Regular Board of Education Meeting
ELCO High School Library
Wednesday, January 22, 2020

5:30 p.m. General Services Committee Meeting
6:00 p.m. Regular Board of Education Meeting

I. Call to Order

II. Opening Exercises

III. Roll Call

IV. Board President Communications

   • Move to approve adopting PSBA Principles for Governance and Leadership. (Board Attachment)

V. School Board Recognition – Mrs. Vicente

VI. Student Council Report – Tessa Willhoyte, Student Council President

VII. Students of the Month – presented by Mrs. Amber Weaver

   • Fort Zeller – Kindergarten: Aliana Ortega (Mrs. Yocum’s class) & Wesley Bowman (Mrs. Stuart’s class)
   • Jackson – Kindergarten: Karter Fetzer (Mrs. Gray’s class) & Gabriella Heisey (Mrs. Marquette’s class)
   • Intermediate School: Peyton Wesloskie & Griffin Kreider (Mr. Longenecker’s class)
   • Middle School: Syan Swanger & Dylan McDonnell
   • High School: Deziree Balthaser, Jude Anthony & Rimma Grinev (CTC – Dental)

VIII. Public Comments – Items On the Agenda

IX. Approval of Minutes (12-18-2019 and 01-06-2020)

X. Approval of Treasurer’s Report (12-31-2019)

XI. Consent Items (items discussed 01-06-2020)

   Curriculum Committee

   A. Approve the ELCO High School Educational Planning Guide for the 2020-2021 school year. (Board Attachment)
Finance Committee

A. Approve a proposal from Asset Control Solutions, Inc., for an asset inventory for GASB 34 Audit reporting, at a cost of $8,000. (Board Attachment)
   Background: This was recommended by the independent CPA auditor. Three quotes were received for these services (AssetWorks - $11,050; Asset Control Solutions, Inc. - $8,000; and Asset Services - $22,430).

B. Approve the Nancy Ann Honker annual scholarship in the amount of $1,000 for graduating High School seniors.
   Background: This $1,000 award is given in memory of Nancy Ann Honker, who was born and raised in Myerstown and is a 1955 graduate of Myerstown High School. Nancy Ann was also a graduate of Bucknell University and the University of Pennsylvania, where she was one of the first women to go to medical school. The scholarship has been donated in the hope that it will help the student in their pursuit of knowledge within the medical or biology field. Priority is given to an ELCO student who is planning to major in medicine or biology and attending a four year college or university. The student must live in Myerstown.

NON-CONSENT ITEMS FOR APPROVAL

XII. Personnel Committee – Mrs. Denise Thomas, Chair

A. Move to approve the employment of Bonnie Benfer as an Assistant Administrator for the ELCO Intermediate School, effective January 29, 2020 through the end of the school year for a contract period of 40 days, at a daily rate of $350.
   Background: Providing additional administrative support services for the remainder of the 2019-2020 school year as the student enrollment is comparable to the Middle School where there are two administrators.

B. Move to approve a “Letter of Retirement” from Paul Kline, High School Math teacher, effective the last teacher day of the 2019-2020 school year.

C. Move to approve Jon Bickel (advisor), Taryn Showalter and Christina Watson (chaperones), and approximately 42 students to travel and visit the Library of Congress in Washington, DC, April 3, 2020. During their visit, students will present their Veterans History Projects to the VHP Director, after which they will visit military memorials and museums.
   Background: Annual trip with costs paid by budgeted funds and a donation by the ELCO Education Foundation.

D. Move to approve a travel request from Amy Weddle and Holly Hartman (FBLA Advisors), and qualifying students (15) to travel and participate in the FBLA State Leadership Conference to be held in Hershey, PA, April 6-8, 2020. (Costs have been budgeted.)
   Background: Annual event for qualifying students.

E. Move to approve adding the following individuals to the ELCO sub listing for the 2019-2020 school year, (pending receipt of all required documentation, clearances and disclosures):
   1. Robert Weidman – IU sub, all areas
   2. Jordan Cruise – IU sub, all areas

F. Move to approve new and renewed volunteers for the 2019-2020 school year, as listed (noting all required documentation, clearances, disclosures and training is on file):
   1. Dale Keller
   2. Kelly Jo Blakeslee
XIII. General Services Committee – Mr. Jack Kahl, Chair

A. Move to approve Amendment No. 3, to the Guaranteed Energy Savings Agreement (GESA) between the ELCO School District and Sitelogiq (Previously Reynolds Energy Services, Inc.), for the High School energy and renovation project. (Board Attachment)

Background: This amendment is for the purpose of providing modifications to the initial agreement for modifications and upgrades at the ELCO High School to create a new entry vestibule and adjacent office spaces, alterations to administrative areas, and select finishes in classrooms. The project scope for this amendment will also include boiler replacements at Fort Zeller Elementary School and boiler burner upgrades and/or replacements for gas use at the ELCO Middle School. The Amendment No. 3 lump sum price is presented at an added cost of $4,787,895.00.

XIV. Finance Committee – Mrs. Tracy Gray Hayes, Chair

A. Move to approve payment of bills as found listed and attached to the January 22, 2020 Board Agenda, for payments made in the amounts indicated: (Board Attachment)

- General Fund payments in the amount of $3,263,470.77
- Cafeteria Fund payments in the amount of $67,157.18
- Capital Reserve Fund payments in the amount of $0.00
- Debt Service payments in the amount of $0.00
- Construction Fund payments in the amount of $149,859.65
- Student Activity payments in the amount of $5,156.11

B. Move to approve a Special Education Tuition Agreement with New Story for the remainder of the 2019-2020 school year. (Board Attachment)

Background: This is a new tuition contract for one of our students.

C. Move to approve a contract with Kenmark, Inc., for backdrops for the High School Musical in the amount of $2,880. (Board Attachment)

XV. Superintendent’s Report

XVI. Public Comments – Items On/Off the Agenda

XVII. Board Announcements/Comments

XVIII. Old Business

XIX. New Business

A. Move to approve the creation and formation of a Realignment Ad Hoc Committee.

XX. Adjournment

The next scheduled Board of Education Meeting
Monday, February 3, 2020