

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

**Committee-of-the-Whole
Board of Education Meeting**

**District Board Room
Hybrid Meeting**

April 3, 2024

6:00 p.m. Committee-of-the-Whole Board of Education Meeting

- I. Call to Order
- II. Moment of Silent Meditation
- III. Pledge of Allegiance
- IV. Roll Call
- V. Board President's Communications
- VI. Board Committees & Rep Reports
 - Personnel Committee
 - Curriculum Committee
 - General Services Committee
 - Finance Committee
 - IU13 Rep Report
 - PSBA Rep Report
 - CTC Rep Report
 - Lebanon County Tax Collection Committee Rep Report
 - ELCO Education Foundation
- VII. Students of the Month
 - Intermediate School: Reading Olympics Team
- 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.

ACTION ITEMS FOR APPROVAL

IX. Personnel Committee – Mr. Howard Kramer, Chairperson

- A. Move to approve the employment of Taylor Hibshman, as a part-time Food Service employee (subject to assignment), at an hourly rate of \$13.79, 5.5 hours/day (10-month position), effective on or about April 9, 2024, pending receipt of all required documentation, clearances, and disclosures.

Background: This position is being filled due to a resignation.

- B. Move to approve the employment of Michelle Renyard, as a full-time Paraprofessional (subject to assignment), at an hourly rate of \$15.15, 7.5 hours/day (10-month position), start date TBD, pending receipt of all required documentation, clearances, and disclosures.

Background: This position is being filled due to a resignation.

- C. Move to approve the following mentors for the 2023-2024 school year, prorated to the number of days worked, as listed:

<u>Teacher</u>	<u>Mentor</u>
Amanda VanOverbeke	Robin Anne Kimmey
Abby Weiant	Jonelle Edris

- D. Move to approve the following individual as a coach for the 2024 Spring Sports season. (pending receipt of all required documentation, clearances, and disclosures.)

Unified Sports	Volunteer Coach	Heather Reingle
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- E. Move to approve 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):

Jeffrey Bair	Melissa Bowman	Craig Gass
Drew Gensamer	Elainna Laysen	Mark Seldomridge
Derek Shanaman	Jeffrey Simpson	Justin Arndt
Tammy Lyons		

- F. Move to approve the employment of Abigail Snee as the Certified School Nurse at the ELCO Intermediate School on a “Temporary Professional Contract” at a salary of Master’s Step 1 (\$58,931) effective the 2024-2025 school year, pending the receipt of all required documentation, clearances, and disclosures.

Background: This position is being filled due to a retirement.

X. Curriculum Committee – Mrs. Joya Morrissey, Chairperson

- A. Move to approve the Special Education Plan for the Eastern Lebanon County School District dated July 1, 2024, through June 30, 2027.

Background: The Special Education Plan was available for public inspection and comment for a minimum of 28 days, beginning March 5, 2024.

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

A. Move to approve the following policies (revised/reviewed/and/or new) for 1st reading, as listed: (Board Attachment).

1. Policy 006 - Meetings (revised)
2. Policy 200 - Enrollment of Students (revised)
3. Policy 202 - Eligibility of Nonresident Students (revised)
4. Policy 203 - Immunization and Communicable Diseases (revised)
5. Policy 216.1 - Supplemental Discipline Records (revised)
6. Policy 217 - Graduation (revised)
7. Policy 254 - Educational Opportunity for Military Children (**new**)
8. Policy 800 - Records Management (revised)
9. Policy 810 - Transportation (revised)
10. Policy 830 – Breach of Computerized Personal Information (revised)
11. Policy 830.1 – Data Governance – Storage/Security (**new**)

XII. Finance Committee – Mr. Jack Kahl, Chairperson

A. Move to approve an agreement with Central Susquehanna Intermediate Unit (CSIU), to provide computer services for Fund Accounting, Payroll, and Human Resources modules for the period of July 1, 2024, to June 30, 2025, at a cost of approximately \$27,800. (Board Attachment).

Background: The cost is billed per student and the agreement price is estimated for the next year. This is an annual license renewal.

B. Move to approve Change Order #17 to the High School Renovations and Additions project in the amount of \$2,451.00. (Board Attachment).

Background: This is Jay R. Reynolds PC-4 to connect water piping to an existing wall hydrant.

C. Move to approve Spotts, Stevens and McCoy (SSM) authorization for services at the High School as part of the renovations and additions project, at a cost of \$13,600. (Board Attachment).

Background: This service is to provide lead abatement oversight and air monitoring for the removal of the lead paint flooring in the shop areas.

D. Move to approve adding one electrical account to the recommended Utility Rates Analysts (URA) supply rate for a 15-month period. (Board Attachment).

Background: URA identified an electrical account on the Met-Ed default rate and the recommended supplier, AEP, which is projected to save the District \$9,500.00 over 15-month period.

E. Move to approve an agreement with Learning Opportunity Group through IU13, to provide professional services effective and retroactive from March 25, 2024, through June 30, 2024 for the Interim Middle School Assistant Principal position at a daily rate of \$365.00. (Board Attachment).

Background: The Interim Middle School Assistant Principal will be on site for up to four days per week until on or before June 5, 2024. This interim Assistant Principal position is in effect for the end of the 2023-2024 school year due to a resignation.

F. Move to approve Resolution #04-03-2024-I, concerning the 2024-2025 Lancaster-Lebanon IU13 Budget. (Board Attachment) (Roll Call Vote).

NON-ACTION ITEMS FOR DISCUSSION

XIII. Personnel Committee – Mr. Howard Kramer, Chairperson

- No items for discussion

XIV. Curriculum Committee – Mrs. Joya Morrissey, Chairperson

- No items for discussion

XV. General Services Committee – Mr. Jack Kahl, Chairperson

- No items for discussion

XVI. Finance Committee – Mr. Jack Kahl, Chairperson

- No items for discussion

XVII. Superintendent's Report

- Principal Reports
- Athletic Director's Report

Upcoming Dates/Announcements:

April 8, 2024 – Early Dismissal for K-12 Students

April 9, 2024 – 6:00 p.m. - Policy Ad Hoc Committee Meeting

April 10, 2024 – 2 Hour Late Start for K-12 Students

April 15, 2024 – Regular 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

Public Comments – Items On/Off the Agenda

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XVIII. Board Announcements/Comments

XIX. Old Business

XX. New Business

XXI. Adjournment