

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

Board of Education
Committee-of-the-Whole Meeting

ELCO Senior High School Library

October 3, 2011

6:00 p.m.

The Committee-of-the-Whole Meeting was called to order by President Ed Gardener 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 Gardener presiding and leading in the Opening Exercises.

Roll Call

The secretary called the roll. The following members were present: Mrs. Boyer, Mrs. Souders; Messrs. Gardener, Houtz, Kahl, Mark, Moll and Ondrusek (via Skype as noted). Absent from the meeting was Mr. Bernard. Also in attendance were the following from the administrative team: Dr. Nilsen, Mr. DuBois, Mr. Felty, and Mrs. Stauffer; Gwen Boltz, Business Manager; Michael Gerhart, Middle School Assistant Principal; Douglas Good, Board Secretary; and six community members.

Board President Communications

1. The Board met in Executive Session on September 19, 2011 following the regular Board of Ed Meeting to discuss personnel issues.
2. The 5:00 p.m. tour of the stadium was cancelled.

Public Comments – Items On the Agenda

No comments made.

ACTION ITEMS

Minutes

On a motion by Boyer, seconded by Kahl and approved by voice vote, all voting Aye, Item A was approved and removed from the Table:

- A. Removed from the Table, Minutes of 08-08-11 and 09-12-11, which were tabled on September 19, 2011.**

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

- B. Approved revised Minutes of 08-08-11 and 09-12-11. (Public Attachment)**

Personnel Committee – Mr. Jack Kahl, Chair

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

- A. **Approved one day of “Absence Without Pay” to Tania Bucks, personal care aide at the high school, retroactive to September 21, 2011.**

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

- B. **Approved employment to the following individuals as substitute cafeteria employees retroactive to September 28, 2011:**

1. **Kristi Achey**
2. **Donna Heberling**

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

- C. **Approved Donna DelCollo and selected students to travel and participate in a field trip to Washington, D.C., with Mr. Black and the Lebanon VA on October 26, 2011. (The VA is paying for the cost of the trip.) (Board Attachment)**

Item D – Question concerning bus cost raised by Souders.

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

- D. **Approved David Sheaffer, chaperones and the ELCO MS Choral Ensemble to travel and participate in the Heritage Children’s Choir Festival in New York City, NY, May 3-6, 2012. (Board Attachment)**

Non-Action Items

Personnel Committee – Mr. Jack Kahl, Chair

The Board reviewed and discussed the following:

- A. Recommend approval to employ _____ as Assistant Director of Buildings and Grounds, at a salary of _____, effective _____ (pending receipt of all documentation). (This is for the vacancy created by the resignation of Jason Hill. Interviews will be held in the next week. *This will be a Non-Consent item for approval on October 17th.*)
- B. Recommend approval to employ _____ as a Technology Support Specialist, at a salary of _____, effective _____ (pending receipt of all documentation). (This is for the vacancy created by the resignation of Scott Stoltzfoos. Interviews will be held in the next week. *This will be a Non-Consent item for approval on October 17th.*)
- C. Recommend approval of a Maternity Leave/FMLA to Amy Shucker, middle school Language Arts teacher, beginning approximately December 16, 2011 to February 20, 2012 (8 week period).

Ondursek attendance noted.

- D. Recommend approval adding the following individuals to the ELCO sub listing (pending receipt of all documentation):
 1. Christa Winslow – Elem. Ed. K-6
 2. Jennifer Detter – Elem. Ed. K-6
 3. Greg Graham – Elem Ed. K-6
 4. Patrick McShane – Social Studies
 5. Julia Ansel – Mid-Level English 7-9, Mid-Level Citizenship 7-9, ESL
 6. Kim Hackman – Instructional Aide/Secretarial
 7. Linda Moyer – Instructional Aide/Secretarial

8. Melanie Burkhart – IU sub, all areas
9. Rhiannon Messina-McCoy – IU sub, all areas
10. Gina Mocchi – IU sub, all areas
11. Stephanie Siegel – IU sub, all areas
12. Joshua White – IU sub, all areas
13. Rosemary Jones – IU sub, all areas
14. Rachael Marsh – IU sub, all areas
15. Soleana Silva – IU sub, all areas
16. Gerald Carson – IU sub, all areas
17. David Richardson – IU sub, all areas

E. Recommend approval for the following conferences/field trips:

1. Stacy Dieffenbach and five (5) FFA students to travel and attend the 2011 State Legislative Leadership Conference in Grantville, PA, March 18-20, 2012. (Costs to the district include: \$350 for registration and sub for two days; and fuel for the district van. This is a budgeted item.)
2. David Fair, chaperones and the ELCO High School Chorus, to travel to New York City on April 14, 2012. (There is NO cost to the district.)
3. Paul Dissinger, chaperones and students to travel to Washington, D.C. on April 19, 2012. (The only cost to the district is for a sub.) (Board Attachment)
4. Stacy Dieffenbach and nine (9) FFA students to travel and attend the FFA State Convention at Penn State University, June 12-14, 2012. (Cost to the district is fuel for the district van. This event takes place after school is out of session.)

