



## Reorganization and Committee of the Whole Meeting December 5, 2016 Minutes

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A Reorganization & Committee Meeting of the Eastern Lancaster County School Board of Directors, which was properly advertised on April 8, 2016 in the LNP *Lancaster Newspaper*, was held on Monday, December 5, 2016 at 7:00 p.m., in Community Hall located at the Garden Spot High School and Middle Complex, 669 E. Main Street, New Holland, PA 17557.

### **Roll Call**

**Members in attendance were:** Jonathan Dahl, Paul Irvin, Rodney Jones, Dina Maio, Melissa Readman, Thomas Wentzel, Glenn Yoder, and Jennifer Zeiset **Note:** *Mr. Jones was joining via videocam.*

**Non-Voting Members in attendance were:** Robert Hollister, Justin Johnson, Nadine Larkin and Keith Ramsey

**Members not in attendance were:** Bryan Naranjo

**Staff/Public in attendance were:** Several citizens of the community and staff members of the District.

## Reorganization Meeting

### 1. Welcome and Call to Order

President Yoder called the meeting to order at 7:00 p.m.

President Yoder asked the Board Secretary, if notices of this Reorganization Meeting had been sent to incumbent and incoming Board members per Public School Code of 1949, Section 402. The Board Secretary answered in the affirmative.

### 2. Appointment of Temporary President

President Yoder asked for a motion to elect a temporary president from the holdover board members. Mrs. Zeiset nominated Mr. Irvin. Hearing no other nominations, he asked for a motion to close the nominations. Mr. Wentzel made a motion with a second by Mrs. Zeiset to close the nominations. A vote was taken and **Mr. Irvin was unanimously elected temporary president. (8-0; 1 absent)** The gavel was passed to Mr. Irvin.

### 3. Election of President

Temporary Board President, Mr. Irvin then asked for a motion to elect a new board president. Mrs. Zeiset nominated Mr. Yoder with a second by Mrs. Dina Maio. Hearing no other nominations, he asked for a motion to close the nominations. Mr. Wentzel made a motion with a second by Mr. Dahl to close the nominations. A roll call vote was taken and **Mr. Yoder was unanimously approved to be reelected President of the Eastern Lancaster County School Board. (8-0; 1 absent)**

### 4. Election of Vice-President

Temporary Board President, Mr. Irvin, next asked for nominations for a vice-president. Mrs. Zeiset nominated Mr. Jones with a second by Mr. Yoder. Hearing no other nominations, he asked for a motion to close the nominations. Mr. Wentzel made a motion to close the nominations with a second by Mrs. Zeiset. A roll call vote was taken and **Mr. Jones was unanimously approved to be reelected vice-president of the Eastern Lancaster County School Board. (8-0; 1 absent)**

Temporary Board President, Mr. Irvin then asked for a motion to return the gavel. Mr. Wentzel made a motion with a second by Mrs. Zeiset to return the gavel to reelected president, Glenn Yoder. **The motion was approved. (8-0; 1 absent)**

### 5. Appointment of Committee Representatives

LCTCB - Lancaster County Tax Collection Bureau - Keith Ramsey

LCCTC - Lancaster County Career & Technology Center - Melissa Readman

Legislative Reporting - Thomas Wentzel

Lancaster Lebanon Intermediate Unit 13 - Paul Irvin

Spartan Foundation for Education – Dina Maio

### 6. Adjournment

Mr. Wentzel made a motion to adjourn the meeting at 7:15 p.m. with a second by Mr. Jones. **The motion was approved. (8-0; 1 absent)**

# Committee of the Whole Meeting

## 1. Welcome and Call to Order

President Yoder opened the meeting at 7:00 p.m.

## 2. Moment of Silence/Reflection - Pledge of Allegiance

President Yoder led in a silent meditation and the Pledge of Allegiance.

## 3. Citizens of the District Comments

At this time we will invite public (Citizens of the District) comment on any topic that is within the Board's jurisdiction.

Julia Collins, Earl Township

Ms. Collins said a prayer.

## 4. Approve Personnel Report

Dr. Larkin informed the Board that a new staff member was present for introduction.

Mrs. Kimberly Andersen, Principal of Brecknock Elementary School, introduced Ms. Kelsey Means as the new incoming Elementary Librarian.

Mr. Irvin made a motion to approve the personnel report. It was seconded by Mr. Wentzel. **The motion was approved. (8-0; 1 absent)**

## 5. Approve the District Resolution Approving LCCTC Refunding

Mr. Jones made a motion to approve the District Resolution Approving the LCCTC Refunding. It was seconded by Mrs. Zeiset. **The motion was approved. (8-0; 1 absent)**

## 6. Approve the Resolution of Intent regarding LCCTC Capital Reserve contribution

Mr. Jones made a motion to approve the Resolution of Intent regarding LCCTC Capital Reserve Contribution. It was seconded by Mr. Irvin. **The motion was approved. (8-0; 1 absent)**

## 7. Property and Services

### **a. Action Item - Approval of the Director of Technology Infrastructure signing the Agreement with ECTS for E-rate Services**

The fee for service is 5% of the funding amount received. The \$2,000 initial fee was waived and the fee for service was dropped from 10% to 5% due to ELANCO's partnership with Columbia Borough SD.

