

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

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

May 2, 2016

The Committee-of-the-Whole Board of Education Meeting was called to order by Vice President, Scott Houtz at 6:04 p.m.

The Eastern Lebanon County School Board met in a Committee-of-the-Whole Session in the ELCO High School Library with Vice President Houtz presiding and leading the Opening Exercises.

Roll Call

The Secretary called the roll. The following members were present: Mrs. Souders, and Mrs. Stahl; and Messrs. Bernard, Gardener, Houtz, Kahl, Mark and Ondrusek. Absent from the meeting was Mrs. Boyer. Also in attendance were the following from the administrative team: Dr. Zuilkoski, Dr. Stauffer, Ms. Haas, Mr. Gerhart, Mr. Rada, Mr. Cascarino, Mrs. Shoemaker, ~~Mr. Sweger~~, Mrs. Kassay, Mr. Rohrbaugh, Mr. Boltz, Mrs. Kunkelman, ~~Mr. Dresch~~; Mr. Robert Frankhouser, Solicitor; Gloria Hill, Board Secretary; Laura LeBeau of WLBR; staff and community residents.

Board President Communications

Vice President Houtz communicated the following:

- Executive Session – The Board met in Executive Session at 5:50, May 2, 2016, to discuss confidential student matters.

Presentation – ELCO ROCS with Mrs. Melodie Fair, and Mrs. Heather Gery and the Middle School Health & Phys. Ed Department.

ELCO ROCS (Raiders On Center Stage) performed two numbers for the Board and those in attendance. Both selections were performed a cappella, with the young men featured in the second selection. The group did a wonderful job and Dr. Zuilkoski highlighted all the events ROCS has performed at this year and thanked Mrs. Fair for doing a great job with our choral program. The students extended an invitation to everyone for “Celebrate the Arts” to be held at the High School on May 24th.

Middle School teachers, Mrs. Gery, Mrs. Beegle and Mr. Underkoffler, and students from grades 6, 7 and 8 presented projects on the Body Systems they have been learning about in class. Mrs. Gery’s students shared a information on the diaphragm, heart diagram, and muscle groups. Mr. Underkoffler’s students highlighted projects on nutrition and the importance to our health. Mrs. Beegle’s students shared their project on drugs, specifically on inhalants, which are found in common household products. The presentation ended with students from Mr. Underkoffler’s class presenting projects on the principles of personal physical health and goal setting.

Vice President Houtz thanked all the students for presenting their talents and projects.

Public Comments – Items On the Agenda

No comments were made.

NON-ACTIONS ITEMS

Personnel Committee – Mr. Edward Gardener, Chair

The Board reviewed and discussed the following items:

- A. Recommend accepting a "Letter of Retirement" from Marilyn Heisey, cafeteria employee, effective June 30, 2016.
- B. Recommend accepting a "Letter of Retirement" from Darlene Bender, cafeteria employee, effective June 30, 2016.
- C. Recommend accepting a "Letter of Resignation" from Kristi Kilheffer, classroom paraprofessional, effective June 7, 2016.
- D. Recommend for approval trip/travel request as listed:
 - 1. Charles Gerberich and Cross Country student athletes to travel and attend pre-season camp August 15-17, 2016, to be held at Camp Kirchenwald. (There is no cost to the District.)

Curriculum Committee – Mr. Jack Kahl, Chair

The Board reviewed and discussed the following item:

- A. Recommend for approval the listing of 2016 graduating seniors, pending successful completion of all requirements. (Board Attachment)

Policy Committee – Mrs. Jadell Souders, Chair

The Board reviewed and discussed the following item:

- A. Recommend for approval revisions to the following Board Policies, 2nd Reading. (Public Attachment)
 - 1. Policy #217 – Graduation Requirements
 - 2. Policy #823 – Naloxone

General Services Committee – Mr. Brandon Bernard, Chair

The Board reviewed and discussed the following items:

- A. Recommend for approval a request using the Middle School band room to hold Bandapalooza, a summer program staffed by Mr. Craig DeVore, Mr. Michael Stauffer, and assisted by Mr. Jacob Bernat:

