

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

Regular Board of Education Meeting
ELCO High School Library

October 15, 2012

The Regular Board of Education Meeting was called to order by President Moll at 6:05 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. Souders and Mrs. Walck; and Messrs. Bernard, Gardener, Houtz, Kahl, Mark and Moll. Absent from the meeting was Mrs. Boyer. Also in attendance were the following from the administrative team: Dr. Zuilkoski, Mr. Felty, Mr. Gerhart, Mrs. Bowersox, Mrs. Stauffer and Mrs. Shoemaker; Gwen Boltz, 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; a reporter from the Lebanon Daily News; and two members from the community.

Board President Communications

1. The Board met in Executive Session at 5:30 p.m., prior to tonight's Regular Board of Education Meeting to discuss legal and/or confidential personnel matters.

Students of the Month – presented by Mr. Edward Gardener

Intermediate School: Keli Flanagan & Abram Kemble (Ms. Boyer's class)
Middle School: Alyssa Keath & Collin Landis

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

Student Council Report

Jackie Fernsler reported on Homecoming activities success, Haunted Hallways, and the Student Council Conference.

Public Comments – Items On the Agenda

No comments were made.

On a motion by Gardener, seconded by Bernard and approved by voice vote, all voting Aye, the Minutes of 09-17-12 and 10-01-12 were approved.

On a motion by Bernard, 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 09-30-12.

Consent Items (Items discussed October 1, 2012)

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

Personnel Committee

- A. Accepted a "Letter of Retirement" from Dianne Weaver, cafeteria employee, effective the last day of the 2012-2013 school term.
- B. Accepted a "Letter of Retirement" from Fay Slike, cafeteria employee, effective January 31, 2013.

C. Approved the following trip/conference requests:

1. Paul Dissinger, chaperones, and students from his 9th grade U.S. History/A.P. U.S. History classes, to travel to New York City, November 16, 2012, to visit Ground Zero, Lower East Side Tenement Museum, and the Museum of Television & Radio. (Cost to district is for substitute only.)
2. Stacy Dieffenbach and FFA officers to travel and attend the 2012 State Legislative Leadership Conference in Grantville, PA, March 10-12, 2013. (Cost to district is for fuel for school van, substitute and advisor's registration, which has been budgeted.)
3. Stacy Dieffenbach and FFA students to travel and attend the FFA State Convention, June 11-13, 2013 at Penn State, State College, PA. (Cost to district is for fuel for school van and advisor's registration, which has been budgeted.)

D. Approved the 2012-2013 winter sports coaches as follows:

Boys' Basketball	Var. Head Coach	Brad Connors
	Var. Asst. Coach	Mark Silcox
	JH Asst. Coaches	James Weaver, Wes Soto
	Var. Vol. Coaches	Doug Strickler, Darrin Bossert
Girls' Basketball	Var. Head Coach	Todd Stoops, Joe Kirsch
	Var. Asst. Coach	Ashli Shay
	JH Asst. Coaches	Earl Thomas, Jr.
	Var. Vol. Coaches	Karl Keath, Robert Miller
Wrestling	Var. Head Coach	Harold Haag, Travis Young
	Var. Asst. Coach	Fritz Firestine, Derek Fulk
	JH Asst. Coaches	Chad Miller
	Var. Vol. Coaches	Derek Thomas
Bowling	Var. Head Coach	Timothy Knight, Michael Puglio
	Var. Vol. Coach	Bob Martin, Vinny Laselva
Indoor Track	Var. Head Coach	TBD
	Var. Asst. Coach	Ross Seaman
	Var. Vol. Coach	Wyatt Hall
Cheerleading	Var. Head Coach	Mitch Davis
	Var. Asst. Coach	Holly Hartman
	Var. Vol. Coaches	Lisa Liskey
		Jennifer Reinhart
		Jennifer George, Sherri Fake

Curriculum Committee**NO ITEMS TO REPORT**General Services Committee

- A. Approved revisions to Policy 707 - Use of School Facilities (2
- nd
- Reading). (Public Attachment)

Finance Committee

- A. Approved payment of bills as found listed and attached to the October 1, 2012 Board Agenda in the amounts indicated (Board Attachment):

General Fund payments in the amount of	\$808,375.38
Construction Fund payments in the amount of	\$0.00
Cafeteria Fund payments in the amount of	\$53,842.68
Debt Service	\$10,176.00

NON-CONSENT ITEMS**Personnel Committee**

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

A. Approved adding the following individual to the ELCO sub listing:

1. **Robert Behling – IU sub, all areas**

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

B. Approved the following trip requests:

1. **Lynn Aponick, Scott Bennetch and Victoria Taylor (high school teachers) to travel and attend AP workshop, October 19, 2012 in S. Hagerstown, MD. (Costs have been budgeted.)**
2. **Jonathon Bickel, high school English teacher, chaperones, and students (English & Art), to travel to Washington, D.C., November 20, 2012 for their Veterans History Project. (Costs are covered by a Foundation Grant.) (Board Attachment)**

Principal Reports

All reported on activities in their schools.

Superintendent's Report

- A. Approve revisions to Policy 249 – Pupils, Bullying/Cyberbullying (**1st Reading**). (Public Attachment)
- B. New website
- C. 100 day report at Middle School on Wednesday

Public Comments – Items On/Off the Agenda

No comments were made.

Old Business

No old business was reported.

New Business

No new business was reported.

Adjournment

On a motion by Gardener seconded by Houtz 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