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

Regular Board of Education Meeting

High School Auditorium Hybrid (In-person and via Zoom)

October 16, 2023

6:00 p.m.	Regular Board of Education Meeting
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- I. Call to Order
- II. Moment of Silent Meditation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Board President Communications
- VI. Student Council Report Nicole Books, President
- VII. Recognition
 - A. Girl's Field Hockey Team
 - B. Boys' Soccer Team

VIII. Public Comments – Items On the Agenda

- 1) 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.
- 2) 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.
- IX. Approval of Minutes (09-18-2023 and 10-02-2023)
- X. Approval of Treasurer's Report (09-30-2023)
- XI. CONSENT ITEMS Mr. Jack Kahl

No items for discussion.

NON-CONSENT ITEMS FOR APPROVAL

Cheerleading:

XII. Personnel Committee – Mrs. Dotty Noll, Chair

A. Approve the following individuals as coaches for the 2023-2024 Winter sports' season, as listed (pending receipt of all required documentation, clearances, and disclosures):

Girls' Basketball: Head Varsity Coach Karl Keath Varsity Asst. Coaches Bob Miller

JH Asst. Coaches

Volunteer Coaches

Sue Gingrich, Scott Liacha
Derek Fulk, Alexis Thomas

Boys' Basketball: Head Varsity Coach Brad Connors

Varsity Asst. Coaches Wes Soto

JH Asst. Coaches Tom Eberly, Earl Thomas

Volunteer Coaches Scott Attivo, Joe Kirsch, Doug Strickler

Wrestling: Head Varsity Coach Ben Moser
Varsity Asst. Coaches David Wunder

JH Asst. Coaches Chris Longstaff, Warren Zimmerman

Volunteer Coaches Wesley Bankus, David Ziegler

Bowling: Head Varsity Coach Pam Rittle

Volunteer Coach Mike Rittle
Head Varsity Coach Liana Raihl
JH Asst. Coach Marysia Daly

Weight Room Monitors TBD

B. Move to approve a change in the employment status of Cody Moyer *from* Paraprofessional *to* Specialized Paraprofessional (subject to assignment) at an hourly rate of \$16.09, 7.5 hours/day (10-month position), effective and retroactive to October 4, 2023. *Background: Position filled due to a resignation.*

- C. Move to approve the following individual to the ELCO sub listing for the 2023-2024 school year, pending receipt of all required documentation, clearances, and disclosures.
 - 1. Cheryl Burt Paraprofessional Sub
- D. Move to approve the following individual for extra-curricular positions for the 2023-2024 school year, as listed:

Stipend Position	2023-24 Advisor
EnviroThon Advisor	Lynn Aponick

E. 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):

Lisa Brady	Scott Brady	Brooke Brandt
Marae Clauser	Carole DeBenedictis	Margarita Demmitt
Karli Denlinger	Jeffrey Dresely	Alexis Hartzell
Brittany Knarr	Rochelle Lesher	Brittany Martin
Kristi Peters	Kim Sherman	Meghan Sidelnick
Monique Zandomenego		

- F. Move to accept a "Letter of Resignation" from Christine Bogner as mentor effective October 13, 2023.
- G. Move to approve the following mentor for the 2023-2024 school year, prorated the number of days worked.

Mentor	Teacher
Jennifer Greene	Kelsey Metzler

XIII. Curriculum Committee - Ms. Megan Schaeffer, Chair

- A. Move to approve travel and attendance for Nichole McCullough, Intermediate School Counselor, to attend the PSCA, Pennsylvania School Counselor Association Conference to be held December 7-8, 2023, at the Kalahari Resorts and Convention Center in the Poconos. *Background: This is a budgeted item.*
- B. Move to approve travel and attendance for Jeremy Sweigart, Director of Special Education, to attend the Lancaster-Lebanon IU13 Special Education Administrators' Retreat to be held November 1-3, 2023, in Bethlehem, PA.

Background: Special Education Administrators from across the IU13 region will be meeting with representatives from the Bureau of Special Education, as well as attending sessions to encourage student-led IEPs and the integration of STEM into Special Education programs. This item has been budgeted.

XIV. Finance Committee - Mr. Ray Ondrusek, Chair

A. Move to approve payment of bills as found listed and attached to the October 16, 2023, Board Agenda for payments made September 2023, in the amounts indicated: (Board Attachment)

General Fund payments in the amount of	\$5,920,684.20
Cafeteria Fund payments in the amount of	\$103,215.57
Capital Reserve Fund payments in the amount of	\$228,840.74
Debt Service payments in the amount of	\$0.00
Construction Fund payments in the amount of	\$4,577,235.81
Student Activity payments in the amount of	\$1,345.00

- B. Move to approve Resolution #10-16-2023-I, of the Board of School Directors of the Eastern Lebanon County School District electing to not increase its tax rate above the Act 1 Index of 6.4% for the 2024-2025 fiscal year. (Roll Call Vote, Board Attachment)

 Background: The resolution was discussed in Finance Committee on October 11, 2023, with Committee support to move forward with resolution.
- C. Move to approve Michael Miller as Business Office Consultant at an hourly rate of \$74.44, effective after November 27, 2023.

Background: Mr. Miller will work on the District's preliminary 2024-25 budget, mentor a new Business Manager, and perform other tasks as requested. The hourly rate is based on Mr. Miller's 2023-2024 salary. This item was discussed during the October Finance Committee and is recommended by the Committee for full board consideration.

XV. Superintendent's Report

• Directors' Report

Upcoming Dates/Announcements:

October 18, 2023 – 5:30 p.m. – Curriculum Committee Meeting, Continuous Improvement Plan presentations.

October 19, 2023 – 5:30 p.m. – Curriculum Committee Meeting, Continuous Improvement Plan presentations.

October 31, 2023 - End of Marking Period #1

November 3, 2023 – Act 80 Day – No School for Students (K-12)

November 4, 2023 – PSBA Hybrid Delegate Assembly Meeting

November 6, 2023 – 6:00 p.m. – Committee-of-the-Whole Board of Education Meeting

XVI. Public Comments – Items On/Off the Agenda

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XVII. Board Announcements/Comments

XVIII. Old Business

XIX. New Business

XX. Adjournment