

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

Board of Education
Committee-of-the-Whole Meeting

ELCO Senior High School Library

February 6, 2012

6:09 p.m.

The Committee-of-the-Whole Meeting was called to order by President Leon Moll at 6:09 p.m.

The Eastern Lebanon County School Board met in a Committee-of-the-Whole 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; Messrs. Bernard, Gardener, Houtz, Kahl, Mark, Moll. Absent from the meeting was Mrs. Boyer. Also in attendance were the following from the administrative team: Dr. Nilsen, Mr. DuBois, Mr. Felty and Mr. Gerhart; Bob Boltz, Technology Director; Douglas Good, Board Secretary; eleven community and staff members; and a reporter from the Lebanon Daily News.

Board President Communications

No communications to report.

Public Comments – Items On the Agenda

No comments made.

ACTION ITEMS

Personnel Committee – Mr. Ed Gardener, Chair

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

- A. Accepted an amended “Letter of Retirement” effective June 30, 2012, from Mr. Keith DuBois, Middle School Principal.**

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

- B. Appointed Mr. G. Christopher Rada as Assistant Middle School Principal, effective July 1, 2012 at a salary of \$68,500.**

Mr. Gardener introduced Mr. Rada to those in attendance.

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

- C. **Approved a leave request from Kerry Lengle, Sr., maintenance, retroactive to January 30, 2012 through approximately February 27, 2012.**

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

- D. **Approved one day of “Absence Without Pay” for Holly Serio retroactive to January 31, 2012, and all subsequent day-to-day absences through the end of the school year.**

NON-ACTION ITEMS

The Board reviewed and discussed the following:

Personnel Committee – Mr. Edward Gardener, Chair

- A. Recommend approval granting Tenure to the following professional staff:

1. Mr. Wyatt Hall – Industrial Technology
2. Mrs. Jennifer Martin – World Languages
3. Ms. Amanda Roland – Special Ed
4. Mrs. Christina Watson – Mathematics

- B. Recommend approval of the following individual as coaches for the spring 2012 season:

Baseball	Varsity Head Coach Var. Asst. Coaches Var. Volunteer Coaches	Chris Weidner Mike Simmons, Chad Miller Lyle Krall, Mike Muhr, Robert Bashore
Softball	Varsity Head Coach Var. Asst. Coaches Var. Volunteer Coaches	Dennis Morgan Randy Derr, Doug Hoffman Guy Sticker, Joel Stamm, Doug Shuey, Karla Wenzler, Alan Hassler
Track & Field	Varsity Head Coach Var. Asst. Coaches Jr. High Asst. Coaches Var. Volunteer Coaches	Robert Miller Holly Hartman, Earl Thomas, Jr., Wyatt Hall Todd Snook, Kylie Whoolery, Mollie Donghia Joel Keller, Robert Hogleund, Dave Kirchner, Kati Dalton
Boys' Tennis	Varsity Head Coach Var. Volunteer Coaches	Zach Cook Cathy Shaak, Chris Gyorke
Girls' Soccer	Varsity Head Coach Var. Asst. Coaches Jr. High Asst. Coaches Var. Volunteer Coaches	Steve Keller Derek Fulk, Katie Lamm Mike Seigfried, Wes Soto John Smith, Robert Smith

- C. Recommend approval of David Bogart as pianist for the spring musical (pending receipt of all documentation).

- D. Recommend approval adding the following individuals to the ELCO sub listing (***pending receipt of all documentation***):

1. Laura Smith – English 7-12
2. Eric Shipe – Social Studies 7-12
3. Kevin Schwenk – Technology Education
4. Beverly Kauffman – Instructional Aide/Secretarial
5. Crystal Hower – Instructional Aide

- E. Recommend approval for two days of “Absence Without Pay” ***if needed***, to Gwen Wenger, instructional aide at the Intermediate School, March 8, 9, 2012. (All personal leave has been exhausted.)

- F. Recommend approval of the following leave request:

1. Laura Weaver, 5th grade IS teacher – March 26, 2012 to June 5, 2012.
- G. Recommend approval of a “Letter of Temporary Employment” to Corrine Shaak, as a 5th grade teacher filling the leave of Laura Weaver, beginning approximately March 26, 2012 to June 5, 2012 (excluding May 4, 2012, which is an in-service day), at a salary of Bachelor’s – Step 1 (\$221.98/day).
- H. Recommend approval of the following conferences/field trips:
1. David Fair to travel and accompany Rachel Tyler, senior student, who has advanced to the Region V State Chorus Festival to be held March 8-12, 2012 at Waynesboro High School. (Multiple day festival with overnight lodging at the Wyndham Hotel in Gettysburg. Student will be chaperoned by PA certified teachers with clearances. Mr. Fair and Rachel Tyler will be traveling with a student and teacher from the Ephrata SD. Cost of the trip has been budgeted.)

Finance Committee – Mr. Brandon Bernard, Acting-Chair

The Board reviewed and discussed the following:

- A. Recommend approval of payment of bills as found listed and attached to the February 6, 2012 Board Agenda in the amounts indicated (Board Attachment):
- | | |
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| General Fund payments in the amount of | \$1,112,413.12 |
| Athletic Fund payments in the amount of | \$9,026.82 |
| Construction Fund payments in the amount of | \$5,000.00 |
| Cafeteria Fund payments in the amount of | \$85,521.29 |
- B. Recommend approval of Budget Transfers. (Board Attachment)
- C. Request approval of the High School and Middle School Activity Accounts quarter ending December 31, 2011. (Board Attachment)

Item D – will be placed under Non-Consent for the meeting of February 13, 2011.

- D. *Request approval of Resolution # 02-13-12-I, authorizing the incurrence of debt.*

Superintendent’s Report

- A. Announcements/Events:

1. LLIU 2012 Legislative Breakfast – to be held at IU#13, Monday, March 12, 2012, 7:30 to 9:45 AM (***Reservations are due by February 13th to Gloria Hill.***)
2. Statement of Financial Interests forms – ***please complete and return to Gloria no later than May 1, 2012.***

Presentation

A presentation was made by Chris Lutz, Edline Corporation, on the school’s homepage, and questions and answers from the Board.

Public Comments – Items On/Off the Agenda

No comments made.

Old Business

Mrs. Souders questioned calendar printing for next year.

New Business

No new business was reported.

Adjournment

On a motion by Mark, seconded by Souders and approved by voice vote, all voting Aye, the Committee-of-the-Whole Meeting was adjourned at 7:20 p.m. by President Moll.

Respectfully submitted,

Douglas G. Good
Board Secretary