

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

Regular Board of Education Meeting  
ELCO High School Library

September 17, 2012

The Regular Board of Education Meeting was called to order by President Moll at 6:07 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. Zuilkoski, Mr. Felty, Mr. Gerhart, Mrs. Bowersox, Mrs. Stauffer and Mrs. Shoemaker; Gwen Boltz, Business Manager; Bob Boltz, Director of Technology; Jennifer Haas, High School Asst. Principal; Chris Rada, Middle School Asst. Principal; Doug Dresch, Director of Buildings & Grounds; Douglas Good, Board Secretary; a reporter from the Lebanon Daily News; and two community members.

Board President Communications

1. The Board met in Executive Session following the Committee-of-the-Whole Board Meeting on September 10, 2012 to discuss personnel matters.
2. Invitation to Open House for Sunday, November 4, 2012 from Conrad Weiser.

Students of the Month

High School – Emily Harpold & Seth Musser

Student Council Report

Jackie Fernsler and Amos Mountz reported on Homecoming activities, Haunted Hallways, Meet-the-Teacher Night, State Conference and other activities.

Public Comments – Items On the Agenda

No comments were made.

On a motion by Mark, seconded by Gardener and approved by voice vote, all voting Aye, the Minutes of 08-13-12 and 09-10-12 were approved.

On a motion by Kahl, 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 08-31-12.

Consent Items (Items discussed September 10, 2012)

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

Personnel Committee

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

1. Dianne Boyer – Art K-12
2. Kelsey Troutman – Social Studies
3. *Rebecca Kiphorn – Elementary K-6 (removed from list per her request)*
4. Christina Fischer – Elementary K-6
5. James Bertrand – IU sub, all areas

6. Neil Wilson – IU sub, all areas
  7. Arlene Stoudt – Cafeteria sub
  8. Elaine Meyer – Cafeteria sub
  9. Darlene Spittler – Cafeteria sub
- B. Approved a trip/conference request from Deanna Martin, Paul Dissinger and student delegates to travel and attend the Ignite 2012 – PASC 76<sup>th</sup> State Conference to be held November 1-3, 2012 in New Castle, PA. (Student Council will cover all costs including substitutes.)

#### General Services Committee

- A. Approved a one-year contract with McQuay Factory Service, Bowie, MD, to provide preventive maintenance inspection services on chillers at Fort Zeller, Jackson, ELCO Middle School and ELCO High School at a cost not to exceed \$12,900.
- B. Approved revisions to Policy 707 - Use of School Facilities (**1<sup>st</sup> Reading**). (Public Attachment)

#### Finance Committee

- A. Approved payment of bills as found listed and attached to the September 10, 2012 Board Agenda in the amounts indicated (Board Attachment):

General Fund payments in the amount of	\$1,028,267.17
Construction Fund payments in the amount of	\$0.00
Cafeteria Fund payments in the amount of	\$40,341.51
Debt Service	\$27,399.97

- B. Approved settlement agreement with Underpaid Entities identified in a report prepared by McKonly and Asbury, LLP concerning the Lebanon County Earned Income Tax Bureau's tax distributions through tax year 2007.

#### NON-CONSENT ITEMS

##### Finance Committee

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

- A. **Approved Resolution #09-17-12-I to settle any and all issues and disputes concerning or arising out of the allocation of earned income tax revenues within Lebanon County for 2007 and prior years. (Board Attachment)**

#### Principal Reports

All gave reports on activities in their school for the start of the school year.

#### Superintendent's Report

On a motion by Kahl, seconded by Houtz to name the Stadium Press Box as the George Rohr Press Box, and approved by voice vote, all voting Aye, Item A was approved:

- A. Approved the naming of the Stadium Press Box - "George Rohr Press Box."

*Donations to cover all costs associated with project. Dedication will be held at Homecoming.*

#### Information

1. Pamela Watts, Special Ed Consultant, was introduced to the Board

#### Upcoming dates:

1. October 1, 2012 – Committee-of-the-Whole Board Meeting
2. October 8, 2012 – NO School (Columbus Day observance), NO Board Meeting
3. October 9, 2012 – Teacher In-service
4. October 10 – 13, 2012 – HOMECOMING WEEK

- October 11, 2012 – ELCO Hall of Fame Induction

- October 12, 2012 – Homecoming Football Game
  - October 13, 2012 – Homecoming Dance
5. October 15, 2012 – Regular Board of Ed Meeting

Public Comments – Items On/Off the Agenda

No comments were made.

Old Business

No old business was reported.

New Business

Update from Boyer on Rotary students.  
Houtz reported on Girls' Soccer - Heart Association fundraiser.  
Committee meetings now held in the LGI.

Adjournment

On a motion by Gardener seconded by Houtz and approved by a voice vote, all voting Aye, President Moll adjourned the meeting at 6:44 p.m.

Respectfully submitted

Douglas G. Good  
Board Secretary