



EASTERN LANCASTER COUNTY SCHOOL DISTRICT

School Board of Directors Meeting December 19, 2016 Minutes

A Regular 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 19, 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, 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: Jennifer Zeiset

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

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. Ramsey 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

Katlynn Coots, 12th Grade, Garden Spot High School, New Holland, PA

Austin Mueller, 12th Grade, Garden Spot High School, East Earl, PA

Mr. Sanger introduced and congratulated the December Students of the Month for being chosen for their character trait of Pursuit of Excellence.

November

Katlynn Coots, New Holland, accompanied by her parents, Ms. Heidi Coots.

Austin Mueller, East Earl

Dr. Hollister thanked both students for their leadership and thanked the parents for their support.

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.)

Earl Kreider, East Earl Township

Mr. Kreider said a prayer.

6. Special Presentation - Athletic Department Update

Mr. Ed Yapsuga, the Athletic Director for Eastern Lancaster County School District updated the Board on several athletic successes from students in various sports.

7. Special Presentation - FFA Update

Several Students from the FFA updated the Board on the many successes of its student members. FFA member, Samantha Shirk presented the Board with an update and review of her attendance at the Governor's School for Agriculture during the summer.

8. 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 informed the Board that Mr. John Styer, the Audio Visual/Communications Specialist for the District, was listed on the personnel report as a resignation. Dr. Hollister thanked Mr. Styer for his service at Eastern Lancaster County School District.

Mr. Irvin made a motion to approve the consent agenda. It was seconded by Mr. Wentzel. **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 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.

j. 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.

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

l. Action Item - Adopt the 2017-2018 School Calendar.

m. Action Item - Adopt the 2017-2018 Board of School Directors Calendar.

9. Action Items

Items Removed from Consent Agenda for Separate Consideration.

10. Reports

a. Lancaster County Tax Collection Bureau

The December 14, 2016 LCTCB Board meeting was cancelled.

The next Board meeting is January 4, 2017, which is the annual reorganization meeting.

Mr. Ramsey informed the Board that the Lancaster County Tax Collection Bureau Board meeting had been cancelled and the next meeting would be held January 4, 2017 and noted that it would be their reorganization meeting.

b. Lancaster-Lebanon IU13

Mr. Irvin reported on the December 14th IU Board meeting and shared several highlights from the board meeting report: He reported that the IU Board elected a new Board Member to represent Columbia Borough School District. Mr. Irvin also reported that the IU13 Board approved \$9,599,601.01 in disbursements and approved several new or addition to service contracts for Business Services, Early Childhood and Special Education Services, Instructional Services, Technology Services, and Human Resource Services. There were fourteen (14) resignations, one (1) termination, two (2) retirements, forty-nine (49) new hires, forty-seven (47) changes in position or salaries, and six (6) leave of absences. He also noted that the Board accepted and approved a clean Audit for the year ending June 30, 2016 and approved the use of \$688,842 from the Fund Balance to be returned to the School Districts.

Mr. Irvin also reported that the IU Board approved the second reading of the Revised Policy 07 – Policy Manual Access.

c. Lancaster CTC

Mrs. Readman reported that the JOC met on December 12th. She noted that it was also the JOC reorganization meeting. She informed that Board received a presentation from the new head of Foods Service for the school campuses, Kelly Price, with an update on where the program was after her being there a year. She also presented the Board with the new CTC calendar designed by a student which is interactive with a phone app. Mrs. Readman reported on a clean Audit report with no findings and also updated the Board on the tiny house build, the start of the new house build and the Greenhouse space at the Brownstown Campus. Mrs. Readman distributed the student designed Christmas card from the CTC.

d. Legislative

Mr. Wentzel reported on current events with the results of national election and noted that Administration and Board discussed the new SPP Scoring system and the ramifications of how they would affect scores in the future. Discussion also occurred on the Governor's budget and its effect on the District's budget in the future

11. Superintendent's Report

Dr. Hollister reported to the Board that he had met with a club of students who are considering a teaching occupation and reminded the Board on the need for more teachers.

He distributed to the Board an updated primer of the rules and regulations of the Sunshine Law Act from the District Attorney's Office. He also informed the Board on the success of the Substance Abuse Forum that occurred on the Garden Spot Campus.

Dr. Hollister informed the Board that at the following Board meeting, the Auditors would not be able to attend to give the usual summary of the Audit report. He noted that as the audit was clean with no findings and Mr. Ramsey would be giving the physical report to the Board for review and approval, however, there would be no presentation given.

12. Announcements

Dr. Hollister announced that there would be an executive session after the Board meeting to discuss personnel matters.

13. Adjournment

Mr. Irvin made a motion to adjourn the meeting at 8:10 p.m. with a second by Mr. Wentzel. **The motion was approved. (8-0; 1 absent)**

Justin W. Johnson
School Board Secretary
December 19, 2016