



School Board of Directors Meeting January 23, 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, January 23, 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, 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 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

Dr. Nadine Larkin 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

Travis Fischer, 12th Grade, Garden Spot High School, East Earl

Julie Nguyen, 12th Grade, Garden Spot High School, New Holland

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

January

Julie Nguyen, New Holland.

Travis Fischer, East Earl accompanied by his father, Mr. John Fischer.

Dr. Hollister acknowledged both students for their all of their hard work and their effect on the culture of the whole school.

5. Special Presentation

Teacher Recognition & Board Appreciation

Dr. Hollister and the School Board acknowledged the following teachers for their effort in teaching and growing students in the 2015-2016 school year:

Drew	Arena	Blue Ball Elementary
Linda	Buckwalter	Garden Spot Middle School
Kathleen	Cassidy	Garden Spot High School
Michelle	Custer	Garden Spot High School
Susan	Fetterman	Garden Spot Middle School
Adam	Geiman	Blue Ball Elementary
Diana	Haines	New Holland Elementary
Beverly	Libell	Brecknock Elementary
Jonathan	Long	Garden Spot Middle School
Sherry	Lowe	New Holland Elementary
Hillary	Martin	Garden Spot High School
Amber	Mccabe	Blue Ball Elementary
Cristen	Miller	Brecknock Elementary
Scott	Miller	Garden Spot High School
Paige	Opdyke	Blue Ball Elementary
Kimberly	Promutico	Garden Spot Middle School
Jason	Shugar	New Holland Elementary
Heather	Snyder	Brecknock Elementary
Zachary	Starry	Garden Spot Middle School
Rachel	Stern	Garden Spot High School
Johanna	Stoltzfus	New Holland Elementary
William	Swinsburg	Garden Spot High School
Ryan	Trupe	Garden Spot High School
Wendy	Twaddell	New Holland Elementary
Courtney	Wachter	Blue Ball Elementary

Dr. Hollister also acknowledged the School Board of Directors for School Board Appreciation Month and presented comments to the Board.

6. 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.)

Kim Eby, New Holland

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

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. Jones. **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. Approval of Audit Report for the Year Ended June 30, 2016**
- j. Approval of Lancaster County Career and Technology Center (LCCTC) 2017-2018 Operating Budget**

The budget reflects an overall increase in District contributions of 2.5%. For ELANCO, the total cost increased by \$54,519.06 from current year (2016-17).

k. Approval of the Resolution Approving the 2017-18 Preliminary Budget Display and Advertising

The index for 2017-2018 2.50%

The resolution allows the District to advertise and post, for public inspection, the "Proposed" Preliminary Budget with final adoption of the Preliminary Budget at the February, 13 2017 Board Meeting.

l. Approval of Delinquent Real Estate Taxes (Regular and Interim Bills) that were turned over to the Lancaster County Tax Claim Bureau for Collection

The District is required to turn over the delinquent listing to the Lancaster County Tax Claim Bureau by January 17, 2017. The total amount turned over will be available at the January 23, 2017 Board Meeting.

m. Approval of Eastern Lancaster County School District Section 125 Plan As Amended and Restated Effective January 1, 2017

n. Approval of the use of Capital Reserve Funds to Payoff the 2014 A Note

o. Approval to Transfer \$2,872,100 from the General Fund to the Capital Reserve Fund to Payoff the 2014 A Note

p. Approve the Services Agreement Extension between ELANCOSD & CBSD for temporary Business Manager functions & services

8. Action Items

Items Removed from Consent Agenda for Separate Consideration.

a. Approval of PlanCon Part K (Project Refinancing) for the 2014 A Note and to Authorize Submission to PDE

Mr. Ramsey requested the Board to take action on approving the Plan Con Park K in reference to the 2014 A Note that the District paid off. He noted that the Pennsylvania Department of Education need to be notified of the lump sum pay off.

Mr. Irvin made a motion to approve the PlanCon Part K (Project Refinancing) for the 2014 A Note and authorize submission to PDE. It was seconded by Mr. Naranjo. **The motion was approved. (8-0; 1 absent)**

b. Discussion regarding possible sale of Caernarvon Property.

The Administration and School Board discussed the possible sale of the Caernarvon property debating whether the land was still an asset to the District or if the land should be auctioned off. The Administration recommended to the Board for the sale of the land.

Mr. Jones made a motion to approve the Sale of the Caernarvon Property by Auctioneer. It was seconded by Mr. Naranjo. **A rolcall vote was taken and the motion was approved. (8-0; 1 absent)**

Mrs. Maio made a motion to approve proceed with (RFP) Request For Proposals from local auctioneers for the Sale of the Caernarvon Property. It was seconded by Mr. Dahl. **The motion was approved. (8-0; 1 absent)**

9. Reports

a. Lancaster County Tax Collection Bureau

Met on January 4, 2017, which was the Reorganization Meeting for the Bureau
Next meeting is March 15, 2017

Mr. Ramsey noted that the Lancaster County Tax Collection Bureau met on January 4th for their reorganization meeting and appointed officers, bank, and solicitor. The next meeting would occurred on March 15, 2017.

b. Lancaster-Lebanon IU13

Mr. Irvin reported on the January 11th IU Board meeting and shared several highlights from the board meeting report: Mr. Irvin reported that the IU13 Board approved \$5,283,538.75 in disbursements and approved several new or addition to service contracts for Business Services and Human Resource Services. There were eight (8) resignations, one (1) termination, one (1) retirement, twenty-five (25) new hires, twenty-two (22) 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. He distributed to the Board copies of the Helping Districts, Helping Students.

The Board discuss the success of the IU13 onsite medical clinic.

c. Lancaster CTC

Mrs. Readman noted that she had no report and the next JOC meeting occur the following Thursday.

d. Legislative

Mr. Wentzel reported that the Houses would be returning to Harrisburg and would be in session for the next couple of weeks. He indicated that Houses would be finalizing rosters noting that the Senate Republicans would be adding one member to each of the committees.

Mr. Wentzel announced that Governor Wolf would be presenting his budget on February 7th.

10. Superintendent's Report

Dr. Hollister reminded the Board of the upcoming Legislative Breakfast with Senator Ryan Aument on February 10th.

He also reported that the District would again hosting a community agency collaboration meeting with various service-oriented organizations in the community.

Dr. Hollister reported that the State Police assigned to Brecknock Township requesting a meeting with the Administration and Brecknock Elementary School for a table top exercise. Dr. Hollister reported to the Board that the meeting went very well and noted that the Police Department was very impressed with the current procedures and protocols in place at Brecknock with regards to safety. He publicly thanked Mr. Good and Mrs. Andersen for their efforts and gave compliments to Mr. Ramsey and Mr. Walsh and their team.

Dr. Hollister updated the Board on the discussion of the elimination of property taxes and recommended the Board make an official position on the issue, by sending out a letter to parents in the District.

Dr. Hollister announced that Mr. Chris Epler, Social Studies High School teacher was the recipient of the College Board's annual Advanced Placement reading. He congratulated Mr. Epler.

Dr. Hollister also thanked the Board for allowing him to attend the District Management Council's Annual Superintendents' Strategy Summit in New York, NY.

11. Announcements

No Announcements.

12. Adjournment

Mr. Wentzel made a motion to adjourn the meeting at 8:05 p.m. with a second by Mr. Irvin. **The motion was approved. (8-0; 1 absent)**

Justin W. Johnson
School Board Secretary
January 23, 2017