

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

Regular Board of Education Meeting

ELCO High School Library

June 14, 2010

The Regular Board of Education Meeting was called to order by President Gardener at 6:08 p.m.

The Eastern Lebanon County School Board met in a Regular Session in the ELCO High School Library with President Gardener presiding and leading in the Opening Exercises.

Roll Call

The Secretary called the roll. The following members were present: Mrs. Boyer and Mrs. Souders; Messrs. Bernard, Gardener, Houtz, Kahl, Mark, Moll, and Ondrusek. Also in attendance were the following from the administrative team: Dr. Nilsen, Dr. Grove, Mr. DuBois, Mr. Felty, Mrs. Bowersox, Mrs. Stauffer, and Mrs. Shoemaker; Gwen Boltz, Business Manager; Douglas Good, Board Secretary; a reporter from the Lebanon Daily News; and fourteen (14) members from the community.

Board President Communications

1. Executive Session was held on June 14, 2010 at 5:00 p.m. regarding student matters.

Written Requests to Address the Board

1. Danielle Peachey – request son go to Fort Zeller rather than Jackson
2. Bonnie Wilkins – question about bus route with grandson who is a Diabetic
3. Michelle Gettel – school placement for my children (babysitter request)

Public Comments – Items on the Agenda

No comments made.

On a motion by Kahl, seconded by Bernard and approved by voice vote, all voting Aye, the Minutes of 05-10-10 and 06-07-10 were approved.

On a motion by Moll, seconded by Bernard and approved by voice vote, all voting Aye, the Treasurer's report was approved as presented and filed for audit for the month ending 05-31-10.

Consent Items (Items discussed on 06-07-10) – Mr. Raymond Ondrusek

On a motion by Ondrusek, seconded by Kahl and approved by voice vote, all voting Aye, Consent Items were approved, with the exception of Personnel Items E and G; and Finance Item C.

Personnel Committee

A. Approved revisions to the Act 93 Agreement. (Board attachment)

B. Approved granting of Tenure to the following individuals:

1. Kristi Skilling – Full-Day Kindergarten teacher
2. Meghan Boyer – 5th grade elementary teacher
3. Eric Longenecker – 5th grade elementary teacher
4. Zachary Cook – MS Social Studies teacher
5. Kati Dalton – MS Earth & Space Science teacher
6. Paul Zook – MS Math teacher
7. Amy Hicks – HS Business Ed. teacher

C. Approved to employ the following as coaches for the 2010 Fall Sports season:

Sport	Head Coach	Assistant Coaches	Volunteer Coaches
Football	Mark Evans	John Carley, Earl Thomas Jr. Joseph Sandoe, Eric Newswanger, Greg Keener, Bob Bashore	Derek Fulk, Derek Thomas, Andrew Paine, Mike Lux, Bob Williams, Ethan Longenecker
Soccer	Mike Seigfried	Kirk Keppley, Derek Fulk, Paul Kline, Katie Lamm	Cody Harvey, John Mentzer, Erik Harlan, Taylor Good
Field Hockey	Amanda Templeton	Jenn Snyder, Emily Weiler, Meghan Boyer, Brenda Miller	Jill Houtz,
Girls Tennis	Zach Cook	N/A	Cathy Shaak
Cross Country	Charles Gerberich	Wyatt Hall	Greg Underkoffler,
Golf	Dave Meyer	N/A	Mike Simmons, Harold Haag
Girls Volleyball	Paul Dissinger		Wes Harpold, Sara Fulkerson
Cheerleading	Lisa Liskey	Heidi Deitz, Jennifer Reinhart	Jennifer George, Sherri Fake, Sarah Pasquale
Summer Weight Lifting Supervisors		Mark Evans, Brad Connors, Chad Miller	

D. Approved adding the following individuals to the ELCO sub listing for the 2010-2011 school term:

1. Jacqueline Shaak
2. Elizabeth McGuire

F. Approved to employ Christina Wilson on a “Temporary Contract” as Middle School Language Arts teacher (Michael O’Neill’s position) beginning the 2010-2011 school year, at a salary of Bachelors’ – Step 1 (\$41,953.00).

