



EASTERN LANCASTER COUNTY SCHOOL DISTRICT

School Board of Directors Meeting May 20, 2019 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, May 20, 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

Board Members in attendance were: Gary Buck, Paul Irvin, Dina Maio, Thomas Wentzel, and Glenn Yoder

Board Members not in attendance were: Jonathan Dahl, Rodney Jones, Melissa Readman, and Bryan Naranjo

Also in attendance were: Robert Hollister, Justin Johnson, Nadine Larkin and Keith Ramsey

Staff/Public in attendance were: Citizens of the community, faculty & 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. Buck led in a silent mediation and the Pledge of Allegiance.

3. Agenda Modification/Approval of Agenda

Requests by board members to remove an item for separate consideration.

President Yoder requested that the Item 6a. Approval of the Minutes be moved from the consent agenda to Action Items as a separate action Item 7a.

Mr. Wentzel made a motion to approve the modified agenda. It was seconded by Mr. Irvin. **The motion was approved. (5-0; 4 absent)**

4. Student of the Month Presentation

Dr. Hollister informed the Board that both students were unfortunately not able to attend the Board meeting. He congratulated both Students of the Month for the month of May being chosen for their character trait of “Selflessness”.

Jordan Tennis, New Holland, PA, Unable to Attend.

Hadassah Hoover, New Holland, PA, Unable to Attend.

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.)

Darrell Martin, Terre Hill, PA

Mr. Martin thanked the Board for their service and said a prayer.

The following community members and residents of the District thanked the Board for their service and presented their concerns, thoughts, and opinions on the District’s proposed student privacy policy:

Jonathan Spangenberg, Denver, PA

Hope Durante, New Holland, PA

Dave Horst, East Earl, PA

Bryan Hower, New Holland, PA

Amanda Bojako, East Earl, PA

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."

President Yoder announced that Mr. Wentzel would be reappointed as Treasurer and thanked him for his service.

Mrs. Kimberly Andersen, Principal of Brecknock Elementary introduced Amanda Nelson as the new Library and Media Specialist, indicating that Mrs. Nelson was currently a teacher in the District and was changing roles.

Mr. Wentzel made a motion to approve the consent agenda. It was seconded by Mr. Irvin.
The motion was approved. (5-0; 4 absent)

- a. Treasurer's Report**
- b. Approve Personnel Report**
- c. Bills Paid**
- d. Cafeteria Fund Treasurer's Report**
- e. Investments**
- f. Student Activity Account**
- g. Approve Budgetary Transfers**
- h. Approve the Special Education Service Contracts with the Lancaster-Lebanon IU #13 for the 2019-20 School Year**

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|---------------------------------------|-----------------------------------|
| Contracted Special Education Services | \$ 495,658 (\$ 476,669 for 18-19) |
|---------------------------------------|-----------------------------------|

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|-----------------------|-----------------------------------|
| Job Training Services | \$ 139,914 (\$ 138,549 for 18-19) |
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|--|---------------------------|
| Speech and Language Itinerant Services | \$ 1,512 (\$ 0 for 18-19) |
|--|---------------------------|

- i. Approval of Fulton Bank, PNC Bank, and Pennsylvania School District Liquid Asset Fund (PSDLAF) as District Depositories for 2019-20**

- j. Approval of Breakfast, Lunch and Milk Prices effective for 2019-20 school year**

Previously, the Healthy, Hunger-Free Kids Act, which is effective July 1, 2011, requires schools participating in the School Nutrition Programs to price their school lunches so the reimbursement received for free meals or reduced price meals are not offsetting the cost to produce the paid meal.

For 2019-20, District's that have a positive balance in the Food Service account as of January 31, 2019 can choose to not increase their prices for 2019-20; therefore, there will be no increase in prices for 2019-20.

