

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

Board of Education
Committee-of-the-Whole Meeting

ELCO Senior High School Library

October 4, 2010

6:00 p.m.

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

The Eastern Lebanon County School Board met in a Committee-of-the-Whole 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, Mrs. Souders; Messrs. Bernard, Gardener, Houtz, Mark, Moll and Ondrusek (by Skype). Absent from the meeting was Mr. Kahl. Also in attendance were the following from the administrative team: Dr. Nilsen, Dr. Grove, Mr. Felty, Mr. DuBois, Mrs. Shoemaker; Gwen Boltz, Business Manager; Bob Boltz, Director of Technology; Douglas Good, Board Secretary; a reporter from the Lebanon Daily News; and three members from the community.

Board President Communications

1. An Executive Session was held October 4, 2010 at 5:45 p.m. concerning litigation.

Public Comments – Items On the Agenda

No comments were made.

ACTION ITEM

Personnel Committee – Mr. Brandon Bernard, Acting Chair

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

- A. Approved change in employment status of Diane Fithian from substitute cafeteria worker to part-time cafeteria worker, for 3.5 hours/day, at a rate of \$8.69/hr., retroactive to September 20, 2010. (Replacing Brenda Tobias who resigned.)**

Personnel Committee – Mr. Brandon Bernard, Acting Chair

The Board reviewed and discussed the following:

- A. Recommend approval for one (1) day of “Leave Without Pay” to Christina Watson, high school Math teacher, to attend daughter’s graduation from the Coast Guard Academy, May 20, 2011. (Note: Mrs. Watson will also be using all personal leave available for her time off.)
- B. Recommend approval of a maternity leave to Kati Dalton, Middle School Earth, Space & Science teacher, beginning approximately December 4, 2010 through the end of the 2010-2011 school term.
- C. Recommend approval of Danielle Seldomridge, ELCO sub, as a short-term substitute for Kati Dalton to begin approximately December 4, 2010 through the end of the first semester (January 21, 2011) at the rate of a daily substitute (\$100/day).
- D. Recommend approval of Richard Schwalm, ELCO sub, as a long-term substitute for Kati Dalton, beginning the second semester, January 24, 2011 to the end of the 2010-2011 school term, at a salary of B24, Step 1 (\$223.81/day).
- E. Recommend approval of Ashley Arnold as the mentor for Devon Duryea. (This is a change from previous Board action on 9-20-10.)
- F. Recommend approval for the following trips/conferences:
 - 1. Quiz Bowl coaches, Paul Dissinger and Charles Weigley, and seven participating students to travel to the University of Delaware for competition, December 18, 2010. (Cost to the district is for use of a school van and cost of tournament, which is a budgeted item.)
 - 2. Leon Moll, School Board member, to attend the NSBA (National School Board Association) Conference, April 9-11, 2011 in San Francisco, CA.
- G. Recommend approval to add the following individuals to the ELCO sub listing:
 - 1. Michele Barnhart, LPN – Nurse Aide Sub
 - 2. Anne Roach – Elem. K-6
 - 3. Bradley Kramer – IU sub, all areas
 - 4. Lucy Riccomini – IU sub, all areas
 - 5. Emma Capriotti – IU sub, all areas
- H. Recommend approval to add Clarence Snyder as a substitute bus driver.
- I. Recommend approval of Danielle Ebersole (employed by Brightbill) as a bus aide on one of our wheelchair vehicles, pending receipt of all documentation.
- J. Recommend approval of Angie Struckmann as advisor for Odyssey of the Mind for three teams, one at each level (elementary, intermediate, and middle school).
- K. Recommend approval for the following coaches for the Winter 2010-2011 season:

Boys’ Basketball	Varsity Head Coach Varsity Asst. Coach JH Asst. Coaches Var. Vol. Coaches	Brad Conners Darren Bossert Joseph Sandoe, Ethan Longenecker Doug Strickler, Joe Kirsch
Girls’ Basketball	Varsity Head Coach Varsity Asst. Coach JH Asst. Coaches	Ashli Shay Brock Hoover Earl Thomas, Jr., Robert Miller

	Var. Vol. Coaches	Harold Haag, Derek Fulk, Travis Young, Fritz Firestine
Wrestling	Varsity Head Coach	Chad Miller
	Varsity Asst. Coach	Derek Thomas
	JH Asst. Coaches	Rocco Pastorella, Nick Wright* Mike Dunkle*
	Var. Vol. Coaches	Dave Ziegler, Bob Martin, Nelson Alleman, Vinny Laselva
Bowling	Varsity Head Coach	Todd Snook
	Var. Vol. Coaches	Darlene Snook, Ross Seaman
Indoor Track	Varsity Head Coach	Wyatt Hall
	Varsity Asst. Coach	
Cheerleading	Varsity Head Coach	Lisa Liskey
	Varsity Asst. Coach	Jennifer Reinhart
	JH Asst. Coach	Heidi Deitz
	Var. Vol. Coaches	Jennifer George, Sherri Fake, Sarah Derr, Caitlyn McKinney
Tennis	Volunteer Coach	Chris Gyorke

***Salary to be shared by coaches**

General Services Committee – Mrs. Carrie Boyer, Chair

The Board reviewed and discussed the following:

- A. Request approval of Use of Facilities to ELCO Youth Biddy Basketball for use of the I.S. gym for Sunday use to begin November 7, 2010 through April 30, 2011.

Finance Committee – Mr. Leon Moll, Chair

The Board reviewed and discussed the following:

- A. Request approval of payment of bills as found listed and attached to the October 4, 2010 Board Agenda in the amounts indicated:

General account bills amounting to	\$185,623.68
Cafeteria account bills amounting to	\$104,811.29
Athletic account bills amounting to	\$6,359.82
General account prepaids for September amounting to	\$775,368.54
Cafeteria account prepaids for September amounting to	\$206.00
Athletic account prepaids for September amounting to	\$9,368.65
General account prepaids for October amounting to	\$293,027.18
Cafeteria account prepaids for October amounting to	\$0.00
Athletic account prepaids for October amounting to	\$1,142.98
Construction Funds	\$0.00
Construction Funds prepaid for September	\$649,828.57
Construction Funds prepaid for October	\$1,238,235.68

Superintendent’s Report

The Board reviewed and discussed the following:

- A. New Teacher/Board Member Dinner – October 18, 2010, 5:00 p.m. @ HS Café.
- B. Recommend approval of the 2010-2011 Administration Goals. (Board Attachment)
- C. Recommend approval of revisions to job descriptions (Elem./Intermediate Building Secretary, both 10 month and 12 month positions). (Board Attachment)

Public Comments – Items On/Off the Agenda

No comments were made.

Old Business

No report.

New Business

A motion was made to add agenda item by Carrie Boyer, seconded by Moll and approved by voice vote, all voting Aye, item was added:

- A. Approve the Absolute Wellness Group to use the I.S. gym as needed on Tuesdays and Thursdays from 4 p.m. to 5:30 p.m. on October 4, 2010 until November 6, 2010 at no cost.***

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

- A. Approved the Absolute Wellness Group to use the I.S. gym as needed on Tuesdays and Thursdays from 4 p.m. to 5:30 p.m. on October 4, 2010 until November 6, 2010 at no cost.***

Adjournment

On a motion by Boyer seconded by Houtz and approved by voice vote, all voting Aye, the Committee-of-the-Whole Meeting was adjourned at 6:17 p.m. by President Gardener.

Respectfully submitted,

Douglas G. Good, Board Secretary