

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

Regular Board of Education Meeting
ELCO High School Library

November 12, 2012

The Regular Board of Education Meeting was called to order by President Moll at 6:00 p.m.

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

Roll Call

The Secretary called the roll. The following members were present: Mrs. Boyer, Mrs. Souders and Mrs. Walck; and Messrs. Bernard, Gardener, Houtz, Kahl, Mark and Moll. Also in attendance were the following from the administrative team: Dr. Zuilkoski, Mr. Felty, Mr. Gerhart, Mrs. Bowersox, and Mrs. Shoemaker; Gwen Boltz, Business Manager; Stacy Edris, Asst. Business Manager; Bob Boltz, Director of Technology; Jennifer Haas, High School Asst. Principal; Chris Rada, Middle School Asst. Principal; Doug Dresch, Director of Buildings & Grounds; Douglas Good, Board Secretary; one community member; and a reporter from the Lebanon Daily News.

Board President Communications

1. The Board met in Executive Session following the Committee-of-the-Whole Board Meeting on November 5, 2012 to discuss personnel matters.

Students of the Month – presented by Mr. Scott Houtz

Intermediate School: Julia Gettler & Daniel Henry (Mr. Entrekin's class)
Middle School: Kayla Light & Ryan Eshleman
High School: Courtney Miller & Ian Neiswinter

On behalf of the Board, the President congratulated students and thanked the parents for their support.

Student Council Report

Jackie Fernsler was not present to give report. However, the principals reported on Haunted Hallways and Homecoming activities.

Public Comments – Items On the Agenda

No comments were made.

On a motion by Boyer, seconded by Mark and approved by voice vote, all voting Aye, the Minutes of 10-15-12 and 11-05-12 were approved.

Treasurer's Report – Souders questioned negative amount.

On a motion by Boyer, 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 10-31-12.

Consent Items (Items discussed November 5, 2012)

On a motion by Bernard, seconded by Mark and approved by voice vote, all voting Aye, Consent Items, *with the exception of Finance Committee - Item A*, were approved:

Personnel Committee

A. Approved the following leave requests:

1. Katie Kokan – period of approximately 12 weeks beginning on or about March 4, 2013
2. James Weaver – beginning March 11, 2013 to June 11, 2013
3. Sara Velazquez – period of approximately 8 weeks beginning on or about March 23, 2013
4. Stacy Dieffenbach – period of approximately 6-8 weeks beginning on or about April 8, 2013

B. Approved transfer of:

1. Donna Heberling *from* substitute *to* cafeteria helper, effective February 1, 2013. (This fills the vacancy created by the retirement of Fay Slike.)

C. Approved adding the following individuals to the sub list:

1. Richard Freed – Phys. Ed.
2. Suzanne Williams, RN – Nurse sub
3. James Lantz – Custodial sub
4. Marjorie Yoder – Custodial sub
5. Lauren Ritchie – Cafeteria, Secretarial, Instructional Aide Sub (café sub retroactive to 10/31/12)
6. Sherrie Behney – Cafeteria sub
7. Candice Kehoe – IU sub, all areas
8. Barbara Vind - IU sub, all areas
9. Shelly Armacost – IU sub, all areas
10. Raymond Squitiere – IU sub, all areas

D. Approved the 2012-2013 winter sports coaches as follows (pending receipt of required documentation):

Bowling	Var. Head Coach	Michael Rittle
	Var. Vol. Coach	Todd Snook

Curriculum Committee

No items to report.

Finance Committee

B. Approved budget transfers. (Board Attachment)

NON-CONSENT ITEMS**General Services Committee**

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

- A. *Approved awarding a contract to Sommer, Inc., to install a new boiler in the ELCO High School at a cost of \$91,975 for the base bid and \$2,495 for the alternate, which was to add strainers and chemical feeder.*

Finance Committee

On a motion by Boyer, seconded by Kahl and approved by voice vote, all voting Aye, with one (1) abstention by Bernard, Item A was approved:

- A. *Approved payment of bills as found listed and attached to the November 5, 2012 Board Agenda in the amounts indicated (Board Attachment):*

<i>General Fund payments in the amount of</i>	<i>\$2,413,593.80</i>
<i>Construction Fund payments in the amount of</i>	<i>\$0.00</i>
<i>Cafeteria Fund payments in the amount of</i>	<i>\$139,465.94</i>
<i>Debt Service</i>	<i>\$13,218.09</i>

Principal Reports

All gave report on their schools. High School Yearbook won Keystone Award.

Superintendent's Report

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

- A. *Approved revisions to Policy 249 – Pupils, Bullying/Cyberbullying (2nd Reading). (Public Attachment)*

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

- B. *Approved revisions to Policy 113.3 – Programs, Behavior Support For Students With Disabilities (1st Reading). (Public Attachment)*

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

- C. *Approved revision of approved snow make-up day from March 28, 2013 to March 27, 2013.*

Upcoming dates:

Nov. 16 & 17 – Fall Play at HS

December 3 – Re-Organization & Regular Board of Education Meeting

Public Comments – Items On/Off the Agenda

No comments were made.

Old Business

A motion to remove from the table was made by Houtz, seconded by Boyer and approved by voice vote, all voting Aye, motion was removed from the table.

Move to accept a proposal from Pennsylvania Economy League to update the enrollment study done in 2007 at a cost of \$9,800. (Board Attachment)

A motion to amend motion brought back to the table was made by Houtz, seconded by Boyer and approved by voice vote, all voting Aye, motion was amended to read:

Move to amend the action item to change the PEL Study start date from January 15, 2013 to March 1, 2013.

On a motion by Houtz, seconded by Boyer and approved by voice vote, all voting Aye, with one (1) NO vote by Kahl, amended motion was approved:

Moved to accept a proposal from Pennsylvania Economy League to update the enrollment study done in 2007 at a cost of \$9,800, to begin on March 1, 2013.

Souders commended Mrs. Wherley on Kiddie Korner at the high school.

New Business

No new business was reported.

Adjournment

On a motion by Houtz seconded by Souders and approved by a voice vote, all voting Aye, President Moll adjourned the meeting at 6:32 p.m.

Respectfully submitted

Douglas G. Good
Board Secretary