

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

Regular Board of Education Meeting  
ELCO High School Library

October 20, 2014

The Regular Board of Education Meeting was called to order by President Moll at 6:03 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. Souders and Mrs. Walck; and Messrs. Bernard, Gardener, Houtz, Kahl, Mark and Moll. Absent from the meeting was Mrs. Boyer. Also in attendance were the following from the administrative team: Dr. Zuilkoski, Dr. Stauffer, 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; one community member; and four faculty members.

Board President Communications

1. The Board met in an Executive Session at 5:15 p.m., October 20, 2014, to discuss personnel and confidential matters.

Students of the Month - presented by Mr. Brandon Bernard

Intermediate School – Rylan Brown & Katelyn Price (Mrs. Shaak's 5<sup>th</sup> grade class)  
Middle School – Ryelle Shuey & David Deitz  
High School – Micah Musser & Laura Fiorini

Students were recognized and congratulated by their respective principal for their accomplishments and were presented with a plaque by Mr. Bernard. Parents were thanked for their support by President Moll, as well as 5<sup>th</sup> grade teacher, Mrs. Shaak, who was in attendance.

A special treat for the board and those in attendance was a performance by David Deitz, Middle School Student of the Month, who wrote and sang an original song in tribute to teachers. Thank you David for sharing your talent!

Student Council Report – Micah Musser, Student Council Treasurer

Micah reported for the Student Council on events at the High School; Homecoming was a success; Haunted Hallways will take place October 23, 2014; and officers of both the MS & HS Student Councils will attend the State Student Council Conference in November.

Public Comments – Items On the Agenda

No comments were made.

On a motion by Mr. Gardener, seconded by Mr. Houtz and approved by voice vote, all voting Aye, the Minutes of 09-15-14 and 10-06-14 were approved.

On a motion by Mr. Bernard, seconded by Mr. Houtz and approved by voice vote, all voting Aye, the Treasurer's Report was approved as presented and filed for audit for the month ending 09-30-14.

CONSENT ITEMS (Items discussed 10-06-14) – Mr. Brandon Bernard

*Mrs. Souders requested Personnel Committee, Item A be pulled from Consent Items and placed under Non-Consent.*

On a motion by Mr. Bernard, seconded by Mr. Houtz and approved by voice vote, all voting Aye, ALL Consent Items (with the exception of Personnel Committee, Item A) were approved:

Personnel Committee

***Item A was pulled from Consent and placed under Non-Consent Items, Personnel Committee, as Item AA.***

**A. Approve a conference request from Dr. Zuilkoski, to travel and attend the 2014 Superintendents' Fall Study Council/ASCD Leadership Conference, October 30-November 2, 2014 in Orlando, FL. (Cost to the District is approximately \$1,300, which has been budgeted.)**

B. Approved travel/trip requests as listed:

1. Student Council Advisors - David Fair (HS) and Juliette DeVore (MS), and student council reps (both MS & HS) to attend the State Student Council Conference in Altoona, PA, November 6 & 7, 2014. (Costs to the District are for subs and fuel for the school van; all other costs are covered by Student Council funds.)
2. MS administrator and teachers (Mr. Underkoffler, Mr. Bicher, Ms. Miller and Mrs. Whitmoyer), and 40, 8<sup>th</sup> grade middle school students, to travel to Williamsburg, VA, May 6-8, 2015. (Costs to the District are for substitutes only.)

C. Approved revisions to the Act 93 Agreement. (Board Attachment)

D. Approved the following leave request:

1. Juliette DeVore, MS Computer/Keyboarding teacher – for a period of twelve weeks beginning approximately February 16, 2015 with a return date of approximately May 11, 2015.

