



EASTERN LANCASTER COUNTY SCHOOL DISTRICT

School Board of Directors Meeting August 20, 2018 Minutes

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, August 20, 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, 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: Jonathan Dahl

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. Irvin 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. Naranjo. **The motion was approved. (8-0; 1 absent)**

4. 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.)

Gordan Dellinger, Narvon, PA

Ms. Dellinger thanked the Board and Administration for all that they do and said a prayer.

5. Special Presentation

Google Expeditions Presentation - Adam Geiman & Cherie Lenahan

Dr. Hollister introduced Adam Geiman, Elementary Technology Instructional Coach and Cherie Lenahan, Elementary Gifted Teacher who presented to the Board on the Google Expeditions Project that several 5th and 6th Grade students participated in the 2017-2018 school year. The project was part of the Google Beta where student created local experiences for the Virtual Reality App. Students, Eloise Taylor, Gavin Zook and John Serdy all gave the Board an account of their experience and what they got out of the program.

6. 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 indicated that the approval of the District Resolution regarding the misleading advertising of Charter Schools was listed on the Consent Agenda with the recommended changes with the addition of the word "tuition" as well as the actual cost of tuition for a general education student and a special education student.

Dr. Nadine Larkin introduced Carli Devries, Physical Education & Health Teacher at Brecknock Elementary.

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. Authorize the Chief of Finance and Operations to sign the Non Public Transportation Contracts for 2018-19

The cost per student will remain the same as 2017-18. The total cost may vary depending on number of students transported.

i. Approval of Bus Drivers (Public and Nonpublic) and Bus Assistants for the 2018-19 School Year

The list will be provided at the August 20th Board Meeting

j. Approve Affidavits of Guardianship for the 2018-2019 School Year

k. New Course: Piano Lab for Garden Spot High School 2018-2019 School Year

Piano Lab

This is a one-credit course that will offer each student the opportunity to develop an intermediate proficiency on the piano. The fundamentals of piano technique are taught to every student and are mastered through regular practice. This course will be a combination of classical, folk and rock piano styles of playing. Digital pianos will be provided. Students may only take this course once.

l. Appointment of Mr. Stephen Good as the District's Safety and Security Coordinator per school code.

m. Policy 832.1 Confidentiality and Security of FBI Criminal History Record Information.

n. Resolution Request by the Board regarding the misleading advertising of Charter Schools.

7. Action Items

Items Removed from Consent Agenda for Separate Consideration.

8. Reports

a. Lancaster County Tax Collection Bureau

No Report. Mr. Ramsey noted that there was no meeting. The next meeting would occur September 12, 2018

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b. Lancaster-Lebanon IU13

Mr. Irvin reported on the August 8, 2018 IU Board meeting and shared several highlights from the board meeting report: He reported the IU13 Board approved \$22,473,156.98 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 thirty-nine (39) resignations, one hundred (100)

terminations, two (2) retirements, one hundred, eighty-seven (187) new hires, fifty-four (54) changes in position or salaries, and two (2) leaves of absences. He also distributed to the Board copies of the Helping Districts, Helping Students.

c. Lancaster CTC

No Report. Mrs. Readman noted the JOC had not meeting in July.

d. Legislative

Mr. Wentzel reported on the upcoming campaigns for both Governor and Senators. He noted that would not be much activity until the Assembly went back into session.

9. Superintendent's Report

Dr. Hollister informed the Board on the recent report ranking the Lancaster CTC nationally for its programming.

Dr. Hollister updated the Board on the upcoming event, Democracy Day on October 29th.

Dr. Hollister congratulated Board member, Dina Maio, for being accepted into the Leadership Lancaster program.

Dr. Hollister reported to the Board that several District teachers as well as himself participated in STEM Academy hosted by CNH Industries for teachers in the County.

Dr. Hollister welcomed Officer Michael Specht, replacing Dan Achenbach as the District new resource officer.

Dr. Hollister updated the Board on the recent issues occurring mainly in Western PA regarding the PIAA and private school.

Dr. Hollister reported to the Board on the upcoming kindergarten class indicating that every elementary school had teachers visit incoming kindergarten families during the summer. He also reported that the District was currently short 15 paraprofessional employees.

Dr. Hollister informed the Board that the family and development specialist candidate for the Headstart Program was hired. He noted that this person, an employee of Community Action Plan, would work out of Crossnet as a home visitor to reach out to families in the District.

Dr. Hollister also informed the Board that he had given them a draft of Superintendent potential goals for the 2018-2019 school year. He noted that these goals would have to be posted to the website once approved per the school code.

10. Announcements

Dr. Hollister announced to the Board that the official first day back for teachers was the following day, August 21, 2018 and the official opening day was, Thursday, August 23rd. He invited Board members to attend breakfast and the opening day activities.

Dr. Hollister announced that there would an executive session held after the meeting to discuss a legal matter regarding updates.

11. Adjournment

Mr. Wentzel made a motion to adjourn the meeting at 7:52 p.m. with a second by Mr. Irvin. **The motion was approved. (8-0; 1 absent)**

Justin W. Johnson
School Board Secretary
August 20, 2018