

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

Regular Board of Education Meeting  
ELCO High School Library

July 9, 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 and Mrs. Souders; and Messrs. Bernard, Gardener, Houtz, Kahl, Mark, and Moll. Absent from the meeting was Mrs. Walck. Also in attendance were the following from the administrative team: Dr. Zuilkoski, Mr. Felty, Mr. Gerhart, Mrs. Bowersox, Mrs. Stauffer and Mrs. Shoemaker; Gwen Boltz, Business Manager; Stacy Edris, Asst. Business Manager; Bob Boltz, Director of Technology; Jennifer Haas; Douglas Good, Board Secretary; Laura LeBeau from WLBR; a reporter from the Lebanon Daily News; and nine staff and community members.

Board President Communications

1. The Board met in Executive Session at 5:00 p.m., July 9, 2012 to discuss personnel matters.

Public Comments – Items On the Agenda

No comments were made.

On a motion by Gardener, seconded by Houtz and approved by voice vote, all voting Aye, the Minutes of 06-18-12 were approved.

On a motion by Boyer, seconded by Gardener and approved by voice vote, all voting Aye, the Treasurer's Report was approved as presented and filed for audit for the month ending 06-30-12.

Personnel Committee

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

A. Accepted a "Letter of Resignation" from the following individuals:

1. Seth Newswanger, summer maintenance worker, retroactive to June 21, 2012
2. Joshua Hartman, summer maintenance worker, retroactive to July 5, 2012
3. Mark Evans, HS Guidance Counselor, effective August 19, 2012

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

B. Approved employment of the following individuals as summer maintenance workers (pending receipt of all required documentation):

1. Avery Rohr, summer maintenance worker, retroactive to June 21, 2012 at a salary of \$7.51 per hour.
2. Christopher Kreider, summer maintenance worker, effective on or about July 9, 2012 at a salary of \$7.51 per hour.

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

- C. Approved a transfer in position *from* maintenance *to* Assistant Director of Buildings and Grounds for Brian Eisenhower, retroactive to July 1, 2012, at a rate of \$20.60/hour.

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

- D. Approved a transfer in position to Jennifer Haas *from* high school guidance/ELCO Virtual Academy *to* Assistant Principal of the ELCO High School effective July 16, 2012 at a salary of \$74,050/per year (with applicable benefits).

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

- E. Approved the following individuals as coaches for the 2012 Fall Sports season:

|              |  |
|--------------|--|
| Football:    | Head Coach – Robert Miller                       |
|              | Asst. Varsity Coaches – Earl Thomas, John Carley |
|              | Varsity Vol. Coaches – Bob Williams, Derek Fulk  |
|              | JH Coaches – Wyatt Hall, Derek Thomas            |
| Boys Soccer: | Volunteer Coach – Greg Gardner                   |

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

- F. Approved a Health Restoration Sabbatical to Jonelle Edris for the 2012-2013 school year *pending all documentation*.

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

- G. Approved appointing Amanda Templeton as the Language Arts Department Chair beginning the 2012-2013 school year.

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

- H. Approved an agreement with Quest Employee Assistance Program to provide and administer employee assistance services at a cost of \$1.60 per employee per month with crisis services at an additional cost of \$195/hour.

#### Curriculum Committee

No Report

#### General Services Committee

No Report

#### Finance Committee

On a motion by Boyer, seconded by Mark and approved by voice vote, all voting Aye, with one (1) absention by Bernard, Item A was approved:

- A. Approved payment of bills as found listed and attached to the July 9, 2012 Board Agenda in the amounts indicated (Board Attachment):

|   |                |
|---|----------------|
| General Fund payments in the amount of      | \$1,775,639.88 |
| Athletic Fund payments in the amount of     | \$1,785.71     |
| Construction Fund payments in the amount of | \$0.00         |
| Cafeteria Fund payments in the amount of    | \$69,092.98    |
| Debt Service                                | \$401,126.41   |

#### *Item B*

*Due to refinancing of bond, question asked – how much is due from State?  
Answer - \$300,000 approximately owed from State on I.S.*

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

B. Acknowledged receipt of Plancon Part K approval from PDE.

Principal Reports

Reported on activities in their schools.

Superintendent's Report

On a motion by Gardener, seconded by Boyer and approved by voice vote, all voting Aye, Item 1 was approved:

1. Approved revision to the 2012 Calendar of Board Meetings changing the October Regular Board of Ed Meeting *from* October 8, 2012 *to* October 15, 2012. (**NOTE: October 8, 2012 school is not in session for Columbus Day.**)
2. Dr. Randall Grove, Superintendent of the Conrad Weiser School District - *A letter was read thanking the district for the use of Myerstown.*
3. Dr. Zuilkoski expressed his thanks for welcome to the district.

Public Comments – Items On/Off the Agenda

1. Sheri Balderama – questioned status of district calendar
2. Melissa Newmaster – appreciated district newsletter on website; questioned Quest Employee Assistance Program

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 6:24 p.m.

Respectfully submitted

Douglas G. Good  
Board Secretary