

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

Regular Board of Education Voting Meeting
District Board Room
Hybrid
(In-person or via Zoom)

February 18, 2025

The Regular Board of Education Meeting was called to order by President Jack Kahl at 6:04 p.m.

The Eastern Lebanon County School Board met in a Regular Board of Education Session with President Kahl presiding.

Mr. Kahl noted the District is audio recording the meeting, which will be posted on the District website. Mr. Kahl also inquired if anyone in attendance was recording the meeting. No one indicated recording the meeting.

A Moment of Silent Meditation was observed, which is optional for attendees.

The Pledge of Allegiance was led by Mr. Kahl.

Roll Call

Board Secretary, Lori Mosser, called the roll. The following members were present: Mrs. Kantner, Mrs. Morrissey, Mrs. Moyer; and Messer's Ferrari, Jr., Kahl, Kramer, Ondrusek, Santos and Ziegler. Also in attendance were the following from the administrative team: Mrs. Vicente, Dr. Davis, Mrs. Mathias, Mrs. DeHaven, Ms. Haas, Mr. Treese, Dr. Gerhart, ~~Mrs. Houck~~, Mrs. Ressler, Mrs. Springborn, Mrs. Smith, Mrs. Shoemaker, Dr. Mecca, Mr. Ludwig, Mr. Mealy, Mr. Boltz, Mr. Dresch, Lori Mosser, Board Secretary; and faculty/staff and community residents (in-person and via Zoom).

Board President Communications

- Welcome to everyone attending.

Student Council Report

- Ms. Jennifer Haas on behalf of Nicole Books, Student Council President, reported on the following activities:
 - The High School Music department will be presenting "Guys and Dolls" on February 28 through March 1.
 - We are currently planning our Spring Lawn Lunch and Talent Show for May 22, 2025.
 - On Teacher Appreciation Day our students will be delivering coffee and doughnuts to our teachers and staff.

Student Recognition

- Middle School Music Students – Presented by Mr. Craig DeVore

Presentation

- Preliminary 2025-2026 Budget Presentation – Mrs. Elaine Mathias

Board Committee & Rep Reports

- Policy Committee – Mrs. Rachel Moyer
 - The committee reviewed policies 325 through 360. Of those 22 policies, 19 will be moving forward for first reading.
 - We will begin reviewing the 600 policies in March.
 - Mr. Ondrusek presented a draft policy, Display of Flag, for committee discussion.
 - The committee reviewed a summary of the recent Presidential executive orders.
- General Services Committee – Mr. JP Santos
 - Mr. Boltz presented eRate funding options to replace critical technology.
 - Mr. Dresch discussed a quote for walkway railings at the new athletic entrance. He also discussed repairs to the High School roof, and bleachers at the Middle School that need to be replaced.
 - An update on the Middle School Roof project.
- Finance Committee – Mr. Ray Ondrusek
 - An update was given on the Real Estate Collections.
 - Change Order to the High School Additions and Renovations project was discussed.
 - 2025-2026 Preliminary Budget Presentation was given by Mrs. Mathias.
- Curriculum Committee – Mrs. Bonnie Kantner
 - A draft of the 2025-2026 District Calendar was discussed.
 - There was a presentation on the Amplify CKLA reading program.
 - Dual Enrollment Agreements with Penn State Berks were presented.
- Personnel Committee – Mrs. Joya Morrissey
 - Mrs. Vicente reported on new hires and resignations.
 - Staffing updates were provided on FMLA leaves, AWOP requests, and Sabbatical requests.
- IU13 Rep Report – Mr. Ray Ondrusek
 - Next meeting will be March 12, 2025.
- PSBA Report – Mr. David Ziegler
 - Advocacy Day is May 13, 2025.
 - PSBA is offering a 2025-26 State Budget Address Webinar.
- CTC Rep Report – Mr. JP Santos
 - Next meeting is February 26, 2025.
 - The new director, Mr. Charles Benton, is acclimating himself to his new position.
- Lebanon Co. Tax Collection Rep Report – Mr. Thomas Ferrari, Jr.
 - The next meeting is February 19, 2025.
 - The TCC Agreement was disseminated to all board members February 11, 2025.
- ELCO Education Foundation – Mr. Howard Kramer
 - No Report.

