



School Board of Directors Meeting October 16, 2017 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, October 16, 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. **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: Jennifer Zeiset

Staff/Public in attendance were: Several citizens of the community. Students 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

Mrs. Maio 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.

Dr. Hollister noted one addition to the agenda stating that he wish to recognize two School Board Members for their years of service. Dr. Hollister recognized both Mr. Paul Irvin and Mrs. Jennifer Zeiset for 8 years of service on the Eastern Lancaster County School District School Board.

Mr. Wentzel made a motion to approve the agenda. It was seconded by Mr. Irvin. 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.)

Chuck Trupe, Earl Township

Mr. Trupe thanked the Board for their part in helping students graduate and said a prayer.

5. Special Presentation

Garden Spot High School Counseling Department

- Health Care Careers Academy Program
- GenHERation Discovery Days

Dr. Hollister introduced Mrs. Ellen Cantymagli, Lead Counselor for the District who presented students from two programs that occurred during the summer, GenHERation Discovery Days and Health Care Careers Academy Program. Students presented highlights of activities from both program.

Mrs. Cantymagli and the students thanked the Board and the Administration for allowing them the experience. The Board and the Administration thanked the students for presenting and taking time out of the summer to participate in these programs.

GenHERation Discovery Days:

Elle Hallquist
Lauren Duncan
Beatrice Gauthier
Ashley Antkowiak
Emily Sensenig
Leeah Figueroa
Claudia Fithian
Jenna Mutik

Health Care Careers Academy:

Sophia Darling
Brielle Eby
Duahli Moua
Mark Dariychuk

Delaney Smith
Sophia Ghee
Trinity Brubaker
Danielle Field
*Julian Rodriquez attended but did not present

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."

Mr. Wentzel made a motion to approve the consent agenda. It was seconded by Mr. Irvin. 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 the Transfer of the General Fund Total Revenues over Expenditures to the Capital Reserve Fund for Fiscal Year Ended June 30, 2017

i. Approve AP Chemistry Textbook Adoption for 2017-2018 School Year

AP Chemistry Textbook Proposal

Textbook:

Zumdahl, S.S., Zumdahl, S.A., & DeCoste, D.J. (2018). Chemistry, 10th Edition: AP edition. Cengage Learning: Boston, MA.

eBook ISBN: 1337652822

eSample: <http://esampling-reader.gutenberg-technology.com/app/#/book/chemistry/read/cover>

Overview:

The 10th Edition of Steve and Susan Zumdahl's widely regarded Chemistry combines a robust conceptual framework, a readable and engaging writing style, and an unparalleled selection of problems and exercises that make it one of the most trusted chemistry textbooks available today. Chemistry uses a thoughtful approach built on creative problem-solving techniques and critical thinking. An emphasis on modeling and interactive examples helps students learn how to approach and solve chemical problems -- to think like chemists -- so that they can apply the process of problem solving to all aspects of their lives (<http://www.cengage.com/c/chemistry-10e-zumdahl/9781305957404#compare-buying-options>).

Rationale:

Currently, the Garden Spot AP Chemistry course uses the Trivedi Chemistry in a Flask text. This is a flash drive platform created in 2006. The school's subscription has expired and currently students are only able to access PDF documents of the text, excluding AP Chemistry Exam example problems included in the entire version of the text. Additionally, the AP Chemistry Exam was also revised in 2015 to assess students' understanding of big ideas within the subject area through inquiry-based questioning that promotes essential knowledge and continuing understandings, also applying science practices to laboratory and real life scenarios. With this in mind, an updated text that utilizes strategies of problem solving and real-world applications, like the Zumdahl text, would benefit our students in preparation for the AP Chemistry Exam. Lastly, the College Board also provides a list of example textbooks that meet the resource requirements of AP Chemistry and have met or exceed the required alignment to the learning objectives and skills in the course curriculum framework. The Zumdahl text is listed as one of the four exemplar texts for this course.

