



Board of Directors Meeting May 16, 2016 Minutes

Roll Call

Members in attendance were: Paul Irvin, Rodney Jones Dina Maio, Bryan Naranjo, Melissa Readman, Thomas Wentzel, Glenn Yoder, and Jennifer Zeiset

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

Member not in attendance were: Jonathan Dahl

Staff/Public in attendance were: Several citizens of the community, Faculty, Students, 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

Mrs. Zeiset 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.

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

4. Student of the Month Presentation

Mr. Sanger introduced and congratulated the May Students of the Month for being chosen for their character trait of Compassion.

May (Compassion)

Samuel Mancuso, Narvon, accompanied by his parents, Mr. Mrs. Andrew Mancuso.

Kathryn Cheyenne Leid, New Holland, daughter of Mr. & Mrs. Troy Leid, unable to attend.

Dr. Hollister congratulated and thanked Samuel for all his hard work.

5. Citizens' Comments

At this time we will invite public 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.)

No Comments.

6. Special Presentation - (TSA) Technology Student Association - Robert Cuthie

Dr. Hollister introduced Mr. Robert Cuthie, Technology Teacher at Garden Spot Middle School. Mr. Cuthie thanked the Board for allowing him to present. He demonstrated to the Board what the (TSA) Technology Student Association had accomplished over the last year. He gave an overview of the organization and introduced Kyle Martin, Luke Shirk, and Elvira Pereyaslov, all members of TSA who recently attended the TSA State competition.

School Board Members thanked Mr. Cuthie and the students for presenting.

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. Hollister introduced Heather Schrantz as the new Assistant Principal for Elementary. He reiterated the purpose for the position, assisting each of the elementary buildings and congratulated Mrs. Schrantz.

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

- a. Approval of Minutes
- b. Treasurer's Report
- c. Approve Personnel Report
- d. Bills Paid
- e. Cafeteria Fund Treasurer's Report

f. Investments

g. Student Activity Account

h. Approve Budgetary Transfers

i. Action Item - Approval of the Resolution Authorizing Proposed Final Budget Display and Advertising

The proposed final budget includes a proposed tax increase in the total amount of .3525 mills or 2.40% and use of \$562,353 of fund balance.

The proposed final budget of the School District for the 2016-2017 fiscal year shall be made available for public inspection at least twenty (20) days prior to final adoption. At least ten (10) days before the date scheduled for adoption of the Final Budget, the Final Budget Notice shall be advertised in the newspaper and posted at the School District offices.

Please note that changes can be made to the 2016-17 budget up until final adoption on June 20, 2016.

j. Action Item - Approval of Fulton Bank, PNC Bank, and Pennsylvania School District Liquid Asset Fund (PSDLAF) as District Depositories for 2016-2017

k. Action Item - Approve the Special Education Service Contracts with the Lancaster-Lebanon IU #13 for 2016-17 School Year

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|---|----------------|
| Contracted Special Education Services 425,927 for 15-16) | \$ 506,469 (\$ |
| Job Training Services 248,400 for 15-16) | \$ 128,250 (\$ |

l. Action Item - Approval of Exclusion Waiver

m. Action Item - AP World History Textbook Adoption for 2016-2017 School Year

The history department at Garden Spot High School has requested a new textbook for the AP World History course.

Traditions and Encounters, A Global Perspective on the Past, 6th Ed., published by McGraw Hill, is a College Board approved textbook for Advanced Placement World History. The textbook is officially aligned to the updated Advanced Placement World History course and exam redesign, which is officially being implemented during the 2016-2017 academic school year. Content in the textbook is organized around the College Board's key concepts and course themes for AP World History. The text incorporates advanced placement historical thinking skills, chapter summaries, exam questions and primary sources (utilizing fantastic visuals). It also loops content throughout historical time periods. In addition to the text, McGraw Hill implements Connect, a web-based assignment and assessment platform. Here, students will use Smart Book, an interactive web-based textbook. Smart Book adapts to students by directing and highlighting text the student knows and does not know (based on various embedded formative assessments), promoting

heightened engagement and long-term retention of content.

