Committee-of-the-Whole
Board of Education Meeting
Virtually
June 1, 2020

5:00 p.m. Executive Session
The Board will meet in an Executive Session for the purpose of discussing confidential personnel matters.

6:00 p.m. Committee-of-the-Whole Board of Education Meeting

I. Call to Order
II. Opening Exercises
III. Roll Call
IV. Board President Communications
   • The Board met in an Executive Session tonight at 5:00 pm, for the purpose of discussing confidential personnel 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 approve an administrative transfer of Kimberly Eshleman from 1st grade Elementary teacher to 2nd grade Elementary teacher at Fort Zeller, effective the 2020-2021 school year.
      Background: Change due to retirement.

   B. Move to approve Jenny Wolgemuth as a Summer School teacher at a rate of $32 per hour during the period beginning June 15, 2020 through August 21, 2020.
      Background: Mrs. Wolgemuth will be providing Special Education supports to students that are required to participate in the district’s summer school program.

   C. Move to approve an MOU (Memo of Understanding) between the ELCO School District and the ELCO Education Association concerning the completion of contracted days for the 2019-2020 school year. (Board Attachment)

VIII. General Services Committee – Mr. Jack Kahl, Chair
   A. Move to approve a preventative maintenance proposal from Edwin L. Heim Company in the amount of $3,339. (Board Attachment)
IX. Finance Committee – Mrs. Tracy Gray Hayes, Chair

A. Move to approve Resolution #06-01-2020-I, calling for the General Assembly to provide critical support and mandate relief benefitting public schools and students. (Board Attachment)

B. Move to approve Budget Transfers for the 2019-2020 fiscal year that may be required by the local auditors subsequent to June 30, 2020.

C. Move to approve bank accounts and depositories for the 2020-2021 school year. (Board Attachment)

D. Move to approve Barley Snyder as Solicitor for the 2020-2021 school year at the rate of $190 per hour. (Board Attachment)
   
   Background: It is a decrease of $10 per hour from the prior year.

E. Move to grant authorization to submit the Treasurer’s Report for approval in August that would normally be presented during the month of July.
   
   Background: Motion considered due to no scheduled meeting in July.

F. Move to approve Special Education Contracting Agreement with the IU13 for the 2020-2021 school year – Lancaster contract - $676,704.10 (Board Attachment)
   
   Background: This is an annual approval for contracted services for the 2020-2021 school year.

G. Move to approve Special Education Contracting Agreement with the IU13 for the 2020-2021 school year – Lebanon contract - $274,699.35 (Board Attachment)
   
   Background: This is an annual approval for contracted services for the 2020-2021 school year.

H. Move to approve a Special Education Contracting Agreement with IU13 for the 2020-2021 school year – Supplemental contracts estimated - $340,470.90, which includes Speech and Language, Occupational and Physical Therapy, Job Training Services, Instruction in the Home and Personal Care Assistants. (Board Attachment)
   
   Background: This is an annual approval for contracted services for the 2020-2021 school year.

I. Move to approve Special Education Contracting agreements with New Story Tuition for the 2020-2021 school year. (Board Attachment)

J. Move to approve the 2020-2021 Lebanon County CTC Budget (Roll Call Vote – Board Attachment).
   
   Background: The 2020-2021 CTC Budget reflects an increase of 0.60% or $4,828 for the ELCO School District.

K. Move to approve Resolution #06-01-2020-II, adopting the Final 2020-2021 ELCO School District General Fund Budget. (Roll Call Vote – Board Attachment).

L. Move to approve Resolution #06-01-2020-III, concerning fund balance designations at June 30, 2020. (Board Attachment)

M. Move to approve Resolution #06-01-2020-IV, setting homestead/farmstead exemptions for the 2020-2021 school year. (Board Attachment)

NON-ACTION ITEMS for discussion

X. Personnel Committee – Mrs. Denise Thomas, Chair

A. Recommend for approval granting Tenure to the following individuals, as listed:
   
   Background: Per PA School Code 1949 Act 14 – Each board of school directors in all school districts shall hereafter enter into contracts, in writing, with each professional employee initially employed by a school district, on or after June 30, 1996, who has satisfactorily completed three (3) years of service in any school district in the Commonwealth.

   1. Jeffrey Bennett – MS, Social Studies teacher
   2. Dianne Booth – FZ, Elementary teacher
   3. Robert Gantz – FZ, Elementary teacher
   4. Kalia Ober – FZ, Special Ed teacher
   5. Zachary Stuart – HS, Phys. Ed teacher

B. Recommend for approval the following extra-curricular positions and individuals for the 2020-2021 school year, as listed:

   Marching Band Director: David Fair
   Assistant March Band Director: Craig DeVore
   Band Marching Instructor: Melodie Fair
   Band Percussion Instructor: Mark Doll
   Band Percussion Arranger: Mark Doll
   Band Drill Instructor: Jonathan Swift
C. Recommend for approval the following individuals as coaches for the 2020 Fall season, as listed:

Football:
- Head Varsity Coach: Robert Miller
- Asst. Varsity Coach: John Carley, Earl Thomas, Jr., Robert Williams, Wyatt Hall
- Asst. JH Coaches: Derek Thomas, Chad Miller, Warren Zimmerman
- Volunteer Coaches: Derek Fulk, Mat Templin

Boys Soccer:
- Head Varsity Coach: TBA

Girls Soccer:
- Head Varsity Coach: Derek Fulk
- Asst. Varsity Coaches: Amy Thome, Allison Wagner
- Volunteer Coaches: Diane Bidelspach, Wes Soto

Girls Tennis:
- Head Varsity Coach: Chris Gyorke
- Volunteer Coaches: Cathy Shaak, Zachary Cook

Girls Volleyball:
- Head Varsity Coach: Megan Hanichak
- Asst. Varsity Coach: TBA

Field Hockey:
- Head Varsity Coach: Kelsey Thorley
- Asst. Varsity Coaches: Emily Weiler, TBA
- Asst. JH Coach: Brenda Beegle, Addie Bird

Cheerleading:
- Head Varsity Coach: Alysha Burkholder
- Asst. Varsity Coach: Erin Snader
- Asst. JH Coach: Liana Raihl
- Volunteer Coach: Vanessa Stoops

Summer Weight Room Monitor: Robert Williams
Fall Weight Room Monitor: Michael Simmons, Ashli Shay

XI. Superintendent's Report

Upcoming Dates/Announcements:
- Tuesday, June 2, 2020 – PA Primary Election
- Thursday, June 4, 2020 – Last student day
- Thursday, June 4, 2020 – Graduation
- Friday, June 5, 2020 – Records & Reports Day for teachers
- Thursday, June 11, 2020, 6:00 pm - Curriculum Committee Meeting held virtually
- Wednesday, June 17, 2020 – Regular Board of Education Meeting held virtually

XII. Public Comments – Items On/Off the Agenda

XIII. Board Announcements/Comments

XIV. Old Business

XV. New Business

XVI. Adjournment