kelsey Moll, MS Special Ed teacher, for two (2) days of “Absence Without Pay” to occur March 6 & 9, 2015.**

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

C. Approved an MOU (Memo of Understanding) between the ELCO School District and the ELCEA concerning tuition reimbursement. (Board Attachment)

NON-ACTION ITEMS

Personnel Committee – Mr. Edward Gardener, Chair

The Board reviewed and discussed the following items:

- A. Recommend for approval a request from Mrs. Melodie Fair, HS Choral Director, to host the PMEA District VII Chorus Festival to be held January 12-14, 2017. (Board Attachment)
- B. Recommend for approval trip/travel requests as listed:
1. Mr. Jonathan Bickel, chaperones, and forty-five students to travel and tour the Library of Congress, present projects to the Director of the Veterans History Project, visit war memorials, and tour Udvar-Hazy Air and Space Museum annex in Washington, D.C., April 22, 2015. (Costs to the District are for substitutes.)
- C. Recommend for approval adding the following individuals to the ELCO sub listing (pending receipt of all required documentation/clearances and disclosure release):
1. Nicole Jacques – Instructional Aide sub
 2. Victoria Oswald – Instructional Aide sub

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 March 2, 2015 Board Agenda in the amounts indicated (Board Attachment):

General Fund payments in the amount of	\$875,529.95
Construction Fund payments in the amount of	\$0.00
Cafeteria Fund payments in the amount of	\$119,722.84
Debt Service	\$9,239.38
Capital Reserve Fund	\$1,956.00

- B. Recommend for approval budget transfers. (Board Attachment)

Superintendent's Report

Dr. Zuilkoski announced upcoming dates as follows:

Upcoming dates:

- March 9, 2015 - Legislative Breakfast @ IU 13 – 7:30-9:45 AM
- March 10, 2015 – Breakfast w/ticket for Senior Citizens, followed by the Musical
- March 13-14, 2015 – HS Musical “Hello Dolly” - 7:30 PM
- March 20-23, 2015 – NSBA Conference
- April 3, 2015 – NO School
- April 6, 2015 – Makeup day for school closure on January 26, 2015

Dr. Zuilkoski congratulated Mrs. Fair on an outstanding job with the chorus and looks forward to ELCO hosting the upcoming PMEA Festival in 2017.

Public Comments – Items On/Off the Agenda

No comments were made.

Old Business

1. Mrs. Souders – inquired about the upcoming NSBA Conference and Board members attending.
2. Mrs. Souders – use of volunteers in the District, particularly for the musical.

New Business

1. Mr. Bernard – iPad lease update will be given at a 5:00 p.m. Finance Committee Meeting on March 9, 2015.
2. A presentation of the High School Course Selection Guide will be given during the Board Meeting on March 9, 2015.
3. Kudos were given to several ELCO club teams (not school related) that won recent tournaments; ELCO Girls' Soccer U10 team and the ELCO Boys' Soccer U9 team!

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 6:26 p.m.

Respectfully submitted,

Gloria J. Hill
Board Secretary

Next School Board Meeting – March 9, 2015