Mr. Ramsey informed the Board he had two action items for approval at the upcoming Board meeting. The first was the approval for Mr. Wooten to sign the agreement with ECTS for e-rate services for the District's e-rate program for reimbursement for telephone and cell phone services. Mr. Ramsey noted that due to the partnership with Columbia Borough School District, the company was waiving the \$2000 initiation fee for both school districts as well as a reduction on the retainer fee from 10% to 5%.

### **b. Action Item - Approve the Fuel Prices for 2017-18 that were locked in by the Chief of Finance and Operations with Talley Petroleum Enterprises, Inc.**

Gasoline (87e10)      \$1.7839 per gallon (60,000 gallons) - 16-17 price - \$1.7735

Diesel Fuel (Ulsdb2)      \$1.8482 per gallon (150,000 gallons) - 16-17 price - \$1.8298

Heating Oil      \$1.8845 per gallon (50,000 gallons) - 16-17 price - \$1.8570

The second was approval to lock in the fuel prices for 2017-2018.

### **c. Information Item - Receipt of Federal Money for the 2016 Snow Storm**

The District received \$36,395.25 in reimbursement from FEMA for the January 2016 snow storm. Total cost was \$48,527.

Mr. Ramsey informed the Board that the District received a total of \$36,395.25 in reimbursement from FEMA for snow removal from last year's snow storm. Mr. Ramsey thanked Mr. Walsh for taking the time to apply for the reimbursement.

### **d. Information Item - 2017-18 Budget**

Mr. Ramsey reported that for the 2017-2018 budget, the District's index would be 2.5%. He informed the Board that he would continue to apply for all the exceptions as he had done before and the Budget would be revisited in the Spring.

## 8. Program

### **a. Approve an Educational Programming Agreement with River Rock Academy for a Middle School Student.**

Dr. Larkin informed the Board that she had one action item for their approval at the upcoming Board meeting. She reported that the District would be partnering with River Rock Academy to supply alternative education for a student K12. Dr. Larkin noted that one MS student would currently be taking advantage of those services. She informed the Board that the first student would be free of charge, but after that the District would be charged \$149 a day for those services.

## 9. Management

### **a. Action Item - Adopt the 2017-2018 School Calendar.**

Dr. Hollister presented the 2017-2018 School Calendar to be approved at the upcoming Board meeting. He noted that there were no major changes.

### **b. Action Item - Adopt the 2017-2018 Board of School Directors Calendar.**

Dr. Hollister presented the 2017-2018 Board of School Directors Schedule to be approved at the upcoming Board meeting.

### **c. Action Item - Permission for Dr. Hollister to attend the District Management Council's Annual Superintendents' Strategy Summit in New York, NY...**

Permission for Dr. Hollister to attend the District Management Council's Annual Superintendents' Strategy Summit in New York, NY on January 11-13, 2017.

Mr. Wentzel made a motion to approve the Superintendent to attend the District Management Council's Annual Superintendents' Strategy Summit. It was seconded by Mr. Irvin. **The motion was approved. (8-0; 1 absent)**

### **d. Action Item - Approve Eastern Lancaster County Education Association (ELCEA) Union Contract – Five (5) year contract effective...**

Approve Eastern Lancaster County Education Association (ELCEA) Union Contract – Five (5) year contract effective July 1, 2017 through June 30, 2022 (Early Bird Agreement)

Dr. Hollister informed the Board that the Administration along with Mr. Yoder started early bird negotiations with the Teachers' Association and presented to the Board for their approval an early agreement between the Eastern Lancaster County Education Association and the District.

Mr. Wentzel made a motion to approve the Eastern Lancaster County Education Association (ELCEA) Union Contract. It was seconded by Mrs. Zeiset. **A roll call vote was taken and the motion was approved. (8-0; 1 absent)**

Mr. Yoder and Dr. Hollister thanked the Association for a very competitive contract.

**e. Information Item - The District Administration is exploring options for providing appropriate educational services for the increasing population...**

The District Administration is exploring options for providing appropriate educational services for the increasing population of students with emotional and behavioral issues. Dr. Hollister updated the Board on the increase of students with emotional & behavioral issues in the elementary schools in the District. He reported to the Board that the Administration was currently working on what options the District would be pursuing either alternative education placement, the creation of classes for these students, etc. He indicated that cost v. benefits and the District's need to serve all students would need to be taken into account once a decision is made.

**f. Information Item - Garden Spot High School Video Project.**

Dr. Hollister presented a video project to the Board that was taking place at Garden Spot High School which spotlighted faculty and the students that inspired them.

**g. Information Item - Certificate of Appreciation for Mr. Charles Halsey for his service on the Lancaster Lebanon IU13 Joint Authority.**

Dr. Hollister acknowledged Mr. Charles Halsey for his service of over 20 years on the Lancaster Lebanon IU13 Joint Authority for the Eastern Lancaster County School District. Dr. Hollister noted that he would be presenting Mr. Halsey with the Friend of Education Award.

He noted the Mr. Ramsey would be the interim representative on the Joint Authority until another person was recommended.

## **10. Announcements**

No Announcements.

## **11. Adjournment**

Mr. Wentzel made a motion to adjourn the meeting at 7:49 p.m. with a second by Mr. Irvin. **The motion was approved. (9-0)**

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Justin W. Johnson  
School Board Secretary  
December 5, 2016