

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

Committee-of-the-Whole Board Meeting
ELCO High School Library

May 1, 2017

The Committee-of-the-Whole Board of Education Meeting was called to order by President, Carrie Boyer at 6:00 p.m.

The Eastern Lebanon County School Board met in Committee-of-the-Whole 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 and Mrs. Souders; and Messrs. Ferrari, Houtz, Gardener, Kahl, Mark, and Ondrusek. Also in attendance were the following from the administrative team: Dr. Zuilkoski, Ms. Haas, Mrs. Kassay, Mr. Gerhart, Mrs. Hower, ~~Mr. Sweger~~, Mr. Cascarino, Mr. Soden, Mrs. Shoemaker, Mr. Rohrbaugh, Mr. Boltz, Mrs. Kunkelman, Mr. Dresch; Gloria Hill, Board Secretary; William Zee, Solicitor; and faculty and community members.

Board President Communications

- Mrs. Boyer gave an update on the Superintendent Search in which twenty applications were received and are being reviewed for consideration.
- The Board met in an Executive Session today at 5:00 p.m. to discuss both confidential personnel and student matters.
- Mrs. Boyer noted a change in the General Services Committee Meeting scheduled May 8, 2017, will now be held following Schoology Training for the Board, which will occur at 5:00 p.m.
- Continued deliberations for the Board Vacancy
 - Candidates for the vacancy are: Dr. Barbara Smith and Mrs. Cathie Walck
 - Dr. Smith attended the meeting via video conference due to being out-of-state.
 - The Board will continue deliberations under New Business, with a Roll Call Vote for the appointment of the board vacancy created by the resignation of Mrs. Jocelyn Stahl.
- Mrs. Boyer reminded the Board of the following elections that will occur during the Board Meeting on May 8th, Election of Treasurer and Election of Board Secretary.
- Committee Appointments will be announced on May 8, 2017.

Public Comments – Items On the Agenda

No comments were made.

Board Committee & Rep Reports

- Personnel Committee – Mr. Gardener
 - No report
- Curriculum Committee – Mr. Kahl
 - President Trump signed an executive order giving control back to local school boards. Mr. Kahl attend the IU13 Partnership Luncheon, along with Dr. Zuilkoski and Mrs. Shoemaker. This luncheon highlights students partnering with local businesses and the success of our students through the experience.
- Policy Committee – Mrs. Souders
 - The Committee will meet on Tuesday, May 2, 2017 from 6:00 to 7:30 p.m. in the High School LGI, continuing the review of policies – beginning with Policy #247.
- Technology Committee – Mr. Mark
 - Several ELCO students recently competed in a technology competition and will now continue at the State competition, which will occur this month. Mr. Boltz reported on those students and the category of competition and placement they achieved.
- General Services Committee – Mr. Houtz
 - The Committee will meet on May 8th following Schoology Training for the Board. Several board members and administrators visited Pottsgrove School District to see firsthand the renovations KCBA completed. The visit proved very beneficial, and as stated by one member, “pictures of the renovation project at Pottsgrove did not do it justice.”
- Finance Committee – Mr. Mark
 - Board members met with the State Auditors for the exit interview on April 24th. The results of the Audit were very good. Mr. Mark gave recognition and kudos to Mr. Rohrbaugh, Dr. Zuilkoski and their staff for a job well done.
- IU13 Report – Mr. Ondrusek
 - Highlights were given on the recent Reinventing Learning Showcase featuring schools and projects that are currently ongoing in the education of our students. Our ELCO EMT team was featured at the showcase. Mr. Ondrusek also reported on his recent first board meeting attended.

- PSBA Report –
 - New rep will be appointed at the May 8th meeting, and a Delegate will be chosen to attend the Delegate Assembly to be held in October.
- CTC Report – Mr. Houtz
 - No report
- HACC Report – Mr. Kahl
 - No report
- Lebanon County EIT & Tax Collection Report – Mr. Mark
 - Mr. Ferrari will be accompanying Mr. Mark to the next scheduled meeting.

