

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

Regular Board of Education Meeting
ELCO High School Library

November 8, 2010

The Regular Board of Education Meeting was called to order by President Gardener at 6:02 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 news reporter from the Lebanon Daily News; and three (3) members from the community.

Board President Communications

1. An Executive Session was held on November 1, 2010 following the Committee-of-the-Whole Meeting to discuss negotiations.
2. An Executive Session was held on November 8, 2010 at 5:30 p.m. to discuss legal matters.

On a motion by Gardener, seconded by Ondrusek and approved by voice vote, all voting Aye, Item #3 was approved:

3. ***Acknowledged receipt and authorized the distribution of the report from ParenteBeard prepared for special counsel on the Lebanon County EIT issue evaluating the McKonly & Asbury reports.***

Students of the Month – Presented by Mrs. Carrie Boyer

Middle School – Emily Hess & Micah Musser

High School – Eric Ondo & Marjorie Baker

Student Council Report

Jackie Fernsler, High School Student Council rep, gave a report on the following: Haunted Hallways, semi-formal dance, two other dances, and various other activities.

Public Comments – Items On the Agenda

No comments were made.

On a motion by Kahl, seconded by Boyer and approved by voice vote, all voting Aye, the Minutes of 10-18-10 and 11-01-10 were approved.

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

Consent Items (Items discussed 11-01-10) – Mr. Ray Ondrusek

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

Personnel Committee

- A. Approved one (1) day of “Leave Without Pay” to Heather Miller, Kindergarten teacher, January 5, 2011 for a family vacation scheduled prior to notification of policy. (Note: Mrs. Miller will also be using all personal leave available for her time off.)
- B. Approved a “Maternity Leave” to Sara Faust, Special Ed teacher at Fort Zeller, beginning approximately January 3, 2011 through April 1, 2011.
- C. Approved the following trips/conferences:
 - 1. Paul Dissinger, chaperones, and students to travel and visit the sights in Washington, D.C., April 12, 2011, which include a session of the Supreme Court, war monuments, and the Museum of American History. (Cost to the district is for subs, where needed. Transportation will be funded by the students.)
 - 2. David Fair, high school chorus and parents, to travel to New York City, NY, April 16, 2011, for a day in New York. (There is no cost to the district.)
 - 3. David Fair, chaperones, and the ELCO High School Chorus, to travel and perform at the Music Festival, Jackson, NJ and to visit Great Adventure Amusement Park, May 13, 2011. (There is no cost to the district.)
 - 4. Kris Haley-Paul, Michael Lucky, the National Art Honor Society and art students, to travel to New York City to attend the Museum of Modern Art Soho, May 12, 2011. (Cost to the district is for subs.)
- D. Approved adding the following individuals to the ELCO sub listing (pending receipt of documentation):
 - 1. Laura Heckman – Elementary
 - 2. Gregory Ziegler – Social Studies
 - 3. Warren Zimmerman – Social Studies, Mid-Level Science, Mid-Level Math
 - 4. Kevin Carson – IU sub, all areas
 - 5. Jennifer Porter – IU sub, all areas
- E. Approved Charles Gerberich as the JH Boys’ Basketball coach for the 2010-2011 winter season.
- F. Approved the following individuals as musical staff for the 2011 Spring Musical:

Musical Director – Brian Trupp	Orchestra Director – Kenneth Krause
Music Director – David Fair	Choreographer – Katie Kokan
Costume Design – Michele Baker	Publicity – Candy Witters
Accompanist – Ray Rhoads	Business Manager/Ticket Sales – Candy Witters
Stage/Set Design - TBA	

Curriculum Committee

- A. Approved updates to report cards for First and Second grade to reflect skills sets and content changes in the mathematics sections to align with the new Progress in Math series.