Public Comments – Items On the Agenda

- No comments were made.

Approval of Minutes

On a motion by Mrs. Morrissey, seconded by Mr. Santos and approved by Voice vote, all voting Aye, the Minutes of 01-21-2025 were approved.

Approval of Treasurer's Report

On a motion by Mr. Ferrari, Jr., seconded by Mrs. Moyer and approved by Voice vote, all voting Aye, the Treasurer's Report of 01-31-2025 was approved.

ACTION ITEMS FOR APPROVAL

Personnel Committee – Mrs. Joya Morrissey, Chairperson

No items were requested to be separated from the overall vote.

On a motion by Mrs. Morrissey, seconded by Mrs. Moyer and approved by Voice vote, all voting Aye, Personnel Committee Items A-R were approved:

- A. Approved a four-year contract renewal of Dr. Barbara Davis as Assistant Superintendent of the ELCO School District, effective July 1, 2025, to June 30, 2029. (Board Attachment)
- B. Approved the employment of Alexis Burkholder, as a full-time Specialized Paraprofessional (subject to assignment), at an hourly rate of \$15.01, 7.5 hours/day (10-month position), start date effective and retroactive to February 5, 2025.
Background: This position is being filled due to a resignation.
- C. Approved the employment of Morgan Petersen as a Secondary Music teacher on a “Temporary Professional Contract” at a salary of Bachelor’s – Step 1 (\$54,114), effective start date on or about February 19, 2025.
Background: This position is being filled due to a change in employment status.
- D. Approved Holly Hartman as Department Chair for the Business Department for the 2024-2025 school year, prorated to the number of days worked.
Background: This position is being filled due to a retirement.
- E. Accepted the resignation from Rebecca Zimmerman, High School Learning Support teacher, effective March 28, 2025.
- F. Accepted the resignation from Jamie Cascarino, Head Varsity Boys’ Soccer Coach, effective and retroactive to February 3, 2025.
- G. Approved the official start date of Kirsten Hurley, Secondary School Psychologist, effective March 18, 2025.
Background: This School Psychologist was approved January 21, 2025, with a TBD start date with the district.
- H. Approved the official start date of Valerie Musser, High School Business/Computer and Information Technology teacher, effective March 24, 2025.
Background: This teacher was approved January 21, 2025, with a TBD start date with the district.
- I. Approved the official start date of Melodie Fair, High School Dean of Students, effective February 24, 2025.
Background: This Dean of Students position was approved November 18, 2024, with a TBD start date with the district.
- J. Approved the official start date of Tim Titlow, full-time Custodian, effective and retroactive to January 27, 2025.
Background: This custodian was approved January 21, 2025, with a TBD start date with the district.
- K. Amended an increase in hours for Tim Titlow, full-time Custodian from 7.5 hours/day to 8.0 hours/day, effective and retroactive to January 27, 2025.
Background: Mr. Titlow’s position was originally approved for 7.5 hours; it should have been for 8.0 hours. This motion corrects the oversight.
- L. Approved the official start date of George Adamson, full-time Custodian, effective and retroactive to February 3, 2025.
Background: This custodian was approved January 21, 2025, with a TBD start date with the district.

- M. Amended an increase in hours for George Adamson, full-time Custodian, from 7.5/hours/day to 8.0 hours/day, effective and retroactive to February 3, 2025.
Background: Mr. Adamson's position was originally approved for 7.5 hours; it should have been for 8.0 hours. This motion corrects that oversight.
- N. Approved the employment of Rebecca Glenn, as a part-time Food Service worker (subject to assignment), at an hourly rate of \$14.49, 5.0 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.
- O. Approved the following individuals in an extra-curricular position for the High School musical.