Features:

- **CONCEPTUAL UNDERSTANDING:** The text gives students the tools to become critical thinkers, to ask questions, to apply rules and models, and to evaluate the outcome.
- **PROBLEM SOLVING:** This text talks to the student about how to approach and solve chemical problems, since one of the main goals of general chemistry is to help students become creative problem solvers. The authors emphasize a thoughtful, logical approach rather than simply memorizing procedures.
- **DYNAMIC ART PROGRAM:** Most of the glassware, orbitals, graphs, flowcharts, and molecules have been re-drawn to better serve visual learners and enhance the textbook.
- **REAL-WORLD APPLICATIONS:** Interesting applications of modern chemistry show

students the relevance of chemistry to their world.

- **COMPREHENSIVE END-OF-CHAPTER PRACTICE AND REVIEW:** This text offers end-of- chapter exercises for every type of student and for every kind of homework assignment, including an unparalleled variety of end-of-chapter content with problems that increase in rigor and integrate multiple concepts ([http://www.cengage.com/c/chemistry-10e-zumdahl/9781305957404#compare- buying-option](http://www.cengage.com/c/chemistry-10e-zumdahl/9781305957404#compare-buying-option)).

j. Approve Addition of an Elementary Orchestra Accompanist to the Extra-Curricular Schedule to support the large orchestra currently enrolled...

Add an Elementary Orchestra Accompanist to the Extra-Curricular Schedule to support the large orchestra currently enrolled in the program. 100 units will be provided/assigned.

7. Action Items

Items Removed from Consent Agenda for Separate Consideration.

a. Approve the Settlement of the Tax Assessment Appeal by LD Ventures, LLC Based Upon a Fair Market Value of \$1,145,900

Mr. Ramsey presented action item to approve the settlement of tax assessment appeal by LD Ventures, LLC based upon a fair market value of \$1,145,900. He noted that total impact on the District was \$3300 per year.

Mr. Naranjo made a motion to approve the settlement of the Tax Assessment Appeal by LD Ventures, LLC Based Upon a Fair Market Value of \$1,145,900. It was seconded by Mr. Wentzel. The motion was approved. (8-0; 1 absent)

8. Reports

a. Lancaster County Tax Collection Bureau

Next Meeting - November 15, 2017 (2018 Operating Budget)

Mr. Ramsey noted that there was no report and the next meeting for the LCTCB would be held on November 15, 2017 to discuss and approve the 2018 operating budget.

b. Lancaster-Lebanon IU13

Mr. Irvin reported on the October 11th IU Board meeting and shared several highlights from the board meeting report: He reported that the IU13 Board approved \$9,809,391.82 in disbursements and approved several 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, one (1) termination, four (4) retirements, eighty-five (85) new hires, thirty-one (31) changes in position or salaries, and seven (7) leaves of absence. He distributed to the Board copies of the Fast Facts for the IU13.

c. Lancaster CTC

Mrs. Readman reported that the JOC met on September 28th indicating that they received a presentation from the Foundation with an organization update including information on two upcoming fundraiser events, Taste of Success on March 9, 2018 and Fly on the Run on May 9 & 10, 2018. She also reported that they received a presentation from the Precision Metal program. Mrs. Readman informed the Board that Worley Orbitz was no longer purchasing the tiny house, but instead was proposing a collaboration with the CTC programs to build a STEM house that would be used to teach green living and renewable energy.

d. Legislative

Mr. Wentzel reported on an update on the state budget indicating that there was still no budget. He also reported on House Bill 44 which adds clarity to the regulation of the number of names a school board member needs to petition to have their name placed on the ballot.

9. Superintendent's Report

Dr. Hollister reported to the Board that two of the District's school psychologist, Caitlin Bennyhoff and Matthew Ferchalk recently co-authored and published an article for the National School Psychologist.

Dr. Hollister updated the Board on the Houston hurricane relief efforts of the School District indicating that nearly 300 backpacks filled with supplies were sent to the partner school district in Houston. He thanked everyone who participated.

Dr. Hollister reported to the Board on the recent event, Manufacturing Day, which exposed students to career skill paths in both technology and manufacturing. He noted that 40 students participated in the exercise.

10. Announcements

No Announcements.

11. Adjournment

Mr. Irvin made a motion to adjourn the meeting at 7:56 p.m. with a second by Mr. Wentzel. The motion was approved. (8-0; 1 absent)

Justin W. Johnson
School Board Secretary
October 16, 2017