

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

Regular Board of Education Meeting
ELCO High School Library

January 13, 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 Moll presiding and leading in 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 and Moll. Absent from the meeting was Mr. Mark. Also in attendance were the following from the administrative team: Dr. Zuilkoski, Mrs. Stauffer, Ms. Haas, Mr. Gerhart, Mrs. Bowersox, Mr. Cascarino, Mrs. Shoemaker, Mr. Sweger, Mr. Rada, Ms. Boltz, Mrs. Kunkelman, Mr. Boltz, Mr. Dresch; Gloria Hill - Board Secretary; a reporter from the Lebanon Daily News; four community members and two faculty members.

Board President Communications

No report.

Students of the Month – presented by Mr. Brandon Bernard

| | |
|----------------------|---|
| Intermediate School: | Georgia Martin & Jeremy Kline (Mr. Longenecker's 5 th Grade class) *Riley Keppley (Mrs. Hibshman's 5 th Grade class) |
| Middle School: | Katie Fields & Garrett Noone *Tyler Shott |
| High School: | **Kathleen Gilbertson & Nicolas Wood |

*Designates student unable to attend the December meeting.

**Designates student who was unable to attend and will be recognized at the February meeting.

Students were recognized and congratulated by their respective principal for their accomplishments and were presented with a plaque by Mr. Bernard.

Student Council Report

Lauren Newhouse, Student Council President, reported on several upcoming Student Council activities: Pennies for Patients – fundraiser for cancer; Data Match – Valentine's activity; and RaiderThon, which will be held February 22, 2014 at the High School.

President Moll commended Students of the Month for the goals they have set and the accomplishments achieved. He also thanked the parents and teachers in attendance for their support of these students; some of which are children of their own.

Public Comments – Items On the Agenda

No comments were made.

On a motion by Mr. Gardener, seconded by Mrs. Boyer and approved by voice vote, all voting Aye, the Minutes of 12-03-13 & 01-06-14 were approved.

On a motion by Mrs. Boyer, seconded by Mr. Gardener and approved by voice vote, all voting Aye, the Treasurer's Report was approved as presented and filed for audit for the month ending 12-31-13.

CONSENT ITEMS (Items discussed January 6, 2014)

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

Personnel Committee

- A. Approved food service staff and position hours as listed. (NOTE: This request is made because of the number of changes in the past few months.)

| Name | School | Hours |
|----------------------|---------------|--------------|
| Deb Layser | District | 8 |
| | | |
| Joanne Houtz | Fort Zeller | 6 |
| C. Lucille Hollinger | Fort Zeller | 4 |
| | | |
| Darlene Bender | Jackson | 6 |
| Sylvia Turner | Jackson | 4 |
| | | |
| Tracey Weik | IS | 6 |
| Dorothy Beamesderfer | IS | 6 |
| Gail Hopkins | IS | 4.5 |
| Kay Gallop | IS | 4 |
| Lauren Ritchie | IS | 3.5 |
| | | |
| Kendra Smith | MS | 6 |
| Kathy Dove | MS | 5.5 |
| Georgie Beck | MS | 5.5 |
| Maggie Reichard | MS | 5 |
| Tracy Giffin | MS | 4 |
| Christine Hickernell | MS | 4.5 |
| | | |
| Judith Frantz | HS | 6 |
| Marilyn Heisey | HS | 6 |
| Deborah Snyder | HS | 5.5 |
| Joy Spatz | HS | 5 |
| Donna Heberling | HS | 5 |
| Mellony Templin | HS | 5 |
| Shawn Mattocks | HS | 4.75 |

- B. Approved adding the following individuals to the ELCO sub listing (pending receipt of all required documentation):
1. Susan Dieffenbach – Music K-12; and Secretarial, Instructional Aide
 2. Kayla Tsirnikas – Grades PK-4
- C. Approved payment, in the amount of \$400/per course (1 credit), to teachers who provide instruction for Virtual Academy courses.

Finance Committee

- A. Approved payment of bills as found listed and attached to the January 6, 2014 Board Agenda in the amounts indicated (Board Attachment):

| | |
|---|----------------|
| General Fund payments in the amount of | \$1,599,786.74 |
| Construction Fund payments in the amount of | \$0.00 |
| Cafeteria Fund payments in the amount of | \$115,203.39 |
| Debt Service | \$7,602.83 |

- B. Approved budget transfers. (Board Attachment)
- C. Approved authorization of two new accounts in the Middle School Activity Fund, noting that both have submitted the required by-laws and list of officers:

Aevium Club
Jewelry Club

- D. Approved Resolution # 01-13-14-I setting the rate of bond required for collection of school taxes.

NON-CONSENT ITEMS

Personnel Committee – Mr. Edward Gardener, Chair

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

- A. Approved a trip request from Tara Lutz, Musical Director, and participants to travel and attend a workshop in New York City, NY to be held Saturday, April 5, 2014. (There are no costs to the District.) (See Board Attachment for itinerary and details.)

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

- B. Approved a leave request from Brian Trupp, high school English teacher, beginning January 20, 2014 with a return date TBD.

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

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

1. Erin Hoch, PK-4
2. Dwight Weaver – Music K-12

Board Reports

1. PSBA – Scott Houtz, liaison for ELCO, gave an update on items reported by PSBA through the online publication – Daily Edition. Both Rev. Moll and Mr. Houtz encouraged board members to be knowledgeable and informed of action and legislation.

Superintendent's Report

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

- A. Approved revisions to Policy 246 – Pupils, Student Wellness, 2nd Reading. (Revisions directed by Dept. of Ag during recent periodic review.) (Board Attachment)

Announcements/Info:

1. School Board Recognition – Dr. Zuilkoski recognized and thanked our School Board members for their dedication and timeless efforts to the District. Each member received a certificate from PSBA in recognition of School Director Recognition Month.
2. Weather makeup days are as follows: January 20, 2014 and April 21, 2014
Dr. Zuilkoski thanked the ELCO maintenance staff for maintaining the District campuses during the days of snow; he also thanked the bus drivers for transporting our students safely.
3. Thursday, January 16, 2014 – Dr. Zuilkoski and Ms. Gwen Boltz will be attending a meeting in Harrisburg on PlanCon. He will update the Board on information gained.

Public Comments – Items On/Off the Agenda

No comments were made.

Old Business

Mrs. Souders asked if there was an update on the Schaefferstown facility.

Dr. Zuilkoski responded – no agreement has been made, but the District is actively working on achieving this goal.

New Business

No new business was reported.

Adjournment

On a motion by Mr. Houtz, seconded by Mrs. Boyer 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

Next School Board Meeting – February 3, 2014