

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

Committee-of-the-Whole Board Meeting
ELCO High School Library

November 7, 2016

The Committee-of-the-Whole Board of Education Meeting was called to order by President, Carrie Boyer at 6:03 p.m.

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

Board President Communications

1. President Boyer announced the Board did not meet in an Executive Session at 5:45 p.m., due to the 5:00 Committee meeting running late. Therefore, the Board will meet in an Executive Session following the adjournment of tonight's Committee-of-the-Whole Meeting to discuss confidential personnel matters.
2. President Boyer gave all board members a newsletter related to Board Development.

Public Comments - Items On the Agenda

No comments were made.

ACTION ITEMS

Personnel Committee - Mr. Edward Gardener, Chair

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

- A. **Approved a "Letter of Resignation" from Karen Sandoe, 2017 Spring Musical Costume Designer, effective immediately.**

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

- B. **Approved Beth Faehling as the 2017 Spring Musical Costume Designer, pending receipt of all required documentation/clearances/disclosures.**

General Services Committee - Mr. Brandon Bernard, Chair

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

- A. **Approved the completion of a District Wide Feasibility Study by KCBA Architects. (Board Attachment)**

NON-ACTION ITEMS

Personnel Committee - Mr. Edward Gardener, Chair

The Board reviewed and discussed the following items:

- A. Recommend for approval a sabbatical for professional development to Zachary Cook, MS Social Studies teacher, for the school year of 2017-2018.
- B. Recommend for approval the following individuals for the 2016-2017 Winter Sports season as listed:

Wrestling:	JH Coach	Warren Zimmerman
	Vol. Coach	John Houk
- C. Recommend for approval 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. (There are no costs to the District.)
- D. Recommend for approval 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. Recommend for approval 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 – Mr. Jack Kahl, Chair

The Board reviewed and discussed the following item:

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

General Services Committee – Mr. Brandon Bernard, Chair

The Board reviewed and discussed the following item:

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

A recommendation was made to move this item to the Personnel Committee. All board members agreed. Therefore, this item will be moved under the Personnel Committee on the agenda of November 14, 2016, and the item will be placed under Non-Consent.

Superintendent's Report

Dr. Zuilkoski shared upcoming dates and information as follows:

Upcoming dates:

- November 8 – Election Day
- November 10 – Parent/Teacher Conferences, K-5 (1/2 day for students)
- November 11 – Parent/Teacher Conferences, K-5 (NO Students)
- November 11 – Conferences, 6-12/In-service (NO Students)
- November 16 – CyberWise, MS Forum, 6:30-7:30 p.m. (2nd 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.

Dr. Zuilkoski gave a presentation on his recent trip with the Superintendents' Study Council (superintendents from both Lancaster and Lebanon counties). He came back from this trip "jazzed." The information shared provided the board a glimpse of what students are learning in new and creative/innovative ways, and new and creative/innovative environments. He emphasized this is the future of teaching and learning.

Public Comments – Items On/Off the Agenda

- Cathie Walck, Schaefferstown – informed the board and administrators of the great opportunity/invitation that has been extended to her daughter, Emily. Emily has been invited and will participate as an ELCO cheerleader in the Thanksgiving Day Parade in Philadelphia.

Board Announcements/Comments

- Mrs. Boyer – announced and congratulated ELCO musicians that were selected to participate in the upcoming District Chorus Festival; and ELCO will be hosting an annual music festival in January of 2017.
- Mr. Kahl – shared he has completed another Board Development course on Government. He also commented that the High School Honor Roll is not published in the local newspaper and would like the administration to look into the possibility of bringing this back in the near future.
- Dr. Zuilkoski responded – that Ms. Haas will look into this.
- Mrs. Stahl – inquired on the 360 Evaluation she proposed and where the District might be in the process.
- Dr. Zuilkoski responded – he has spoken to a local superintendent about the questions used and will continue to gather information and report back to the Board.
- Mrs. Stahl – inquired on the temporary Assistant HS Principal and notification to the Board.
- Dr. Zuilkoski responded – Mr. Soden has been re-assigned to this temporary position for admin support, which will run through the Thanksgiving break. Re-evaluation will occur in the near future.
- Mrs. Stahl – commented on the December meeting in which meeting dates for the 2017 calendar year for Board Meetings will be determined, requesting consideration for changing the time of Committee Meetings to accommodate both board members and public; and a change to the format of the Committee-of-the-Whole meetings.
- Mr. Ondusek – commented on time of Committee Meetings and possible options to the time held.
- Mrs. Souders – asked if this matter of time change could be discussed prior to a final decision being made for the 2017 schedule.
- Mrs. Boyer – all comments from the board members are noted and will be considered.

Old Business

No Old Business was discussed.

New Business

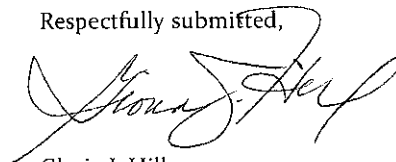
No New Business was discussed.

President Boyer announced, as a reminder, that the Board would meet in an Executive Session following tonight's adjournment of the Committee-of-the-Whole Board Meeting to discuss confidential personnel matters.

Adjournment

On a motion Mr. Ondrusek, seconded by Mrs. Souders and approved by a Voice vote, all voting Aye, President Boyer adjourned the meeting at 7:00 p.m.

Respectfully submitted,



Gloria J. Hill
Board Secretary

Next School Board Meeting – Monday, November 14, 2016