The Committee-of-the-Whole Meeting was called to order by President Leon Moll at 6:04 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. Boyer, Mrs. Souders and Mrs. Walck; Messrs. Bernard, Gardener, Houtz, Kahl, Mark, and Moll. Also in attendance were the following from the administrative team: Dr. Nilsen, Mr. DuBois, Mr. Felty, Mr. Gerhart, Mr. Janicelli, Mrs. Bowersox, Mrs. Stauffer and Mrs. Shoemaker; Gwen Boltz, Business Manager; Bob Boltz, Director of Technology; Douglas Good, Board Secretary; two members from the community; and a reporter from the Lebanon Daily News.

Board President Communications
1. The Board met in Executive Session prior to the Committee-of-the-Whole Meeting at 5:00 p.m. on April 2, 2012 to discuss personnel matters.
2. Doug Dresch, Asst. Director of Bldg. & Grounds, was introduced by Gwen Boltz.

Public Comments – Items On the Agenda
No comments made.

ALL Items are ACTION ITEMS

Personnel Committee – Mr. Ed Gardener, Chair

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

A. Approved two days of “Absence Without Pay” to Beth Quenzer, middle school nurse, retroactive to March 12-13, 2012.

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

B. Accepted a “Letter of Resignation” from Jennifer Moyer, administrative assistant at Jackson Elementary School, retroactive to March 23, 2012.

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

C. Approved the following leave requests:
1. George Rohr, Director of Bldgs. & Grounds – beginning March 22, 2012 for a period of approximately six to ten weeks
2. Nan Gift, 3rd grade teacher - beginning April 10, 2012 for a period of four to twelve weeks

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

D. Approved the following individuals as volunteer coaches for the spring sports season (pending receipt of required documentation):

   1. Matthew Peifer – Girls’ Soccer
   2. Steven Hickernell – Girls’ Soccer
   3. Roger Hehnly – Baseball

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

E. Approved adding the following individuals as substitutes (pending receipt of all required documentation):

   1. Jessica Brubaker, RN – nurse
   2. Anita Nolt, RN – nurse

Curriculum Committee – Mrs. Jadell Souders, Chair

Item A

Gardener commented – makes more valuable, possibility of consumer science changed also

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

A. Approved the following middle school course name change:

   1. Industrial Technology to Technology and Engineering/STEM Education

   Reasoning - By changing the course name to Technology and Engineering/STEM Education will help students relate course content taught during class to Math and Science PSSA’s.

   Goal of course – To promote technological literacy in the following areas: energy and power technologies, information and communication technologies, transportation technologies, manufacturing technologies, construction technologies, medical technologies, agriculture and related biotechnologies.

General Services Committee – Mr. Scott Houtz, Chair

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

A. Approved the following sport camps to be held during the summer of 2012:

<table>
<thead>
<tr>
<th>Sport</th>
<th>Date</th>
<th>Time</th>
<th>Location</th>
<th>Facility Use Form</th>
</tr>
</thead>
<tbody>
<tr>
<td>Football</td>
<td>June 18 – 21</td>
<td>8:00 AM – 12:00</td>
<td>FB Practice Fields</td>
<td>Completed</td>
</tr>
<tr>
<td>Boys Soccer</td>
<td>June 25 – 28</td>
<td>8:30 AM – 12:00</td>
<td>Soccer Practice Fields</td>
<td>Completed</td>
</tr>
<tr>
<td>Girls Soccer</td>
<td>July 30 – Aug. 2</td>
<td>9:00 AM – 3:00</td>
<td>Soccer Practice Fields</td>
<td>Completed</td>
</tr>
<tr>
<td>Girls Basketball</td>
<td>June 18 – 21</td>
<td>9:00 AM – 12:00</td>
<td>HS Gym</td>
<td>Completed</td>
</tr>
<tr>
<td>Boys Basketball</td>
<td>June 11 – 14</td>
<td>9:00 AM – 12:00</td>
<td>HS Gym &amp; IS Gym</td>
<td>Completed</td>
</tr>
<tr>
<td>Tennis</td>
<td>June 25 - 29</td>
<td>6:00 PM – 8:00 PM</td>
<td>Tennis Courts</td>
<td>Completed</td>
</tr>
<tr>
<td>Baseball</td>
<td>June 19,21,26,28</td>
<td>9:30 – 11:00</td>
<td>Lyle Krall Field</td>
<td>Completed</td>
</tr>
<tr>
<td></td>
<td>July 3,5,10,12,17,19,24,26</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Field Hockey</td>
<td>June 25 – 28</td>
<td>9:00 AM – 11:00</td>
<td>Field Hockey Field</td>
<td>Completed</td>
</tr>
</tbody>
</table>
On a motion by Houtz, seconded by Boyer and approved by voice vote all voting Aye, Item B was approved:

B. Approved a contract with Samsco Ventures, Inc. for contracted transportation routing and bus stop services for the period of July 1, 2012 through June 30, 2013 at a cost of $25,000 per year plus the cost of liability insurance.

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

C. Approved changes in lunch prices for 2012-2013 as follows: elementary - $2.00; secondary - $2.10; adult - $3.35. (NOTE: This represents a $.15 per meal increase and is in keeping with the federal mandate to close the gap between the cost of a lunch and the price charged.)

**Finance Committee – Mrs. Carrie Boyer, Chair**

On a motion by Boyer, seconded by Houtz 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 April 2, 2012 Board Agenda in the amounts indicated (Board Attachment):

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund payments</td>
<td>$1,955,403.56</td>
</tr>
<tr>
<td>Athletic Fund payments</td>
<td>$13,390.99</td>
</tr>
<tr>
<td>Construction Fund payments</td>
<td>$0.00</td>
</tr>
<tr>
<td>Cafeteria Fund payments</td>
<td>$128,380.68</td>
</tr>
<tr>
<td>Debt Service</td>
<td>$11,061.49</td>
</tr>
</tbody>
</table>

On a motion by Boyer, seconded by Kahl and approved by Roll Call vote, all voting Aye, Item B was approved:

B. Approved the Lancaster-Lebanon IU 13 Budget for fiscal year July 1, 2012 to June 30, 2013. (Board Attachment)

**NON-ACTION ITEMS**

**General Services Committee – Mr. Scott Houtz, Chair**

The Board reviewed and discussed the following:

A. Request approval to award the following bids:

1. **Custodial Supplies**
2. **Trash Removal**

**Superintendent’s Report**

A. Announcements/Events:

1. Statement of Financial Interests forms – please complete and return to Gloria no later than May 1, 2012
2. School will not be in session Wednesday thru Monday, April 4-9, 2012
3. The next Board Meeting will be held on Monday, April 16, 2012

**Public Comments – Items On/Off the Agenda**
No comments made.

**Old Business**

Souders asked for highlights from NSBA Convention.

**New Business**

Souders commented on: prevailing wage needs updated; and the musical.

**Adjournment**

On a motion by Gardener, seconded by Souders and approved by voice vote, all voting Aye, the Committee-of-the-Whole Meeting was adjourned at 6:20 p.m. by President Moll.

Respectfully submitted,

Douglas G. Good
Board Secretary