Committee-of-the-Whole Board of Education Meeting  
High School Library  
February 3, 2020

5:00 p.m.  NO Committee Meeting  
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 will continue the mandatory training for School Board Directors immediately following the adjournment of tonight’s Committee-of-the-Whole Board of Education meeting.

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 a “Letter of Retirement” from Susan Price, Paraprofessional, effective March 1, 2020.

B. Move to approve the following trip/travel requests, as listed:

   1. Elizabeth Boyd (Elementary School Psychologist), to travel and attend the National Association of School Psychologist Annual Convention 2020, February 19-21, 2020 in Baltimore, MD. (Costs to the district have been budgeted.)
   2. Amy Weddle (FBLA Advisor), Jon Bickel (Club Advisor), parent chaperones, and 50 high school students of the FBLA and Potential Millionaires Club, to travel and visit New York City's financial district and other sights in the city, March 19, 2020. (Costs to the district have been budgeted.)
3. Douglas Bohannon (Athletic Director), travel and attend the Marine Corps Educators Workshop, to be held April 28 – May 1, 2020, Paris Island, SC. (Costs to the district have been budgeted.)

C. Move to approve the following new aide and driver for the 2019-2020 school year, noting individuals are employed directly by Brightbill Transportation:

1. Joseph Schubert – transportation aide
2. Dennis Bricker - driver

D. Move to approve individuals as teachers for the ELCO Virtual Academy for the 2019-2020 school year, as listed:

1. Jon Bickel – HS English, 9th grade
2. Ashley Deibler – HS English, 10th grade
3. Todd Dresch – HS Physics
4. Shawnta Fladd – HS Family & Consumer Science Elective
5. Joshua Glant – HS Algebra II, Pre-Calculus
6. Martha Good – HS World History, HS Sociology, HS Psychology
7. Amy Hicks – HS Business Education Elective
9. Jennifer Martin – HS French, MS French
10. Chad Miller – HS Biology, Physical Science, Enviro. Science
11. Ashley Shay – HS Health, HS Physical Education, MS Physical Education
12. Michael Simmons – HS Algebra I
13. Hannah Sollenberger – HS English, 11th grade
15. Victoria Taylor – HS English Elective, Creative Writing
16. Amanda Templeton – HS English – 12th grade
17. Taryn Showalter – HS Art, MS Art
18. James Thomas – HS Chemistry, Forensic Science
19. Amy Weddle – Personal Finance, General Business
20. Elizabeth Yearwood – HS Family & Consumer Science Elective
21. Emily Ziegler – MS English
22. Rebecca Zimmerman – HS Pre-Algebra

E. Move to approve the following individuals as detention monitors for the 2019-2020 school year, as listed:

1. Tara Clauss
2. Greg Fields
3. Gina Hewitt
4. Amy Hicks
5. Chad Miller
6. Danielle Seldomridge
7. Taryn Showalter
8. Wes Soto
9. Amy Weddle
10. Rebecca Zimmerman

F. 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. Michael Habecker
2. Deanette Yoder
3. Melissa Boyer
4. Lori Martin
5. Robert Dubble
6. Jared Zimmerman
7. Riley Kilheffer
8. Kristi Dietrich
VIII. Curriculum Committee - Dr. Barbara Smith, Chair

A. Move to approve the 2020-2021 ELCO School Calendar, noting dates are subject to change. (Board Attachment)

IX. General Services Committee - Mr. Jack Kahl, Chair

A. Move to approve a yearly license with Core Management Services, LLC, for Smart Inspect software at a cost of $1,800. (Board Attachment)

Background: Annual license for software to complete performance evaluations on custodial staff.

