

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

Regular Board of Education Meeting

ELCO High School Library

July 12, 2010

The Regular Board of Education Meeting was called to order by President Gardener at 6:00 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. Gardener, Houtz, Kahl, Mark, Moll, and Ondrusek. Absent from the meeting was Mr. Bernard. Also in attendance were the following from the administrative team: Dr. Nilsen, Dr. Grove, Mr. DuBois, Mr. Felty, Mrs. Stauffer, and Mrs. Shoemaker; Gwen Boltz, Business Manager; Douglas Good, Board Secretary; a reporter from the Lebanon Daily News; and four (4) members from the community.

Board President Communications

No report.

Public Comments – Items on the Agenda

No comments made.

On a motion by Kahl, seconded by Ondrusek and approved by voice vote, all voting Aye, the Minutes of 06-14-10 were approved.

On a motion by Kahl, seconded by Boyer and approved by voice vote, all voting Aye, the Treasurer's Report was approved as presented and filed for audit for the month ending 06-30-10.

Personnel Committee – Mr. Jack Kahl, Chair

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

- A. Accepted a "Letter of Resignation" from Taylor Good, one-year position (3rd grade) for the 2010-2011 school term, effective immediately.

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

- B. Approved employment of the following professional staff:

1. Devon Duryea, Reading teacher at Fort Zeller, on a "Letter of Temporary Employment" for a one-year position (replacing Laurabeth Krpata) for the 2010-2011 school term, at a salary of Bachelors' – Step 1 (\$41,953.00).

2. Joel Hill, 3rd grade teacher at the Intermediate School, on a “Letter of Temporary Employment” for a one-year position (Class-size Reduction) for the 2010-2011 school term, at a salary of Bachelors’ – Step 1 (\$41,953.00).
3. Kaitlyn Celeste, 1st grade teacher at Fort Zeller, on a “Letter of Temporary Employment” for a one-year position (Class-size Reduction) for the 2010-2011 school term, at a salary of Bachelors’ – Step 1 (\$41,953.00).
4. Tamara Fischer, Special Ed teacher at the ELCO Intermediate School, as a long-term sub (replacing Jennifer Gerhart on maternity leave) beginning approximately September 1, 2010 through February 28, 2011, at a salary of Bachelor’s – Step 1 (pro-rated \$221.98/day).
5. Ashley Keath, Special Ed teacher at the ELCO Intermediate School, on a “Temporary Contract” (replacing Michelle Longenecker) beginning the 2010-2011 school term, at a salary of Bachelor’s – Step 1 (\$41,953).

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

C. Accepted “Letters of Resignation” for extra-curricular positions from the following professional staff:

1. Katie Kokan – Student Council Advisor, retro-active to June 30, 2010
2. Dorothy Noll – Student Council Co-Advisor, retro-active to June 30, 2010
3. Ken Krause – Cafeteria Monitor, retro-active to June 30, 2010

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

D. Approved adding Elaine Stoll, 2010 retiree, to the ELCO sub listing for the 2010-11 school year.

On a motion by Kahl, seconded by Moll and approved by voice vote, all voting Aye, Item E1 was approved:

E. Approved trip requests for the following:

1. Jon Bickel and three high school students to travel and attend the Walsworth East Yearbook Workshop at James Madison University, Harrisonburg, VA, July 21-24, 2010. (Cost to the district is for use of school van.)

On a motion by Kahl, seconded by Boyer and approved by voice vote, all voting Aye, Item E2 was approved:

E. Approved trip requests for the following:

2. Stacy Dieffenbach and the ELCO FFA Officer team to travel and attend the ELCO FFA Officer’s Retreat, Pine Grove, PA, August 9-11, 2010. (Cost to the district is for use of school van.)

On a motion by Kahl, seconded by Boyer and approved by voice vote, all voting Aye, Item E3 was approved:

E. Approved trip requests for the following:

3. Stacy Dieffenbach and eight students (FFA) to travel and attend the National FFA Convention, Indianapolis, IN, October 18-22, 2010. (Cost of this trip is in the approved budget for 2010-11.)

On a motion by Kahl, seconded by Houtz, Item E4 was discussed:

E. Approve trip requests for the following:

4. Michael Seigfried and Kirk Keppley to travel and attend the NSCAA Soccer Coaches Convention in Baltimore, MD, January 12-16, 2011. (Cost to the district is approximately \$1000.)

Mr. Moll made a motion to table Item E4, seconded by Boyer and approved by voice vote, all voting Aye, with one (1) NO vote by Houtz, Item E4 was Tabled.

