

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

Regular Board of Education Meeting  
ELCO High School Library

November 14, 2016

The Regular Board of Education Meeting was called to order by President Boyer at 6:00 p.m.

The Eastern Lebanon County School Board met in a Regular 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, Mrs. Stahl; and Messrs. Gardener, Kahl, Mark, and Ondrusek. Absent from the meeting were Mr. Houtz and Mr. Bernard. Also in attendance were the following from the administrative team: ~~Dr. Zuilkoski~~, Dr. Stauffer, Ms. Haas, ~~Mrs. Kassay~~, Mr. Gerhart, Mrs. Hower, ~~Mrs. Shoemaker~~, ~~Mr. Sweger~~, Mr. Cascarino, Mr. Rohrbaugh, Mr. Boltz, Mr. Dresch, and Mrs. Kunkelman; Mr. William Zee, Solicitor; Gloria Hill, Board Secretary; and community residents and faculty members.

Board President Communications

Mrs. Boyer shared the following communication:

- A Board Development session will be held following tonight's Board of Education Meeting as discussed last month.

Students of the Month – presented by Mr. Robert Mark

ELCO Intermediate School:	Shelby Neuin & Kody Boyer (*Mr. Entrekin's 5 <sup>th</sup> grade class)
ELCO Middle School:	Audrey Bowers & Zachary Bender
ELCO High School:	Kayla Light & Brett Flory

Student Council Report

Elizabeth Palashnyuk reported on Student Council activities recently held and being planned. Recent activities held were - Haunted Hallways with over 600 participants, and Homecoming activities; upcoming activities - a Pep Rally, and the PASC (PA Student Council) Conference at Elizabethtown College in February 2017.

Students were recognized and congratulated by their respective principal for their accomplishments and were presented with a plaque by Mr. Mark. President Boyer thanked the parents for their support and encouragement, which is vital to our student's success.

\*In attendance

Public Comments for Items on the Agenda

No comments were made.

On a motion by Mr. Gardener, seconded by Mr. Kahl and approved by Voice vote, all voting Aye, the Minutes of 10-17-16 and 11-07-16 were approved.

On a motion by Mr. Ondrusek, seconded by Mr. Gardener and approved by Voice vote, all voting Aye, the Treasurer's Report of 09-30-16 was approved.

**CONSENT ITEMS (Items discussed 11-07-16)**

On a motion by Mr. Gardener, seconded by Mr. Mark and approved by Voice vote, all voting Aye, all Consent Items were approved:

Personnel Committee

- A. Approved a sabbatical for professional development to Zachary Cook, MS Social Studies teacher, for the school year of 2017-2018.
- B. Approved the following individuals for the 2016-2017 Winter Sports season as listed:
- |            |            |                  |
|------------|------------|------------------|
| Wrestling: | JH Coach   | Warren Zimmerman |
|            | Vol. Coach | John Houk        |
- C. Approved a trip/travel request to the ELCO Wrestling team to travel and participate in a tournament to be held December 27-28, 2016 at Academy Park High School, Sharon Hill, PA.
- D. Approved a field trip request from Paul Dissinger, chaperones, and approximately 30-40 high school students in the Government class, to travel and visit sights in New York City on April 8, 2017. (There are no costs to the District.)
- E. Approved adding the following individuals to the ELCO sub listing (pending receipt of all required documentation/clearances/disclosures):
1. Amanda Hearn – Café, Custodial sub
  2. Shannon Baker – Café sub

Curriculum Committee

- A. Approved an online Social Norms survey to be taken by ELCO 7<sup>th</sup> grade students, which is sponsored by the Community Health Council of Lebanon County. (Board Attachment)

**NON-CONSENT ITEMS**Personnel Committee – Mr. Edward Gardener, Chair

On a motion by Mr. Gardener, seconded by Mr. Kahl and approved by Voice vote, all voting Aye, Item A was approved:

