

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

Regular Board of Education Meeting  
ELCO High School Library

September 19, 2011

The Regular Board of Education Meeting was called to order by President Gardener at 6:05 p.m.

The Eastern Lebanon County School Board met in a Regular Session in the ELCO High School Library with President Gardener presiding and leading in the Opening Exercises.

Roll Call

The Secretary called the roll. The following members were present: Mrs. Boyer and Mrs. Souders; Messrs. Bernard, Gardener, Houtz, Kahl, Mark, and Moll. Mr. Ondrusek was in attendance via Skype. Also in attendance were the following from the administrative team: Dr. Nilsen, Mr. DuBois, Mr. Felty, Mrs. Bowersox, Mrs. Stauffer, Mr. Gerhart, Mrs. Shoemaker and Mr. Boltz; Gwen Boltz, Business Manager; Douglas Good, Board Secretary; Laura LeBeau of WLBR; and six members from the community.

Board President Communications

1. An Executive Session was held following the Committee-of-the-Whole Meeting on September 12, 2011 to discuss personnel matters.
2. Formation and Appointment of Technology Committee – Members: Mr. Bob Mark, Chair; Scott Houtz; Brandon Bernard; and Leon Moll.

Student Council Report

Rachel Tyler, Student Council rep, reported on: good start of the school year; Homecoming; and fundraisers being planned.

Public Comments – Items On the Agenda

No comments made.

On a motion by Kahl, seconded by Boyer.

*Item VII – Minutes*

*Houtz – questioned Minutes from August not complete.*

***On a motion by Kahl, seconded by Boyer and approved by voice vote, all voting Aye, the Minutes of 08-08-11 and 09-12-11, were Tabled.***

*Item VIII – Treasurers' Report*

*Bernard – questioned escrow fund.*

On a motion by Moll, seconded by Houtz and approved by voice vote, all voting Aye, the Treasurer's Report was approved as presented and filed for audit for the month ending 08-31-11.

Consent Items (Items discussed 09-12-11) – Mr. Brandon Bernard

On a motion by Bernard, seconded by Kahl and approved by voice vote, all voting Aye, ALL Consent Items were approved:

Personnel Committee

A. Approved adding the following individuals to the ELCO sub listing (pending receipt of all documentation):

1. Jason Burt – Elementary K-6
  2. Chelsea Kohler – Elementary K-6
  3. Shane Shaffer – Technology Ed K-12
  4. Lorca Beebe-Diaz – IU sub, All Areas
  5. Ashli Breiner – IU sub, All Areas
  6. R. Brian Good – IU sub, All Areas
  7. James Longenecker – IU sub, All Areas
  8. Carol Pilz - IU sub, All Areas
  9. Glenda Poole – IU sub, All Areas
  10. Jennifer Porter – IU sub, All Areas
  11. Laurale Royer – IU sub, All Areas
  12. Kim Umbrell – IU sub, All Areas
  13. Francis Wetzler – IU sub, All areas
- B. Approved a conference/field trip request from David Fair and Juliette DeVore, Student Council Advisors, and student council reps from the High School and Middle School, to travel and attend the State Student Council Conference. The conference will be held at Altoona High School, Altoona, PA, November 10-12, 2011. (This is a budgeted item. Cost to the district include van fuel and lodging for advisors.)

#### Finance Committee

- A. Approved payment of bills as found listed and attached to the September 12, 2011 Board Agenda in the amounts indicated (Board Attachment):

General account bills amounting to	\$447,684.89
Cafeteria account bills amounting to	\$0.00
Athletic account bills amounting to	\$0.00
General account prepaids for August amounting to	\$1,558,919.69
Cafeteria account prepaids for August amounting to	\$49,195.28
Athletic account prepaids for August amounting to	\$29,783.96
General account prepaids for September amounting to	\$373,863.52
Cafeteria account prepaids for September amounting to	\$545.00
Athletic account prepaids for September amounting to	\$0.00
Construction Funds	\$0.00
Construction Funds prepaid for August	\$8,404.26
Construction Funds prepaid for September	\$0.00

#### General Services Committee – Mrs. Carrie Boyer, Chair

**On a motion by Boyer, seconded by Bernard and approved by voice vote, all voting Aye, Item A was approved:**

- A. Approved an application for Use of School Facilities to the ELCO Tennis Booster Club to sponsor a Quikstart Youth Tennis program using the high school tennis courts on the following Sundays: September 25, October 2, 9, 16, 2011. (Program will start at 1:00 p.m.)**

#### *Item XI – Superintendent's Report*

*Item A – Souders – questioned Felty with student teachers – high school now has one teacher and possibly two; asked Felty questions regarding testing; questions regarding Virtual Academy (29 students); questioned Felty regarding new teacher schedule timetable and monitoring iPads; and questioned Bowersox regarding meeting with team leaders, monthly.*

#### Superintendent's Report

On a motion by Bernard, seconded by Kahl and approved by voice vote, all voting Aye, Item A was approved:

- A. Approved the ELCO Admin Goals for the 2011-2012 school year.

On a motion by Bernard, seconded by Kahl and approved by voice vote, all voting Aye, Item B was approved:

- B. **Approved revisions to district policy, Pupils - #202 Eligibility of Nonresident Students (2<sup>nd</sup> Reading).**  
(Public Attachment)

On a motion by Bernard, seconded by Kahl and approved by voice vote, all voting Aye, Item C was approved:

- C. **Approved revisions to district policy, Local Board Operations - #005 Organization (1<sup>st</sup> Reading).**  
(Public Attachment)

Public Comments – Items On/Off the Agenda

1. Sheri Balderrama – commented on policy regarding music on the buses. Memo needed to reinforce policy.

Old Business

No report.

New Business

No report.

Adjournment

On a motion by Moll, seconded by Bernard and approved by a voice vote, all voting Aye, President Gardener adjourned the meeting at 6:24 p.m.

Executive Session

An Executive Session was held following the Regular Board of Education Meeting to discuss personnel matters.

Respectfully submitted

Carrie Boyer  
Assistant Board Secretary