

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

Regular Board of Education Meeting
ELCO High School Library

March 12, 2012

The Regular Board of Education Meeting was called to order by President Moll at 6:02 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. Gerhart; Gwen Boltz, Business Manager; 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 prior to tonight's meeting, March 12, 2012 at 5:30 p.m. for personnel reasons.

Students of the Month – presented by Mrs. Jadell Souders

Intermediate School: Benjamin Ferrari & Alicia Yoh (Mrs. Laura Weaver's class)
Middle School: Linden Bennetch & Abigail Strickler
High School: Zachary Adams & Hannah Rosenberg

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

Student Council Report

Jackie Fernsler reported on the following: Senior Citizen breakfast, Random Act of Kindness, conference, and talent show.

Recognition of Region IV Athletic Director of the Year, Mr. Douglas Bohannon was made by Mr. Ed Felty.

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 02-13-12 and 03-05-12 were approved.

On a motion by Boyer, seconded by Bernard and approved by voice vote, all voting Aye, the Treasurer's Report was approved as presented and filed for audit for the months ending 01-31-12 and 02-29-12.

Consent Items (Items discussed 03-05-12) – Mr. Brandon Bernard

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

Personnel Committee

- A. Approved employment of Jennifer Hague as the School Psych. Intern for the 2012-2013 school year at a salary of \$12,000 (no benefits), ***pending receipt of all required documentation.*** (Board Attachment)

B. Approved adding the following individuals to the ELCO sub listing (*pending receipt of all required documentation*):

1. Seth Moyer – Music K-12
2. CarrieAnn Derr – Elem. K-6, ESL, Mid-Level English 7-9
3. Kelly Heagy – Music K-12
4. Adrienne Arment, RN – Nurse
5. Tiffany Arnold – Instructional Aide/Secretarial
6. Courtney Ebling – Instructional Aide
7. Angela Faust – Instructional Aide

C. Approved a status change for the following bus drivers:

1. Thomas Ray – from substitute driver to full-time driver retroactive to January 2, 2012.
2. Vanessa Risser – from substitute driver to full-time driver effective March 5, 2012.

D. Approved the following conferences/field trips:

1. Kris Haley-Paul and forty-five students of the NAHS and Millionaire Club to travel to New York City, NY to tour the Metropolitan Museum of Art and Wall Street, April 5, 2012. (*No cost to the district. Trip is on the Thursday of Easter break.*)
2. Ken Miller, advisors, and students from the middle school and high school TSA's to travel and participate in the TSA State Leadership Conference in Seven Springs, PA, April 18, 19, 20, 2012. (*See Board Attachment for details of the trip and related costs, which have been budgeted.*)
3. Jonathan Bickel, Dotty Noll, Donna DelCollo and high school English students to travel to Washington, D.C., for Veterans History Project field trip, May 2, 2012. Day will consist of tours of the Library of Congress, Pentagon, WWII, Vietnam and Korean Memorials, and also to present Veterans History Projects to the Director at the Veterans History Project Office. (*Cost to the district is for two subs only.*)
4. Middle school teachers, Mrs. Whitmoyer, Ms. Miller, Mr. Bicher and Mr. Underkoffler, and 40, 8th grade students, to travel and visit Monticello, Colonial Williamsburg, Jamestown, and Mt. Vernon, May 9-11, 2012. The purpose of this trip is to bring to life any people, places, or ideas that were learned in Social Studies classes. Visiting historical districts will make the facts and state standards meaningful and purposeful, and will foster a sense of citizenship among participants. (*See Board Attachment for details of the trip. Cost to the district is for substitutes.*)
5. Lynn Aponick and twenty students of the Chesapeake Bay Group to travel to the Karen Noonan Center, Bishops Head, MD, May 19-21, 2012. The group will do an in-depth study of the Chesapeake Bay eco system and the factors that influence it. (*The ELCO Foundation will fund the majority of the trip. The cost to the district is for one substitute.*)

Curriculum Committee

- A. Approved holding the 2012 Baccalaureate service on Tuesday, June 5, 2012 at 7:30 p.m. in the high school auditorium.
- B. Approved holding the 2012 ELCO High School Commencement on Thursday, June 7, 2012 at 6:30 p.m. at New Beginnings Auditorium, Myerstown, PA.
- C. Approved acceptance of the Eastern Lebanon County FFA Constitution, which was proposed August 2011 and accepted on February 8, 2012. (Public Attachment)

General Services Committee

- A. Approved a request from the elementary and middle school instrumental music staff to run the summer band program again this summer, known as Bandapalooza. This would be at no cost to the district (funded by the students participating). Details: Rehearsal dates – July 9, 17, 24, 31 and August 6, 2012 (all at 6:30 p.m.); Concert date – August 7, 2012 at 7:00 p.m.; Location – Middle School; Registration fee - \$30 per student; Grades – grades 4 through 8 (rising grades 5 through 9).

Finance Committee

- A. Approved Budget Transfers. (Board Attachment)

- B. Approved the annual audit report for the fiscal year ending June 30, 2011.
- C. Approved an engagement letter with ParenteBeard to review data related to earned income tax collections.

Personnel Committee – Mr. Edward Gardener, Chair

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

- A. **Approved a leave request from Brian Trupp, high school English teacher, retroactive to March 7, 2012, for a period of approximately eight to ten weeks.**

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

- B. **Approved adding the following individuals to the ELCO sub listing (pending receipt of all required documentation):**
 - 1. **Paula Huey, LPN – Nurse sub**
 - 2. **Christian Brown – Social Studies 7-12**
 - 3. **Samantha Shober – English 7-12**

Curriculum Committee – Mrs. Jadell Souders, Chair

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

- A. **Approved the Eastern Lebanon County Occupational Advisory Committee Bylaws. (Public Attachment)**

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

- B. **Approved the ELCO Ag Advisory Committee Meeting Minutes of February 29, 2012. (Public Attachment)**

Finance Committee – Mrs. Carrie Boyer, Chair

On a motion by Boyer, seconded by Mark and approved by voice vote, all voting Aye, except Abstain by Bernard, Item A was approved:

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

General Fund payments in the amount of	\$3,412,790.40
Athletic Fund payments in the amount of	\$11,289.90
Construction Fund payments in the amount of	\$16,520.47
Cafeteria Fund payments in the amount of	\$112,731.88
Debt Service	\$2,295,430.36

Principal Reports

All principals reported on various activities in their schools.

Superintendent's Report

- A. Announcements/Events:
 - 1. 2012 LLIU 13 Partnership Convention – April 11, 2012, hosted by the Penn Manor School District (*please return all registrations/reservations to Gloria no later than March 16, 2012*)
 - 2. Statement of Financial Interests forms – *please complete and return to Gloria no later than May 1, 2012*

Public Comments – Items On/Off the Agenda

No comments were made.

Old Business

Boyer updated \$480,000 savings on refinancing.

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