Traditions and Encounters is used by many school districts across the country. Included as a separate document is list compiled by Garden Spot High School's AP World History teacher, Mr. Chris Epler. Some school districts in Pennsylvania and surrounding areas include the following: Council Rock SD, Gettysburg Area SD, Radnor SD, Southern Lehigh SD, Fairfax County Public SD, Alexandria Public SD, Fairmont Heights High School (Prince George Country Public SD). Additionally, there are some universities implementing this text as well, which include: Ohio State University, Northeastern University and University of Wisconsin-La Crosse. Below is the option that is recommended to the Board as most beneficial for the students:

- \$135.00 Per Bundle
- Bundle = Bentley, Traditions & Encounters: A Global Perspective on the Past UPDATED AP Edition 2017 6e, Standard Student Bundle, 6-Year Subscription (Student Edition with Connect) - This is a print student edition with six years of Connect (online access to Smart Book, assignments, messages, and resources).
- 50 Bundles Needed
- TOTAL COST = \$7,078.64 (Textbooks = \$6,750.00, Estimated Shipping & Handling = \$328.64 & Estimated Tax = TBD)

n. Action Item - Summer School Programming for the Summer of 2016

Elementary Summer School Programs

Entering Kindergarten

This program is a traditional face-to-face program for students entering Kindergarten in the 2016-2017 school year. The program consists of learning activities focused on Reading and Mathematics concepts delivered in a small group, rotational format. Invitations to students entering Kindergarten will be based on Kindergarten registration screening data.

The program is no cost to families. The program will run for nine days, Tuesday through Thursday starting July 12th and ending July 28th at New Holland Elementary School. It will run from 8:30 AM – 11:30 AM. The District will be providing transportation from central locations around the district.

Grades K-2

This program is a traditional face-to-face program for students in grades K-2. The program consists of learning activities focused on Reading and Mathematics concepts delivered in a small group, rotational format. Students who received Title 1 services during the 2015-2016 school year are invited to attend. The program is no cost to families. The program will run for nine days and will be held Tuesday through Thursday starting July 12th and ending July 28th at New Holland Elementary School. It will run from 8:30 AM – 11:30 AM. The District will be providing transportation from central locations around the district.

Grades 3-6

The program consists of learning activities focused on Reading and Math concepts delivered in an online format. Participants in the program will have access to an online learning program throughout the entire summer. Families may complete learning activities according to their own schedules. Families will be assigned a coach who will be responsible for communicating with families throughout the summer and monitoring student completion of online learning activities.

High School

The high school is offering the following summer school courses, Principles of Science, Chemistry and Biology, American History, Algebra II, Geometry, and online social studies courses. These courses can be taken by students to recover credits for course failures during the school year. The courses will meet for 5 weeks starting June 28th and ending July 28th, Tuesday, Wednesday, and Thursday from 8:00 AM - 12:00 PM. The courses will meet at Garden Spot High School. All courses will be taught face-to-face, except for the online social studies courses.

While students taking the social studies courses online will need to attend each day of summer school, they will be monitored by the American History Teacher. The online social studies teacher will monitor and grade student work remotely, touching base face-to-face once a week. District Transportation will not be provided.

Extended School Year (ESY) K-21:

The District is offering Extended School Year services to those students with an IEP that qualify for Extended School Year according to the Individuals with Disabilities Act of 2004. There are two ways to qualify for Extended Year Services. The first way of qualifying is through regression of skills over the summer. Students with IEPs are assessed at the beginning of the school year to determine if regression of skills occurred over the summer. If regression has occurred, students are then monitored by the teacher for up to nine weeks to determine if the student has recouped the regressed skills. If the student has not recouped the skills, the student qualifies for ESY services the next summer. The second way of qualifying for ESY services is to have a significant need to continue services over the summer to continue gaining skills. This method of qualifying usually focuses on those students with significant educational needs in our more self-contained classrooms, such as, Autistic Support Life Skills Support, and Multiple Disability Support.

Extended School Year services are being offered at Blue Ball Elementary, New Holland Elementary, and at the Garden Spot Campus Monday - Thursday, July 5th - July 28th from 8:15/8:30 AM - 11:15/11:30 at the elementary level and 8:00 AM - 11:00 AM at the secondary level. The District is providing transportation for all District students. Contract Districts are providing transportation for contract students.

o. Action Item - TOBACCO USE POLICY 222

p. Action Item - NALOXONE POLICY 823

q. Action Item - Approve Mr. Keith Ramsey as the District's Tax Collector as a part of his regular duties as Chief of Finance & Operations for 16-17.

District Tax Collector - Approve, through Resolution, Mr. Keith Ramsey as the District's Tax Collector as a part of his regular duties as Chief of Finance and Operations for the 2016-17 school year.

r. Action Item - Approve Mr. Thomas Wentzel as Treasurer of the Eastern Lancaster County School Board for a period of one year (2016-17).

