

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

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

January 5, 2015

The Committee-of-the-Whole Board of Education Meeting was called to order by President, Brandon Bernard at 5:55 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 and three community members.

Board President Communications

President Bernard shared that the Board met in an Executive Session at 5:30 p.m., January 5, 2015, to discuss legal and personnel matters.

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 half-day (.5) of “Absence Without Pay” to Susan Price, paraprofessional at Jackson Elementary, retroactive to December 10, 2014.**

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

- B. Approved a trip/travel request from Mr. David Fair and student participants (2), to travel and participate in the District Band Festival to be held January 8-10, 2015 at Chambersburg High School, Chambersburg, PA. (Costs have been budgeted.)**

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

- C. Approved Brandon Lawrence as a volunteer wrestling coach for the 2014-2015 winter season (pending receipt of required documentation/clearances).**

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

- D. **Approved a change in employment status to Tracey Fisher (subject to assignment) from substitute instructional aide to full-time paraprofessional, effective on or about January 6, 2015, at an hourly rate of \$8.71 (7.5 hrs. per day).**

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

- E. **Approved adding Elizabeth Yearwood - Elementary K-6, to the ELCO sub listing (pending receipt of all required documentation/clearances).**

NON-ACTION ITEMS

Personnel Committee – Mr. Edward Gardener, Chair

The Board reviewed and discussed the following items:

- A. Recommend for approval trip/travel requests as listed:
1. Mrs. Melodie Fair and student participants (4), to travel and participate in the PMEA District Chorus Festival to be held January 23-24, 2015 at Gettysburg High School, Gettysburg, PA. (Costs have been budgeted.)
 2. Mr. Jonathan Bickel, chaperones, and students of FBLA and Potential Millionaires Club to travel to and visit sights in New York City, Friday, February 27, 2015. (Any costs to the District have been budgeted.)
- B. Recommend for approval adding the following individuals to the ELCO sub listing (pending receipt of all required documentation/clearances):
1. Bruce Kreider – IU sub, all areas
 2. Marwa Khalil – IU sub, all areas
 3. Shauna Haak – IU sub, all areas
 4. Susan Kline – Café sub
 5. Sharon Brubaker – 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 January 5, 2015 Board Agenda in the amounts indicated (Board Attachment):

General Fund payments in the amount of	\$1,914,560.25
Construction Fund payments in the amount of	\$0.00
Cafeteria Fund payments in the amount of	\$112,206.84
Debt Service	\$301,096.35
Capital Reserve Fund	\$0.00

Finance Committee – Item A will be a Non-Consent Item on the agenda of January 12, 2015.

Superintendent's Report

Dr. Zuilkoski announced upcoming dates as follows:

Upcoming dates:

- January 19, 2015 – NO School (this is a makeup day if needed)
- January 22, 2015 – End of 2nd marking period

Public Comments – Items On/Off the Agenda

1. Greg Underkoffler – for the first time in many years the MS held “Hoops for Heart” fundraiser and raised \$714 for the American Heart Association.
2. Melissa Newmaster – inquired about the status of the sale of Myerstown Elementary.
3. Mark Garski – use of area in the High School for the Odyssey of the Mind team.
4. Jocelyn Stahl – inquired about the schedule of Committee Meetings held at 5:00 p.m. on Board nights.
5. Melissa Newmaster – expressed concerns regarding Board Committees.

Old Business

Mr. Gardener shared with the Board the great efforts by the Kiddie Korner program at the High School in gathering toys for the Toys for Tots program.

New Business

No New Business was reported.

Adjournment

On a motion by Mr. Gardener, seconded by Mrs. Boyer and approved by a voice vote, all voting Aye, President Bernard adjourned the meeting at 6:13 p.m.

Respectfully submitted,

Gloria J. Hill
Board Secretary

Next School Board Meeting – January 12, 2015