Deacon Shearer - Pit Musician
 Alex Fair – Pit Musician

- P. Approved adding the following coaches to the 2025 Spring Sports season (pending receipt of all required documentation, clearances, and disclosures.)

Weight Room Monitor	Robert Williams
Volunteer Softball Coach	Darian Reichard
Volunteer Tennis Coach	Malachi Bomgardner
Volunteer Unified Track & Field	Danelle Burkholder
	Wanda Kulp

- Q. Approved the following individual as a coach for the 2025-2026 Fall Sports season.

Girls' Volleyball	Head Varsity Coach	Wesley Harpold
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- R. Approved adding the following individuals to the ELCO volunteer listing for the 2024-2025 school year, as listed. Noting all required documentation, clearances, and trainings are on file:

Trey Collar	Daniel Long	Rick McFeaters
Michael Owens	Amanda Tresselt	Scott Johnson
David Woolf		

Curriculum Committee – Mrs. Bonnie Kantner, Chairperson

No items were requested to be separated from the overall vote.

On a motion by Mrs. Kantner, seconded by Mr. Ferrari, Jr., and approved by Voice vote, all voting Aye, Curriculum Committee Items A-L were approved:

- A. Approved the 2025-2026 District Calendar. (Board Attachment)
Background: The calendar was reviewed by the Curriculum Committee and reflects a calendar. similar to the 2024-2025 District Calendar.
- B. Approved the Dual Credit Affiliation Agreement between the ELCO School District and The Pennsylvania State University Berks Campus. (Board Attachment)
Background: This agreement will enable high school students to take courses for dual enrollment credit through Penn State Berks. This agreement was supported by the Curriculum Committee.
- C. Approved an addendum to the Dual Credit Affiliation Agreement between ELCO School District and The Pennsylvania State University Berks Campus. (Board Attachment)
Background: This agreement will create the opportunity for college in high school courses to be offered. ELCO teachers will be able to be approved by Penn State as teachers and students will receive college credit for classes taken in the high school. This agreement was supported by the Curriculum Committee.

- D. Approved a trip and travel request from Holly Hartman and Michael Harnish, Indoor Track Coaches, and approximately three (3) students to attend and participate in the Indoor Track & Field State Championships to be held March 1-2, 2025, at the Multi-Sport Facility, State College, PA.
Background: This is a budgeted trip, pending qualifying athletes.
- E. Approved a trip and travel request from Madison Balthaser, High School Ag teacher, chaperone, and approximately seven (7) students to travel and participate in the SLLC (State Legislative Leadership Conference) to be held March 23-25, 2025, at the Sheraton Harrisburg, Harrisburg, PA.
Background: This is an annual trip to provide students with the opportunity to practice parliamentary law, attend workshops, meet state legislators, and complete community service. This trip is budgeted.
- F. Approved a trip and travel request from David Fair, High School Band Director, chaperone, and approximately three (3) students, to travel and participate in the PMEA Region 5 Chorus Festival to be held March 20-22, 2025, at Northeast Middle School, Bethlehem, PA.
Background: This is an annual event, pending qualifying students. This trip is budgeted.
- G. Approved a trip and travel request from David Fair, High School Band Director, chaperone, and approximately three (3) students, to travel and participate in the PMEA All-State Chorus Festival to be held April 9-12, 2025, at the Kalahari Resorts, Pocono Manor, PA.
Background: This is an annual event, pending qualifying students. This trip is budgeted.
- H. Approved a trip and travel request from David Ludwig, Food Service Director, to travel and attend the SNAPA (School Nutrition Association of Pennsylvania) Annual Directors Workshop to be held March 17-18, 2025, at Seven Springs, Champion, PA.
Background: This workshop is budgeted.
- I. Approved a trip and travel request from Wyatt Hall, Technology Education teacher, chaperone, and approximately nine (9) students to travel and participate in the TSA State Conference to be held April 23-25, 2025, at the Seven Springs Mountain Resort, Seven Springs, PA.
Background: This conference will provide students the opportunity to compete in various STEM related activities such as Book Design, Video Game Design, and Problem Solving. The students will be competing with other students from across the state to earn the opportunity to compete at the National level in June. This trip has been budgeted.
- J. Approved a trip and travel request from Adam Zurick, Athletic Trainer, to travel and attend the NATA (National Athletic Trainers Association) Clinical Symposia and Athletic Trainer Expo to be held June 24-27, 2025, at the Orange County Convention Center, Orlando, FL.
Background: This conference is budgeted. The estimated cost for this trip and travel expense is \$795.00.
- K. Approved a contract with Phoenix Learning Solutions for \$1,095.00 for PS Vault Online Document Server. (Board Attachment)
Background: This is an annual renewal that is budgeted. Included in this agreement is licensing for a document server license within PowerSchool to post online report cards for parents, IEPs for teachers, and other student documentation.
- L. Approved a contract with Lightspeed Systems for \$9,039.00 for Digital Insight subscription. (Board Attachment)
Background: This is an annual renewal that is budgeted. This will allow us the ability to evaluate digital resources used throughout the school year and then publish a list of the district approved resources for parents.