Curriculum Committee

- A. Approved revisions to the 2010-2011 Student/Faculty Handbook (M.S.).
- B. Approved an updated Induction Program Design as developed by the Induction Committee.

General Services Committee

- A. Approved awarding contracts to the following vendors to furnish fuel during the 2010-11 fiscal year, bid through the Lancaster-Lebanon Joint Purchasing Board:

Talley Petroleum - #2 Fuel Oil (transport)	\$2.3091 per gallon
Pilot – BioDiesel 2%	\$2.3665 per gallon
Petroleum Traders – Gasoline, 87 Octane	\$2.1949 per gallon

- B. Approved the district's property, liability and workers' compensation insurance package with Ohio Casualty in the total amount of \$160,921 broken down as follows:

Property Liability	\$45,610.00
Energy Systems	\$5,866.00
Auto	\$5,237.00
Excess Liability	\$11,882.00
Errors & Omissions	\$15,075.00
Workers' Compensation	\$55,693.00
Crime (3 year)	\$3,847.00
Student Accident	\$15,708.00

- C. Approved extension of Builder's Risk Insurance through PSBA Insurance Trust for three months at a cost of \$3,223.00.
- D. Approved a contract to Eastern Air Balance Corporation in the amount of \$45,500 for testing and balancing of air and hydronic systems for ELCO Intermediate School.
- E. Approved a contract with Eastern Air Balance Corporation in the amount of \$76,580 for HVAC Building Systems Commissioning for ELCO Intermediate School. (Note: if both air balancing and commissioning is approved, the combined price will be \$480 lower, per proposal from Eastern Air Balance.)
- F. Approved bid awards for the following bids approved by the Lancaster-Lebanon Joint Purchasing Board:

Cafeteria Paper & Small Wares	\$8,603.44
Instructional Supplies – Classroom/Office	\$16,879.64
Technology Education Supplies	\$5,054.82
Audio-Visual Multimedia Equip. & Sup.	\$1,146.25
Instructional Art Supplies	\$8,884.58

Finance Committee

- A. Approved payment of bills as found listed and attached to the June 7, 2010 Board Agenda in the amounts indicated:

General account bills amounting to	\$362,049.53
Cafeteria account bills amounting to	\$104,213.41
Athletic account bills amounting to	\$8,205.61
General account prepaids for May amounting to	\$1,094,863.75
Cafeteria account prepaids for May amounting to	\$2,787.34
Athletic account prepaids for May amounting to	\$12,594.84
General account prepaids for June amounting to	\$0.00
Cafeteria account prepaids for June amounting to	\$0.00
Athletic account prepaids for June amounting to	\$0.00
Construction Funds	\$1,469.00
Construction Funds prepaid for May	\$985,175.30
Construction Funds prepaid for June	\$0.00

- B. Approved Budget Transfers for the 2009-2010 fiscal year that may be required by the local auditors subsequent to June 30, 2010.
- D. Approved Resolution # 06-14-10-I concerning the amount of the tax collector bond for School Code Taxes. (Public attachment.)

Personnel Committee – Mr. Jack Kahl, Chair***Items E and G were pulled from Consent (Personnel):***

On a motion by Ondrusek, seconded by Mark and approved by voice vote, all voting Aye, with one (1) NO vote by Kahl, Item E was approved:

E. Approved a stipend of \$600 for the National Honor Society Advisor position.

A motion was made by Ondrusek, seconded by Houtz regarding Item G.

G. Approve Coaching Certification Policy.

A motion to table Personnel Item G was made by Gardener, seconded by Moll and approved by voice vote, all voting Aye, Item G was tabled.