- k. Approval of Affidavits of Guardianship**

- l. Approve the Assistant Superintendent signing a contract with Caron Foundation for SAP services for the 2019-2020 School Year.**

The District is required to provide a Student Assistance Program per state regulations. ELANCO uses Caron Foundation as the provider for SAP services which consist of assessing students for drug and alcohol concerns, student groups and completion of state reporting requirements. Two Caron Foundation employees are in the District for a total of 6 days per week at a cost to the District of \$50,622.00 per year. This cost is an increase of \$12,714.00 and an additional day and a half per week over the 18-19 school year contract.

m. Approve Mr. Thomas Wentzel as Treasurer of the Eastern Lancaster County School Board for a period of one year (2019-2020).

n. Approval of Annual Renewal of Solicitor: Kegel Kelin Almy & Lord LLP

7. Action Items

Items Removed from Consent Agenda for Separate Consideration.

a. Approval of Minutes

The Board discussed the minutes from the Committee of the Whole Meeting on May 13, 2019 regarding the clarification of the language of the motions presented by Mr. Jones & Mr. Dahl.

Mr. Wentzel made a motion to amend the language of the May 13, 2019 Committee of the Whole Meeting minutes to state that the Board Policy 253 – Student Physical Privacy is to take effect the first student day of the 2019-2020 school year (August 26, 2019). It was seconded by Mr. Irvin. **The motion was approved. (5-0; 4 absent)**

Mr. Irvin made a motion to approve the amended meeting minutes. It was seconded by Mr. Wentzel. **The motion was approved. (5-0; 4 absent)**

8. Reports

a. Lancaster County Tax Collection Bureau

No meeting this month

Next meeting June 12, 2019

No Report. Next meeting on June 12, 2019.

b. Lancaster-Lebanon IU13

Mr. Irvin reported on the May 15, 2019 IU Board meeting and shared several highlights from the board meeting report: He reported that the IU13 Board approved \$7,958,498.48 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. He also reported that there were sixteen (16) resignations, one (1) termination, six (6) retirements, twenty-three (23) new hires, nineteen (19) changes in position or salaries, and six (6) leaves of absence. Mr. Irvin also distributed to the Board and Administration the monthly highlights from IU, Helping District, Help Students.

c. Lancaster CTC

No Report.

d. Legislative

Mr. Wentzel reported on several bills that came from the General Assembly regarding charters schools. He also announced that the following day was off year Election Day with several crucial races including school directors, local boroughs, and local judges.

The Board and Administration discussed charter school funding.

9. Superintendent's Report

Dr. Hollister reported on the recently held Mass Customized Learning event held at Eastern Lancaster County School District on May 9th, 10th, & 11th that included, faculty, staff, community members, and community business leaders all working on recasting the vision for the School District.

He also reported on the recently released U.S. News report ranking high schools in the country, indicating that Garden Spot High School was ranked 7th in the County and 120th out of 500 high schools in the Commonwealth. Dr. Hollister thanked the teachers for the work that they were doing.

Dr. Hollister announced that banners would soon be erected on Main street in New Holland thanks to Allison Cuthie who was working with the art teachers to display 100 pieces of student artwork on the banners.

Dr. Hollister reported that the District hosted a opioid presentation sponsored by Compass Mark, Penn Medicine, and Crossnet Ministries. He thanked Crossnet Ministries for putting the event together.

Dr. Hollister informed the Board that Mr. Lynn Stover, Garden Spot Middle School Music Teacher was recognized as one of the WITF and Franklin & Marshall Teacher Impact Award winners.

He also announced that several students participated in beautifying of New Holland Main Street by planting the planters along the street.

Dr. Hollister congratulated several students in the special needs class who earned their driver permits and others who earned their National Career Readiness certifications.

Dr. Hollister also congratulated Allen Perez and Kirsten Burkholder, both recipients of awards for the Annual Congressional Art Contest. Allen Perez was presented with 1st prize and would have his art displayed in the congressional tunnel at the Capitol building.

Dr. Hollister also informed the Board that several students at New Holland Elementary who received accolades at the 1,2,3 Media and Design fair. He congratulated all the participating students and their advisor, Ms. Diane Haines.

10. Announcements

Dr. Hollister reminded Board members to contact Mr. Johnson if they were interested in graduation tickets.

11. Adjournment

Mr. Irvin made a motion to adjourn the meeting at 7:49 p.m. with a second by Mr. Buck. **The motion was approved. (5-0; 4 absent)**

Justin W. Johnson
School Board Secretary
May 20, 2019