

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

Board of Education  
Committee-of-the-Whole Meeting

ELCO Senior High School Library

April 2, 2012

6:04 p.m.

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, 3<sup>rd</sup> 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
3. Tina Weber – Health & Phys. Ed.

**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:

Sport	Date	Time	Location	Facility Use Form
Football	June 18 – 21	8:00 AM – 12:00	FB Practice Fields	Completed
Boys Soccer	June 25 – 28	8:30 AM – 12:00	Soccer Practice Fields	Completed
Girls Soccer	July 30 – Aug. 2	9:00 AM – 3:00	Soccer Practice Fields	Completed
Girls Basketball	June 18 - 21	9:00 AM – 12:00	HS Gym	Completed
Boys Basketball	June 11 - 14	9:00 AM – 12:00	HS Gym & IS Gym	Completed
Tennis	June 25 - 29	6:00 PM – 8:00 PM	Tennis Courts	Completed
Baseball	June 19,21,26,28 July 3,5,10,12,17,19,24,26	9:30 – 11:00	Lyle Krall Field	Completed
Field Hockey	June 25 – 28	9:00 AM – 11:00	Field Hockey Field	Completed

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):

General Fund payments in the amount of	\$1,955,403.56
Athletic Fund payments in the amount of	\$13,390.99
Construction Fund payments in the amount of	\$0.00
Cafeteria Fund payments in the amount of	\$128,380.68
Debt Service	\$11,061.49

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