Policy Committee – Mrs. Rachel Moyer, Chairperson

No items were requested to be separated from the overall vote.

On a motion from Mrs. Moyer, seconded by Mrs. Kantner, and approved by Voice vote, all voting Aye, Policy Items A-S were approved.

- A. Approved Policy 325 – Dress and Grooming for first reading. (Board Attachment)
Background: The policy was reviewed by committee. Minor language change to permit staff to wear jeans every Friday on Casual Dress Days during the school year; Dress code requirements for staff maintained in the policy.
- B. Approved Policy 326 – Complaint Process for first reading. (Board Attachment)
Background: The policy was reviewed by committee. There are no revisions to the policy; the review date will change.
- C. Approved Policy 328 – Compensation Plans/Salary Schedules for first reading. (Board Attachment)
Background: The policy was reviewed by committee. There are no revisions to the policy; the review date will change.
- D. Approved Policy 330 – Overtime for first reading. (Board Attachment)
Background: The policy was reviewed by committee. Minor revisions to language to increase clarity.
- E. Approved Policy 331 – Job Related Expenses for first reading. (Board Attachment)
Background: The policy was reviewed by committee. Minor revisions to language to increase clarity; added language on use of personal vehicle requires liability insurance to be provided by the employee.
- F. Approved Policy 332 – Working Periods for first reading. (Board Attachment)
Background: The policy was reviewed by committee. There are no revisions to policy; the review date will change.
- G. Approved Policy 334 – Sick Leave for first reading. (Board Attachment)
Background: The policy was reviewed by committee. Minor revisions to language to increase clarity.
- H. Approved Policy 335 – Family and Medical Leaves for first reading. (Board Attachment)
Background: The policy was reviewed by committee. There are no revisions to policy; the review date will change.
- I. Approved Policy 336 – Personal Necessity Leave for first reading. (Board Attachment)
*Background: The policy was reviewed by committee. Policy 336 addresses leave days **with** pay; revisions clarify leave with pay consistent with compensation plan, employment contract, bargaining agreement or Board resolution. Language referring to leave days without pay was removed and added to Policy 339.*
- J. Approved Policy 337 – Vacation for first reading. (Board Attachment)
Background: The policy was reviewed by committee. Minor revisions clarify that vacation requests should be submitted to the appropriate person, vacations will be scheduled to avoid disrupting school operations, all requests are subject to Superintendent approval.
- K. Approved Policy 338 – Sabbatical Leave for first reading. (Board Attachment)
Background: The policy was reviewed by committee. There were no revisions to policy; the review date will change.
- L. Approved Policy 339 – Uncompensated Leave for first reading. (Board Attachment)
Background: The policy was reviewed by committee. Policy 339 covers leave days without pay. Revisions include incorporating language from Policy 336, improving clarity, and addressing uncompensated leave from employees elected as PA County officials, in accordance with School Code.
- M. Approved Policy 340 – Responsibility of Student Welfare for first reading. (Board Attachment)
Background: The policy was reviewed by committee. There were no revisions to policy; the review date will change.

