

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

Regular Board of Education Meeting
ELCO High School Library

November 10, 2014

The Regular Board of Education Meeting was called to order by President Moll at 6:00 p.m.

The Eastern Lebanon County School Board met in a Regular Session in the ELCO High School Library with President, Leon Moll presiding and leading 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, Gardener, Houtz, Kahl, Mark and Moll. Also in attendance were the following from the administrative team: Dr. Zuilkoski, Dr. Stauffer, Ms. Haas, Mr. Gerhart, Mr. Rada, Mr. Cascarino, Mrs. Shoemaker, Mr. Sweger, Mrs. Kassay, Mr. Rohrbaugh, Mr. Boltz, Mr. Dresch and Mrs. Kunkelman; Gloria Hill - Board Secretary; a reporter from the Lebanon Daily News; two community members; and three faculty members.

Board President Communications

No communications were reported.

Students of the Month - presented by Mrs. Carrie Boyer

Intermediate School – Campbelle Boltz & Madeline Horst (Mr. Entrekin's 5th grade class)
Middle School – Jennifer Axarlis & Rashawn Bass
High School – Abigail Dundore & Spencer Folk

Students were recognized and congratulated by their respective principal for their accomplishments and were presented with a plaque by Mrs. Boyer. President Moll commented on the future goals of each of the students recognized and thanked parents for their support, as well as Mr. Entrekin for attending in support of his 5th grade students.

Student Council Report – Linden Bennetch and Erika Bopp

Linden reported in place of Hannah Kercher, Student Council President, who could not attend. Report was given on the success of Haunted Hallways; upcoming events - ELCO Idol taking place on November 14 at 7:00 p.m., Fall play "1984" to be held on November 21 & 22 at 7:30 p.m., and holiday activities. Erika reported on the Student Council Conference that representatives from both the High School and Middle School attended last week in Altoona, PA. The conference was the "single most educational experience this year" according to Erika.

1:1 iPad Initiative – presented by Mr. Chris Heft and students

Mr. Heft and students participating in the 1:1 initiative demonstrated the use of the program and software, which is being implemented this year. Students made comments regarding the accessibility to materials, lessons, assignments and the ability to communicate with the teacher 24/7. Mr. Heft stressed the program does not take the place of lecturing in the classroom or interaction with students. Board members asked questions to both Mr. Heft and students, with parents of students in attendance adding positive remarks. The program is being piloted this year with hopes of expansion in the near future.

Public Comments – Items On the Agenda

No comments were made.

On a motion by Mr. Mark, seconded by Mrs. Boyer and approved by voice vote, all voting Aye, the Minutes of 10-20-14 and 11-03-14 were approved.

On a motion by Mrs. Boyer, seconded by Mr. Mark and approved by voice vote, all voting Aye, the Treasurer's Report was approved as presented and filed for audit for the month ending 10-31-14.

CONSENT ITEMS (Items discussed 11-03-14) – Mr. Brandon Bernard

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

Personnel Committee

- A. Approved a "Letter of Resignation" from Mellony Templin, high school cafeteria employee, effective October 17, 2014.
- B. Approved accepting a "Letter of Retirement" from Harry Bottomstone, part-time custodian, effective November 7, 2014.
- C. Approved a change in employment status for the following employees:
 1. David Rhoads *from* 2nd shift custodian *to* Head Custodian (subject to assignment) at an hourly rate of \$11.18, effective November 17, 2014.
 2. Carrie Brightbill *from* cafeteria substitute *to* part-time cafeteria employee (subject to assignment) at an hourly rate of \$9.25 (4 hrs./day), effective October 27, 2014.
 3. Barbara Semzock *from* cafeteria employee working 4.75 hours per day *to* cafeteria employee working 5 hours per day, no adjustment in hourly rate, effective October 27, 2014.
- D. Approved the employment of Lorrie Raihl as a part-time custodian (subject to assignment), at an hourly rate of \$10.18 (4 hrs./day, 189 days per year – prorated for the 14-15 school yr.), pending receipt of all required documentation/clearances.
- E. Approved a travel/trip request for Craig DeVore, Middle School Band instructor, to travel and attend the 2014 Midwest Clinic Music Conference in Chicago, IL, December 17-19, 2014. (Cost to the District has been budgeted.)
- F. Approved a travel/trip request for Paul Dissinger (HS teacher), chaperones, and high school students to travel and tour New York City, NY, Saturday, March 28, 2015. (There is no cost to the District.)
- G. Approved Michael Puglio as a volunteer wrestling coach for the 2014-2015 winter season.
- H. Approved the remainder of the 2015 Spring Musical staff as listed (NOTE – approval of initial positions took place September, 2014):