ACTION ITEMS

Personnel Committee – Mr. Edward Gardener, Chair

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

- A. Approved an agreement of employment with Dr. Bruce Sensenig as Acting Superintendent of the ELCO School District, effective June 12, 2017 through the date that the Board elects a new District Superintendent.

Mrs. Boyer will introduce Dr. Sensenig at the May 8th board meeting.

Student Discipline

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

- A. Approved Student Discipline Case #16-17-4.

On a motion by Mrs. Souders, seconded by Mr. Ondrusek and approved by Voice vote, 7 Ayes and 1 Abstention by Mr. Houtz, Item B was approved:

- B. Approved Student Discipline Case #16-17-05.

NON-ACTION ITEMS

Personnel Committee – Mr. Edward Gardener, Chair

The Board reviewed and discussed the following items:

- A. Recommend for approval the following individuals as teachers or paraprofessionals for the SPA (Summer Pre-Kindergarten Academy) Program to take place July 17 – August 10, 2017:
- Gretchen Miller – teacher
 - Alysha Burkholder – teacher
 - Karen Mohn – teacher
 - Sara Shirato – teacher
 - Lori Binkley – paraprofessional
 - Gwen Wenger – paraprofessional
 - Susan Price – paraprofessional
 - Kelly Blakeslee – paraprofessional
 - Eileen Flick – paraprofessional sub
 - Robyn Wentzel – paraprofessional sub
- B. Recommend for approval new job descriptions: (Board Attachments)
1. Accounting Supervisor
 2. Special Ed Supervisor
 3. School Social Worker
- C. Recommend for approval the following individuals to be added to the ELCO sub listing (pending receipt of all required documentation/clearances/disclosures):
1. Kelly Richards –Instructional Aide sub

Policy Committee – Mrs. Jadell Souders, Chair

The Board reviewed and discussed the following items:

A. Recommend for approval the following revised/new policies for 2nd Reading, as listed: (Public Attachments)

- #211 – Student Accident Insurance
- #218 – Student Discipline
- #218.1 – Weapons
- #218.2 – Terroristic Threats
- #219 – Student Complaint Process
- #220 – Student Expression/Distribution and Posting of Materials
- #222 – Tobacco
- #223 – Use of Motor Vehicles
- #224 – Care of School Property
- #227 – Controlled Substances/Paraphernalia
- #228 – Student Government
- #229 – Student Fundraising
- #231 – Social Events and Class Trips
- #232 – Student Involvement in Decision-Making
- #808 – Food Services

B. Recommend for approval the following revised/new policies for 1st Reading, as listed: (Public Attachments)

- #127 – Assessment of Instructional Programs (once approved, Policy 213 – Assessment of Student Progress will be deleted)
- #210 – Medications
- #210.1 – Possession/Use of Asthma Inhalers/Epinephrine Auto-Injectors
- #233 – Suspension and Expulsion
- #234 – Pregnant/Parenting/Married Students
- #235 – Student Rights
- #235.1 – Surveys
- #236 – Student Assistance Program
- #237 – Personal Electronic Devices
- #239 – Foreign Exchange Students
- #805.1 – Relations with Law Enforcement Agencies (once approved, Policy #225 – Students and the police will be deleted)

Curriculum Committee – M r. Jack Kahl, Chair

The Board reviewed and discussed the following items:

- A. Recommend for approval the listing of 2017 graduating seniors, pending successful completion of all requirements. (Board Attachment)
- B. Recommend for approval Minutes of the ELCO Ag Occupational Advisory Committee Meeting of March 21, 2017, and the ELCO Agricultural Local Advisory Committee Meeting of March 21, 2017. (Board Attachment)

General Services Committee – Mr. Scott Houtz, Acting Chair

The Board reviewed and discussed the following items:

- A. Recommend for approval a request to use the Middle School band room to hold Bandapalooza, a summer program staffed by Mr. Craig DeVore, Mr. Michael Stauffer, and assisted by Mr. Jacob Bernat:

Rehearsals:	June 13, 20, 27, July 11, 17, 2017 – 6:30 to 8:30 p.m.
Concert:	July 18, 2017 – 7:00 p.m.

