

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

Regular Board of Education Meeting
ELCO High School Library

February 11, 2013

The Regular Board of Education Meeting was called to order by President Moll at 6:04 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, Houtz, Kahl, Mark and Moll. Absent from the meeting was Mr. Gardener. Also in attendance were the following from the administrative team: Dr. Zuilkoski, Mr. Felty, Mr. Gerhart, Mrs. Bowersox, Mrs. Stauffer and Mrs. Shoemaker; Gwen Boltz, Business Manager; Bob Boltz, Director of Technology; Jennifer Haas, High School Asst. Principal; Chris Rada, Middle School Asst. Principal; Doug Dresch, Director of Bldgs. & Grounds; Stacy Edris, Asst. Business Manager; Douglas Good, Board Secretary; a reporter from Lebanon Daily News; and two members from the community.

Board President Communications

1. The Board met in Executive Session at 5:30 pm on February 4, 2013 to discuss legal matters.
2. The Board met in Executive Session prior to tonight's Regular Board of Education Meeting to discuss personnel matters.

Students of the Month – presented by Mrs. Jadell Souders

Intermediate School:	Bryce Coletti & Erik Williams (Mr. Longenecker's class) – <i>both students were unable to attend in January due to athletic events</i> Ryan Miller & Hailey Orfino (Mrs. Gretchen Miller's class) – <i>both students were unable to attend and will be recognized in March</i>
Middle School:	Collin Hershey & Emily Witmer
High School:	Robert Shultz & Halie Parker

On behalf of the Board, the President congratulated students and thanked the parents for their support.

Student Council Report

Lauren Newhouse reported on planning spring fling, carnival, and dress-down days.

Public Comments – Items On the Agenda

No comments were made.

On a motion by Mark, seconded by Boyer and approved by voice vote, all voting Aye, the Minutes of 01-14-13 and 02-04-13 were approved.

On a motion by Boyer, seconded by Houtz and approved by voice vote, all voting Aye, the Treasurer's Report was approved as presented and filed for audit for the month ending 01-31-13.

Consent Items (Items discussed February 4, 2013)

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

Personnel Committee

A. Approved the following leave requests:

1. Amy Shade, 3rd grade – period of approximately 6 weeks to begin on or about April 12, 2013
2. Emily Ziegler, MS Language Arts – period of approximately 3 weeks to begin on or about May 17, 2013
3. Alexandra Sheakley, high school guidance, beginning the first teacher day of the 2013-2014 school year and ending October 4, 2013.

