

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

Regular Board of Education Meeting
ELCO High School Library

April 16, 2012

The Regular Board of Education Meeting was called to order by President Moll at 6:00 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.

A Moment of Silence was observed in memory of George Rohr, Buildings & Grounds Supervisor, who passed away.

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, Mr. Janicelli, and Mr. Gerhart; Gwen Boltz, Business Manager; Bob Boltz, Director of Technology; Stacy Edris, Assistant Business Manager; Douglas Good, Board Secretary; a reporter from the Lebanon Daily News; Laura LeBeau of WLBR; and fifty-eight members of the ELCO staff and community.

Board President Communications

1. The Board met in Executive Session prior to tonight's meeting, April 16, 2012 at 5:00 p.m. for personnel reasons.

Students of the Month – presented by Mr. Ed Gardener

Intermediate School: Ryelle Shuey & Christian Stoudt (Mr. Longenecker's class)
Middle School: Macey Dundore & Timothy Light
High School: Amy Walker & Nicholas Kimmel

Student Council Report

Rachel Tyler reported on various activities for the spring and upcoming fundraisers.

Presentation of the Region IV Laurretta Woodson Award of Recognition – Mrs. Karen Light presented awards of recognition to Gloria Hill & Michelle Zurick.

Public Comments – Items On the Agenda

No comments were made.

On a motion by Gardener, seconded by Mark and approved by voice vote, all voting Aye, the Minutes of 03-12-12 and 04-02-12 were approved.

On a motion by Boyer, seconded by Kahl and approved by voice vote, all voting Aye, the Treasurer's Report was approved as presented and filed for audit for the month ending 03-31-12.

General Services Committee - Mr. Scott Houtz, Chair

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

- A. *Approved a five-year contract with TNT Sanitation, 319 S. College St., Myerstown, PA 17067, effective July 1, 2012. (A summary of the bids is attached.)*

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

- B. *Approved the following custodial bids for the 2012-2013 school year, total cost of \$18,924.42:*

1. *Clean Image, 1407 N. 5th St., Reading, PA 19601, item numbers 1, 2, 12 and 13 at a total cost of \$6,559.28.*
2. *Pen-Rod Association, 16 Meadow Lane, Myerstown, PA 17067, item number 3 at a total cost of \$1,624.75.*
3. *Penn Valley Chemical, 201 Kriebel Avenue, Lansdale, PA 19446, item numbers 6 and 11 at a total cost of \$963.80.*
4. *XPEDX, 211 House Avenue, Camp Hill, PA 17011, item numbers 4, 5, 7, 8, 9 and 10 at a total cost of \$9,776.59.*

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 adding the following individuals as ELCO substitute bus drivers (pending receipt of all documentation):**

1. **Lee Lutz**
2. **Penny Hartman**
3. **Michael Webster**

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

- B. **Approved a three-year contract with Dr. David Zuilkoski to serve as District Superintendent, effective July 1, 2012, with a first-year contract of \$130,000 under terms and conditions of the attached contract. (Public Attachment)**

President Moll thanked Board members, PSBA, and group members for the process of choosing the Superintendent.

Public Comments – Items On/Off the Agenda

No comments were made.

Old Business

No old business was reported.

New Business

No new business was reported.

Adjournment

On a motion by Boyer, seconded by Houtz and approved by a voice vote, all voting Aye, President Moll adjourned the meeting at 6:22 p.m.

A “Welcome” reception for Dr. Zuilkoski was held immediately following the board meeting, which was open to the public.

Respectfully submitted

Douglas G. Good
Board Secretary