

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

Regular Board of Education Meeting
ELCO High School Library

October 21, 2013

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

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

Roll Call

The Secretary called the roll. The following members were present: Mrs. Boyer, Mrs. Souders and Mrs. Walck; and Messrs. Bernard, Gardener, Houtz, Kahl, Mark, and Moll. Also in attendance were the following from the administrative team: Dr. Zuilkoski, Mrs. Stauffer, Ms. Haas, Mr. Gerhart, Mrs. Bowersox, Mr. Cascarino, Mr. Sweger, Mr. Rada, Gwen Boltz, Bob Boltz, Stacy Edris, Douglas Dresch; Gloria Hill - Board Secretary; a reporter from Lebanon Daily News; five community members and two faculty members.

Board Recognition

Recognition of Jack Kahl's 20 years of service was made by President Moll. Mr. Kahl was asked to come forward to receive a plaque of recognition in honor of his service to the ELCO School Board and to PSBA. President Moll thanked Mr. Kahl for his years of service to the School Board and his dedication to the school district, the ELCO community and public education. Mrs. Kahl was also in attendance for this special recognition and was also thanked for supporting her husband in his efforts, through many hours of personal time, to help the ELCO School District and community. Thank you Mr. Kahl!

Students of the Month – presented by Mr. Brandon Bernard

Intermediate School:	Jeremy Eck & Ashley Yoh (Mrs. Shappell's 5 th grade class)
Middle School:	Wyatt Drenning & Courtney Henry
High School:	Philip Kline & Margo Keller

Students were recognized and congratulated by their respective principal for their accomplishments and were presented with a plaque by Mr. Bernard. Parents were also thanked for their support by President Moll. President Moll also expressed his excitement in recognizing both students and a board member at this meeting, which is always a special highlight for the Board.

Student Council Report

Student Council Rep. Lauren Newhouse reported on: Homecoming and the success of activities of that week; the upcoming Haunted Hallways to be held at the High School, noting invitations were sent to all lower grade level buildings; and a food drive to take place at Thanksgiving.

Public Comments – Items On the Agenda

No comments were made.

Approval of Minutes

On a motion by Mark, seconded by Bernard and approved by voice vote, all voting Aye, the Minutes of 09-16-13 and 10-07-13 were approved.

Approval Treasurer's Report

On a motion by Boyer, seconded by Kahl and approved by voice vote, all voting Aye, the Treasurer's Report was approved as presented and filed for audit for the month ending 09-30-13.

CONSENT ITEMS (Items discussed October 7, 2013)

On a motion by Bernard, seconded by Mark and approved by voice vote, all voting Aye, ALL Consent Items were approved:

Personnel Committee

- A. Approved combining Sections 300, 400 and 500 of the District Policy Manual into one section, per PSBA recommendation. (First Reading) (Board Attachment)
- B. Approved employment of Judy Frantz as Kitchen Manager, with initial assignment at the High School, effective October 15, 2013, at a rate of \$13.00 per hour.
- C. Approved adjustment of wage rate for Tracey Weik, Kitchen Manager, to \$14.72 per hour effective October 15, 2013, as a result of revised job description and wage rates approved October 7, 2013.
- D. Approved adding the following individuals to the ELCO sub listing (pending receipt of all required documentation):
1. Joshua Short – Math
 2. Christine Bates – café sub
 3. Jamie Hayden – café sub
 4. Barbara Semzock – café sub
 5. Rebecca Shirk – café sub
 6. Adam Sweinhart – custodial sub
- E. Approved a conference/trip request from Amy Weddle and FBLA officers and members to travel and attend the PA FBLA State Leadership Workshop, November 10-11, 2013, to be held at the Penn Stater Conference Center, State College, PA. (Costs to the District are for substitute and fuel for the school van; all other costs are covered by FBLA funds.)
- F. Approved a conference/trip request from Student Council advisors, Juliette DeVore (MS) and David Fair (HS) and eight students, to travel and attend the PA Association of Student Councils State Conference, November 14-16, 2013, to be held at Boyertown Area School District. (Costs to the District are for substitutes and fuel for the school van; all other costs are covered by Student Council funds.)
- G. Approved a conference/trip request from the HS FFA advisor and FFA members to travel and participate in the FFA State Convention, June 10-14, 2014, to be held at Penn State University, State College, PA. (Costs to the District include advisor registration fee and fuel for the school van.)
- H. Approved a Sabbatical Leave request from Amy Zelinske, 4th grade teacher, for the 1st semester of the 2014-2015 school term.
- I. Approved the 2013-2014 winter sports coaches as follows:
- | | | |
|-------------------|-------------------|--|
| Boys' Basketball | Var. Head Coach | Brad Connors |
| | Var. Asst. Coach | Todd Stoops |
| | JH Asst. Coaches | Wes Soto, Joe Kirsch |
| | Var. Vol. Coaches | Doug Strickler, Darrin Bossert |
| Girls' Basketball | Var. Head Coach | Ashli Shay |
| | Var. Asst. Coach | Earl Thomas, Jr. |
| | JH Asst. Coaches | Karl Keath, Robert Miller |
| | Var. Vol. Coaches | Harold Haag, Travis Young,
Fritz Firestine, Derek Fulk, Jen Bossert |
| Wrestling | Var. Head Coach | Chad Miller |
| | Var. Asst. Coach | Derek Thomas |
| | JH Asst. Coaches | Dave Zeigler, Michael Puglio |
| | Var. Vol. Coaches | Timothy Knight, Bob Martin, Vinny LaSelva,
Dakota Black |
| Bowling | Var. Head Coach | Mike Rittle |
| Indoor Track | Var. Head Coach | Mitch Davis |