B. Approved the following trip requests:

1. Paul Dissinger, Charles Weigley (coach), chaperone, Mrs. Musser and the Quiz Bowl team to travel and tour/visit Princeton University in New Jersey, March 20, 2013. (Cost to the district is for substitute only.)
 2. Paul Dissinger, chaperones and students of Honors Western Civilization/Honors Modern American History classes, to travel and visit the Cloisters Museum, Metropolitan Museum of Art, as well as other sites in New York City, NY, April 16, 2013. (Cost to the district is for substitute only.)
- C. Approved request from Julie Smeltzer, personal care aide outside-the-district, for five (5) days of "Absence Without Pay" March 6-12, 2013.
- D. Approved request from Michelle Barnhart, nurse at Fort Zeller, for two (2) days of "Absence Without Pay" May 30-31, 2013.
- E. Approved a "Letter of Temporary Employment" to Tyler Reinbold as a long-term sub for high school English, beginning on or about March 4, 2013 through May 24, 2013, at a salary of Bachelor's – Step 1, prorated at \$224.68/day. (Board Attachment)
- F. Approved a "Letter of Temporary Employment" to Richard Freed as a long-term sub for high school Driver's Ed. and male Phys. Ed., beginning March 18, 2013 through the last teacher day of the 2012-2013 school year, at a salary of Bachelor's – Step 1, prorated at \$224.68/day. (Board Attachment)
- G. Approved revisions to the job description of the Asst. Food Service Director. (Board Attachment)
- H. Approved adding the following individuals to the sub list (pending receipt of all required documentation):
1. Logan Trout – Health & Phys. Ed.
 2. Roxanne Taglienti – Spanish
 3. Jessica DiMarzio – Ag Science
 4. Mark Nicholson – IU sub, all areas
- I. Approved adding Jesse Reider, Shawn Bamberry, Dennis Wertz, Sr., and Kimberly Gettler as substitute bus drivers, pending all clearances and training.
- J. Approved naming Derek Fulk as Head Coach for Girls' Soccer effective the 2013-2014 school year.
- K. Approved the following individuals as coaches for the 2013 spring sports season:
- | | | |
|---------------|----------------------------|--|
| Baseball | Head Varsity Coach: | Chris Weidner |
| | Asst. Varsity Coaches: | Mike Simmons, John Mentzer |
| | Volunteer Coaches: | Lyle Krall, Mike Muhr, Derek Fulk, Roger Hehnly |
| Softball | Head Varsity Coach: | Dennis Morgan |
| | Asst. Varsity Coaches: | Randy Derr, Guy Sticker |
| | Volunteer Coaches: | Derek Fulk, Doug Shuey, Tom Hess, Alan Hassler, Corey Derr |
| Track & Field | Head Varsity Coach: | Robert Miller |
| | Asst. Varsity Coaches: | Holly Hartman, Earl Thomas, Jr., Wyatt Hall |
| | Asst. JH Coaches: | Samantha Shober, Warren Zimmerman, Wes Soto |
| | Volunteer Varsity Coaches: | Joel Keller, Dave Kirchner, Todd Snook |
| Girls' Tennis | Head Varsity Coach: | Zachary Cook |
| | Volunteer Varsity Coaches: | Cathy Shaak, Chris Gyorke |

Curriculum Committee

- A. Approved the adoption of the 2013-2014 School Calendar. (Public Attachment)

Finance Committee

- A. Approved budget transfers. (Board Attachment)
- B. Approved the Middle School and High School Activity Accounts quarter ending December 31, 2012. (Board Attachment)
- C. Approved tax collection rates and conditions for the period of January 1, 2014 through December 31, 2017. (Board Attachment)

Non-Consent Items

Personnel Committee – Mr. Scott Houtz, Acting Chair

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

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A. Approved adding the following individuals to the ELCO sub listing, pending receipt of all required documentation:

1. Lucas Sandoe – Technology Education K-12
2. Travis Bensing – Math Education 7-12
3. Eric Hawk – IU sub, all areas

Finance Committee – Mrs. Carrie Boyer, Chair

On a motion by Boyer, seconded by Mark and approved by voice vote, all voting Aye, with one (1) abstention by Bernard, Item A was approved:

A. *Approved payment of bills as found listed and attached to the February 4, 2013 Board Agenda in the amounts indicated (Board Attachment):*

<i>General Fund payments in the amount of</i>	<i>\$1,274,824.67</i>
<i>Construction Fund payments in the amount of</i>	<i>\$0.00</i>
<i>Cafeteria Fund payments in the amount of</i>	<i>\$99,663.69</i>
<i>Debt Service</i>	<i>\$8,067.39</i>

On a motion by Boyer, seconded by Bernard and approved by Roll Call vote, all voting Aye, Item B was approved:

B. *Approved Resolution 02-11-13-1 adopting a preliminary budget for 2013-14 and authorizing the administration to apply for exceptions for which the district might be eligible. (Roll Call vote) (Board Attachment)*

Principal Reports

All reported on activities in their schools. High School presented a prom pre-payment plan for consideration.

Superintendent's Report

Upcoming Dates:

1. Registrations for the IU Legislative Breakfast are due to Gloria on or before February 11, 2013.
2. Statement of Financial Interest forms ***must be completed and returned to Gloria on or before May 1, 2013.***

Public Comments – Items On/Off the Agenda

1. Missy Newmaster – question about calendar.

Old Business

Souders thanked Dr. Z for second option on school calendar.

New Business

Congratulations to Coach Shay and the girls' basketball team making playoffs.

Adjournment

On a motion by Bernard seconded by Boyer and approved by a voice vote, all voting Aye, President Moll adjourned the meeting at 6:40 pm.

Respectfully submitted

Douglas G. Good
Board Secretary