ITEMS APPROVED:

- Personnel Committee Items:
  - Administrative Transfers:
    - Kimberly Eshleman from 1st grade teacher to 2nd grade teacher at Fort Zeller Elementary, effective the 2020-2021 school year
    - Alyse Crandall from Special Ed teacher at the IS to 1st grade teacher at Fort Zeller, effective the 2020-2021 school year
    - Todd Gaffney from Middle School Health & Phys. Ed. teacher to Health & Phys. Ed. teacher at the Intermediate School, effective the 2020-2021 school year
  - Resignations:
    - Jamilly Lugo-Vargas - Paraprofessional, effective June 8, 2020
    - Holly Serio – Intermediate School Music teacher, effective June 30, 2020
    - Paulina Seibert – Speech/Language Pathologist, effective August 17, 2020
  - Summer School Special Ed teacher:
    - Jenny Wolgemuth
  - Memo of Understanding (MOU) between the ELCO School District and the ELCO Education Association concerning the completion of contracted days for the 2019-2020 school year
  - Tenure Granted:
    - Jeffrey Bennett – MS, Social Studies teacher
    - Dianne Booth – FZ, Elementary teacher
    - Robert Gantz – FZ, Elementary teacher
    - Kaila Ober – FZ, Special Ed teacher
    - Zachary Stuart – HS, Phys. Ed teacher
  - Extra-curricular positions and individuals for the 2020-2021 school year:
    - Marching Band Director – David Fair
    - Asst. Marching Band Director – Craig DeVore
    - Band Marching Instructor – Melodie Fair
    - Band Percussion Instructor – Mark Doll
    - Band Percussion Arranger – Mark Doll
    - Band Drill Instructor – Joanthan Swift
  - 2020 Fall Season Coaches:
    - Football:
      - Head Varsity Coach: Robert Miller
      - Asst. Varsity Coaches: John Carley, Earl Thomas, Jr., Robert Williams, Wyatt Hall
      - Asst. JH Coaches: Derek Thomas, Chad Miller, Warren Zimmerman
      - Volunteer Coaches: Derek Fulk, Mat Templin,
    - Boys Soccer:
      - Head Varsity Coach: TBA
      - Asst. Varsity Coaches: TBA
      - Volunteer Coaches: TBA
      - Asst. JH Coaches: Diane Bidelspach, Wes Soto
    - Girls Soccer:
      - Head Varsity Coach: Chris Gyorke
      - Asst. Varsity Coaches: Cathy Shaak, Zachary Cook
      - Volunteer Coaches: Robert Smith, Emma Strickler, Robert Bounpane
      - Asst. JH Coaches: TBA
    - Girls Tennis:
      - Head Varsity Coach: Megan Hanichak
      - Asst. Varsity Coaches: TBA
    - Girls Volleyball:
      - Head Varsity Coach: Dave Meyer
      - Asst. Varsity Coach: Todd Gaffney
      - Volunteer Coach: Charles Gerberich
      - Asst. JH Coach: Madelyn Saunders
      - Volunteer Coaches: Holly Hartman, Drew Gerberich
    - Golf:
      - Head Varsity Coach: TBA
      - Volunteer Coach: TBA
    - Cross Country:
      - Head Varsity Coach: TBA
      - Asst. JH Coach: TBA
      - Volunteer Coaches: TBA
Field Hockey:
- Head Varsity Coach: Kelsey Thorley
- Asst. Varsity Coaches: Emily Weiler, Kristi Fields
- Asst. JH Coaches: Brenda Beegle, Addie Bird

Cheerleading:
- Head Varsity Coach: Alysha Burkholder
- Asst. Varsity Coach: Erin Snader
- Asst. JH Coach: Liana Raihl
- Volunteer Coach: Vanessa Stoops