Rehearsals:	June 7, 14, 21, 28, July 11, 2016 @ 6:30 p.m. to 8:30 p.m.
Concert:	July 12, 2016 @ 7:00 p.m. in the MS Cafeteria

- B. Recommend for approval the 2016-2017 breakfast and lunch prices as listed:

Elementary (K-5):	\$1.60 for breakfast; \$2.55 for lunch (increase of \$.05 from 15-16)
Secondary (6-12):	\$1.80 for breakfast; \$2.65 for lunch (increase of \$.05 from 15-16)
Adult:	\$3.50
Extra Milk:	\$0.50
Head Start:	\$0.80 (increase of \$.05 from 15-16)

Finance Committee – Mr. Robert Mark, Chair

The Board reviewed and discussed the following items:

- A. Recommend for approval payment of bills as found listed and attached to the May 9, 2016 Board Agenda in the amounts indicated (Board Attachment):

General Fund payments in the amount of	\$
Construction Fund payments in the amount of	\$
Cafeteria Fund payments in the amount of	\$
Debt Service	\$

Capital Reserve Fund

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- C. Recommend for approval Per Capita Tax Exonerations for 2015. (Board Attachment available upon request.)

Items A & B will be placed under Non-Consent on the Agenda of May 9, 2016.

Superintendent's Report

The Board reviewed and discussed the following item:

- A. Recommend approval of Student Discipline Cases #15-16-02, #15-16-03, and #15-16-04.

Item A will be placed under Non-Consent on the Agenda of May 9, 2016.

Dr. Zuilkoski shared the following dates and information:

Announcement/Information:

IU Board Membership – please complete and return ballot in envelope provided, to the IU by Friday, May 27, 2016.

Summer Camps being held at ELCO:

Sport	Date	Time	Location
Football	June 13-16	8:00 AM – 12:00 Noon	FB Practice Fields
Girls Basketball	June 15 & 16	9:00 AM – 12:00 Noon	HS Gym
Boys Basketball	June 20-23	9:00 AM – 12:00 Noon 9:00 AM – 10:30 AM	HS Gym & IS Gym
Tennis	June 20-23	6:00 PM – 8:00 PM	Tennis Courts
Field Hockey	June 20-23	9:00 AM – 11:00 AM	Field Hockey Field
Cheerleading	August 2 August 3	12:00 Noon – 6:30 PM 9:00 AM – 4:00 PM	Auxiliary Gym

Upcoming Events/Dates:

Tuesday, May 10, Middle School Spring Concert – 7:00 p.m. (HS Auditorium)

Thursday, May 12, Intermediate School Spring Concert - 7:00 p.m. (IS all-purpose room)

Tuesday, May 17, Middle School Science Fair – 6:00 p.m.

Friday, May 20, IS 5th Grade Musical "Cinderella" - 7:00 p.m. (IS all-purpose room)

Saturday, May 21, IS 5th Grade Musical "Cinderella" - 1:00 p.m. & 7:00 p.m. (IS all-purpose room)

Tuesday, May 24, Celebrate the Arts – 5:00 p.m. (HS Campus)

Jazz Band & ROCS Concert - 7:30 p.m. (HS Auditorium & Cafeteria)

Tuesday, May 31 – 2nd Grade Graduation

Thursday, June 2 - High School Graduation

Monday, June 6 – Last Student Day (1/2 day for students)

Tuesday, June 7 – Records & Reports Day

Dr. Zuilkoski addressed the Board regarding recent concerns expressed about test and survey results for ELCO students. He shared an article published in the New York Times, which was shared with him by attorney Jeff Sultanik, entitled "Money, Race and Success: How Your School District Compares." The information regarding ELCO shows that we are right on grade level. Dr. Zuilkoski shared the article highlighting sections, which stated, "the analysis should not be used to rank districts or schools." Data and information in the article was from school years 2009 to 2012. Dr. Zuilkoski also shared a comparison of Lebanon County districts and neighboring schools,

showing information on SPP (School Performance Profile) scores from school years 13/14 and 14/15, the % of Economically Disadvantaged Population, the % of Special Ed Population, and Total Enrollment. Dr. Zuilkoski encouraged Board members, when looking at data, to contact him with any questions or concerns.