E. Approved the 2014-2015 winter sports coaches as listed:

Boys Basketball:	Head Varsity Coach Asst. Varsity Coach JH Asst. Coaches Varsity Vol. Coaches	Brad Conners Todd Stoops Joe Kirsch, Wes Soto Doug Strickler, Darrin Bossert, Lyn Schaeffer, Craig Soden
Girls Basketball:	Head Varsity Coach Asst. Varsity Coach JH Asst. Coaches Varsity Vol. Coaches	Ashli Shay Earl Thomas Jr. Karl Keath, Mark Silcox Harold Hagg, Travis Young, Fritz Firestine, Derek Fulk, Jen Bossert
Wrestling:	Head Varsity Coach Asst. Varsity Coach JH Asst. Coaches Varsity Vol. Coaches	Chad Miller Derek Thomas Dave Ziegler, Chris Longstaff Craig Ziegler, Jake Walmer, Dakota Black, Mike Puglio
Bowling:	Head Varsity Coach Varsity Vol. Coach	Mike Rittle Michael Stone
Indoor Track:	Head Varsity Coach Varsity Asst. Coach	Robert Miller Mitch Davis
Cheerleading:	Head Varsity Coach Varsity Asst. Coach JH Asst. Coach Varsity Vol. Coaches	Ashley Huttenstine Alysha Burkholder Vanessa Risser Beth Helsel, Lisa Fulton

F. Approved adding the following individuals to the ELCO sub listing (pending receipt of all required documentation):

1. Christopher Eby – Custodial sub
2. Sara Jackson – Music K-12
3. Katie Doughty – Grades PK-4
4. Megan Roda – Grades PK-4

General Services Committee

- A. Approved a Use of Facilities request from Dennis Morgan, ELCO softball coach, using the high school gymnasium to hold Open Gym for softball on Sunday afternoons January 11, 18, 25, February 1, 8, 15, 22, 2015. Setup will occur at 12:30 p.m., to be held from 1:00 to 3:30 p.m.
- B. Approved a contract with W. J. Strickler Signs to replace and install new signage on the High School, Middle School, and Intermediate School campus at a cost of \$42,879. (This project will be funded through the Capital Reserve account.)
- C. Approved the disposal of obsolete maintenance equipment at a value of approximately \$1,000.00. (Items include wood lathes, vertical band saw, jig saw, kiln and floor scrubber.)

Finance Committee

- A. Approved the transfer from the General Fund to the Capital Reserve Fund in the amount of \$587,058.54 as a result of the proceeds from the sale of Schaefferstown Elementary School.
- B. Approved a grant from Mid-Atlantic Dairy Association in the amount of \$6,400.00 with the Food Services Department. (Board Attachment)
- C. Approved payment of bills as found listed and attached to the October 6, 2014 Board Agenda in the amounts indicated (Board Attachment):

General Fund payments in the amount of	\$2,471,561.53
Construction Fund payments in the amount of	\$185.44
Cafeteria Fund payments in the amount of	\$92,016.27
Debt Service	\$7,559.21
Capital Reserve Fund	\$42,447.00

**NON-CONSENT ITEMS**

Personnel Committee – Mr. Edward Gardener, Chair

On a motion by Mr. Gardener, seconded by Mr. Kahl and approved by voice vote, 7 Aye votes and 1 NO vote by Mrs. Souders, Item AA was approved:

- AA. *Approved a conference request from Dr. Zuilkoski, to travel and attend the 2014 Superintendents' Fall Study Council/ASCD Leadership Conference, October 30-November 2, 2014 in Orlando, FL. (Cost to the District is approximately \$1,300, which has been budgeted.)*

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

- A. **Approved a trip/travel request from Amy Weddle, FBLA advisor, and FBLA students to travel and attend the FBLA State Leadership Conference at Penn State, State College, PA, November 2-3, 2014. (Costs to the District are for a substitute.)**

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

- B. **Approved an additional contract to Angela Struckmann as advisor for an elementary level (IS) Odyssey of the Mind team for the 2014-2015 school year.**

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

- C. **Approved a “Letter of Resignation” from Caitlyn Atzinger, 2<sup>nd</sup> grade long-term substitute, effective October 17, 2014.**

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

- D. **Approved the recommendation for student discipline #14-15-01.**

Superintendent’s Report

Upcoming dates/information:

October 21-24, 2014 – PASA-PSBA School Leadership Conference in Hershey

October 30, 2014 – End of first Marking Period

March 2015 – NSBA Conference

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 6:34 p.m.

Respectfully submitted,

Gloria J. Hill  
Board Secretary