G. Tabled Coaching Certification Policy.**Non-consent Personnel Items**

On a motion by Kahl, seconded by Mark and approved by voice vote, all voting Aye, with one (1) Abstention by Souders, Item A was approved:

- A. Approved renewing a contract with Delta Dental for 2010-11 fiscal year to provide third-party administrator services for the district's dental program. (NOTE: The dental program was marketed to both insured and self-insured providers. Delta TPA continues to be the best option financially for the district at this time.)**

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

- B. Approved granting of Tenure to Deborah Hickernell, elementary teacher.**

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

- C. Approved position transfer to David Hull from 4th grade elementary teacher to Teacher of the Gifted beginning the 2010-2011 school term.**

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

- D. Approved position transfer to Michelle Longenecker from elementary Special Ed teacher to 4th grade elementary teacher beginning the 2010-2011 school term.**

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

- E. Approved Joshua Glant as a volunteer coach for Girls' Volleyball for the Fall 2010 sports season.**

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

- F. Accepted a "Letter of Resignation" from Robert Mowery, high school Security Officer, effective the end of the 2009-2010 school term.**

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

- G. Approved adding Elizabeth Quenzer, RN, as a nurse aide substitute for the 2010-2011 school term.**

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

- H. Approved adding Marie Hibshman to the ELCO sub listing for the 2010-2011 school term.**

Curriculum Committee – Mrs. Jadell Souders, Chair

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

- A. Approved Austin Funk, 4th grade student, as a parent paid tuition student, for the 2010-2011 school year per parent request.

On a motion by Souders, seconded by Boyer and approved by voice vote, all voting Aye, with two (2) NO votes by Gardener and Ondrusek, Item B was approved:

- B. Approved waiving tuition fees for Austin Funk per parent request for the 2010-2011 school year.

General Services Committee – Mrs. Carrie Boyer, Chair

On a motion by Boyer, seconded by Ondrusek and approved by voice vote, all voting Aye, Item A1, was approved:

- A. Approved the following Facility Use requests:

1. Mike Stauffer and the ELCO Music Dept. for use of the Instrumental Music Room at Fort Zeller for music lessons to be given Tuesdays, June 22, 29, July 13, 20, 27, 2010 and Wednesdays, July 7, 14, 21, 28 and August 4, 2010 from 8:00 a.m. to 2:00 p.m., **and request waiving of all fees.**

On a motion by Boyer, seconded by Ondrusek and approved by voice vote, all voting Aye, Item A2, was approved:

- A. Approved the following Facility Use requests:

2. Cindy Gernert and Sheri Davis for use of Jackson Elementary Library for tutoring elementary students beginning June 21 through August 18, 2010 (Mon., Tues, & Wed.) and **request waiving of all fees.**

On a motion by Boyer, seconded by Ondrusek and approved by voice vote, all voting Aye, Item A3 was approved:

- A. Approved the following Facility Use requests:

3. Brian Trupp and the high school musical cast for use of the high school cafeteria, faculty lunchroom, and kitchen to hold a Cast Party, March 19, 2011 from 9:00 a.m. to 2:00 a.m.

Finance Committee – Mr. Leon Moll, Chair

Item C was pulled from Consent (Finance):

On a motion by Ondrusek, seconded by Kahl and approved by voice vote, all voting Aye, with one (1) Abstention by Bernard, Item C was approved:

C. Approved bank depositories and accounts.

Superintendent's Report

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

A. Approved new/revised polices, **First Reading** (Public attachment):

Revised/New

217 – Graduation Requirements (revised)

B. Update on SACC (Student-Aged Child Care program) at Fort Zeller and Jackson for K-5 survey.

C. Talk to students about Intermediate School.

Public Comments – Items On/Off the Agenda

Comments were made by:

1. Robert Regnell – RTK concerns
2. Jay Bauder – concerns about board member

Old Business

No report.

New Business

Articles in Reading Eagle reported by Kahl; playground equipment concerns for Fort Zeller by Bernard.

Adjournment

On a motion by Boyer, seconded by Mark and approved by a voice vote, all voting Aye, President Gardener adjourned the meeting at 7:03 p.m.

Executive Session

An Executive Session was held after the Regular Board of Education Meeting to discuss matters involving salary negotiations.

Respectfully submitted

Douglas G. Good, Secretary