

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

Regular Board of Education Meeting

ELCO High School Library

October 18, 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. Bernard, Gardener, Houtz, Kahl, Mark, Moll, and Ondrusek (via Skype). 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; Michael Gerhart, Middle School Assistant Principal; Bob Boltz, Director Technology; Douglas Good, Board Secretary; a news reporter from the Lebanon Daily News; Laura LeBeau of WLBR; and eleven (11) members from the community.

Board President Communications

No report.

Students of the Month – Presented by Mr. Jack Kahl

Middle School – Laura Fiorini & Benjamin Ginder
High School – Karina Astakhov & David Superdock

Student Council Report

Abbie Heckman, High School Student Council rep gave a report on the following: Homecoming activities and Haunted Hallways.

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 09-20-10 and 10-04-10 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 09-30-10.

Consent Items (Items discussed 10-04-10) – Mr. Ray Ondrusek

On a motion by Ondrusek, seconded by Kahl and approved by voice vote, all voting Aye, Consent Items were approved.

Personnel Committee

- A. Approved 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. Approved 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. Approved 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. Approved Ashley Arnold as the mentor for Devon Duryea. (This is a change from previous Board action on 9-20-10.)
- E. Approved 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.)
- F. Approved adding 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
- G. Approved adding Clarence Snyder as a substitute bus driver.
- H. Approved Danielle Ebersole (employed by Brightbill) as a bus aide on one of our wheelchair vehicles, pending receipt of all documentation.
- I. Approved Angie Struckmann as advisor for Odyssey of the Mind for three teams, one at each level (elementary, middle school, and high school).
- J. Approved the following coaches for the Winter 2010-2011 season:
- | | | |
|-------------------|---------------------|--|
| Boys’ Basketball | Varsity Head Coach | Brad Conners |
| | Varsity Asst. Coach | Darren Bossert |
| | JH Asst. Coaches | Joseph Sandoe |
| | Var. Vol. Coaches | Doug Strickler, Joe Kirsch |
| Girls’ Basketball | Varsity Head Coach | Ashli Shay |
| | Varsity Asst. Coach | Brock Hoover |
| | JH Asst. Coaches | 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 | TBD |

Cheerleading	Varsity Head Coach Varsity Asst. Coach JH Asst. Coach Var. Vol. Coaches	Lisa Liskey Jennifer Reinhart Heidi Deitz Jennifer George, Sherri Fake, Sarah Derr, Caitlyn McKinney Chris Gyorke
Tennis	Volunteer Coach	

***Salary to be shared by coaches**

General Services Committee

- A. Approved 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

- A. Approved 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

- A. Approved the 2010-2011 Administration Goals. (Board Attachment)
- B. Approved revisions to job descriptions (Elem./Intermediate Building Secretary, both 10 month and 12 month positions). (Board Attachment)

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. Approved coaches Chuck Gerberich and Wyatt Hall to travel and attend the 27th Annual All-Star Track & Field/Cross Country Clinic, December 16-17, 2010, in Atlantic City, NJ. (Cost to the district is approximately \$500.)**

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

- B. Approved David Fair as the Choreographer for Odd 18 for the 2010-2011 school year. (This is a change from previous Board Action on 8/9/10.)**

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

- C. Approved adding to the ELCO sub listing, Shane Swanger – Art K-12, pending receipt of all documentation.**

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

D. Approved Leon Moll, School Board member, to attend the NSBA (National School Board Association) Conference, April 9-11, 2011 in San Francisco, CA.

General Services Committee – Mrs. Carrie Boyer, Chair

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

A. Accepted a proposal from Frank Tomecek to appraise the Myerstown and Schaefferstown Elementary schools at a cost of \$2, 200 per building.

Finance Committee – Mr. Leon Moll, Chair

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

A. Approved Stock and Leader as special counsel concerning the Lebanon County Earned Income Tax Bureau, per terms of an engagement letter dated March 12, 2010.

Public Comments – Items On/Off the Agenda

1. Howard Kramer – support of sending to NSBA.

Old Business

No report.

New Business

No report.

Adjournment

On a motion by Houtz, seconded by Souders and approved by a voice vote, all voting Aye, President Gardener adjourned the meeting at 6:25 p.m.

Executive Session

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

Respectfully submitted

Douglas G. Good
Board Secretary