

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

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

January 7, 2013

The Committee-of-the-Whole Board of Education Meeting was called to order by President Moll at 6:08 p.m.

The Eastern Lebanon County School Board met in Committee-of-the-Whole 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, 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; Stacy Edris, Asst. Business Manager; Doug Dresch, Director of Bldgs. & Grounds; Douglas Good, Board Secretary; a reporter from the Lebanon Daily News; and one member of the community.

Board President Communications

1. The Board met in Executive Session on December 3, 2012 following the Re-Organization and Regular Board of Education Meeting to discuss personnel matters, and prior to tonight's meeting to discuss legal matters.

Public Comments – Items On the Agenda

No comments were made.

Personnel Committee – Mr. Brandon Bernard, Acting Chair

The Board reviewed and discussed the following:

A. Recommend approval of the following leave requests:

1. Beverly Henry – period of approximately 5 weeks beginning on or about January 30, 2013
2. Nan Gift – period of approximately 15 weeks beginning February 1, 2013

B. Recommend approval of the following trip requests:

1. David Fair, choral instructor, and student -Valeriya Dimova, to attend and participate in the District Orchestra Festival to be held January 11-12, 2013 at Central York High School; and District Chorus Festival to be held February 1-2, 2013 at Cumberland Valley High School. (Costs for both trips have been budgeted and student will travel with Cedar Crest students.)

C. Recommend approval of request from Bernice Bricker, Middle School instructional aide, for three (3) days of "Leave Without Pay" February 6-8, 2013.

D. Recommend approval of request from Phran Simmermon, Fort Zeller paraprofessional, for six (6) days of "Leave Without Pay" January 16-23, 2013.

E. Recommend approval to add the following individuals to the sub list (pending receipt of all required documentation):

1. Elizabeth Becker – Art K-12

2. Nate Petley – Music Ed K-12
3. Ann Koval – IU sub, all areas

F. Recommend approval to add Brenda Wahmann as a substitute bus driver, pending all clearances and training.

Curriculum Committee – Mrs. Jadell Souders, Chair

The Board reviewed and discussed the following:

- A. Recommend approval of the 2012-2013 Program of Activities for the Eastern Lebanon County FFA. (Public Attachment)
- B. Recommend approval of the ELCO Ag Advisory Committee Meeting Minutes of November 28, 2012. (Public Attachment)
- C. Recommend approval of the following new courses for ELCO High School to be offered for the 2013-2014 school term. (Public Attachment)
 - Family & Consumer Science Course Proposal
 - Course Title: Family & Consumer Science Basics (grades 9-12)
 - Spanish Course Proposal
 - Course Title: AP Spanish Literature & Culture

General Services Committee – Mr. Scott Houtz, Chair

The Board reviewed and discussed the following:

- A. Request approval of PlanCon J documents for the ELCO Intermediate School project, pending completion of final audit. (PlanCon J is the final cost accounting. The audit is expected to be completed in the next two weeks.)

Gwen reported the district is owed approximately \$400,000.

Finance Committee – Mrs. Carrie Boyer, Chair

The Board reviewed and discussed the following:

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

| | |
|---|----------------|
| General Fund payments in the amount of | \$1,903,396.38 |
| Construction Fund payments in the amount of | \$0.00 |
| Cafeteria Fund payments in the amount of | \$110,171.07 |
| Debt Service | \$10,511.92 |

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

Superintendent's Report

- A. Safety Update – increased visibility, and a Safety Committee update was given by Amy Shoemaker.

Upcoming dates/info:

- January 14, 2013
- Finance Committee Meeting @ 5:00 p.m.
 - Board Photo @ 5:50 p.m.

Public Comments – Items On/Off the Agenda

No comments were made.

Old Business

No old business was reported.

New Business

FFA results from Midwinter FFA Convention held Monday: Matt Bishop was announced as the state star in Agribusiness, six students received Keystone Degrees, and eight students received jackets.

Mr. Felty reported class advisors would like to eliminate fundraisers and assess students a \$20 graduating class fee. Dr. Zuilkoski and Ms. Boltz will be working with Mr. Felty on this issue.

Adjournment

On a motion by Boyer, seconded by Houtz and approved by a voice vote, all voting Aye, President Moll adjourned the meeting at 6:34 p.m.

Respectfully submitted

Douglas G. Good
Board Secretary