



Committee of the Whole Meeting January 14, 2019 Minutes

A Committee Meeting of the Eastern Lancaster County School Board of Directors, which was properly advertised in the LNP *Lancaster Newspaper*, was held on Monday, January 14, 2019 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, Jonathan Dahl, Paul Irvin, Rodney Jones, Dina Maio, Bryan Naranjo, Melissa Readman, Thomas Wentzel, and Glenn Yoder **Note:** *Mr. Yoder was joining via videocam.*

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

Members not in attendance were: none

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

Vice-President Jones opened the meeting at 7:00 p.m.

2. Moment of Silence/Reflection - Pledge of Allegiance

Vice-President Jones led in a silent meditation and the Pledge of Allegiance.

3. Special Presentation - Audit Report for Year Ended June 30, 2018 Summary, Carl Hogan, CPA - BBD, LLP

Mr. Ramsey introduced Mr. Carl Hogan, District Auditor who presented to the Board an audit summary for year ended June 30, 2018 (Independent Audit Report for the 2017-2018 fiscal year) Mr. Hogan noted that the data presented by the management was fairly presented and there were no Findings.

Dr. Hollister thanked Mr. Hogan and Mr. Ramsey for keeping the District in a great financial state, noting that the District would be debt free in 2.5 years.

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.

Chuck Trupe, Earl Township

Mr. Trupe thanked the Board and the Administration for all their work and followed up on an email that he sent to Board members. Mr. Trupe said a prayer.

5. Approve Personnel Report

Mr. Wentzel made a motion to approve the personnel report. It was seconded by Mr. Irvin. **The motion was approved. (9-0)**

6. Action Item - Turnover of 2018 Delinquent Real Estate Taxes - MOTION BELOW

Motion to acknowledge receipt from Lancaster County Tax Collection Bureau as collector of district real estate tax, and filing with the Lancaster County Tax Claim Bureau on or before January 15, 2019, for collection of delinquent taxes, of Certification of Uncollected Real Estate Taxes due and payable in calendar year 2018 which remained unpaid, which Certification is in form as presented to the school board at this meeting.

Mr. Ramsey requested the Board to approve the turnover of 2018 Delinquent Real Estate Taxes to the Lancaster County Tax Collection Bureau. He noted that this would acknowledge the LCTCB as the collector of District real estate taxes. Mr. Ramsey also noted that final numbers would be presented at the January 28th Board meeting.

Mr. Wentzel made a motion to approve the turnover of 2018 delinquent real estate taxes to the Lancaster County Tax Collection Bureau. It was seconded by Mr. Naranjo. **The motion was approved. (9-0)**

7. Property and Services

a. Action Item - Approval of audit report for year ended June 30, 2018, which includes budget transfers, fund designations and fund transfers

Mr. Ramsey requested the Board to approve the recently presented audit report ended June 30, 2018. He noted that if any Board members had any questions about the audit, they could reach out to him.

b. Action Item - Approval of the Lancaster County Career & Technology Center (LCCTC) 2019-20 Operating Budget

The budget reflects an overall increase in District contributions of 2.3%. For ELANCO, the total cost decreased by \$33,353 from the current year (2018-19).

Mr. Ramsey requested the Board to approve the Lancaster County Career & Technology Center 2019-2020 Budget. He noted that though there was an overall increase in district contributions of 2.3%, Eastern Lancaster County School District's contribution had decreased from the 18-19 school year to the 19-20 school year.

c. Action Item – Approval of Resolution Concerning Sale of Building

Mr. Ramsey requested the Board to approve the authorization of advertising the sale of the house on the purchased farmland. Mr. Ramsey indicated that there had been in some interest in purchasing and moving the house from the property.

8. Program

a. Information Item - Approval of Updated Curriculum for Veterinary Science 9-12 - Garden Spot High School

Approval of purchasing updated curriculum for the current Veterinary Science 9-12 course. Total \$150

<https://nyvetcurriculum.store.cornell.edu/default>

Dr. Nadine Larkin requested the Board to review the request for the purchase of updated curriculum for the Veterinary Science 9-12 to be approved at the February Board Meeting.

b. Information Item - Approval of New Edition German Language Book - Garden Spot High School

Approval of purchase of eight (8) Kaleidoskop -World Languages 9th Edition at \$89.99 for a total of \$719.92.

