Committee-of-the-Whole Board of Education Meeting
High School Library
January 6, 2020

5:00 p.m. Executive Session

The Board will meet in an Executive Session for the purpose of discussing issues involving confidential personnel and legal matters.

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

I. Call to Order

II. Opening Exercises

III. Roll Call

IV. Board President Communications

- The Board met in an Executive Session at 5:00 pm, Monday, January 6, 2020, for the purpose of discussing issues involving confidential personnel and legal matters.

V. Board Committee & Rep Reports

- Personnel Committee
- Curriculum Committee
- Policy Committee
- Technology Committee
- General Services Committee
- Finance Committee
- IU13 Rep Report
- PSBA Rep Report
- CTC Rep Report
- HACC Rep Report
- Lebanon County Tax Collection Committee Rep Report

VI. Public Comments - Items On the Agenda

ACTION ITEMS FOR APPROVAL

VII. Personnel Committee - Mrs. Denise Thomas, Chair

A. Move to approve the following individuals as Middle School Cafeteria Monitors for the 2nd semester of the 2019-2020 school year, as listed:
1. John Cantwell
2. Tyler Wharton

B. Move to approve new and renewed volunteers for the 2019-2020 school year, as listed (noting all required documentation, clearances, disclosures and training are on file):

1. Dawn Hickernell

NON-ACTION ITEMS for discussion

VIII. Curriculum Committee ~ Dr. Barbara Smith, Chair

A. Recommend for approval the ELCO High School Educational Planning Guide for the 2020-2021 school year. (Board Attachment)

IX. Finance Committee ~ Mrs. Tracy Gray Hayes

A. Recommend for approval 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. Recommend for approval 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.

X. Superintendent's Report

Upcoming Dates/Announcements:
   • January 14, 2020 ~ Special Election for vacant Senate seat
   • January 16, 2020 ~ 6:00 pm, Curriculum Committee Meeting
   • January 21, 2020 ~ 6:00 pm, Finance Committee Meeting

XI. Public Comments ~ Items On/Off the Agenda

XII. Board Announcements/Comments

XIII. Old Business

XIV. New Business

XV. Adjournment

Next Board of Education Meeting will be held on
Wednesday, January 22, 2020