	Var. Asst. Coach	TBD
	Var. Vol. Coach	Wyatt Hall, Holly Hartman, Robert Miller
Cheerleading	Var. Head Coach	Lisa Liskey
	Var. Asst. Coach	Jennifer Reinhart
	Var. Vol. Coaches	Jennifer George, Sherri Fake

Curriculum Committee

No items to report.

General Services Committee

- A. Approved changing the effective date of contract with Environmental Solutions *from* October 15, 2013 *to* October 1, 2013.

Finance Committee

- A. Approved payment of bills as found listed and attached to the October 7, 2013 Board Agenda in the amounts indicated (Board Attachment):

General Fund payments in the amount of	\$1,685,688.47
Construction Fund payments in the amount of	\$0.00
Cafeteria Fund payments in the amount of	\$74,315.86
Debt Service	\$22,208.60

- B. Approved budget transfers. (Board Attachment)

NON-CONSENT ITEMS

Personnel Committee – Mr. Edward Gardener, Chair

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

- A. **Approved employment transfer to Kendra Smith, *from* part-time cafeteria worker to the position of Kitchen Manager, with initial assignment at the Middle School, at an hourly rate of \$12.50, effective October 22, 2013.**

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

- B. **Approved employment of Erika Showers, as District-Wide Library Secretary, at a rate of \$10.50/hour (7.5 hours per day). Start date is effective upon completion and submission of all required documentation. (Board Attachment)**

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

- C. **Approved adding the following individuals to the ELCO sub listing (pending receipt of all required documentation):**
1. **Janice Southwick – IU sub, all areas**
 2. **Lindsey Chillot – IU sub, all areas**
 3. **Daniel Bixler – IU sub, all areas**

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

- D. **Approved the following leave requests:**

1. **Michelle Longenecker, Reading Specialist – retroactive to October 15, 2013 through approximately October 23, 2013**
2. **Kylie Bingaman, MS Family & Consumer Science teacher – beginning approximately March 25, 2014 through the last teacher day of the 2013-2014 school term**

General Services Committee – Mr. Scott Houtz, Chair

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

- A. **Approved authorizing administration to dispose of old lathes, line painter and push mowers with a collective value in excess of \$1,000, and any other items determined to be obsolete or not needed until the time of the sale. (We plan to put the items on Wenger’s consignment sale November 4.)**

Finance Committee – Mrs. Carrie Boyer, Chair

On a motion by Boyer, seconded by Kahl, and approved by voice vote, with a vote of 8 Ayes, and 1 Abstention by Mr. Bernard, Item A was approved:

- A. *Approved Resolution #10-21-13-1 authorizing participation in Fulton Bank’s Cash Reserve Investment Program.*

On a motion by Boyer, seconded by Houtz, and approved by voice vote, all voting Aye, Item B was approved:

- B. **Acknowledged receipt of approved PlanCon K documents for PA Department of Education for Series A 2013 General Obligation Note.**

Superintendent’s Report

Dr. Zuilkoski welcomed to the ELCO School District family Mr. Sweger, High School Assistant Principal, who began officially on October 11, 2013.

Public Comments – Items On/Off the Agenda

No comments were made.

Old Business

No old business was reported.

New Business

No new business was reported.

In honor of Mr. Kahl, President Moll invited those in attendance to a small reception to be held in the LGI room at the High School following adjournment of tonight’s meeting.

Adjournment

On a motion by Bernard seconded by Gardener and approved by a voice vote, all voting Aye, President Moll adjourned the meeting at 6:25 p.m.

Respectfully submitted,

Gloria J. Hill
Board Secretary