KALEIDOSKOP features a flexible four-skills, student-centered approach that promotes communication and focuses on the literature and culture of the German-speaking world. KALEIDOSKOP is essentially two books in one--a cultural and literary reader ("Lektuere" with 10 "Themen"), and a comprehensive review of grammar (Kapitel). The 9th Edition also features a fully integrated short film (Kurzfilm) in every other chapter. Reading plays an important role in this text, with exercises for listening, speaking and writing revolving around the wide range of authentic reading selections, including: advertisements, charts,

newspaper and magazine articles, letters, e-mails, forum mails, polls, interviews, biographies, songs, poems, and fiction.

https://www.amazon.com/gp/product/1305629531/ref=ox_sc_saved_title_1?smid=A2HNHJASHY41C4&psc=1

Dr. Nadine Larkin requested the Board to review the request for the purchase of 8 new edition German Language books for the German Course at Garden Spot High School to be approved at the February Board Meeting.

c. Information Item - YMCA Summer Program

Dr. Nadine Larkin informed the Board of a potential partnership with the New Holland YMCA for a summer program offering for Title I students. She indicated that the program was already in place at Lampeter-Strasburg.

d. Information Item - Learning Progressions Training - January 28th & 29th

Dr. Nadine Larkin informed the Board that the District was currently setting up several Professional Development trainings as a follow-up to their meeting with Bea McGarvey, moving the District into a more customized learning environment for students. She noted the first training would be held, January 28th & 29th in collaboration with Ephrata Area, Pequea Valley, and Manheim Central School Districts on Learning Progressions to discuss standards and benchmarks for students.

e. Information Item - LanCo Customized Learning Day - February 15th

Dr. Nadine Larkin informed the Board that the second professional training would be held on February 15, 2019 in collaboration with Pequea Valley and Conestoga Valley School District here at the Garden Spot Campus with keynote speaker, Bea McGarvey. She noted the training will be formatted in an Edcamp-like conference format with both scheduled facilitated sessions and teacher run sessions.

f. Information Item - Strategic Design Planning - May 9th, 10th, and 11th

Dr. Nadine Larkin informed the Board that the District would then be holding several Strategic Design Planning meetings on May 9th, 10th and 11th that will consist of not just teachers, but board members, community members, administrators, business leaders, and post-secondary education leaders to discuss exit learner outcomes.

9. Management

a. Action Item - Policy 816 Social Media

Dr. Hollister informed the Board of the final reading of the School Board Policy 816 Social Media. He noted the policy established guidelines on social media accounts and content for both personal and district owned accounts.

b. Information Item - Safe2Say State Required Reporting Line Update

Dr. Hollister updated the Board on the recent state issued Safe2Say reporting line system that the District was required to implement. Dr. Hollister informed the Board that the District currently has their own mechanism for reporting and keeping track of social media content, however this was a public policy promoted by the General Assembly that school districts were required to implement.

c. Information Item - Legislative Breakfast at IU13, March 11, 2019, 7:30 to 9:00 a.m.

Dr. Hollister informed the Board about the upcoming Legislative Breakfast to be held at the Lancaster-Lebanon IU13 on March 11, 2019 from 7:30 to 9:00 a.m.

10. Announcements

Dr. Hollister announced that Senator Ryan Aument would be also hosting a Legislative Breakfast for the 36th District on February 8th at the Lancaster CTC, Mount Joy Campus. He also congratulated Senator Aument on his appointment as the Education Committee Chair.

Mr. Wentzel introduced two new residents of the District, Pastor Thomas Darr and his wife Elizabeth Darr.

11. Adjournment

Mr. Irvin made a motion to adjourn the meeting at 7:42 p.m. with a second by Mr. Wentzel. **The motion was approved. (9-0)**

Justin W. Johnson
School Board Secretary
January 14, 2019