

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

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

February 1, 2016

The Committee-of-the-Whole Board of Education Meeting was called to order by President, Carrie Boyer at 6:00 p.m.

The Eastern Lebanon County School Board met in a 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, Gardener, Houtz, Kahl, Mark and Ondrusek. 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; Gloria Hill, Board Secretary; two faculty members; and nine community members.

Board President Communications

President Boyer shared info on the following:

- NSBA Conference Update
- Lenn Schott Email
- Orientation Update
- Meeting Time Information

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

- A. Approved the adoption of the new PSBA Principles for Governance and Leadership.

Public Comments – Items On the Agenda

- 1. Tom Gahres – NSBA Conference concerns

President Boyer acknowledged comments and concerns made.

Personnel Committee – Mr. Edward Gardener, Chair

The Board reviewed and discussed the following items:

- A. Recommend for approval a Memo of Understanding between the ELCO School District and the ELCEA concerning additional contract days. (Board Attachment)
- B. Recommend accepting the resignation of Stefanie Poslosky, Paraprofessional, effective January 15, 2016.
- C. Recommend accepting a "Letter of Retirement" from Joyce Wherley, HS Family & Consumer Sciences teacher, effective on or about February 10, 2016.
- D. Recommend for approval a request from Jennifer Moyer, IS Administrative Assistant, for two days of "Absence Without Pay" to occur March 10-11, 2016.
- E. Recommend for approval a request from Nicole Jacques, IS Personal Care Assistant, for four days of "Absence Without Pay" to occur February 16-19, 2016.

- F. Recommend for approval the following individuals as coaches for the 2016 Spring Sports season (*pending receipt of required clearances):

Baseball	Varsity Head Coach	Chris Weidner
	Varsity Asst. Coaches	Mike Simmons
	Varsity Volunteer Coaches	Lyle Krall, Mike Muhr
Softball	Varsity Head Coach	Randy Derr (informational only - approved 9/14/15)
	Varsity Asst. Coaches	Erin Shaffer, Guy Sticker*
	Varsity Volunteer Coaches	Doug Shuey, Dennis Morgan, Eric Shaffer* Corey Bollinger, Corey Derr*
Track & Field	Varsity Head Coach	Robert Miller
	Varsity Asst. Coaches	Holly Hartman, Earl Thomas, Jr.
	JH Asst. Coaches	Michael Harnish Greg Underkoffler, Warren Zimmerman Wes Soto
	Varsity Volunteer Coaches	Joel Keller, Wyatt Hall, Greg Gray Lucas Sandoe, Kelsey Moll
Boys Tennis	Varsity Head Coach	Zachary Cook
	Varsity Volunteer Coaches	Cathy Shaak, Chris Gyorke

- G. Recommend for approval adding the following individuals to the ELCO sub listing (pending receipt of all required documentation/clearances/disclosures):

1. Raymond Bomgardner – IU sub, all areas
2. Maria Devia – IU sub, all areas
3. Hazel Diaz – IU sub, all areas
4. Steven Paxton – IU sub, all areas
5. Heidi Mears – IU sub, all areas
6. Dianne Booth – Elementary
7. Emilee Pfautz – PK-4

Policy Committee – Mrs. Jadell Souders, Chair

The Board reviewed and discussed the following, noting Item A will be removed from Consent Items on the Agenda of February 8, 2016:

- A. *Recommend for approval revisions to the following Board Policies, 1st Reading (Public Attachment):*
1. *Policy 101 – Philosophy of Education*
 2. *Policy 620 – Fund Balance*
 3. *Policy 806 – Child Abuse*

General Services Committee – Mr. Brandon Bernard, Chair

The Board reviewed and discussed the following:

- A. Recommend for approval the replacement of the Middle School gym lights not to exceed the amount of \$14,962.00, with Fromm Electric Supply & Delta Electric. (This project will be funded through the Capital Reserve Account.)

Finance Committee – Mr. Robert Mark, Chair

The Board reviewed and discussed the following, noting Item A will be removed from Consent Items on the Agenda of February 8, 2016:

- A. Recommend for approval payment of bills as found listed and attached to the February 8, 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	\$

- B. Recommend for approval Budget Transfers. (Board Attachment)
- C. Recommend for approval the Middle School and High School Activity Accounts for quarter ending December 31, 2015. (Board Attachment)
- D. Recommend for approval the contribution to It Takes a Village Foundation, Inc., in the amount of \$17,996.88. (These funds were donated to the District to be used for the Jackson Elementary School playground in memory of Rees Parham.)

Superintendent's Report

Dr. Zuilkoski shared upcoming dates:

Upcoming dates:

February 12, 2016 – ACT 80 Day/NO School for Students

February 15, 2016 – NO School, President's Day

Makeup days for snow closings (as of today):

March 28, 2016

June 3, 2016

June 6, 2016 – Last Student Day (1/2 day)

June 7, 2016 – Teachers, Records & Reports Day

Public Comments – Items On/Off the Agenda

The following individuals expressed opinions and concerns on the same topic – the 2016 NSBA Conference:

1. Cathie Walck
2. Dan Perrotti
3. Rachael Haverstick
4. Amber Weaver

Discussion took place between the Board, administrators and individuals listed above on the previously approved conference.

Old Business

No Old Business was reported.

New Business

Mrs. Boyer asked Mr. Ondrusek to share information he collected from the District on legislative options for potential tax relief. Mr. Ondrusek stated that he is working on data regarding various tax relief scenarios and is in need of more detail to continue on the model. Once all data is collected he will report to the Board on his findings.

Mrs. Stahl made a motion to add an item to the agenda, seconded by Mr. Ondrusek and approved by Voice vote, all voting Aye, the following item was added to the agenda:

Move to approve amending a previously adopted motion pertaining to the NSBA trip to Boston, to limit the total number of attendees to one (1) administrator and one (1) board member for a total of two people attending. Total cost to the District for the board member attending will be \$1725.

On a motion by Mrs. Stahl, seconded by Mrs. Souders and approved by Voice/Hand vote, three (3) Aye votes by Mrs. Stahl, Mrs. Souders and Mr. Ondrusek, and six (6) No votes, the following motion was not approved:

Move to approve amending a previously adopted motion pertaining to the NSBA trip to Boston, to limit the total number of attendees to one (1) administrator and one (1) board member for a total of two people attending. Total cost to the District for the board member attending will be \$1725.

Adjournment

On a motion by Mr. Bernard, seconded by Mr. Kahl and approved by a Voice vote, all voting Aye, President Boyer adjourned the meeting at 6:58 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Gloria J. Hill".

Gloria J. Hill
Board Secretary

Next School Board Meeting – Monday, February 8, 2016