- Summer Weight Room Monitor: Robert Williams
- Fall Weight Room Monitor: Michael Simmons, Ashli Shay
- Stipends approved for Douglas Dresch: Construction Manager, effective the 2020-2021 school year; and, duties of Covid-19 Safety Officer, effective June 1, 2020 to June 30, 2021
- Job Descriptions revised:
  - Accounts Payable Specialist/Federal Programs
  - Accounting Supervisor
- Change in job title and responsibilities:
  - Megan Hanichak from Accountant to Accounting Supervisor, effective July 1, 2020

Curriculum Committee Items:
- 2020-2021 Athletic Handbooks
- New textbooks for the 2020-2021 school year:
  - Environmental Ecology Grade Levels: 10-12
    Publisher: Pearson
    Textbook Title: *Environmental Science*
    Author: Withgott
    Copyright: 2021
  - Human Anatomy and Physiology Grade Levels: 11-12
    Publisher: Pearson
    Textbook Title: *Fundamentals of Anatomy & Physiology, 11th ed.*
    Author: Martini et al.
    Copyright: 2019
  - Chemistry Grade Levels: 10-12
    Publisher: Pearson
    Textbook Title: *Basic Chemistry, 6th ed.*
    Author: Timberlake
    Copyright: 2020
  - CP Physics Grade Levels: 10-12
    Publisher: Pearson
    Textbook Title: *Conceptual Physics 12th Edition*
    Author: Hewitt
    Copyright: 2015
  - Honors Physics I and II Grade Levels: 10-12
    Publisher: Pearson
    Textbook Title: *College Physics a Strategic Approach 4th Edition*
    Author: Knight, Jones Field
    Copyright: 2019
  - AP Environmental Science Grade Levels: 11-12
    Publisher: Bedford, Freeman and Worth High School Publishers
    Textbook Title: *Environmental Science for the AP Course*
    Author: Friedland and Relyea
    Copyright: 2019
- Targeted School Improvement Plan for the Eastern Lebanon County High School

Technology Committee Items:
- Purchases through the IU13 for the yearly subscription of Microsoft EES and Securly Web Filter
- Purchase of Classlink web services
- Purchase of Connect, Web Manager and additional storage from Blackboard, Inc.
• **General Services Committee Items:**
  o Third agreement addendum to the original Brightbill Transportation, Inc., agreement dated March 11, 2013
  o Preventative maintenance proposal, and proposal of a water distribution control system upgrade (SCADA system) from Edwin L. Heim Company
  o PIAA Reopening Plan

• **Finance Committee Items:**
  o Resolution #06-01-2020-I, calling for the General Assembly to provide critical support and mandate relief benefiting public schools and students
  o Budget Transfers for the 2019-2020 fiscal year that may be required by the local auditors subsequent to June 30, 2020
  o Bank accounts and depositories for the 2020-2021 school year
  o Barley Snyder as Solicitor for the 2020-2021 school year
  o Special Education Contracting Agreements with the IU13 for the 2020-2021 school year
  o Special Education Contract with New Story Tuition for the 2020-2021 school year
  o 2020-2021 Lebanon County CTC Budget
  o Resolution #06-01-2020-II, adopting the Final 2020-2021 ELCO School District General Fund Budget
  o Resolution #06-01-2020-III, concerning fund balance designations at June 30, 2020
  o Resolution #06-01-2020-IV, setting homestead/farmstead exemptions for the 2020-2021 school year
  o Renewal of commercial insurance and worker’s compensation insurance packages
  o Transfer of $425,000 from the General Fund to the Capital Reserve Fund on or after July 1, 2020
  o Act 93 Administrative increases, Non-Act 93 Supervisory increases, and Support Staff increases, effective July 1, 2020
  o Salary increases for Mrs. Julia Vicente – Superintendent, Mrs. Barbara Davis – Assistant Superintendent, and Mr. Michael Miller – Business Manager, effective July 1, 2020
  o Payment of bills

• **New Business Approved:**
  o School Board Meeting set for July 15, 2020
  o Censure of Mr. Ondrusek

**Next Board of Education Meeting**
**Wednesday, July 15, 2020**

#ELCOtogether