

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

Special Board of Education Meeting  
ELCO High School Library

March 23, 2017

The Regular Board of Education Meeting was called to order by President Boyer at 6:14 p.m.

The Eastern Lebanon County School Board met in a Regular Session in the ELCO High School Library with President Boyer presiding and leading the Opening Exercises.

Roll Call

The Secretary called the roll. The following members were present: Mrs. Boyer, Mrs. Souders, Mrs. Stahl; and Messrs. Gardener, Houtz, Kahl, Mark, and Ondrusek. Also in attendance were the following from the administrative team: Dr. Zuilkoski, Ms. Haas, Mrs. Kassay, Mr. Gerhart, Mrs. Hower, Mrs. Shoemaker, Mr. Sweger, Mr. Soden, Mr. Cascarino, Mr. Rohrbaugh, Mr. Boltz, Mr. Dresch, and Mrs. Kunkelman; Mr. William McCarty, Solicitor; Gloria Hill, Board Secretary; staff and community residents.

Board President Communications

- President Boyer apologized for the late start, stating the Board met in an Executive Session at 5:00 p.m. today to discuss confidential personnel matters.

Public Comments

No comments were made.

Interview Process

- Interview Procedures - Mrs. Boyer shared procedures for interviews.
  - The Board discussed the procedures, noting opinions expressed by several members. The process proceeded with the interviewing of all applicants.
  - A total of twenty (20) questions were submitted by Board Members. Mrs. Boyer read all questions submitted to the Board and those in attendance. After a review of the list, Question #19 was eliminated, due to the similarity to Question #7.
  - Procedures of the questioning process were stated and agreed on.

President Boyer welcomed and thanked all the applicants for their interest in serving on the ELCO School Board.

- Interview of Applicants – questions were asked by Board members to the following applicants:
  - Cathie Walck
  - Barbara Smith
  - Erin Stettler
  - Denise Thomas
  - Leon Moll
  - Thomas Ferrari, Jr.

The listing of applicants does not indicate the order in which questioning occurred.

The Board took a recess at 8:01 p.m.

The meeting reconvened at 8:12 p.m. President Boyer stated the Board heard sufficient answers to the twelve questions posed to this point, and proposed the interview process end with a closing statement by each of the candidates. The Board was in full agreement and listened to the closing statements.

President Boyer thanked each of the candidates for their participation.

Deliberation of Interviews

Deliberation took place among the board, reviewing answers stated by the applicants. The intention of the Board is to have a recommendation and appointment, for the vacancy that currently exists on the School Board, at the next meeting scheduled to take place Monday, April 3, 2017. The Board agreed to bring back three of the candidates on April 3, 2017 for a final decision and appointment. Candidates selected were: Miss Stettler, Mrs. Smith and Mr. Ferrari.

Adjournment

On a motion by Mr. Gardener, seconded by Mr. Ondrusek and approved by a Voice vote, all voting Aye, President Boyer adjourned the meeting at 8:43 p.m.

Executive Session

The Board will meet in an Executive Session to discuss confidential personnel and student matters.

Respectfully submitted,

Gloria J. Hill  
Board Secretary