

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

Regular Board of Education Meeting
Virtual

May 20, 2020

The Regular 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 Regular Board of Education Session via Zoom with President Kahl presiding and Mrs. Noll leading the Opening Exercises.

Roll Call

Board Secretary, Gloria Hill called the roll. The following members were present via Zoom: Mrs. Gray Hayes, Mrs. Noll, Dr. Smith, Ms. Stettler, Mrs. Thomas and Mrs. Weaver; and Mr. Kahl, Mr. Kramer and Mr. Ondrusek. Also, in attendance via Zoom were the following from the administrative team: Mrs. Vicente, Mrs. Davis, Ms. Haas, Mr. Marks, Dr. Gerhart, Mrs. Hower, Mr. Lin, Mr. Soden, Mr. Entekin, Mrs. Shoemaker, Mr. Sweigart, Mrs. Himmelreich, Mr. Miller, Mr. Boltz, ~~Mr. Dresch~~; Gloria Hill, Board Secretary; William Zee, Solicitor; and faculty and community residents via Zoom.

President Kahl announced the District is recording the meeting using District equipment. All recordings are posted on the District website. Mr. Kahl also inquired if anyone in attendance was recording the meeting; it is noted no one indicated recording the meeting.

Board President Communications

- The Board met in an Executive Session at 5:00 pm, May 20, 2020, for the purpose of discussing confidential personnel and contract matters.
- PSBA Resolution will be discussed tonight under New Business.

Public Comments – Items On the Agenda

- No comments were made.

Election of Treasurer

President Kahl opened the floor for nominations for the Office of Treasurer. Mrs. Thomas nominated Mr. Kramer for Treasurer. Seeing there were no other nominations, Mr. Kahl declared nominations closed and called for the vote. With a Voice Vote of 9-0, Mr. Kramer was elected Treasurer for the period July 1, 2020 to June 30, 2021.

Approval of Minutes

On a motion by Mrs. Gray Hayes, seconded by Dr. Smith and approved by Voice vote, all voting Aye, the Minutes of 04-22-2020 and 05-04-2020 were approved.

Approval of Treasurer's Report

On a motion by Mrs. Thomas, seconded by Mrs. Noll and approved by Voice vote, all voting Aye, the Treasurer's Report of April 30, 2020 was approved.

CONSENT ITEMS (items discussed on 05-04-2020)

On a motion by Mrs. Gray Hayes, seconded by Mr. Ondrusek and approved by Voice vote, all voting Aye, all Consent Items were approved:

Personnel Committee

- Approved Megan Hanichak as the Varsity Girls' Volleyball Coach for the 2020-2021 season. (Board Attachment)

Curriculum Committee

- Approved the listing of the 2020 graduating seniors, pending successful completion of all requirements. (Board Attachment)
- Approved the 2020-2021 Student Handbooks. (Board Attachment)

- C. Approved the LinkIt! Software License Agreement in the amount of \$14,675 to provide software and services for the LinkIt! Assessment Management and Analytics Platform for the 2020-2021 school year (Board Attachment).

Background: This product will replace the current Data Blender software and will provide additional capabilities for standards-aligned benchmark assessments and reporting.

General Services Committee

- A. Approved the 2020-2021 breakfast and lunch prices, as listed:
Background: All student meals increased by 10 cents, with adult meal increased by 25 cents.

Elementary (K-5):	\$1.75 – breakfast; \$2.70 – lunch
Secondary (6-12):	\$1.95 – breakfast; \$2.80 - lunch
Adult:	\$3.75 – lunch

Finance Committee

- A. Approved the rental agreement and contract for the annual 5th Grade Camping trip with Camp Swatara for the 2020-2021 school year. (Board Attachment)

NON-CONSENT ITEMS FOR APPROVAL

Personnel Committee – Mrs. Denise Thomas, Chair

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

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

- A. Approved a letter from Victoria Taylor requesting to cancel her sabbatical leave for 2nd semester of the 2020-2021 school year.**
Background: Sabbatical was previously approved on December 18, 2019.
- B. Approved Tiffany Yeiser as a teacher to provide Extended School Year (ESY) services at a rate of \$125/day, provided virtually, during the period of June 29, 2020 to July 30, 2020.**

General Services Committee – Mr. Jack Kahl, Chair

On a motion by Mr. Kahl, seconded by Mr. Kramer and approved by Voice vote, all voting Aye, Item A was approved:

- A. Approved the use of Jackson Elementary School as the temporary polling site for the Jackson Township East precinct for the June 2, 2020 Primary election, in accordance with Board Policy 707 (Use of Facilities).**

Finance Committee – Mrs. Tracy Gray Hayes, Chair

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

- A. Approved payment of bills as found listed and attached to the May 20, 2020 Board Agenda, for payments made in the amounts indicated: (Board Attachment)**

General Fund payments in the amount of	\$1,569,330.46
Cafeteria Fund payments in the amount of	\$33,957.46
Capital Reserve Fund payments in the amount of	\$0.00
Debt Service payments in the amount of	\$0.00
Construction Fund payments in the amount of	\$473.73
Student Activity payments in the amount of	\$8,416.69

Superintendent's Report

Mrs. Vicente shared upcoming dates, as follows:

- Friday, May 22, 2020 – NO School for students, In-service Exchange Day for Teachers
- Monday, May 25, 2020 – Memorial Day, School is Closed
- Wednesday, May 27, 2020 – Rescheduled Finance Committee Meeting, held virtually
- Thursday, June 4, 2020 – Last student day
- Thursday, June 4, 2020 - Graduation
- Friday, June 5, 2020 – Records & Reports Day for teachers

Mrs. Vicente shared the following:

- The Intermediate School will be holding, with excitement, 'Field Day Home Edition' on Thursday, May 21, 2020.
- RaiderThon Spirit Week is being held this week, celebrating 10 years of giving to the Four Diamonds Fund, culminating on Thursday with 'Light the Night' encouraging the community to light a candle from 8:30 to 8:40 pm, in honor or memory of someone who lost their fight to cancer or is still fighting. And, great news received today - the Four Diamonds Foundation will double or triple any donation that RaiderTHON receives on May 21, 2020. All details and information will be posted to the ELCO Facebook page.
- Meal distribution continues with 836 meals served this week. The program will continue through the month of June.
- Cap & Gown distribution taking place on May 28; other information went out through parent notification of all plans in place for graduation; and the ELCO Senior Class will be featured in an upcoming edition of the Merchandiser.
- Watch for the next edition of the ELCO Communicator coming in June.
- 'Shout out' to teachers and administrators for coming together during the closure, continuing to provide instruction to our students through new and creative programs.

Public Comments – Items On/Off the Agenda

- No comments were made.

Board Announcements/Comments

- No announcements or comments were made.

Old Business

- No OLD Business was reported.

New Business

- Discussion took place on a resolution from PSBA calling for the General Assembly to provide critical support and mandate relief benefitting public schools and students. This resolution will go forward for board approval on June 1, 2020.

Adjournment

On a motion by Mrs. Thomas, seconded by Mrs. Noll and approved by a Voice vote, all voting Aye, President Kahl adjourned the meeting at 6:29 pm.

Respectfully submitted,

Gloria J. Hill
Board Secretary