Item F – Wrestling coaches will be a Non-Consent item on the agenda of October 17, 2011.

F. Recommend approval of the following individuals as coaches for the 2011-2012 Winter sports season:

Boys Basketball	Varsity Head Coach	Brad Connors
	Varsity Asst. Coach	Darren Bossert
	JH Asst. Coaches	Jim Weaver, Charles Gerberich
	Varsity Vol. Coaches	Doug Strickler, Joe Sandoe, Joe Kirsch
Girls Basketball	Varsity Head Coach	Ashli Shay
	Varsity Asst. Coach	Brock Hoover
	JH Asst. Coach	Earl Thomas, Jr., Robert Miller
	Varsity Vol. Coaches	Harold Haag, Derek Fulk, Travis Young, Fritz Firestine
<i>Wrestling</i>	<i>Varsity Head Coach</i>	<i>Chad Miller</i>
	<i>Varsity Asst. Coach</i>	<i>Derek Thomas</i>
	<i>JH Asst. Coaches</i>	<i>Mike Dunkle, 2nd Asst. TBD</i>
	<i>Varsity Vol. Coaches</i>	<i>Bob Martin, Nelson Alleman, Vinny Laselva</i>
Bowling	Varsity Head Coach	Todd Snook
	Varsity Vol. Coaches	Darlene Snook, Ross Seaman
Indoor Track	Varsity Head Coach	Wyatt Hall
	Varsity Asst. Coach	Todd Snook
Cheerleading	Varsity Head Coach	Lisa Liskey
	Varsity Asst. Coach	Jennifer Reinhart
	JH Asst. Coach	Heidi Deitz
	Varsity Vol. Coaches	Jennifer George, Sherri Fake

Curriculum Committee – Mrs. Jadell Souder, Chair

The Board reviewed and discussed the following:

- A. Recommend approval to revise the K-2 report card beginning the 2011-2012 school year.

Finance Committee – Mr. Leon Moll, Chair

The Board reviewed and discussed the following:

- A. Recommend approval of payment of bills as found listed and attached to the October 3, 2011 Board Agenda in the amounts indicated (Board Attachment):

General account bills amounting to	\$0.00
Cafeteria account bills amounting to	\$0.00
Athletic account bills amounting to	\$0.00
General account prepaids for September amounting to	\$1,381,441.83
Cafeteria account prepaids for September amounting to	\$100,692.24
Athletic account prepaids for September amounting to	\$19,111.42
General account prepaids for October amounting to	\$0.00
Cafeteria account prepaids for October amounting to	\$0.00
Athletic account prepaids for October amounting to	\$0.00
Construction Funds	\$0.00
Construction Funds prepaid for September	\$0.00
Construction Funds prepaid for October	\$0.00

Superintendent's Report

The Board reviewed and discussed the following:

- A. Recommend approval of revisions to district policy, Local Board Operations - #005 Organization (**2nd Reading**). (Public Attachment)

Dr. Nilsen commented on the following:

- B. Information/Announcements

1. The letter sent to PDE regarding the 180-day attendance waiver request was denied.

Item B – Moll - questioned for teachers supporting excused absences.

Souders – questioned possibility of not making up days at end of year.

Public Comments – Items On/Off the Agenda

No comments made.

Old Business

No report.

New Business

1. Mr. Kahl – Netex – learning tool for school.
2. iBooks – showing board, reported by Dr. Nilsen.

Adjournment

On a motion by Boyer, seconded by Houtz and approved by voice vote, all voting Aye, the Committee-of-the-Whole Meeting was adjourned at 6:17 p.m. by President Gardener.

Executive Session

An Executive Session was held following the Committee-of-the-Whole Board Meeting to discuss personnel and student matters.

Respectfully submitted,

Carre Boyer
Assistant Board Secretary