- N. Approved Policy 341 – Benefits for Part-Time Employees for first reading. (Board Attachment)
Background: The policy was reviewed by committee. Minor revisions to language to increase clarity.
- O. Approved Policy 342 – Jury Duty for first reading. (Board Attachment)
Background: The policy was reviewed by committee. Minor revisions were made to language regarding notification of jury duty service.
- P. Approved Policy 343 – Paid Holidays for first reading. (Board Attachment)
Background: The policy was reviewed by committee. Minor revisions were made to the language to reflect holidays established according to the calendar adopted annually by the Board.
- Q. Approved Policy 347 – Worker’s Compensation Transitional Return-to-Work Program for first reading. (Board Attachment)
Background: The policy was reviewed by committee. There were no revisions to policy; the review date will change.
- R. Approved Policy 351 – Controlled Substance Abuse for first reading. (Board Attachment)
Background: The policy was reviewed by committee. Revisions include a new policy title, updated language to reflect Pennsylvania’s Controlled Substance Abuse Act, clearer termination guidelines for controlled substance convictions, replacement of “local police department” with “law enforcement agency” and revised incident reporting to align with School Code requirements.
- S. Retired Policy 360 – Driver History Records Policy for first reading. (Board Attachment)
Background: The policy was reviewed by committee. The policy is recommended for retirement as language on employee’s motor vehicles and driver history records is now addressed in Policy 810 School Vehicle Drivers.

On a motion from Mrs. Moyer, seconded by Mr. Kramer, and approved by Voice vote, all voting Aye, Policy Item T were approved.

- T. Approved the following policies (revised/reviewed/and/or new) for 2nd reading, as listed: (Board Attachment)
1. Policy 301 Creating a Position
 2. Policy 302 Employment of Superintendent/Assistant Superintendent
 3. Policy 304 Employment of District Staff
 4. Policy 305 Employment of Substitutes
 5. Policy 306 Employment of Summer School Staff
 6. Policy 307 Student Teachers/Interns
 7. Policy 308 Employment Contract/Board Resolution
 8. Policy 309 Assignment and Transfer
 9. Policy 309.1 Telework
 10. Policy 310 Abolishing a Position
 11. Policy 311 Reduction of Staff
 12. Policy 312 Performance Assessment of Superintendent/Assistant Superintendent
 13. Policy 313 Evaluation of Employees
 14. Policy 314 Physical Examination
 15. Policy 314.1 HIV Infection
 16. Policy 317 Conduct/Disciplinary Procedures
 17. Policy 318 Attendance and Tardiness
 18. Policy 319 Outside Activities
 19. Policy 320 Freedom of Speech in Nonschool Settings
 20. Policy 321 Political Activities
 21. Policy 322 Gifts
 22. Policy 323 Tobacco and Vaping Products
 23. Policy 324 Personnel Files
 24. Policy 202 Eligibility of Nonresident Students
 25. Policy 220 Student Expression/Dissemination of Materials

General Services Committee – Mr. JP Santos, Chairperson

No items were requested to be separated from the overall vote.

On a motion by Mr. Santos, seconded by Mrs. Morrissey and approved by Voice vote, all voting Aye, Items A-F were approved:

