

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

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

February 4, 2019

The Committee-of-the-Whole Board of Education Meeting was called to order by President, Jack Kahl at 6:01 p.m.

The Eastern Lebanon County School Board met in Committee-of-the-Whole Session in the ELCO High School Library with President Kahl presiding and Mr. Ondrusek leading the Opening Exercises.

Roll Call

Board Secretary, Gloria Hill called the roll. The following members were present: Mrs. Gray Hayes, Dr. Smith, Mrs. Souders, Ms. Stettler, Mrs. Thomas and Mrs. Weaver; and Messrs. Ferrari, Kahl and Ondrusek. Also, in attendance were the following from the administrative team: Mrs. Vicente, Mrs. Davis, Ms. Haas, Dr. Stauffer, Mr. Gerhart, Mrs. Hower, ~~Mr. Lin~~, Mr. Soden, Mr. Entrekin, ~~Mrs. Shoemaker~~, Mr. Sweigart, Mrs. Himmelreich, Mr. Miller, Mr. Boltz, Mr. Dresch, Ms. Powers; Gloria Hill, Board Secretary; William Zee, Solicitor; faculty and visitors.

President Kahl noted audio recording of the meeting was taking place by the District. No one else in attendance indicated recording the meeting.

Board President Communications

- General Services Committee met at 5:00 pm today; an update will be given later in meeting.
- Personnel Committee will meet immediately following tonight's Committee-of-the-Whole Board Meeting.

Public Comments – Items On the Agenda

- No comments were made.

Board Committee & Rep Reports

- Personnel Committee – Mrs. Thomas
 - The Committee will meet tonight immediately following the Committee-of-the-Whole Board Meeting.
- Curriculum Committee – Dr. Smith
 - The Committee met on January 17, and will be recommending for approval the 2019-2020 School Calendar; the Committee continues to discuss curriculum items, plans and improvements.
- Policy Committee – Mrs. Souders
 - The Committee met in January and will be recommending for approval, 1st Reading, a section of the 800's series; the next meeting will take place on February 26, at 6:00 pm, to continue the review of policies.
- Technology Committee – Mr. Ondrusek
 - The Committee met in January with the next scheduled meeting to occur on February 12, at 6:00 pm; plans for technology improvements scheduled will be discussed.
- General Services Committee – Mr. Kahl
 - The Committee met on February 4, at 5:00 pm and received an update on the GESA project.
- Finance Committee – Mrs. Gray Hayes
 - The next scheduled meeting will be held on February 13, at 6:00 pm.
- IU13 Report – Mr. Ondrusek
 - Next meeting scheduled is an extended work session on February 13. Monthly presentations are given featuring programs and students within the IU13.
- PSBA Report – Mr. Ferrari
 - The Governor will be presenting the proposed 2019-2020 State Budget on February 5.
- CTC Report – Mrs. Weaver
 - The next meeting will be held on February 18.
 - Ice Sculpture event was highlighted by Mrs. Weaver.
- HACC Report – Mrs. Gray Hayes
 - The next meeting scheduled will take place in March.
- Lebanon County Tax Collection Report – Mr. Ferrari
 - No report at this time.

ACTION ITEMS**Personnel Committee – Mrs. Denise Thomas, Chair**

No Personnel items were requested to be separated from the overall vote.

On a motion by Mrs. Thomas, seconded by Mr. Ondrusek and approved by Voice vote, all voting Aye, Personnel Items A-B were approved:

- A. Approved a change in employment status of Kelly Blakeslee from part-time paraprofessional to full-time paraprofessional, 7.5 hours/day, 10-months/year (subject to assignment), effective February 5, 2019, with no change in hourly rate. The 60-day probationary period for benefits will be waived due to continued employment with the District since November 2013.**
Background: Position filled due to resignation.

- B. Approved the following individual as a Mentor for the 2018-2019 school year, as listed:**

1. **Jenny Wolgemuth for Jennifer Greene (prorated)**

Curriculum Committee – Dr. Barbara Smith, Chair

On a motion by Dr. Smith, seconded by Mr. Ferrari and approved by Voice vote, all voting Aye, Item A was approved:

- A. Approved the 2019-2020 School Calendar. (Board Attachment)**

Policy Committee – Mrs. Jadell Souders, Chair

On a motion by Mrs. Souders, seconded by Mr. Ondrusek and approved by Voice vote, all voting Aye, Item A was approved:

- A. Approved revisions and/or new policies, as listed, for 1st Reading. (Board Attachment)**

1. **Policy #800 – Records Management (revised)**
2. **Policy #801 – Public Records (revised)**
3. **Policy #802 – School Organization (revised)**
4. **Policy #803 – School Calendar (revised)**
5. **Policy #804 – School Day (revised)**
6. **Policy #805 – Emergency Preparedness (new)**
7. **Policy #805.1 – Relations With Law Enforcement Agencies (revised)**
8. **Policy #806 – Child Abuse (revised)**

NON-ACTION ITEMS**Personnel Committee – Mrs. Denise Thomas, Chair**

The following Personnel items were reviewed and discussed:

- A. Recommend for approval the following trip/travel requests, as listed:**

1. Jonathan Bickel, adult chaperones and approximately 50 – 9th grade students to travel and visit the Library of Congress in Washington, D.C., April 12, 2019.
Background: Trip will include a private tour of the Library of Congress by the Veterans History Project Director.
NOTE: all chaperones have clearances on file with the District.
2. Amy Weddle and Jonathan Bickel, adult chaperones and approximately 50 high school students to travel and visit sites in New York City, NY, April 17, 2019.
Background: FBLA and Potential Millionaires Club will visit the financial capital of the eastern USA and experience Wall Street, the American Museum of Finance, and the Federal Reserve Bank of New York. Other attractions on the tour include: the 9/11 Memorial, Rockefeller Center, Trinity Church and Federal Hall. NOTE: all chaperones have clearances on file with the District.