- B. Recommend for approval the 2017-2018 breakfast and lunch prices as listed:

Elementary (K-5):	\$1.60 for breakfast; \$2.55 for lunch (no increase)
Secondary (6-12):	\$1.80 for breakfast; \$2.65 for lunch (no increase)
Adult:	\$3.50
Extra Milk:	\$0.50
Head Start:	\$0.80

Finance Committee – Mr. Robert Mark, Chair

The Board reviewed and discussed the following item:

- A. Recommend for approval Per Capita Tax Exonerations for 2016. (Board Attachment available upon request.)

Superintendent's Report

Dr. Zuilkoski shared the following upcoming dates and information:

Upcoming dates:

- May 5-6, 2017 – Intermediate School Musical – “The Aristocats”
 - Friday – 7:00 p.m. in the IS Auditorium
 - Saturday – 1:00 p.m. & 7:00 p.m. in the IS Auditorium
- May 7, 2017 – HS Spring Concert – 2:00 p.m. (HS Auditorium)
- May 8, 2017 – Board Training on Schoology – 5:00 p.m. in the High School LGI
- May 8 2017 – General Services Committee will meet immediately following the Board Training on Schoology in the High School LGI
- May 9, 2017 – MS Spring Concert – 7:00 p.m. (HS Auditorium)
- May 11, 2017 – IS Spring Concert – 7:00 p.m. (HS Auditorium)

Public Comments – Items On/Off the Agenda

- Dan Perrotti – inquired on the Board’s visit to Pottsgrove School District; and commented on a document at the Board Meeting.

President Boyer and members attending the site visit replied to the inquiry by Mr. Perrotti; and commented on a document that appeared without the Board’s knowledge and anonymously placed at the meeting.

Board Announcements/Comments

- Mrs. Boyer – Reminded the Board of the change in times for the Schoology Training and General Services Committee Meeting on May 8th. Training will take place at 5:00 p.m., followed immediately by the General Services Committee Meeting.

Old Business

No Old Business was discussed.

New Business

On a motion by Mr. Kahl, seconded by Mr. Ferrari and approved by Voice Vote, all voting Aye, the following item was added to the agenda:

Move to appoint Dr. Barbara Smith or Mrs. Cathie Walck for the board vacancy created by the resignation of Mrs. Jocelyn Stahl (Roll Call Vote).

Roll Call Vote:

<i>Mr. Kahl:</i>	<i>Dr. Smith</i>
<i>Mrs. Souders:</i>	<i>Dr. Smith</i>
<i>Mr. Mark</i>	<i>Mrs. Walck</i>
<i>Mr. Ondrusek</i>	<i>Dr. Smith</i>
<i>Mr. Houtz</i>	<i>Dr. Smith</i>
<i>Mr. Gardener</i>	<i>Abstained</i>
<i>Mr. Ferrari</i>	<i>Mrs. Walck</i>
<i>Mrs. Boyer</i>	<i>Dr. Smith</i>

Dr. Smith was appointed as the 9th member of the Board by a majority of the Roll Call Vote; 5 votes for Dr. Smith, 2 votes for Mrs. Walck, and 1 Abstention by Mr. Gardener.

- President Boyer stated that due to Dr. Smith being out of the state, she will be installed and take the Oath of Office as the 9th member of the School Board, on Monday, May 8, 2017.
- Dr. Smith thanked the Board for the appointment and looks forward to working together.

Adjournment

On a motion by Mr. Ondrusek, seconded by Mr. Gardener and approved by a Voice vote, all voting Aye, President Boyer adjourned the meeting at 6:30 p.m.

Respectfully submitted,

Gloria J. Hill
Board Secretary

Next School Board Meeting – Monday, May 8, 2017