- A. Approved Resolution #11-14-16-I, regarding the updated By-Laws for the EHCC (Employees' Health Care Cooperative). (Board Attachments)

On a motion by Mr. Gardener, seconded by Mr. Mark and approved by Voice vote, all voting Aye, Item B was approved:

- B. Approved exception to Board Policy 334 (#BP1617-01). (Board Attachment)**

On a motion by Mr. Gardener, seconded by Mr. Kahl and approved by Voice vote, all voting Aye, Item C was approved:

- C. Approved Chad Miller as an Assistant Football coach for the 2016 Fall sports' season, retroactive to August 22, 2016.**

On a motion by Mr. Gardener, seconded by Mr. Ondrusek and approved by Voice vote, all voting Aye, Item D was approved:

- D. Approved the following individuals to the ELCO sub listing (pending receipt of all required documentation/clearances/disclosures):**

1. **Javier Lugo-Ramos – Instructional Aide sub**
2. **Katherine Fazio – Café sub**
3. **Deborah Davis – IU sub, all areas**

#### Finance Committee – Mr. Robert Mark, Chair

On a motion by Mr. Mark, seconded by Mr. Ondrusek and approved by Voice vote, all voting Aye, Item A was approved:

- A. Approved payment of bills as found listed and attached to the November 14, 2016 Board Agenda in the amounts indicated (Board Attachment):**

<b>General Fund payments in the amount of</b>	<b>\$1,477,449.20</b>
<b>Cafeteria Fund payments in the amount of</b>	<b>\$90,672.78</b>
<b>Capital Reserve Fund payments in the amount of</b>	<b>\$490,356.80</b>
<b>Debt Service</b>	<b>\$20,795.65</b>

On a motion by Mr. Mark, seconded by Mr. Kahl and approved by Voice vote, all voting Aye, Item B was approved:

- B. Approved the Middle School and High School Activity Accounts for the period ending September 30, 2016. (Board Attachment)**

#### Superintendent's Report

Dr. Stauffer sat in for Dr. Zuilkoski and announced upcoming dates as follows:

##### Upcoming dates:

- November 16 – CyberWise, MS Forum, 6:30-7:30 p.m. (2<sup>nd</sup> of Parent Involvement series)
- November 18 & 19 – HS Fall Play - *More Than Meets the Eye* - HS Auditorium, 7:30 p.m.
- November 30 – HS National Honor Society Induction – HS Auditorium, 7:00 p.m.
- December 1 –LLAEOP Meeting hosted by ELCO – HS Café/Auditorium, 5:30 – 8:30 p.m.
- December 5 – Re-Organization & Regular Board of Education Meeting – 6:00 p.m.

#### Public Comments – Items On/Off the Agenda

No comments were made.

#### Board Announcements/Comments

- Jocelyn Stahl – commented on the possible time change of the 5:00 Committee Meetings; and the structure and/or re-structure of Committee-of-the-Whole meetings for the new calendar year.
- Discussion took place with board members commenting on possibilities to both topics, which will be looked into further.
- Jadell Souders – commented on the recent recital she attended for the Tri-M Honor Society and the wonderful talent we have at ELCO.
- Ed Gardener – commented on statements made to him during Trick or Treat from community residents regarding our teachers and administrators, which were all positive and great to hear. ELCO can be proud!

#### Old Business

No Old Business was discussed.

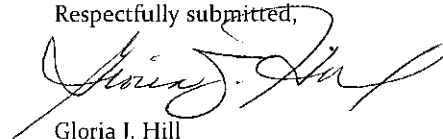
#### New Business

No New Business was discussed.

Adjournment

On a motion by Mr. Gardener, seconded by Mrs. Souders and approved by a Voice vote, all voting Aye, President Boyer adjourned the meeting at 6:55 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Gloria J. Hill". The signature is written in black ink and is positioned above the printed name and title.

Gloria J. Hill  
Board Secretary