General Services Committee

- A. Approved Use of Facilities:
 - 1. ELCO Girls/Boys Indoor Tennis use of the middle school gym for Sunday’s, December 2010 – February 2011 from 6:00 to 9:00 p.m.
 - 2. ELCO Baseball for use of the high school gym to hold Open Gym on Sunday’s beginning January 2 through February 27, 2011 from 4:00 to 6:00 p.m.
 - 3. ELCO Softball for use of the high school gym to hold Open Gym on Sunday’s beginning January 9 through February 27, 2011 from 1:00 to 3:30 p.m.
 - 4. Myerstown Soccer Club for Sunday use of the middle school gym, January 2, 9, 16, 23, 30, 2011, from 1:00 to 6:00 p.m.

5. ELCO Youth Basketball Committee for Sunday use of the Intermediate School gym March 13 & 20, 2011, if needed as snow date make-ups for tournament.

Finance Committee

- A. Approved payment of bills as found listed and attached to the November 1, 2010 Board Agenda in the amounts indicated:

General account bills amounting to	\$659,022.90
Cafeteria account bills amounting to	\$70,211.13
Athletic account bills amounting to	\$9,567.13
General account prepaids for October amounting to	\$1,497,606.65
Cafeteria account prepaids for October amounting to	\$248.50
Athletic account prepaids for October amounting to	\$11,502.43
General account prepaids for November amounting to	\$0.00
Cafeteria account prepaids for November amounting to	\$0.00
Athletic account prepaids for November amounting to	\$0.00
Construction Funds	\$763.59
Construction Funds prepaid for October	\$748,281.85
Construction Funds prepaid for November	\$0.00

- B. Approved Budget Transfers. (Board attachment)
- C. Approved the Middle School and High School Student Activity Funds, quarter ending September 30, 2010. (Board attachment)
- D. Approved Resolution # 11-08-10-I providing notice required under Act 32 concerning designation of tax collector for 2011. (Public attachment)

Personnel Committee – Mr. Jack Kahl, Chair

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

- A. **Approved adding Anita Winer - Special Ed certified, to the ELCO sub listing.**

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

- B. **Approved the following individuals as musical staff for the 2011 Spring Musical:**

Tara Lutz – Stage Manager

Ken Krause & Brian Trupp – Stage Construction (they will split salary)

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

- C. **Approved Todd Snook as Assistant Indoor Track coach for the 2010-2011 winter season.**

Curriculum Committee – Mrs. Jadell Souders, Chair

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

- A. Approved an AP Government course at the high school. This course will provide alignment to the Keystone exams, which will be phased in over the next several years. Cost to the district will be for textbooks (classroom set with online access for students), and to send one teacher to the AP Conference prior to teaching the course.

General Services Committee – Mrs. Carrie Boyer, Chair

On a motion by Boyer, seconded by Houtz and approved by voice vote, all voting Aye, with one (1) NO vote by Souders, Item A was approved:

A. Approved Change Order #7 for the HVAC contract to install a dryer vent in the kitchen at a cost of \$601.86.

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

B. Accepted a quote from Bitting Recreation for additional playground equipment at the Intermediate School at a cost of \$19,867 installed.

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

C. Approved the following Use of Facilities:

- 1. Leon Moll and the Millcreek Kids' Theatre Company use of the Middle School Forum for rehearsals (December 2, 9, 12, 15) one which is a Sunday rehearsal, December 12, 2010, from 6:15 to 8:15 p.m., and performances December 17 & 18, 2010. (Fees charged where applicable.)**

Public Comments – Items On/Off the Agenda

1. Missy Newmaster – climbing wall suggestion

Old Business

No report.

New Business

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

- A. Accepted a donation from the Youth Wrestling Program of six (6) wall-mounted, pull up chin-up bars with an estimated total value of \$360.

Leon Moll reported the following events: October 14 – presentation at PSBA Convention by high school students; and \$3,750 was raised for cancer fund by field hockey game.

Adjournment

On a motion by Boyer, seconded by Kahl and approved by a voice vote, all voting Aye, President Gardener adjourned the meeting at 6:34 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