

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

Special Board of Education Meeting
ELCO High School Library

February 12, 2018

A Special Board of Education Meeting was called to order by President, Jack Kahl at 6:00 p.m.

The Eastern Lebanon County School Board met in a Special Board of Education Meeting in the ELCO High School Library with President Kahl presiding and Mr. Ferrari leading the Opening Exercises.

Roll Call

Board Secretary, Gloria Hill called the roll. The following members were present: Mrs. Hayes, Dr. Smith, Mrs. Souders, Ms. Stettler, Mrs. Thomas, and Mrs. Weaver; and Messrs. Ferrari and Kahl. Absent from the meeting was Mr. Ondrusek. Also, in attendance were the following from the administrative team: Mrs. Vicente, Mrs. Davis, Ms. Haas, Mrs. Kassay, Mr. Gerhart, Mrs. Hower, Mr. Cascarino, Mr. Soden, Mrs. Shoemaker, Mr. Sweigart, Mr. Miller, Mr. Boltz, Mrs. Kunkelman, Mr. Dresch; Gloria Hill, Board Secretary; and William Zee, Solicitor.

President Kahl inquired if anyone was recording the meeting. NO recording of the meeting occurred.

Board President Communications

- No communications were made by Mr. Kahl.

Public Comments – Items On the Agenda

- No comments were made.

ACTION ITEM

Finance Committee – Mrs. Tracy Hayes, Chair

On a motion by Mrs. Hayes, seconded by Mrs. Souders and approved by Roll Call vote, all voting Aye, Item A was approved:

Roll Call Vote:

Mrs. Hayes – Aye	Mr. Ferrari – Aye	Mrs. Weaver – Aye	Mrs. Souders – Aye
Mrs. Thomas – Aye	Mr. Ondrusek – Absent	Dr. Smith – Aye	Mr. Kahl – Aye
Ms. Stettler – Aye			

- A. Approved Resolution #02-12-18-I adopting the ELCO School District Preliminary Budget of 2018-2019. (Roll Call vote.) (Board Attachment)

Adjournment

On a motion by Mrs. Hayes, seconded by Mrs. Souders and approved by a Voice vote, all voting Aye, President Kahl adjourned the meeting at 6:03 p.m.

Respectfully submitted,

Gloria J. Hill
Board Secretary