- A. Approved the Preventative Maintenance agreement for the High School Shop air compressor systems with C.H. Reed at a cost of \$5,233.00. (Board Attachment)
Background: This annual agreement is effective and retroactive from December 2024 through December 2025. The costs have been budgeted.
- B. Approved a proposal from Maiden USA in the amount of \$10,908.70 to make necessary safety repairs to the Middle School bleacher seating and the south basketball backboard hoist. (Board Attachment)
Background: The bleacher seats are in disrepair and need to be replaced in sections. The basketball hoist limit switch is damaged and needs to be replaced to avoid further damage.
- C. Approved a proposal from Houck Services, Inc., to add wood blockings to the roof edge of the High School weight room roof at a cost of \$17,330.00. (Board Attachment)
Background: The roof edge needs an additional 2x12 wood blocking for Houck Services to attach the roof edge flashing to the building.
- D. Awarded an agreement with ePlus Technology at a cost of \$13,477.38 to upgrade network battery backup systems within all buildings. The purchase of equipment will be made in July 2026. (Board Attachment)
Background: The purchase is part of the federal E-Rate program, a bid process that includes 70% reimbursement of funds to the district upon approval. The district is still eligible to receive reimbursement on projects totaling a cost of up to \$114,000 in funding year 2025 and has until July 2026 to purchase the equipment.
- E. Awarded an agreement with ePlus Technology at a cost of \$103,528.71 to upgrade network access points at the Intermediate School, Fort Zeller, and Jackson Elementary. Purchase of equipment will be made in July 2026.
Background: This purchase is part of the Federal E-Rate program, a bid process that includes 70% reimbursement of funds back to the district upon approval. The district is still eligible to receive reimbursement on projects totaling a cost of up to \$114,000 in funding year 2025 and has until July 2026 to purchase equipment.
- F. Approved the ELCO Barn Project with the understanding that the costs will be funded through donations, fundraising, community contributions, and grants, if applicable.
Background: Last spring, the ELCO Agriculture Occupational Advisory Committee approved the Barn Project. Since then, ELCO FFA students have been collaborating with the Lebanon Valley Chamber of Commerce to develop a Barn Project pitch aimed at raising funds for the barn, which will be presented to business donors and the ELCO community later in 2025.

Finance Committee – Mr. Ray Odrusek, Chairperson

No items were requested to be separated from the overall vote.

On a motion by Mr. Odrusek, seconded by Mr. Santos, and approved by Voice vote, all voting Aye, Finance Items A-D were approved.

- A. Approved payment of bills as found listed and attached to the February 18, 2025, Board Agenda for payments made January 2025, in the amounts indicated: (Board Attachment)

General Fund payments in the amount of	\$3,745,408.72
Cafeteria Fund payments in the amount of	\$219,305.49
Capital Reserve Fund payments in the amount of	\$114.00
Debt Service payments in the amount of	\$0.00
Construction Fund payments in the amount of	\$696,068.38
Student Activity payments in the amount of	\$11,979.41

- B. Approved Change Order #32 to the High School Renovations and Additions project in the amount of \$9,136.00, with the District's fiscal responsibility totaling \$0.00. (Board Attachment)

Background: This is for change order Jay R. Reynolds PC-7 to remove and replace duplex sewage ejectors and breakers that were not functioning properly and need to be replaced.

- C. Approved a contract with Dustin Paul Richard, bilingual school psychologist, to complete a bilingual psycho-educational evaluations(s), at a total cost of \$2,500.00 per evaluation. (Board Attachment)

Background: Evaluation(s) will be conducted in Russian or Ukraine. Mr. Richard has completed evaluations for the District previously. This is a budgeted item.

- D. Approved the Lancaster-Lebanon Intermediate Unit 13 IDEA Part B Use of Funds Agreement for the 2024-2025 school year. (Board Attachment)

Background: This is an annual agreement for Special Education services in the amount of \$491,673, which is the District's share of the Individuals with Disabilities Act (IDEA) Part B funds for distribution by IU#13.