8. Action Items

Items Removed from Consent Agenda for Separate Consideration

a. Authorize board member Glenn Yoder and Rodney Jones to serve as the District's representatives in continued discussions and negotiations...

Authorize board member Glenn Yoder and Rodney Jones to serve as the District's representatives in continued discussions and negotiations with the Columbia Borough School District regarding a potential joint administrative agreement for the 2016/2017 school year. District representatives are authorized to engage legal counsel as appropriate to assist in these negotiations and, should the District representatives determine that a joint administrative agreement is in the best interests of the District, to draft a proposed joint administrative agreement for consideration by this Board at a future meeting.

Mr. Ramsey presented the Board with the action item to authorize Mr. Yoder and Mr. Jones with involvement from other Board members to continue discussions and negotiations with Columbia Borough School District regarding a shared leadership agreement.

Mr. Wentzel made a motion to authorize board member Glenn Yoder and Rodney Jones to serve as the District's representatives in continued discussions and negotiations with the Columbia Borough School District regarding a potential joint administrative agreement for the 2016/2017 school year. It was seconded by Mrs. Zeiset. **The motion was approved. (8-0; 1 absent)**

9. Reports

a. Lancaster County Tax Collection Bureau

No meeting this month.

The meeting which was scheduled for June 15, 2016 has been cancelled; therefore, the next meeting is September 14, 2016.

Mr. Ramsey reported that there was no meeting. He noted that the June 15th meeting was cancelled and the next Lancaster County Tax Collection Bureau meeting would occur on September 14, 2016.

b. Lancaster-Lebanon IU13

Mr. Irvin indicated that there was no IU Board Meeting to report on.

c. Lancaster CTC

Mrs. Readman reported that the CTC JOC met on Thursday, April 28th. She reported that the meeting took place at the Barnstormers stadium where the JOC was able to view results of the advertising campaign that CTC and the Barnstormers were partnering in. She indicated that there was a CTC Spirit night taking place at the Barnstormers that evening.

d. Legislative

Mr. Wentzel reported that House Bill 805 was sent back to the Senate which address the “last hire, first to leave” conception for furloughing of teachers. He indicated that Governor Wolf promised to veto the bill.

He also reported on the new regulations to the truancy laws based on an incident in Berks County and changes to student immunization requirements, lessening the time that a student needs to immunized.

Mr. Wentzel reported on Senate Bill 1077 which removed the requirements of physical mailings for school districts regarding the use of audio on buses.

Mr. Wentzel also reported on the directive that was received from the President’s office regarding transgender students.

Dr. Hollister addressed the recent directive indicating that the District would continue to serve all its students as it always has and if there were any changes to policy, parents would be notified.

10. Superintendent's Report

Dr. Hollister reminded the Board that 2016 Election Ballots for IU13 were due back to IU or Board Secretary, Mr. Johnson.

Dr. Hollister reported on several and events and accomplishments from the District including the awarding of the Platinum Level Award for health awareness received by Julie Groft of the Health Council for Eastern Lancaster County School District. Dr. Hollister thanked Mr. Ramsey and Mrs. Groft for their hard work.

He also reported that Brecknock Elementary hosted their Day of Service in honor of Lisa Horning focusing on collecting items for Cross Connections and congratulated them on their success.

Dr. Hollister also congratulated the New Holland chess club for their victory over Lancaster-Lebanon IU13.

He also reported that several students from Mrs. Toni Myers art class were involved in a large scale art project that involved an art exchange with students in Romania. He congratulated those students involved.

He also congratulated Aaron Clark a junior at the Lancaster CTC, for winning the National Franklin Award of Excellence from the Graphics Arts Association, the highest award given to a student.

Dr. Hollister informed the Board that Senator Ryan Aument visited the District the previous Friday visiting several of the schools. He thanked Senator Aument for visiting.

11. Announcements

Dr. Hollister announced that there would be an executive session after the meeting to discuss a land matter regarding a potential land purchase, a legal matter regarding an updated confidential student matter and two personnel matters (one disciplinary).

12. Adjournment

Mr. Wentzel made a motion to adjourn the meeting at 7:57 p.m. with a second by Mr. Irvin. **The motion was approved. (8-0; 1 absent)**

Justin W. Johnson
School Board Secretary
May 16, 2016