Musical Choreographers	Katie Kokan & Ashley Huttenstine (split salary 50/50)
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- I. Approved a leave request from Angela Rodriguez, 1st grade teacher, for a period of six to eight weeks beginning approximately April 23, 2015.
- J. Approved adding the following individuals to the ELCO sub listing (pending receipt of all required documentation/clearances):
 1. David Umberger – custodial sub
 2. Danette Ocker – cafeteria sub
 3. Wayne Oellig – IU sub, all areas
 4. Emily Reppert – IU sub, all areas
 5. Ann Kauffman – IU sub, all areas
 6. Amanda Miller – Art PK-12
 7. Nicole Schneider – Grades PK-4

Curriculum Committee

- A. Approved a request from Ashley Huttenstine, high school Chemistry teacher, to survey students in her Chemistry classes as part of her Master's program at LVC. (NOTE: IRB approval has been received.)

General Services Committee

- A. Approved a Use of Facilities request from Chris Weidner (varsity baseball coach), for use of the high school gym to hold Open Gym for baseball on Sunday afternoons from 4:00 p.m. to 6:00 p.m., January 4, 11, 18, 25, February 1, 8, 15, 22, 2015.

Finance Committee

- A. Approved payment of bills as found listed and attached to the November 3, 2014 Board Agenda in the amounts indicated (Board Attachment):

General Fund payments in the amount of	\$1,256,784.43
Construction Fund payments in the amount of	\$17,304.91
Cafeteria Fund payments in the amount of	\$116,497.14
Debt Service	\$12,501.09
Capital Reserve Fund	\$0.00

- B. Approved the Middle School and High School Student Activity Accounts for quarter ending September 30, 2014. (Board Attachment)
- C. Approved a new account to the High School Activity Fund, Ski and Snowboard Club, noting that the required by-laws and list of officers has been submitted.

NON-CONSENT ITEMSPersonnel Committee – Mr. Edward Gardener, Chair

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

- A. Approved the employment of Rebecca Kreitzer as a custodial sub, pending receipt of all required documentation/clearances.**

On a motion by Mr. Gardener, seconded by Mr. Bernard and approved by voice vote, all voting Aye, Item B was approved:

- B. Approved Victoria Sweatlock as a volunteer coach for girls basketball for the 2014-2015 winter sports season, pending receipt of all required documentation/clearances.**

On a motion by Mr. Gardener, seconded by Mrs. Boyer and approved by voice vote, all voting Aye, Item C was approved:

- C. Approved Karen Sandoe for the position of Musical Costume Design for the 2015 Spring Musical. (NOTE – this is a change from the agenda of November 3, 2014.)**

Superintendent's Report

On a motion by Mrs. Boyer, seconded by Mr. Bernard and approved by voice vote, all voting Aye, Item A was approved:

- A. Approved the 2015-2018 Comprehensive Plan. (This document was posted on the ELCO website for public viewing as of October 8, 2014.)

Upcoming dates:

Parent/Teacher Conferences – November 24-25, 2014 (NO Students)

Teacher In-Service (Exchange Day) – November 26, 2014 (NO Students)

Thanksgiving Break – November 27 – December 1, 2014 (School Closed)

Re-Organization and Regular Board of Education Meeting – Tuesday, December 2, 2014

Dr. Zuilkoski also announced that the SPP (School Performance Profile) scores were released, and shared with the Board and those in attendance how the scores are determined.

Public Comments – Items On/Off the Agenda

No comments were made.

Old Business

No Old Business was reported.

New Business

No New Business was reported.

Adjournment

On a motion by Mr. Gardener, seconded by Mr. Houtz and approved by a voice vote, all voting Aye, President Moll adjourned the meeting at 7:14 p.m.

Respectfully submitted,

Gloria J. Hill
Board Secretary