NON-ACTION ITEMS for discussion

X. Personnel Committee - Mrs. Denise Thomas, Chair

A. Recommend for approval the following individuals as coaches for the 2020 Spring sports season, as listed (*pending receipt of all required documentation, clearances, and disclosures):

<table>
<thead>
<tr>
<th>Sport</th>
<th>Position</th>
<th>Name</th>
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<tbody>
<tr>
<td>Baseball</td>
<td>Varsity Head Coach</td>
<td>Roger Hehny</td>
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<td></td>
<td>Varsity Asst. Coaches</td>
<td>John Mentzer, Sam Rueppel*</td>
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<td>Volunteer Coaches</td>
<td>Stephen George, Andrew Anthony, Lyle Krall</td>
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<td>Jack Mays, Craig Coletti</td>
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<tr>
<td>Softball</td>
<td>Varsity Head Coach</td>
<td>Erin Harris</td>
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<td></td>
<td>Varsity Asst. Coaches</td>
<td>Kelsey Thorley, Cory Derr</td>
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<td></td>
<td>Volunteer Coach</td>
<td>Eric Shaffer</td>
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<tr>
<td>Track &amp; Field</td>
<td>Varsity Head Coach</td>
<td>Robert Miller</td>
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<tr>
<td></td>
<td>Varsity Asst. Coaches</td>
<td>Holly Hartman, Earl Thomas, Jr.,</td>
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<td></td>
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<td>Michael Harnish</td>
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<td></td>
<td>JH Asst. Coaches</td>
<td>Greg Underkoffler, Warren Zimmerman</td>
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<td>Wyatt Hall</td>
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<td>Volunteer Coach</td>
<td>Jackie Bender</td>
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<td>Boys’ Tennis</td>
<td>Varsity Head Coach</td>
<td>Zach Cook</td>
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<td>Volunteer Coaches</td>
<td>Cathy Shaak, Chris Gyorke</td>
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<td>Boys’ Soccer</td>
<td>JH Asst. Coaches</td>
<td>James Thomas, Lyn Schaefer</td>
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<tr>
<td>Girls’ Soccer</td>
<td>JH Asst. Coaches</td>
<td>Wes Soto, Diane Bidelspach</td>
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<td></td>
<td>Volunteer Coach</td>
<td>Robert Bournpane</td>
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B. Recommend for approval the following individuals as Weight Room Monitors for the 2020 Spring sports season, as listed:

1. Robert Williams
2. Amy Thome

C. Recommend for approval the following trip/travel requests, as listed:

1. Lynn Aponick and Janice Koontz, High School Science teachers, along with 20 students, to travel to the Karen Noonan Center, Bishop’s Head, MD, to participate in a variety of ecosystems to evaluate the upstream impact on the Chesapeake Bay, May 17-19, 2020. (Costs for this annual trip are funded through student fundraising and a donation by the ELCO Education Foundation; costs to the district have been budgeted.)
2. Sara Velazquez, High School Spanish teacher, to travel and attend the AATSP (American Association of Teachers of Spanish and Portuguese) Annual Conference to be held July 9-12, 2020, in San Juan, Puerto Rico. (Registration for the trip is budgeted through district funds; all other expenses will be covered by the individual.)
3. David and Melodie Fair, High School Band and Choral teachers, along with approximately 100 students and 10-12 approved parent chaperones, to travel and attend Disney Magical Music Days in Orlando, FL, March 31, 2021 - April 3, 2021. (Costs to the district are for substitutes only.)
XI. Finance Committee - Mrs. Tracy Gray Hayes

A. Recommend for approval extending the Schaefferstown Family Practice medical services rates for two additional school years (2020-21 and 2021-22) at the 2019-20 rates. (Board Attachment)

XII. Superintendent's Report

Upcoming Dates/Announcements:

- February 13, 2020 - Parent/Teacher Conferences K-5 (1/2 day for students K-5)
- February 14, 2020 - Act 80 Day, teacher in-service (NO school for students K-12)
- February 17, 2020 - NO School in observance of President's Day
- February 19, 2020 - RSVP for IU13's Reinventing Learning Showcase is due to Gloria
- February 21, 2020 - 6:00 - Raider Mini Thon at the High School
- February 27, 2020 - 6:00 pm, Curriculum Committee Meeting

XIII. Public Comments - Items On/Off the Agenda

XIV. Board Announcements/Comments

XV. Old Business

XVI. New Business

XVII. Adjournment

Next Board of Education Meeting will be held on
Wednesday, February 19, 2020

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