

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

Special Board of Education Meeting  
ELCO High School Library

April 25, 2017

The Special Board of Education Meeting was called to order by President Boyer at 6:02 p.m.

The Eastern Lebanon County School Board met in a Special 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; and Messrs. Ferrari, Houtz, Gardener, Kahl, and Ondrusek. Absent from the meeting was Mr. Mark. Also in attendance was Gloria Hill, Board Secretary; board applicants; community residents; and Laura LeBeau of WLBR.

Public Comments

No comments were made.

Board President Communications

- President Boyer explained the interview process. Questions were compiled prior to the meeting and distributed to board members during the meeting. President Boyer asked the members to review the listing of questions. One question raised concern, but was permitted to remain because it was hypothetical in nature. The interview process proceeded with the list of six questions compiled.

Introduction of Applicants

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

- Applicants:
  - Mrs. Cathie Walck
  - Dr. Barbara Smith

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

The interview process began with applicants presented with six questions during the course of the interview process. Each applicant was given opportunity to answer, as well as additional questions posed by board members.

Mrs. Souders thanked each applicant for applying for the vacancy and their willingness to be interviewed.

Discussion of Appointment of new Board Member to fill the vacancy of Mrs. Jocelyn Stahl

Opinion was expressed by a board member on prior statements made on the selection and the appointment of the board's first vacancy. The need to select the best candidate for the current vacancy was also expressed by several members.

Deliberation of applicants will continue at the next meeting to be held May 1, 2017 at 6:00 p.m., with an appointment to be made that evening.

Adjournment

On a motion by Mr. Ondrusek, seconded by Mr. Ferrari and approved by a Voice vote, all voting Aye, President Boyer adjourned the meeting at 6:50 p.m.

Respectfully submitted,

Gloria J. Hill  
Board Secretary