



## **Board of Directors Meeting December 21, 2015 Minutes**

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### *Roll Call*

**Members in attendance were:** Jonathan Dahl, Paul Irvin, Rodney Jones, Dina Maio, Melissa Readman, Thomas Wentzel, and Jennifer Zeiset.

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

**Members not in attendance were:** Bryan Naranjo and Glenn Yoder

**Staff/Public in attendance were:** Several citizens of the community, faculty & staff members of the District, and a member of the media.

### **1. Call to Order**

Vice President Jones 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. (7-0; 2 absent)**

### **4. Student of the Month Presentation**

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

December

Alexis Horst, Terre Hill, accompanied by her parents, Mr. & Mrs. Darwin Horst.  
Kolton Horst, New Holland, unable to attend.

Dr. Hollister thanked the students for their effort and leadership as role models and recognized them for a job well done.

## 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.)

Alex Turoczi, New Holland

Mr. Turoczi thanked the Board for serving and then said a prayer.

## 6. Special Presentation

### a. Recognition of Athletic Director, Todd Reitnouer

PIAA District 3 Athletic Director of the Year Award  
Lancaster-Lebanon League Athletic Director of the Year  
2016 PSADA Regional Athletic Director of the Year

Dr. Hollister recognized Mr. Todd Reitnouer, Athletic Director, for earning three different awards for his service as an athletic director and acknowledged his retirement from Eastern Lancaster County School District at the end of the school year. Mr. Reitnouer was also presented with the Eastern Lancaster County School District Emissary Award for his service as an ambassador for the District. Dr. Hollister personally thanked Mr. Reitnouer for all the hard work and energy he put into the Athletic Program.

Several Board members thanked Mr. Reitnouer for his service in the Athletic Program.

### b. Recognition of Director Food Services, Phyllis Radcliffe

Dr. Hollister recognized Mrs. Phyllis Radcliffe, the Director of Food Services, acknowledging her retirement from the District in January. He thanked Mrs. Radcliffe for the quality of service she performed for the District.

Mr. Ramsey also thanked Mrs. Radcliffe for her service and introduced the new Director of Food Services, Mrs. Jami Leisy.

## 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. (7-0; 2 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 Approving the 2016-17 Preliminary Budget Display and Advertising**

The index for 2015-2016 2.40%

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 January 22, 2015 Board Meeting.

- j. Action Item - Approve the Fuel Prices for 2016-17 that were locked in by the Chief of Finance and Operations with Talley Petroleum Enterprises, Inc.**

Gasoline (87e10)	\$1.7735 per gallon (53,000 gallons) - 15-16 price - \$2.5978
Diesel Fuel (Ulsdb2)	\$1.8298 per gallon (140,000 gallons) - 15-16 price - \$2.7358
Heating Oil	\$1.8570 per gallon (50,000 gallons) - 15-16 price - \$2.7291

- k. Action Item - Approval of Affidavit of Guardianship**

## **8. Action Items**

- a. Items Removed from Consent Agenda for Separate Consideration**

## **9. Reports**

- a. Lancaster County Tax Collection Bureau**

There was no meeting this month.

Next meeting is Wednesday, January 6, 2016

Mr. Ramsey reported that there was no LCTCB meeting. The next meeting would take place on Wednesday, January 6, 2016.

**b. Lancaster-Lebanon IU 13**

Mr. Irvin reported that the Lancaster-Lebanon IU13 Board met at the Lebanon IU building on December 9<sup>th</sup> and reported several highlights from the board meeting report: The board approved \$7,763,218.24 in disbursements and approved several service contracts for Business Services, Instructional Services, and Human Resource Services. There were seven (7) resignations, three (3) terminations, two (2) retirements, thirty (30) new hires, twenty-three (23) changes in position or salaries, and one (1) leaves of absence.

He distributed a copy of the IU Board Meeting Minutes to all Board members.

**c. Lancaster CTC**

Mrs. Readman reported that Lancaster CTC JOC met on December 14<sup>th</sup>. She reported that the Financial Statement was presented for the Board to review and indicated that the CTCs were currently at a low risk audit. She also reported that due to unspent funds, the district would be receiving a \$70,800 refund. Mrs. Readman informed the Board of a new program, Sports Medicine and Tech Program, where students would be learning physical and occupational therapy. When completed students would be ready to go into either a 2-year Associates program or 4-year Bachelors program. She also reported that the tiny house build had begun with the finished build tentatively for May or June of 2016.

**d. Legislative**

Mr. Wentzel reported that there was still no budget passed, however there was discussion of a stop gap proposal. He also reported on the official vote to replace the No Child Left Behind statute.

Dr. Hollister remarked that the No Child Left Behind served districts well for a while, forcing school districts to acknowledge all populations, however it became too controlling.

## **10. Superintendent's Report**

**a. Recommendation to adopt a Resolution related to State Budget**

Dr. Hollister recommended the Board to adopt Resolution No. 2015-1 developed by the District Solicitor urging the General Assembly to oppose Senate Bill 909.

Mr. Wentzel made a motion to adopt Resolution No. 2015-1 with a second by Mr. Irvin. **The motion was approved. (7-0; 2 absent)**

**b. Recommendation to extend School Resources Officer Contract with New Holland Borough**

Dr. Hollister also recommended the Board to extend the School Resource Officer contract with New Holland Borough through the 2016-2017 school year with the addition of a 60 day cancelation clause.

Mr. Wentzel made a motion to extent the School Resources Office Contract with New Holland Borough with a second by Mr. Irvin. **The motion was approved. (7-0; 2 absent)**

**c. Draft School Year Calendar 2016-2017**

Dr. Hollister presented the Board with a draft school year calendar for 2016-2017 with a tentative start date of August 29, 2016 and tentative last day date of June 7, 2017. He noted that two additional early dismissal days were added to the upcoming school year calendar. He informed the Board that action to approve calendar would take place at the next Board meeting.

**11. Announcements**

Dr. Hollister announced that several fourth graders in the class of Mr. Adam Geiman at Blue Ball Elementary School were finalist in a contest for Education Blogs of the Year for an organization that allows the students to blog with other students from other countries. Dr. Hollister congratulated Mr. Geiman and his students.

Vice-President Jones commended the District on the addition of the STEM program. Dr. Hollister noted that Dr. Larkin should be commended for developing the program.

**12. Adjournment**

Mrs. Zeiset made a motion to adjourn the meeting at 7:4 p.m. with a second by Mr. Wentzel. **The motion was approved. (7-0; 2 absent)**

Justin W. Johnson  
School Board Secretary  
December 22, 2015