

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

Regular Board of Education Meeting
ELCO High School Library

February 13, 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. 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. Nilsen, Mr. DuBois, Mr. Felty, Mrs. Bowersox, Mrs. Stauffer, Mrs. Shoemaker, and Mr. Jancielli; Gwen Boltz, Business Manager; Stacy Edris, Assistant Business Manager; Bob Boltz, Director of Technology; Douglas Good, Board Secretary; a reporter from the Lebanon Daily News; and eight staff and community members.

Board President Communications

1. The Board met in Executive Session prior to tonight's meeting, February 13, 2012 at 5:00 p.m. to discuss legal and personnel matters.

Public Comments – Items On the Agenda

No comments were made.

Students of the Month

Intermediate School: Ethan Hentz & Abbie Keath (Mrs. Gretchen Miller's class)
Middle School: Jared Harnish & Chandelle Keller
High School: Zachary Shirk & Kristen Hollinger (Kristen was not able to attend and will be recognized next month)
Drew Gerberich (January SOM)

On behalf of the Board, President Moll congratulated the students and parents on their accomplishments.

Student Council Report

No report.

Consent Items (Items discussed 02-06-12) – Mr. Brandon Bernard

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

Personnel Committee

A. Approved 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. Approved the following individuals as coaches for the spring 2012 season:

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

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

D. Approved 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. Approved 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. Approved the following leave request:

1. Laura Weaver, 5th grade IS teacher – March 23, 2012 to June 5, 2012.

G. Approved 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. Approved 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

A. Approved payment of bills as found listed and attached to the February 6, 2012 Board Agenda in the amounts indicated (Board Attachment):

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. Approved Budget Transfers. (Board Attachment)
- C. Approved the High School and Middle School Activity Accounts quarter ending December 31, 2011. (Board Attachment)

Personnel Committee – Mr. Edward Gardener, Chair

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

- A. **Approved adding the following individual to the ELCO sub listing (pending receipt of all required documentation):**
 - 1. **Carol Wagner, LPN – Nurse sub**

Item B

Souders questioned cost.

Felty responded – it was budgeted.

On a motion by Gardener, seconded by Kahl and approved by voice vote, all voting Aye, with one (1) NO vote by Souders, Item B was approved:

- B. **Approved a trip request for David Kirchner, high school EMT/Science teacher, to travel and attend the EMS Today National Conference, February 29 – March 3, 2012, in Baltimore, MD.**

Curriculum Committee – Mrs. Jadell Souders, Chair

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

- A. **Approved conducting a student and teacher survey regarding bullying to ELCO high school students and faculty.**

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

- B. **Approved conducting a survey to choir students at the ELCO High School.**

Item C

Six (6) students involved and cost savings would be realized reported by Shoemaker.

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

- C. **Approved a transfer between entity agreement between the ELCO School District and IU#13 for a Middle School Emotional Support Classroom.**

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

- a. **Approved the development of an Elementary Life Skills Support program, which would serve students currently being served by IU#13.**

Finance Committee – Mrs. Carrie Boyer, Chair

Item A

McCarty and Shearer reported everything in place for refinancing except for the annual audit.

On a motion by Boyer, seconded by Mark and approved by Roll Call Vote, all voting Aye, Item A was approved:

A. *Approved Resolution # 02-13-12-I, authorizing the incurrence of debt.*

Principal Reports

Middle School – PSSA season, technology competed, Choral Ensemble sang in Reading
High School – class meetings, wellness went skiing, wrestlers won County
Intermediate School – PTO meeting Thursday, Friday’s in-service, Jump Rope for Heart
Elementary – Valentine parties, parent meetings, Reading Across America, Jump Rope for Heart

Superintendent’s Report

Dr. Nilsen made the following comments: Thanked Mrs. Sandoe, TSA, for her support of program; and commented on the upcoming IU Legislative Breakfast, and the IU Convention to be held on April 12, 2012.

Public Comments – Items On/Off the Agenda

1. Len Schott – pleased with content of history textbooks.
2. Tom Newmaster – questioned about Superintendent search.
President reported - in final phase.

Old Business

Kahl made a motion to add approving the Minutes, seconded by Bernard and approved by voice vote, all voting Aye.

On a motion by Houtz, seconded by Souders and approved by voice vote, all voting Aye, the Minutes of 01-23-12 and 02-06-12 were approved.

New Business

Boyer congratulated the Ag Department on students achieving the Keystone Farmer Award.

Adjournment

On a motion by Bernard, seconded by Houtz and approved by a voice vote, all voting Aye, President Moll adjourned the meeting at 6:40 p.m.

Respectfully submitted

Douglas G. Good
Board Secretary