



# EASTERN LANCASTER COUNTY SCHOOL DISTRICT

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## School Board of Directors Meeting May 21, 2018 Minutes

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A Regular Meeting of the Eastern Lancaster County School Board of Directors, which was properly advertised in the *LNP Lancaster Newspaper*, was held on Monday, May 21, 2018 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:** Gary Buck, Paul Irvin, Dina Maio, Bryan Naranjo, Melissa Readman, Thomas Wentzel, and Glenn Yoder

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

**Members not in attendance were:** Jonathan Dahl and Rodney Jones

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

### **1. Welcome and Call to Order**

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

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

Mr. Buck led in a silent meditation and the Pledge of Allegiance.

### **3. Agenda Modification/Approval of Agenda**

Requests by board members to remove an item for separate consideration.

Dr. Hollister informed the Board that the action item to approve Mr. Ramsey as the District Tax collector was removed from agenda as it was no longer necessary.

Mr. Wentzel made a motion to approve the agenda. It was seconded by Mr. Irvin. **The motion was approved. (7-0; 2 absent)**

#### **4. Student of the Month Presentation**

Mr. Sanger introduced and congratulated the Students of the Month for the month of April being chosen for their character trait of “Selflessness”.

Sophia Myer, Narvon, PA, unable to attend.

Guthrie Albertson, Denver, PA, unable to attend.

#### **5. 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. Please also note that the public is invited to attend our Committee Meetings where much of the discussion and deliberation of agenda topics is conducted. (Committee Meetings are held in the Community Hall at the Garden Spot Complex at 7 p.m. on the second Monday of the month.)

Nick Good, New Holland.

Mr. Good introduced himself as a representative for State Representative Ryan Aument.

#### **6. Special Presentation - ELANCO ELD Program - Gretchen Neely**

Dr. Larkin introduced Gretchen Neely, lead teacher of the English as a Second Language Program. Gretchen Neely presented to the Board an update on the current ELD Program including how English Learner students were identified and the current number of students in the program. She also presented the K-12 learning tools used in the classrooms to develop student English speaking and writing skills.

#### **7. Consent Agenda**

Items listed under the Consent Agenda section of our Board Meeting Agenda are considered to be routine and are acted on by the Board in one motion. There is no Board discussion of these items individually prior to the Board vote unless a member of the Board requests that a specific item be removed from the Consent Agenda. Requests to remove an item from the Consent Agenda will be accepted at agenda section 3. Agenda Modification/Approval of Agenda. (Requests to remove an item for separate consideration). Items Removed from the Consent Agenda will be moved to agenda section "Action Items."

Dr. Larkin informed the Board that several new hires were present to be introduced to the Board.

Mrs. Heather Schrantz, Principal of Blue Elementary introduced Beth Price, 6<sup>th</sup> Grade Teacher.



\$37,908.00 per year. This cost is an increase of \$6,032 and an additional half day per week over the 17-18 school year contract.

**m. Approve a 75-unit increase to Middle School TSA Extracurricular Matrix.**

**n. Reduce by 75 units Quiz Bowl from 225 to 150 units on the Extracurricular Matrix.**

**o. Add a position "Elementary Choral Accompanist" for 50 units on the Extracurricular Matrix.**

**p. Approve Mr. Thomas Wentzel as Treasurer of the Eastern Lancaster County School Board for a period of one year (2018-19)**

School Board Treasurer

Approve Mr. Thomas Wentzel as Treasurer of the Eastern Lancaster County School Board for a period of one year (2018-19)

## **8. Action Items**

Items Removed from Consent Agenda for Separate Consideration.

## **9. Reports**

### **a. Lancaster County Tax Collection Bureau**

No meeting

Next meeting - June 13, 2018

Mr. Ramsey reported that the Lancaster County Tax Collection Bureau did not meet, and the next meeting would take place on June 13, 2018.

### **b. Lancaster-Lebanon IU13**

Mr. Irvin reported on the May 16, 2018 IU Board meeting and shared several highlights from the board meeting report: Mr. Irvin reported that there were two new Board members including a member from Columbia Borough School District. He also reported the IU13 Board approved \$11,399,306.14 in disbursements and approved new or addition to service contracts for Business Services, Early Childhood and Special Education Services, Instructional & Technology Services, and Human Resource Services. There were eighteen (18) resignations, two (2) retirements, twenty-seven (27) new hires, twenty-one (21) changes in position or salaries, and three (3) leaves of absences. He also distributed to the Board copies of the Helping Districts, Helping Students.

### **c. Lancaster CTC**

Mrs. Readman reported that JOC met on April 26<sup>th</sup> at the Brownstown campus starting with a presentation from Graphic Art Department. She reported that the new Executive Director for the CTC, Dr. Stuart Savin would officially start in July. She also reported that the Vet Tech Program had received its accreditation.

#### **d. Legislative**

Mr. Wentzel reported on the recently held Primary, noting the candidates for the Governor's race would be Scott Wagner and Tom Wolf. He also reported that the State legislative had until June 30 to pass a state budget. Mr. Wentzel reported on the passing of a voucher bill that would supply vouchers for students from low-income families.

### **10. Superintendent's Report**

Dr. Hollister reminded the Board that the IU13 Board ballots were due. He also informed the Board that the 18-19 school calendar had been altered based on Board action, changing the snow make-up days sequence. February 18<sup>th</sup> was moved and of April 22 the Monday after Easter was added.

Dr. Hollister reported to the Board several student successes including the recent Elementary Chess Team, led by Mr. Jason Shugar, winning 1<sup>st</sup>, 2<sup>nd</sup>, 3<sup>rd</sup> place at the IU Chess Tournament. He updated the Board of several students currently in the Pathways 2 Success program, led by John Robbins and Jill Hackman, who receive grants through CareerLink to help complete training programs in their respective fields.

Dr. Hollister updated the Board on the recent kindergarten registration, noting the donation of the Kiwanis Club towards Kindergarten Ready kits that were given to each student during registration.

Dr. Hollister informed the Board that Jill Kozar of the Head Start Program would be presenting to the Board the following meeting.

Dr. Hollister reported that the Mini Relay for Life event had occurred. He noted that 7 or 8 other school districts from across the County had also participated in the event as well. He thanked both students and the Health Council.

### **11. Announcements**

Mr. Yoder and Dr. Hollister announced that graduation would occur before the next Board meeting on June 8<sup>th</sup> at 6:30 p.m., as well as Senior Awards.

## 12. Adjournment

Mr. Wentzel made a motion to adjourn the meeting at 7:40 p.m. with a second by Mr. Irvin. **The motion was approved. (7-0; 2 absent)**

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Justin W. Johnson  
School Board Secretary  
May 21, 2018