

**EASTERN LEBANON COUNTY SCHOOL DISTRICT
180 ELCO DRIVE, MYERSTOWN, PA 17067**

**Committee-of-the-Whole
Board of Education Meeting**

**District Board Room
Hybrid Meeting**

October 2, 2023

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

- I. Call to Order
- II. Moment of Silent Meditation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Board President's Communications
- VI. Board Committees & Rep Reports
 - Personnel Committee
 - Curriculum Committee
 - General Services Committee
 - Finance Committee
 - IU13 Rep Report
 - PSBA Rep Report
 - CTC Rep Report
 - Lebanon County Tax Collection Committee Rep Report
 - ELCO Education Foundation
- VII. Public Comments – Items On the Agenda
 - A. Residents and taxpayers may make comments concerning items on the agenda pertaining to Board governance or the operation of the District's schools.
NOTE: Personnel matters are never discussed at public meetings.
 - B. Residents and taxpayers desiring consideration of School Board action on a topic not included on the agenda may make a written request to the Superintendent by Thursday, 12:00 noon, prior to the day of the meeting. This is in accordance with Policy 903 in the official policy manual of the School District.

ACTION ITEMS FOR APPROVAL

VIII. Personnel Committee – Mrs. Dotty Noll, Chair

- A. Move to accept resignation from Christy Wray, Middle School Cafeteria employee, effective August 20, 2023.
- B. Move to accept a “Letter of Resignation” from Caitlin Sparr, Paraprofessional at the Intermediate School, effective September 15, 2023.
- C. Move to accept a “Letter of Resignation” from Benjamin Moser, Specialized Paraprofessional at the Middle School, effective October 3, 2023.
- D. Move to approve adding the following individual to the ELCO sub listing for the 2023-2024 school year.
 - 1. Benjamin Moser – Para Sub
- E. Move to approve the official start date of Amy Davis, K-2 Librarian at Fort Zeller and Jackson Elementary Schools, effective October 2, 2023.
- F. Move to approve the employment of Michael Weaver as a Food Truck Driver to the Maintenance Office, at a rate of \$17.50/per hour (12-month position), effective on or about October 3, 2023, pending receipt of all required documentation, clearances, and disclosures.
Background: Position filled due to vacancy.
- G. Move to approve travel and attendance of board members and administrators to the PASA-PSBA School Leadership Conference to be held October 15 – October 17, 2023, at the Kalahari Resorts & Conventions in the Poconos.
Background: Annual conference held for board members and administrators. This is a budgeted item.
- H. Move to approve adding the following individuals to the ELCO Volunteer listing for the 2023-2024 school year, as listed (noting all required documentation, clearances, and trainings are on file):

Crystal Arnold	Brittany Englehart	Jamie Ganz
Grady Harpel	Leah Harpel	Candance Hibshman
Makayla Kimmel	Heather Martin	Ashley Plantz
Rebecca Rizzo	Kim Weidman	Elizabeth Wohlbruck
Amy Wright		

- I. Move to accept a “Letter of Resignation” from Michael Miller, Business Manager and School Board Secretary, effective November 27, 2023.

IX. General Services Committee, Mr. David Ziegler, Chair

- A. Move to approve a proposal from Weatherproofing Technologies, Inc. to repair wet insulation at ELCO Middle School, ELCO Intermediate School, and Fort Zeller Elementary at a cost of \$24,915.52. (Board Attachment):
Background: The project will be paid out of the general fund and is KNP contract #KNP-A-202012-04.

X. Finance Committee – Mr. Ray Ondrusek, Chair

- A. Move to approve a contract with Kenmark, Inc., for backdrops for the High School musical in the amount of \$2,528.00. (Board Attachment).

Background: This is an annual budgeted item.

NON-ACTION ITEMS FOR DISCUSSION

XI. Personnel Committee – Mrs. Dotty Noll, Chair

- No items for discussion

XII. Curriculum Committee – Ms. Megan Schaeffer, Chair

- No items for discussion

XIII. General Services Committee – Mr. David Ziegler, Chair

- No items for discussion

XIV. Finance Committee – Mr. Ray Ondrusek, Chair

- No items for discussion

XV. Superintendent's Report

- Principal Reports
- Athletic Director Report

Upcoming Dates/Announcements:

October 4, 2023 – 5:00 p.m. – Personnel Committee Meeting

October 9, 2023 – Act 80 Day – No school for Students (K-12)

October 11, 2023 – 5:00 p.m. – Finance Committee Meeting

October 15 -17, 2023 – PASA/PSBA School Leadership Conference

October 16, 2023 – 6:00 p.m. – Regular Board of Education Meeting

XVI. Public Comments – Items On/Off the Agenda

- A. Residents and taxpayers may make comments concerning items on the agenda pertaining to Board governance or the operation of the District's schools.

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XVII. Board Announcements/Comments

XVIII. Old Business

- PAYS Survey

XIX. New Business

XX. Adjournment