

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

Committee-of-the-Whole Board Meeting
ELCO High School Library

October 1, 2012

The Committee-of-the-Whole Board of Education Meeting was called to order by President Moll at 6:00 p.m.

The Eastern Lebanon County School Board met in 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. Souders, Mrs. Walck; and Messrs. Bernard, Houtz, Kahl, and Moll. Absent from the meeting were Mrs. Boyer (noted attendance), Mr. Gardener, and Mr. Mark. 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; Doug Dresch, Director of Buildings & Grounds; Jennifer Haas, High School Asst. Principal; Chris Rada, Middle School Asst. Principal; Douglas Good, Board Secretary; a reporter from the Lebanon Daily News; and two community members and one staff member.

Board President Communications

1. Letter dated 9/27/12, commendation letter from Secretary of Education.

Public Comments – Items On the Agenda

No comments were made.

ACTION ITEMS

Personnel Committee – Mr. Jack Kahl, Acting-Chair

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

A. Approved transfer of:

1. **Kay Gallop *from* a 3-hour cafeteria helper position *to* a 4-hour cafeteria helper position retroactive to September 17, 2012, subject to assignment. (This fills the vacancy created by the resignation of Lucinda Beck.)**
2. **Alice Kissling *from* substitute *to* 3-hour cafeteria helper position, effective October 1, 2012, subject to assignment. (This fills the vacancy from Kay Gallop's transfer.)**

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

B. Approved increase of hours per day *from* 6.5 hours *to* 7.0 hours per day for Shaun Keath, Personal Care Aide at the Middle School, effective October 2, 2012.

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

C. Approved granting a request for an “Unpaid Leave of Absence” from Christina Watson, high school Math teacher, effective October 15, 2012 through the end of the 1st semester (returning on January 22, 2013).

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

- D. Approved a “Letter of Temporary Employment” to Joshua Glant, as a long-term substitute Math teacher for the high school effective October 15, 2012 through January 18, 2013, at a salary of Bachelor’s – Step 1 (\$224.68/day). (Replacement for Christina Watson.)

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 proposal from CenterPoint Engineers to develop specifications and bid documents for repair or replacement of high school boiler.

Boyer attendance noted.

NON-ACTION ITEMS

Personnel Committee – Mr. Edward Gardener, Chair

The Board reviewed and discussed the following:

- A. Recommend approval to accept a “Letter of Retirement” from Dianne Weaver, cafeteria employee, effective the last day of the 2012-2013 school term.
- B. Recommend approval to accept a “Letter of Retirement” from Fay Slike, cafeteria employee, effective January 31, 2013.
- C. Recommend approval of the following trip/conference requests:
1. Paul Dissinger, chaperones, and students from his 9th grade U.S. History/A.P. U.S. History classes, to travel to New York City, November 16, 2012, to visit Ground Zero, Lower East Side Tenement Museum, and the Museum of Television & Radio. (Cost to district is for substitute only.)
 2. Stacy Dieffenbach and FFA officers to travel and attend the 2012 State Legislative Leadership Conference in Grantville, PA, March 10-12, 2013. (Cost to district is for fuel for school van, substitute and advisor’s registration, which has been budgeted.)
 3. Stacy Dieffenbach and FFA students to travel and attend the FFA State Convention, June 11-13, 2013 at Penn State, State College, PA. (Cost to district is for fuel for school van and advisor’s registration, which has been budgeted.)
- D. Recommend approval of the 2012-2013 winter sports coaches as follows:

Boys’ Basketball	Var. Head Coach	Brad Connors
	Var. Asst. Coach	Mark Silcox
	JH Asst. Coaches	James Weaver, Wes Soto
	Var. Vol. Coaches	Doug Strickler, Darrin Bossert Todd Stoops, Joe Kirsch
Girls’ Basketball	Var. Head Coach	Ashli Shay
	Var. Asst. Coach	Earl Thomas, Jr.
	JH Asst. Coaches	Karl Keath, Robert Miller
	Var. Vol. Coaches	Harold Haag, Travis Young Fritz Firestine, Derek Fulk
Wrestling	Var. Head Coach	Chad Miller
	Var. Asst. Coach	Derek Thomas
	JH Asst. Coaches	Timothy Knight, Michael Puglio
	Var. Vol. Coaches	Bob Martin, Vinny Laselva
Bowling	Var. Head Coach	Todd Snook
	Var. Vol. Coach	Ross Seaman
Indoor Track	Var. Head Coach	Wyatt Hall
	Var. Asst. Coach	Mitch Davis
	Var. Vol. Coach	Holly Hartman
Cheerleading	Var. Head Coach	Lisa Liskey
	Var. Asst. Coach	Jennifer Reinhart
	Var. Vol. Coaches	Jennifer George, Sherri Fake

Curriculum Committee – Mrs. Jadell Souders, Chair

NO ITEMS TO REPORT

General Services Committee – Mr. Scott Houtz, Chair

The Board reviewed and discussed the following:

- A. Request approval of revisions to Policy 707 - Use of School Facilities (2nd Reading). (Public Attachment)

Finance Committee – Mrs. Carrie Boyer, Chair

The Board reviewed and discussed the following:

- A. Recommend approval of payment of bills as found listed and attached to the October 1, 2012 Board Agenda in the amounts indicated (Board Attachment):

General Fund payments in the amount of	\$808,375.38
Construction Fund payments in the amount of	\$0.00
Cafeteria Fund payments in the amount of	\$53,842.68
Debt Service	\$10,176.00

Superintendent’s Report

The Board reviewed and discussed the following:

- A. Recommend approval of revisions to Policy 249 – Pupils, Bullying/Cyberbullying (1st Reading). (Public Attachment)

Upcoming dates:

1. October 8, 2012 – NO School (Columbus Day observance), NO Board Meeting
2. October 9, 2012 – Teacher In-service
3. 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
4. October 15, 2012 – Regular Board of Ed Meeting

Public Comments – Items On/Off the Agenda

No comments made.

Old Business

Remarks concerning new truck were made from Souders.

New Business

No new business was reported.

Adjournment

On a motion by Houtz seconded by Bernard and approved by a voice vote, all voting Aye, President Moll adjourned the meeting at 6:12 p.m.

Respectfully submitted

Douglas G. Good
Board Secretary