Superintendent's Report

Principal's Reports:

- Mrs. Megan Ressler – Jackson Elementary
 - We are kicking off our Read Across America event at the end of February.
 - Career Day will take place next month where students learn directly from other students attending the CTC about the career they are preparing to take part in.
- Mrs. Jodi Houck – Fort Zeller Elementary
 - Friday, February 21, Fort Zeller will be hosting the Gretna Theatre. They will be performing their Imaginary Friends puppet show “Rylie’s Rotten Day.” A thank you to the PTO for bringing this program to our school.
 - Our Math/STEM Night will be held Tuesday, February 25. We will take a deep dive into Math and STEM with an ocean theme.
- Dr. Michael Gerhart – ELCO Intermediate School
 - The Intermediate School made modifications to our reading intervention program. This was based on input from administrators, IU personnel and staff members. Our WIN time (What I Need) now utilizes 10 staff members for each grade allowing for Tiers 1, 2, and 3 support and reading acceleration.
- Mr. Jonathan Treese – ELCO Middle School
 - Last month, 16 ELCO Middle School students competed at the Region 2 TSA Conference at Conestoga Valley High School. 13 students qualified for the state competition in April.
- Ms. Jennifer Haas – ELCO High School
 - Our 8th grade parent meeting will be held Wednesday, February 19.
 - We will be holding grade-level meetings throughout this week to discuss the course selection process.

Director's Reports:

- Mrs. Amy Shoemaker, Director of Pupil Services
 - We will be hosting, along with the PA DUI, a Drug Impairment Training for Educational Professionals this coming July. The targeted audience will be nurses, administrators, counselors, SPO's and school psychologists.

- Mrs. Kimberly Mecca, Director of Special Education
 - On February 1, Dyan Null and Elizabeth Weik, both seniors, participated in the Powered Industrial Truck Training Program offered at Bridge Distribution Center. They learned the basics of operating a forklift and earning a Class 1 Forklift Standard 3 wheel sit down forklift certification.
- Mr. Robert Boltz, Director of Technology
 - Our new website launched at the end of January. Some of the new highlights include: Quick links at the top of the page for parents, students, and staff. Call out buttons for athletics, live streaming, employment and a district calendar with all building events.
- Mr. Tommy Mealy, Athletic Director
 - Our Girl's Basketball team qualified for District III 5A playoffs with a 12-win season.
 - Our girls and boys wrestling team both won the LL Section III Championships. Our boys' team will compete at the 3A Regionals this weekend. Kylee Trostle will compete at Penn Manor this weekend with hopes of qualifying for the PIAA Championships in Hershey early March.
 - Makenna Haas has qualified for the Indoor Track and Field State Championships in the long and triple jumps.

Mrs. Vicente shared the following:

- Met with Mike Ritter, Lebanon Transit, to discuss bus service in the Myerstown area. A survey will be available to the community to determine what bus service(s) would be beneficial to the Myerstown community.
- 3-year Comprehensive Plan is coming due. A Strategic Planning Committee meeting will be held Thursday, February 20, 2025, in which members of our staff, school board, and the community will discuss the future of the school district.

Upcoming Dates/Announcements:

February 28 – March 1, 2025 – 7:00 p.m. – High School Spring Musical
 March 3, 2025 – 5:30 p.m. – Policy Committee Meeting
 March 4, 2025 – 5:00 p.m. – General Services Committee Meeting
 March 4, 2025 – 5:45 p.m. – Finance Committee Meeting
 March 6, 2025 – 5:00 p.m. – Curriculum Committee Meeting
 March 6, 2025 – 6:00 p.m. – Personnel Committee Meeting
 March 14, 2025 – In-Service Day – NO SCHOOL for students K-12
 March 17, 2025 – 6:00 p.m. – Regular Board of Education Voting Meeting

Public Comments – Items On/Off the Agenda

- No comments were made.

Board Announcements/Comments

- Mrs. Morrissey commented on participating in the Junior Achievement event and the EMT field trip. She enjoyed both experiences and spoke of how the students were engaged and well mannered.
- Mr. Ondrusek commented on the new look of the ELCO website.
- Mr. Ziegler commented on how the board will have to work together and have open discussions to get the 2025-2026 budget passed.

Old Business

- No Old Business was discussed.

New Business

- No New Business was discussed

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Adjournment

On a motion by Mrs. Morrissey seconded by Mrs. Moyer and approved by Voice vote, all voting Aye, President Kahl adjourned the meeting at 7:50 p.m.

Respectfully submitted,

Lori Mosser
Board Secretary