

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

Regular Board of Education Meeting
ELCO High School Library

January 11, 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. 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, ~~Mr. Dresch~~, and Mrs. Kunkelman; Gloria Hill - Board Secretary; three community members; two faculty members; a reporter from Lebanon Daily News, and Laura LeBeau of WLBR.

Board President Communications

1. President Boyer asked for everyone in attendance to observe a "Moment of Silence" in memory of Dr. Steven Houser - Superintendent of the Annville-Cleona School District, who passed away on Sunday evening, January 10th.
2. President Boyer announced the Board would meet in an Executive Session following tonight's Regular Board of Education Meeting to discuss legal and student matters.

Students of the Month - presented by Mr. Scott Houtz

Intermediate School:	*Ethan Fulk & Ali Bender (**Mr. Longenecker's 5 th grade class)
Middle School:	*Skyler Atkinson & Joseph Landis
High School:	Chandelle Keller & *Austin Fuller

*Designates students unable to attend meeting and will be recognized at the February 8th meeting.

**Attended meeting.

Students of the Month were presented with a plaque by Mr. Houtz and recognized by their respective principal, congratulating them on their accomplishments and individual interests. Mrs. Boyer, President of the School Board, also thanked parents, siblings and teachers for the support given.

Student Council Report

Luke Seyfert, Parliamentarian for Student Council addressed the Board with an update on past activities and future activities:

- Holiday Fun Days were a success
- \$1000 was donated by Student Council to RaiderThon
- Activities and details of future events will be announced at the next Board meeting

Public Comments for Items on the Agenda

- Mrs. Mimi Shade, Richland resident - inquired on motion to be approved regarding the preliminary budget Resolution #01-11-16-1 and possible effects to taxes; also inquired who is part of the curriculum committee.

Comments and concerns were acknowledged and addressed by Board members and/or administrators.

On a motion by Mr. Bernard, seconded by Mr. Gardener and approved by Voice vote, all voting Aye, the Minutes of 12-21-15 were approved.

On a motion by Mr. Mark, seconded by Mr. Kahl and approved by Voice vote, all voting Aye, the Treasurer's Report for the month ending 12-31-15 was approved.

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 Temporary Employment" to Albert Pundt, long-term substitute Earth & Space Science teacher at the Middle School, retroactive to August 25, 2015 through January 21, 2016, at a salary of Bachelor's – Step 1.

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

- B. Approved an increase of hours based on student needs, for Tania Schulze, Personal Care Assistant, *from* 6.5 hours per day *to* 7.0 hours per day, effective immediately for the remainder of the 2015-2016 school term.

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

- C. Approved a "Letter of Temporary Employment" to Samantha Fink, as a long-term substitute 4th grade teacher, effective January 22, 2016 through the end of the 2015-2016 school term, at a salary of Bachelor's – Step 1. (Board Attachment)

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

- D. Approved a change in employment status to Anne Roach *from* a long-term substitute teacher *to* an elementary teacher on a "Temporary Professional" contract, effective January 22, 2016, at a salary of Master's – Step 5.

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

- E. Approved the employment of Stefanie Poslosky as a full-time paraprofessional, 7.5 hours/day (subject to assignment), at an hourly rate of \$9.60, effective on or about January 12, 2016 (pending receipt of all required documentation, clearances, disclosures).

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

- F. Approved a request for a half day of "Absence Without Pay" to Jenny Wolgemuth, MS Special Ed teacher, to occur April 29, 2016.

On a motion by Mr. Gardener, seconded by Mr. Kahl and approved by Voice vote, six (6) Aye votes and three (3) NO votes by Mr. Ondrusek, Mrs. Souders and Mrs. Stahl, Item G was approved:

- G. Approved a trip/travel request to Dr. Zuilkoski and Board members – Mr. Brandon Bernard, Mrs. Carrie Boyer, Mr. Edward Gardener, Mr. Scott Houtz and Mr. Robert Mark, to travel and attend the National School Board Association Conference, April 7-12, 2016 in Boston, MA.

Curriculum Committee – Mr. Jack Kahl, Chair

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

- A. Approved the 2016-2017 School Calendar. (Public Attachment)

Finance Committee – Mr. Robert Mark, Chair

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

- A. Approved payment of bills as found listed and attached to the January 11, 2016 Board Agenda in the amounts indicated (Board Attachment):

General Fund payments in the amount of	\$2,238,249.10
Construction Fund payments in the amount of	\$0.00
Cafeteria Fund payments in the amount of	\$68,433.98
Debt Service	\$8,333.24
Capital Reserve Fund	\$0.00

On a motion by Mr. Mark, seconded by Mr. Bernard and approved by Roll Call vote, eight (8) Aye votes and one (1) NO vote by Mr. Ondrusek, Item B was approved:

- B. Approved Resolution #01-11-16-I, adopting the 2016-2017 Preliminary Budget and authorizing the administration to apply for exceptions for which the District is eligible. (Roll Call Vote)(Board Attachment)

Superintendent's Report

- Recognition and appreciation presentation – January is proclaimed by PSBA as School Director Recognition Month and Dr. Zuilkoski recognized the ELCO Board of School Directors by reading a resolution and thanking each of them for their time and efforts to the School District and community in this nonpaid, volunteer position. Each Board Member was presented with a certificate from PSBA and a small token of appreciation from the District, including Thank You pictures from ELCO students.

Upcoming dates:

- January 16, 2016 – New School Director Training at Lehigh Career & Tech. Inst., Schnecksville – 8:00 a.m. to 5:00 p.m.
- January 18, 2016 – NO SCHOOL in observance of Martin Luther King Jr. Day (Emergency Make-up day)
- January 21, 2016 – End of the 2nd marking period
- January 27, 2016 – School Board Orientation at the IU 13 – 5:15-8:15 p.m. (Snow date of February 29, 2016) RSVP to Gloria on or before January 15, 2016.

Public Comments – Items On/Off the Agenda

1. Laura LeBeau, WLBR – inquired about the NSBA Conference
2. Greg Underkoffler, ELCO teacher – gave update on the recent donation and trip to the Ronald McDonald House in Hershey, stating it was a great and beneficial experience for all! Tab collection will continue this year.

Comments and inquiry made were acknowledged and addressed; and update given was greatly appreciated.

Old Business

No Old Business reported.

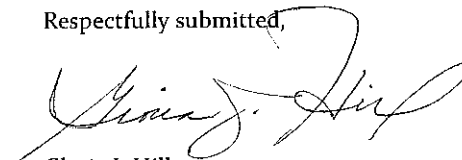
New Business

- Mrs. Stahl – inquired on update of staff development and training for the Trauma Sensitive Child.
- Dr. Stauffer – responded, plans are in place and details will be forthcoming.
- Mrs. Souders – noted the Superintendent's Parent Advisory Council being held at the High School in February.
- Mrs. Stahl – inquired what was the basis for the selection of parents to the Superintendent's Parent Advisory Council.
- Dr. Zuilkoski – responded to both inquiries; there are two Advisory Councils this year (Elementary & Secondary), which met in December and will meet again in February; parent recommendations were made by the building principals to Dr. Zuilkoski.

Adjournment

On a motion by Mr. Gardener, seconded by Mr. Bernard and approved by a voice vote, all voting Aye, President Boyer adjourned the meeting at 7:00 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