

**EASTERN LEBANON COUNTY SCHOOL DISTRICT
180 ELCO DRIVE, MYERSTOWN, PA 17067**

Regular Board of Education Meeting

**District Board Room
Hybrid (In-person and via Zoom)**

April 15, 2024

6:00 p.m. Regular Board of Education Meeting

- I. Call to Order
- II. Moment of Silent Meditation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Board President Communications
- VI. Recognition
 - A. Morgan Kline – Lancaster-Lebanon Female Bowling Champion
 - B. Kylee Trostle – Girls’ Wrestling District III Champion
- VII. Student Council Report – Nicole Books, President
- VIII. Public Comments – Items On the Agenda
 - A. Residents and taxpayers may make comments concerning items on the agenda pertaining to Board governance or the operation of the District’s schools.
NOTE: Personnel matters are never discussed at public meetings.
 - B. Residents and taxpayers desiring consideration of School Board action on a topic not included on the agenda may make a written request to the Superintendent by Thursday, 12:00 noon, prior to the day of the meeting. This is in accordance with Policy 903 in the official policy manual of the School District.
- IX. Approval of Minutes (03-18-2024 and 04-03-2024)
- X. Approval of Treasurer’s Report (03-31-2024)

NON-CONSENT ITEMS FOR APPROVAL

XI. Personnel Committee – Mr. Howard Kramer, Chairperson

- A. Move to accept a “Letter of Resignation” from Anna M. Martin, full-time Specialized Paraprofessional, effective June 5, 2024.
- B. Move to accept a “Letter of Resignation” from Taylor Hasker-Cirulli, Intermediate School Counselor, effective April 25, 2024.
- C. Move to approve the official start date of Michelle Renyard, full-time Paraprofessional, effective April 10, 2024.
Background: Paraprofessional was approved April 3, 2024, with a TBD start date. This approves the official start date.
- D. Move to approve Kirk Keppley as the ELCO+ Coordinator K-12 for the Summer 2024 summer school program at a stipend of \$4,500.
Background: The ELCO+ Coordinator will oversee the students, teachers, and paraprofessionals in the ELCO+ summer school.
- E. Move to approve up to 7 additional days of employment at per diem rate, for Jennifer Martin, Future Ready Facilitator, during the summer of 2024.
Background: Mrs. Martin will be engaging in activities as the Future Ready Facilitator including workshops, meetings with local business leaders, and professional learning activities.
- F. Move to approve the following mentor for the 2023-2024 school year, prorated to the number of days worked, as listed:

<u>Teacher</u>	<u>Mentor</u>
David Drahovsky	Paul Zook

- G. Move to approve adding the following individual to the ELCO sub listing for the 2023-2024 school year. (pending receipt of all required documentation, clearances, and disclosures):

Arthur Lyon – Substitute Teacher

- H. Move to approve adding the following individuals to the ELCO volunteer listing for the 2023-2024 school year, as listed, (noting all required documentation, clearances, and trainings are on file):

Tim Anspach	Kendra Heck	Kira Lawrence
Amber Price	Zachary Rutter	Eric Tanger
Amy Thome	Amaris Wolfe	Jennifer Zimmerman
Terry Hartranft		

XII. Curriculum Committee – Mrs. Joya Morrissey, Chairperson

- A. Move to approve a trip and travel request from Darbe DeHaven, Director of Human Resources, to travel and attend the 12th Annual District HR Exchange Conference to be held on April 24-26, 2024, at Bear Creek Mountain Resort and Conference Center.
Background: The conference is held by the IU13 to provide activities and collaboration centered around district HR topics such as Reasonable Requests, PSERS, Unemployment, Promoting Professional Integrity, and HR Guidance on Discipline and Behavior. This trip has been budgeted.

- B. Move to approve a trip and travel request from Brad Connors, Head Varsity Boys’ Basketball Coach and Asst. Coach Wes Soto, and the ELCO Boys’ Basketball Team to travel and attend Team Camp to be held on June 7-9, 2024, at the Naval Academy, Annapolis, MD.
Background: Costs for Team Camp are funded by Booster Club and/or parents.

XIII. Policy Ad Hoc Committee – Mrs. Rachel Moyer, Chairperson

- A. Move to approve the following policies (revised/reviewed/and/or new) for the 2nd reading, as listed: (Board Attachment).
 - 1. Policy 200 – Enrollment of Students (revised)
 - 2. Policy 202 – Eligibility of Nonresident Students (revised)
 - 3. Policy 203 – Immunization and Communicable Diseases (revised)
 - 4. Policy 216.1 – Supplemental Discipline Records (revised)
 - 5. Policy 217 – Graduation (revised)
 - 6. Policy 254 – Educational Opportunity for Military Children (**new**)
 - 7. Policy 800 – Records Management (revised)
 - 8. Policy 810 – Transportation (revised)
 - 9. Policy 830 – Breach of Computerized Personal Information (revised)
 - 10. Policy 830.1 – Data Governance – Storage/Security (**new**)

XIV. Finance Committee – Mr. Jack Kahl, Chairperson

- A. Move to approve payment of bills as found listed and attached to the April 15, 2024, Board Agenda for payments made March 2024, in the amounts indicated: (Board Attachment)

General Fund payments in the amount of	\$6,394,989.83
Cafeteria Fund payments in the amount of	\$259,427.02
Capital Reserve Fund payments in the amount of	\$648.75
Debt Service payments in the amount of	\$0.00
Construction Fund payments in the amount of	\$961,808.68
Student Activity payments in the amount of	\$18,322.23

- B. Move to approve a “Letter of Agreement” with Central Susquehanna Intermediate Unit/The Center for Schools and Communities to provide an Advanced School Security Bundle of 80 hours of consulting services between April 15, 2024 and June 30, 2025 at a cost not to exceed \$10,000. (Board Attachment).

Background: The Center for Safe Schools will be providing services to include consultation for rewriting the District’s All Hazard Plan, professional development, updating safety documents, and guidance on improving safety measures and drills. The cost of this contract will be fully covered by the 2022 Mental Health & Safety and Security Grant which was awarded to the District by the PA Commission on Crime and Delinquency.

- C. Move to approve a Special Education Agreement with Yellow Breeches Education Center, effective and retroactive to April 5, 2024, for the remainder of the 2023-2024 school year. (Board Attachment).

Background: Special Education placement needed based on determination per student IEP Team recommendation.

XV. Superintendent's Report

- Director's Reports

Upcoming Dates/Announcements:

April 22, 2024 – 6:00 p.m. – Finance Committee Meeting

April 25, 2024 – 6:00 p.m. – FFA Banquet at Listrack

May 9, 2024 – 6:00 p.m. – Curriculum Committee Meeting

May 3 & 4, 2024 – 5th Grade School Musical – “The Lion King, Jr.”

May 6, 2024 – 6:00 p.m. - Committee-of-the-Whole Board of Education Meeting

Spring Concert Dates:

May 5, 2024 – 1:00 p.m. – High School Spring Concert – Middle School Gymnasium

May 7, 2024 – 7:00 p.m. – Middle School Spring Concert – Middle School Gymnasium

May 9, 2024 – 7:00 p.m. – Intermediate School Spring Concert – Middle School Gymnasium

XVI. Public Comments – Items On/Off the Agenda

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XVII. Board Announcements/Comments

XVIII. Old Business

XIX. New Business

XX. Adjournment