



EASTERN LANCASTER COUNTY SCHOOL DISTRICT

School Board of Directors Meeting May 15, 2017 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, May 15, 2017 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, 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: Dina Maio, Bryan Naranjo, and Jennifer Zeiset

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

President Yoder 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 they had received individual nomination ballots from the IU13 which needed no action, however they would need to complete the ballots and send them back to the IU13 or give them to Board Secretary.

President Yoder requested that the Consent Item to Approve Mr. Thomas Wentzel as Treasurer of the Eastern Lancaster County School Board for a period of one year (2017-18) be removed as a separate action item.

Mr. Jones made a motion to approve the agenda. It was seconded by Mr. Irvin. **The motion was approved. (6-0; 3 absent)**

4. Student of the Month Presentation

Rachel Fulford, 12th Grade, Garden Spot High School, East Earl

Dustin Becker, 12th Grade, Garden Spot High School, Narvon

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

March

Rachel Fulford, East Earl, unable to attend

Dustin Becker, Narvon, 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.)

Sharon Umble, New Holland

Ms. Umble thanked the Board and the Administration for what they do for the District and thanked the Administration for the reorganization of teachers for the upcoming school year. She said a prayer.

Lauren Musser, Brecknock

Ms. Musser presented her concerns to the Board regarding the teacher reassignments at the elementary schools for the 2017-2018 school year.

Krystal Frankhouser, Brecknock

Ms. Frankhouse asked the Board to review her request for early enrollment for her daughter into Kindergarten.

Sandy Sauder, Brecknock

Ms. Sauder presented her concerns to the Board regarding the teacher reassignments at the elementary schools for the 2017-2018 school year.

Jacinda Martin, Brecknock

Ms. Musser presented her concerns to the Board regarding the teacher reassignments at the elementary schools for the 2017-2018 school year.

6. New Business

a. Discussion of New Guidelines for Teacher Repositioning

The Board and Administration responded to the Citizen's Comments and presented the New Guidelines for Teacher Repositioning that the District would be following for the future.

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."

Mr. Wentzel made a motion to approve the consent agenda. It was seconded by Mr. Irvin.
The motion was approved. (6-0; 3 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. Approval of the Resolution Authorizing Proposed Final Budget Display and Advertising

The proposed final budget of the School District for the 2017-2018 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.

j. Approve the Special Education Service Contracts with the Lancaster-Lebanon IU #13 for 2017-18 School Year

| | | |
|-----------------------|------------|------------------------|
| Job Training Services | \$ 130,950 | (\$ 128,250 for 16-17) |
|-----------------------|------------|------------------------|

The Right of Way Agreement allows Blue Ridge Cable Technologies, Inc. to install a fiber line at Brecknock Elementary School.

I. Approval of Fulton Bank, PNC Bank, and Pennsylvania School District Liquid Asset Fund (PSDLAF) as District Depositories for 2017-2018

n. Approve the Assistant to the Superintendent signing a contract with Caron Foundation for SAP services for the 17-18 school year.

O. Approve, through Resolution, Mr. Keith Ramsey as the District's Tax Collector as a part of his regular duties...

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 2017-18 school year.

8. Action Items

Items Removed from Consent Agenda for Separate Consideration.

a. Tentative Approval of sale of former Caernarvon Elementary Site (9.84 Acres) to Caernarvon Township. Sale price to match appraised...

Tentative Approval of sale of former Caernarvon Elementary Site (9.84 Acres) to Caernarvon Township. Sale price to match appraised value.

Mr. Irvin made a motion to approve sale of the former Caernarvon Elementary Site (9.84 Acres) to Caernarvon Township. Sale price to match appraised value. It was seconded by Mr. Wentzel. **The motion was approved. (6-0; 3 absent)**

b. Approve Mr. Thomas Wentzel as Treasurer of the Eastern Lancaster County School Board for a period of one year (2017-18).

School Board Treasurer

Approve Mr. Thomas Wentzel as Treasurer of the Eastern Lancaster County School Board for a period of one year (2017-18)

President Yoder thanked Mr. Wentzel for all his years of service. Mr. Jones made a motion to approve Mr. Thomas Wentzel as Treasurer of the Eastern Lancaster County School Board for a period of one year (2017-18). It was seconded by Mr. Dahl. **The motion was approved. (6-0; 3 absent)**

9. Reports

a. Lancaster County Tax Collection Bureau

Mr. Ramsey reported that the LCTCB met on May 3rd for a Special Meeting to appoint the next Executive Director of the LCTCB. Mr. Chris Johnson, a previous auditor with Bureau, would be replacing Terry Hackman as of December 31, 2017.

b. Lancaster-Lebanon IU13

Mr. Irvin reported that Lancaster-Lebanon IU13 Board had not met. He would be reporting on two meetings at the June Board Meeting.

c. Lancaster CTC

Mrs. Readman reported that the JOC met on April 27th and received a presentation from the Foundation which provides funds to support student needs not within the normal budget. She reported on several events put on by the Foundation including the Spring Taste of Success and Fly on the Run. Mrs. Readman also reported on the presentation given by Brownstown HVAC instructor Michael Arnt with an update on several student successes. She also reported on the accreditation status for the Adult Education Veterinarian Tech Program and an update on the

tiny house sale noting that Worley & Orbitz had purchased the home with a promise to buy any tiny houses that the students could build in the next five years.

d. Legislative

Mr. Wentzel reported on several bills including Senate Bill 227 which changes the deadline for the renewal of the superintendent's contracts from 150 to 90 days and House Bill 641 which establishing a tax relief for residents 65 and over with an income of \$60,000 and under. Mr. Wentzel also reported and the upcoming local elections.

10. Superintendent's Report

Dr. Hollister reported to the Board on several items including Mrs. Laura Mitchley being selected as 1 out of 20 teachers for the 2017 Pennsylvania Math Initiative.

He also reported that Mrs. Toni Myers, High School Art Teacher, had a student win the congressional award that will house her art in the Capitol building for one year.

Dr. Hollister also reported on several successes from the Athletics Department for Spring Sports and informed the Board Eastern Lancaster County School District again won the Platinum Well Workplace Award for student and staff health. He thanked Julie Groft and the Health Council for all that they do for promoting health and wellness in the District.

He also informed the Board that the District had 10 students who would be attending the GenHeration program on August 8th.

11. Announcements

No Announcements.

12. Adjournment

Mr. Irvin made a motion to adjourn the meeting at 8:16 p.m. with a second by Mr. Wentzel. **The motion was approved. (6-0; 3 absent)**

Justin W. Johnson
School Board Secretary
May 15, 2017