Public Comments – Items On/Off the Agenda

No comments were made.

Old Business

Mr. Bernard made a motion to add items to the agenda, seconded by Mrs. Stahl and approved by Voice Vote, all voting Aye, additional items were added to the agenda.

Mr. Bernard made a motion to remove from the Table a motion Tabled on March 7, 2016, seconded by Mrs. Stahl and approved by Voice Vote, the following motion was brought back to the Table:

Move to approve entry into the Educators Health Care Cooperative (EHCC) effective July 1, 2016.

On motion by Mr. Bernard, seconded by Mr. Gardener and approved by Voice Vote, all voting Aye, the following amended motion was approved:

Approved Resolution #05-02-16-I to join the Educators Health Care Cooperative (EHCC) effective July 1, 2016, based on the current By-Laws.

Dr. Zuilkoski informed the Board the PAYS (Pennsylvania Youth Survey) results were received and will be presented in June to the Board and the public. Prior to the presentation at a June Board meeting, the Board will receive the survey results after the administration reviews all information.

Mrs. Souders - inquired on several questions presented to her as a Board member regarding Honor Guard selection for Commencement and the publication of ELCO's Honor Roll.

Dr. Zuilkoski responded – Honor Guard selection process was answered directly to the individuals making the inquiry; and the publication of our Honor Roll in local newspapers will be looked into.

Mrs. Souders and Mrs. Stahl – posed questions regarding high school schedule changes that occur over the summer.

Ms. Haas responded on the process they have developed at the High School.

Mrs. Stahl – asked when the NSBA Conference information would be shared.

Mr. Houtz responded – information would be shared with the Board at the May 9th meeting.

Mrs. Stahl – inquired how students in jeopardy of not graduating are notified and how this issue might be resolved in order for the student to participate in Commencement.

Ms. Haas responded along with Mr. Mentzer, HS Guidance Counselor – students and parents are given multiple notifications throughout the year and steps needed for the student to achieve all requirements to graduate on time.

New Business

Mr. Bernard shared information he received from Myerstown Borough asking for an extension regarding the Agreement of Sale for Myerstown Elementary.

After much discussion, Mr. Bernard made a motion to add an item to the agenda, seconded by Mrs. Stahl and approved by Voice Vote, 7 Ayes and 1 NO vote by Mr. Gardener, the following motion was added to the agenda:

Move to approve adding to the agenda an extension of our agreement with the Myerstown Borough for the purchase of Myerstown Elementary, to June 30, 2016.

On a motion by Mr. Bernard, seconded by Mrs. Stahl and approved by Voice Vote, 6 Ayes and 2 NO votes by Mr. Gardener and Mr. Ondrusek, the following motion was approved:

Approved an extension of our agreement with the Myerstown Borough for the purchase of Myerstown Elementary, to June 30, 2016.

Mr. Bernard gave an update on an event that he attended along with Mrs. Shoemaker and Dr. Zuilkoski. The event was the IU13's Partnership Luncheon, which highlights and celebrates students receiving job training and transitioning into positions after graduation. One of our students had the opportunity to speak, which was a highlight for ELCO.

Mrs. Stahl – inquired on update of stipends for club advisors.

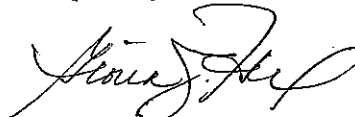
Mrs. Souders – asked for a listing/number of positions (advisory) that do not receive stipends.

Mr. Gardener responded to both concerns – discussion will need to take place in a Personnel Committee Meeting in the near future, due to the CBA (Collective Bargaining Agreement).

Adjournment

On a motion by Mr. Ondrusek, seconded by Mrs. Souders and approved by a Voice vote, all voting Aye, Vice President Houtz adjourned the meeting at 7:50 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Gloria J. Hill".

Gloria J. Hill
Board Secretary

Next School Board Meeting – Monday, May 9, 2016

