

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

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

**District Board Room
Hybrid Meeting**

January 3, 2024

5:30 p.m. School Board Photo

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. Students of the Month

January:

- Fort Zeller Student Ambassadors: Hudson Horning, Joslyn Thome, and Nora Ziegler.
- Jackson Elementary Student Ambassadors: Lincoln Behney, Eliza Scott, Grace Strayer, and Gracin Wike.
- Intermediate School Raider Crew

VII. Recognition

- Jonathan Bickel, Pennsylvania Teacher of the Year Finalist

VIII. Board Committees & Rep Reports

- Personnel Committee
- Curriculum Committee
- General Services Committee
- Finance Committee
- IU13 Rep Reports
- PSBA Rep Reports
- CTC Rep Reports
- Lebanon County Tax Collection Committee Rep Report
- ELCO Education Foundation

IX. 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

X. Personnel Committee – Mr. Howard Kramer, Chairperson

- A. Move to accept a “Letter of Resignation” from Melissa Bowman, full-time Specialized Paraprofessional, effective January 5, 2024.
- B. Move to accept a “Letter of Resignation” from David Nye, Junior High Boys Soccer Coach, effective and retroactive to December 5, 2023.
- C. Move to accept a “Letter of Resignation” from Kelsey Metzler, Middle School Special Education teacher, effective and retroactive to December 19, 2023.
- D. Move to approve the change in employment status of Anna Corbett *from* District Substitute *to* Intermediate School Long Term Music Substitute at a salary of Bachelor’s – Step 1 (\$52,314, prorated for the remainder of the 2023-2024 school year). Retroactive to December 4, 2023.
Background: Position filled due to a leave.
- E. Move to approve adding the following individual to the ELCO sub listing for the 2023-2024 school year, pending receipt of all documentation, clearances, and disclosures.
 - Rachel Nelson - Teacher Sub
- F. Recommend for approval the following individuals as coach for the 2023-2024 Spring Sports season as listed: (Board Attachment).
Background: Salary to be paid by Special Olympics Pennsylvania

Unified Sports	Head Coach	Megan Worley
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- G. Recommend for approval the following individuals as a coach for the 2023-2024 Spring Sports season as listed: (pending receipt of all required documentation, clearances, and disclosures). (Board Attachment).

Boys Baseball	Varsity Asst. Coach	Derek Fulk
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- H. 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):

JoAnna Arena	Andrew Fies	Samantha Heisler
David Houth	Rebecca Lehman	Matthew Peters
Jennifer Powell	Kirsten Wenger	Jessica Fulk
Diana Clair		

- I. Move to approve the employment of Morgan Chapman as a Middle School Special Education teacher on a “Temporary Professional Contract” at a salary of Bachelor’s – Step 1 (\$52,314), start date TBD, pending receipt of all required documentation, clearances, and disclosures.
Background: Position filled due to resignation.

XI. Curriculum Committee – Mrs. Joya Morrissey, Chairperson

- A. Move to approve a trip and travel request from Madison Hetrick, FFA Advisor, chaperones, and approximately 40 students to travel and attend the Pennsylvania FFA ACES (Agricultural Cooperation Establishes Success) Conference at the Sheraton Hotel, Harrisburg, PA being held February 24-25, 2024.
Background: Annual conference on leadership with costs budgeted.
- B. Move to approve a trip and travel request from David Fair, High School Band Director, and chaperone to travel and attend with qualifying band students to the District Band Festival being held January 12-13 2024, at Boiling Springs High School.
Background: Annual event attended by director and qualifying students. Costs are budgeted.
- C. Move to approve a trip and travel request from Ben Moser, Head Varsity Wrestling Coach, Assistant Coaches Chris Longstaff and Warren Zimmerman, and the ELCO Wrestling Team to travel and attend the Chambersburg Trojan Wars Wrestling Tournament at Chambersburg High School on December 29-30, 2023. Retroactive to December 4, 2023.
Background: Costs for the trip are funded by the Wrestling Booster Club.

XII. General Services - Mr. Jack Kahl, Chairperson

- A. Move to approve Change Order #13 to the High School Renovations and Additions project in the amount of \$1,457.22. (Board Attachment)
Background: This includes roofing contractor change order number RC-1 for \$1,457.22. This change order is to install coping at the dust collector wall and includes credit to change Admin coping to shop fabricated.

XIII. Finance Committee - Mr. Jack Kahl, Chairperson

- A. Recommend for approval the Lancaster-Lebanon Public Schools Employees’ Health Care Cooperative Amended and Restated Joint Membership Agreement. (Board Attachment)
Background: The IU13 is no longer responsible for the plan administration of the Healthcare Program and the Agreement is being updated to reflect this change.

NON-ACTION ITEMS FOR DISCUSSION

XIV. Personnel Committee – Mr. Howard Kramer, Chairperson

- No items for discussion.

XV. Curriculum Committee – Mrs. Joya Morrissey, Chairperson

- No items for discussion.

XVI. General Services Committee - Mr. Jack Kahl, Chairperson

- No items for discussion

XVII. Finance Committee - Mr. Jack Kahl, Chairperson

- No items for discussion

XVIII. Superintendent's Report

- Principal Reports

Upcoming Dates /Announcements:

January 11, 2024 - 6:00 p.m. – Curriculum Committee Meeting
January 15, 2024 - NO School in observance of Martin Luther King, Jr. Day
January 16, 2024 - 6:00 p.m. – Regular Board of Education Meeting
January 17, 2024 - End of 2nd Marking period.
January 22, 2024 - In-Service K-12 (No students)
January 25, 2024 – 6:00 p.m. - Finance Committee Meeting
January 31, 2024 – 2 Hr. Late Start for students K-12

XIX. Public Comments - Items On/Off 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.

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XX. Board Announcements/Comments

XXI. Old Business

XXII. New Business

- A. Policy Committee Reorganization

XXIII. Adjournment