Committee-of-the-Whole
Board of Education Meeting

Virtually

May 4, 2020

I. Call to Order

II. Opening Exercises

III. Roll Call

IV. Board President Communications
   - Executive Session will be held immediately following the adjournment of tonight’s meeting for the purpose of discussing confidential legal matters.

V. Board Committee & Rep Reports
   - Personnel Committee
   - Curriculum Committee
   - Policy Committee
   - Technology Committee
   - General Services Committee
   - Finance Committee
   - IU13 Rep Report
   - PSBA Rep Report
   - CTC Rep Report
   - HACC Rep Report
   - Lebanon County Tax Collection Committee Rep Report
   - ELCO Education Foundation

VI. Public Comments – Items On the Agenda

ACTION ITEMS FOR APPROVAL

VII. Personnel Committee – Mrs. Denise Thomas, Chair
   A. Move to accept a “Letter of Resignation” from Cynthia Gernert, full-time elementary paraprofessional, effective and retroactive to April 30, 2020.
   B. Move to accept a “Letter of Resignation” from Kristen Nelson, part-time elementary paraprofessional, effective and retroactive to April 30, 2020.
C. **Move to approve the following teachers to provide Extended School Year (ESY) services at a rate of $32/hour, provided virtually, during the period of June 15, 2020 to August 6, 2020:**

1. Ashley Titler
2. Jenny Wolgemuth
3. Paulina Seibert
4. Shanon Martin
5. Emily Ziegler

VIII. **Technology Committee – Mrs. Dotty Noll, Chair**

A. **Move to approve a contract with Carbon-Lehigh Intermediate Unit for a five-year agreement for the Student Information System, PowerSchool, online registration, and eForm collect starting in 2020-21 at a total cost of $49,363.75. Included in this contract is a $6,000 implementation cost in the 2019-20 school year to implement online registration and eForm collect. (Board Attachment)**

*Background:* The PowerSchool renewal is budgeted. The online registration/eForm collect is budgeted for the 2020-21 school year. The implementation cost for 2019-20 will allow the district to begin preparing this availability prior to next school year. Cost for this will be absorbed within the Technology Budget under new software/hardware.

B. **Move to approve a yearly purchase with Phoenix Learning Solutions for access to their PowerSchool Vault product at a cost of $995 per year. (Board Attachment)**

*Background:* This will allow the district to provide only PDF files such as report cards, transcripts, or other school forms that can be accessed by parents and students through their PowerSchool access.

IX. **Finance Committee – Mrs. Tracy Gray Hayes, Chair**

A. **Move to allow administration to enter into one-year agreement between (Supplier TBD) (School District Energy) and Eastern Lebanon County School District for Jackson Elementary School natural gas supply between July 2020 and June 2021 meter read dates, when prices reach appropriate target levels.**

*Note:* This motion will instruct School District Energy to lock in prices when they are 10 cents or more lower than quotes received on April 22nd. This is due to a recent spike in natural gas prices.

NON-ACTION ITEMS for discussion

X. **Personnel Committee – Mrs. Denise Thomas, Chair**

A. **Recommend for approval Megan Hanichak as the Varsity Girls’ Volleyball Coach for the 2020-2021 season. (Board Attachment)**

XI. **Curriculum Committee – Dr. Barbara Smith, Chair**

A. **Recommend for approval the listing of the 2020 graduating seniors, pending successful completion of all requirements. (Board Attachment)**

B. **Recommend for approval the 2020-2021 Student Handbooks. (Board Attachment)**

C. **Recommend for approval the LinkIt! Software License Agreement in the amount of $14,675 to provide software and services for the LinkIt! Assessment Management and Analytics Platform for the 2020-2021 school year (Board Attachment).**

*Background:* This product will replace the current Data Blender software and will provide additional capabilities for standards-aligned benchmark assessments and reporting.

XII. **General Services Committee – Mr. Jack Kahl, Chair**

A. **Recommend for approval the 2020-2021 breakfast and lunch prices, as listed:**

*Background: All student meals increased by 10 cents, with adult meal increased by 25 cents.*

- Elementary (K-5): $1.75 – breakfast; $2.70 – lunch
- Secondary (6-12): $1.95 – breakfast; $2.80 - lunch
- Adult: $3.75 – lunch

XIII. **Finance Committee – Mrs. Tracy Gray Hayes, Chair**
A. Recommend for approval the rental agreement and contract for the annual 5th Grade Camping trip with Camp Swatara for the 2020-2021 school year. (Board Attachment)

XIV. Superintendent’s Report

Upcoming Dates/Announcements:
- Wednesday, May 13, 2020 – 6:00 pm, Finance Committee Meeting, held virtually
- Thursday, May 14, 2020 – 6:00 pm, Curriculum Committee Meeting, held virtually
- Wednesday, May 20, 2020 – 6:00 pm, Regular Board of Education Meeting, held virtually
- Friday, May 22, 2020 – NO School for students, In-service Exchange Day for Teachers
- Monday, May 25, 2020 – Memorial Day, School is Closed

XV. Public Comments – Items On/Off the Agenda

XVI. Board Announcements/Comments

XVII. Old Business

XVIII. New Business

XIX. Adjournment

XX. Executive Session