



EASTERN LANCASTER COUNTY SCHOOL DISTRICT

School Board of Directors Meeting December 18, 2017 Minutes

A Regular Meeting of the Eastern Lancaster County School Board of Directors, which was properly advertised in the *Lancaster News Paper*, was held on Monday, December 18, 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: Gary Buck, Jonathan Dahl, Paul Irvin, Rodney Jones, Dina Maio, Bryan Naranjo, Melissa Readman, Thomas Wentzel, and Glenn Yoder **Note:** *Mr. Jones was joining via videocam.*

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

Members not in attendance were:

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. Keith 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. (9-0)

4. Student of the Month Presentation

December

Taylor Dickson, Garden Spot High School, 12th Grade, New Holland, PA

Blake Hurst, Garden Spot High School, 12th Grade, Shillington, PA

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

December

Taylor Dickson, East Earl, accompanied by her mother, Mrs. Deanna Dickson.

Blake Hurst, New Holland, accompanied by his mother, Ms. Daphne Dampman.

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.)

William Newman, New Holland

Mr. Newman said a prayer.

6. Special Presentation

K-6 ELA, Science, Social Studies Curriculum Update - Dr. Nadine Larkin

Dr. Larkin presented the Board with an update on the implementation of the K-6 ELA Science, and Social Studies Curriculum. She presented to the Board, why the change was made, how the new curriculum was created and implemented into the classrooms, and the status and feedback from faculty. Dr. Larkin informed the Board that the Administration would continue to support teachers and would be meeting with faculty teams at each grade level in the near future to discuss feedback.

Board members thanked the Administration for the presentation and discussed how to proceed for future success.

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. Naranjo. The motion was approved. (9-0)

- 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. Approve the 2018-2019 Academic School Year Calendar.**
- j. Approve the 2018-2019 School Board of Directors Meeting Calendar.**

8. Action Items

Items Removed from Consent Agenda for Separate Consideration.

a. Approval of the Agriculture Department Ag Advisory Board for the 2017-2018 School Year.

The following people are on as candidates for the Agriculture Department Ag Advisory Board for the 2017-2018 School Year:

- Scott Bailey
- Don Connolly
- Priscilla Eberly
- Wade Esbenshade
- Bryant Glick
- Cliff Horning
- Dave Horst
- Katherine Ranck
- Jim Shirk

- Larry Shirk
- William Shirk
- Kevin Stoltzfus
- Ashley Tressler
- Tom Wentzel
- Terri Williams
- Glenn Yoder

Mr. Irvin made a motion to approve the Agriculture Department Ag Advisory Board for the 2017-2018 School Year. It was seconded by Mrs. Maio. The motion was approved. (7-0; 2 abstaining) Mr. Yoder and Mr. Wentzel abstained from voting as there were candidates for the Agriculture Department Ag Advisory Board.)

9. Reports

a. Lancaster County Tax Collection Bureau

No Meeting this Month

Next meeting - January 3, 2018 (Reorganization Meeting)

Mr. Ramsey reported that there was no meeting that month. He indicated that the next meeting would be held on January 3, 2018 and would be their reorganization meeting.

b. Lancaster-Lebanon IU13

Mr. Irvin reported on the December 11th IU Board meeting and shared several highlights from the board meeting report: Mr. Irvin reported that the IU had two new Board members. He also reported that the IU13 Board approved \$9,681,578.24 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 eleven (11) resignations, three (3) terminations, one (1) retirement, thirty-four (34) new hires, thirty-one (31) changes in position or salaries, and seven (7) leaves of absence. He also distributed to the Board copies of the Helping Districts, Helping Students.

c. Lancaster CTC

Mrs. Readman reported that the JOC met on December 11th and held their reorganization meeting at which time a new Chair of the Committee and Superintendent of Record were appointed. She reported that the Board received a presentation on the K-12 Guidance Plan and Comprehensive Counseling Plan. Mrs. Readman also reported that the yearly audit report returned clean with no findings and that the District would be receiving an approximately \$47,000 credit from the CTC. She also noted that the Board authorized a search committee for the new executive director.

d. Legislative

Mr. Wentzel reported on the upcoming 2018 Senator & Governor race as well as the current Alabama Senate race. The Board also discussed tax reform.

10. Superintendent's Report

Dr. Hollister complimented the District bus drivers for a job well done during the inclement weather.

Dr. Hollister also acknowledged Mr. Justin Johnson for being selected as part of the taskforce in revising the updating the PSBA School Board Secretary Handbook.

Dr. Hollister also acknowledged Mrs. Readman for being appointed as Secretary of CTC JOC Board.

Dr. Hollister reported that Garden Spot High School hosted a number of Vietnam veterans from Garden Spot Village for a presentation to students. He complimented both Mr. Mark Leaman and the students involved for putting the program together.

Dr. Hollister announced that the Board members had each received a flyer for the upcoming Board Orientation at IU13 on January 31, 2018 and should R.S.V.P. if interested in attending. He also indicated the Mr. Paul Irvin would be on the panel at the event presenting to participants.

Dr. Hollister complimented the Music staff and student on the recent elementary holiday concert.

11. Announcements

Dr. Hollister announced that Board Appreciation Month was January. He indicated that the Administration would also be recognizing teachers for their PVASS scores.

Dr. Hollister also announced that there would be an executive session after the Board meeting to discuss a personnel matter.

Mr. Wentzel shared with the Board an article regarding the recent drug epidemic casualty numbers.

12. Adjournment

Mr. Irvin made a motion to adjourn the meeting at 7:58 p.m. with a second by Mr. Wentzel. The motion was approved. (9-0)

Justin W. Johnson
School Board Secretary
December 18, 2017