E. Tabled trip requests for the following:

4. ***Michael Seigfried and Kirk Keppley to travel and attend the NSCAA Soccer Coaches Convention in Baltimore, MD, January 12-16, 2011. (Cost to the district is approximately \$1000.)***

The Board agreed to continue to have Item F motion tabled from last month.

F. Discuss the Athletic Coaches Certification

Curriculum Committee – Mrs. Jadell Souders, Chair

On a motion by Souders, seconded by Ondrusek and approved by voice vote, all voting Aye, Item A was approved ***as amended***:

A. Approved revisions to the Student/Faculty Handbooks (elementary and high school).

General Services Committee – Mrs. Carrie Boyer, Chair

On a motion by Boyer, seconded by Ondrusek and approved by voice vote, all voting Aye, Item A, with the exception of Item A – GC #17, were approved, with one (1) NO vote by Souders:

A. Approved the following change orders:

GC #14 – Modify entrance to library at a cost of \$3,959.14 (NOTE: This will be credited on a future invoice from the architect.)

GC #15 – Modify steel bearing plats at windows, modify curtain wall framing, credit to change glazing on windows at a net cost of \$2,195.47.

GC #16 – Provide structural steel at stage for operable partitions at a cost of \$7,430.76.

EC #6 – Provide neutral conductor for cabinet unit heaters at a cost of \$1,321.21.

EC #7 – Revised Panel MHA1 at a cost of \$6,861.70.

A motion was made by Boyer to approve GC #17, seconded by Moll.

GC #17 – Provide electrically operated height adjusters for basketball goals and delete the climbing wall in the gymnasium for a total credit of \$8,564.12.

Mr. Ondrusek made a motion to amend/separate motion, seconded by Houtz, and approved with a vote of 8-0.

GC #17 (a) – Provide electrically operated height adjusters for basketball goals at a cost of \$2,184.88.

GC #17 (b) – Delete the climbing wall in the gymnasium for a total credit of \$10,749.00.

On a motion by Ondrusek, seconded by Houtz and approved by voice vote, all voting Aye, with one (1) NO vote by Ondrusek, GC #17 (a) was approved:

GC #17 (a) – Provide electrically operated height adjusters for basketball goals at a cost of \$2,184.88.

On a motion by Boyer, seconded by Ondrusek and approved by voice vote, all voting Aye, GC #17 (b) was approved:

GC #17 (b) – Delete the climbing wall in the gymnasium for a total credit of \$10,749.00.

Finance Committee – Mr. Leon Moll, Chair

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

A. Approved payment of bills as found listed and attached to the July 12, 2010 Board Agenda in the amounts indicated:

General account bills amounting to	\$0.00
Cafeteria account bills amounting to	\$0.00
Athletic account bills amounting to	\$0.00
General account prepaids for June amounting to	\$1,375,389.30
Cafeteria account prepaids for June amounting to	\$80,610.53
Athletic account prepaids for June amounting to	\$10,581.82
General account prepaids for July amounting to	\$0.00
Cafeteria account prepaids for July amounting to	\$0.00
Athletic account prepaids for July amounting to	\$0.00
Construction Funds	\$0.00
Construction Funds prepaid for June	\$1,498,465.85
Construction Funds prepaid for July	\$0.00

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

B. Approved response to auditor general for observations from the state audit completed last year for 04-05 and 05-06 fiscal years.

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

C. Approved the Middle School and High School Student Activity Accounts, quarter ending June 30, 2010.

Superintendent's Report

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

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

Revised/New

217 – Graduation Requirements (revised)

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

B. Approved request from Myerstown Borough to use the gated section of the Myerstown Elementary School as an emergency staging area as part of their Emergency Response Plan.

C. Mandate Waiver approvals – update

Gwen gave update on seven (7) applications submitted to PDE.

Update on savings suggested by staff, and electrical costs and savings by Gwen and Dr. Nilsen.

Public Comments – Items On/Off the Agenda

Comments were made by:

1. Missy Newmaster – playground questions for Intermediate School

Old Business

Three (3) locations for dual stops for busing, were reported by Carrie Boyer.

New Business

Keystone Per Capita Tax on 65 and older exonerated confusion.
Teacher appreciation for new school.

Adjournment

On a motion by Souders, seconded by Kahl and approved by a voice vote, all voting Aye, President Gardener adjourned the meeting at 7:00 p.m.

Executive Session

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

Respectfully submitted

Douglas G. Good, Secretary