- B. Recommend for approval the following individuals to serve as coaches for the 2019 Spring sports season, as listed (*pending receipt of all required documentation, clearances and disclosures):**

Baseball:	Head Varsity Coach	Roger Hehnly
	Asst. Varsity Coaches	John Mentzer, TBD
	Volunteer Coaches	Andrew Anthony, Lyle Krall, Jack Mays
		*Tyler Shanaman, Sam Ruepple

Softball:	Head Varsity Coach Asst. Varsity Coaches Varsity Volunteer Coach	Erin Harris Kelsey Thorley, TBD Eric Shaffer
Track & Field:	Head Varsity Coach Asst. Varsity Coaches JH Asst. Coaches	Robert Miller Holly Hartman, Earl Thomas, Jr., Michael Harnish Greg Underkoffler, Warren Zimmerman, Wyatt Hall
Boys Tennis:	Varsity Volunteer Coach Head Varsity Coach Varsity Volunteer Coaches	Joel Keller Zach Cook Cathy Shaak, Chris Gyorke
JH Boys Soccer:	JH Asst. Coaches	Jim Thomas, Lyn Schaeffer
JH Girls Soccer:	JH Asst. Coaches JH Volunteer Coach	Wes Soto, Diane Bidelspach Robert Bounpane

- C. Recommend for approval the following individuals as Weight Room Monitors for the 2019 Spring sports season, at a stipend of \$250:
1. Robert Williams
 2. TBD
- D. Recommend for approval adding the following individuals to the ELCO sub listing, pending receipt of all required documentation, clearances and disclosures, as listed:
1. David Palmer – IU sub, all areas
 2. Tammy Bohn – IU sub, all areas
 3. Cherie Fernsler – IU sub, all areas
 4. Kimberly Greenawalt – IU sub, all areas
 5. John Easter – IU sub, all areas

Superintendent's Report

Mrs. Vicente reported on the following activities throughout the District:

- High School – ELCO was well represented at the PMEA District 7 Band Festival held at Chambersburg High School and the recent County Chorus event held at Donegal School District; a \$500 grant was given to the High School by ExxonMobil Alliance from Myerstown's Top Star Express in support of educational programs to purchase science equipment; ELCO Yearbook was selected to be featured in the Walsworth Yearbook's publication, "Possibilities."
- Middle School – two students received the Silver Key Award for writing; 335 students earned Distinguished/Superior Honor Roll for the 2nd quarter.
- Jackson Elementary – PBIS celebration featuring the Hershey Bears mascot was held February 4th; visit from Ingram & Dougherty staff promoting healthy dental habits will take place on February 13th; Spring parent/teacher conferences will be held the afternoon of February 14th.

Upcoming dates/Announcements:

- Friday, February 8-9, 2019 – RaiderThon, ELCO High School
- Tuesday, February 12, 2019 – Technology Committee Meeting @ 6:00 pm
- Wednesday, February 13, 2019 – Finance Committee Meeting @ 6:00 pm
- Thursday, February 14, 2019 – Parent/Teacher Conferences for grades K-5 (½ Day for K-5 students)
- **Friday, February 15, 2019 – School is in session - Makeup day from January 31, 2019**
- **Monday, February 18, 2019 – School is CLOSED in observance of President's Day**
- Friday, February 22, 2019 - Registrations due to Gloria if attending the IU13 Legislative Breakfast to be held Monday, March 11, 2019
- Friday, March 1, 2019 – HS Musical, *Mary Poppins*
- Saturday, March 2, 2019 – HS Musical, *Mary Poppins*

Public Comments – Items On/Off the Agenda

- No comments were made.

Board Announcements/Comments

- Ms. Stettler – commented on how well our winter sports teams are doing; recent double-header vs Northern Lebanon was well organized; having the Pep Band at sporting events is appreciated and well received; and, overall support by administration, faculty, students, etc., is great to see.
- Mr. Ferrari – also commented on the winter sports season accomplishments; Girls Basketball Senior Night was "class act" with praise given to Coach Shay.
- Mr. Kahl – positivity is felt and seen throughout the District and school campuses.
- Mrs. Souders – school security is handled professionally.
- Mr. Ondrusek – announced the IU13 Legislative Breakfast and deadline for registration.
- Mr. Kahl – all board members, please stay after adjournment to sign the PSBA Principles for Governance and Leadership.

Old Business

- No Old Business was discussed.

New Business

- No New Business was discussed.

Adjournment

On a motion by Mrs. Thomas, seconded by Dr. Smith and approved by a Voice vote, all voting Aye, President Kahl adjourned the meeting at 6:25 p.m.

Respectfully submitted,

Gloria J. Hill
Board Secretary