

# EASTERN LANCASTER COUNTY SCHOOL DISTRICT

# Committee of the Whole Meeting January 9, 2023 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 9, 2023 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. The meeting was broadcasted via live video feed as well.

To hear the details under each agenda item, please refer to the recording of the meeting which is posted on the District's website (<a href="www.elanco.org">www.elanco.org</a>) under Our District // School Board of Directors // Meeting Audio Minutes

#### Roll Call

**Board Members in attendance were:** Gary Buck, Brian Conroy, Jonathan Dahl, Jacqueline Geyer, Paul Irvin, Dina Maio, Kevin McCarroll, Bryan Naranjo and Thomas Wentzel

**Board Members not in attendance were: N/A** 

**Also in attendance were:** Dr. Michael Snopkowski, Dr. Nadine Larkin, Keith Ramsey and Rebekah Ray **Staff/Public in attendance were:** Several citizens of the community and staff members of the District.

#### 1. Welcome and Call to Order

President Dahl opened the meeting at 7:00 p.m.

# 2. Moment of Silence/Reflection - Pledge of Allegiance

Mr. Bryan Naranjo led in a silent mediation and the Pledge of Allegiance.

#### 3. Citizens of the District Comments

The Board encourages citizens of the district to come before the Board to present their petitions, inquiries, or other communications of interest. The Board invites public (Citizens of the District) to comment on any topic that is within the Board's jurisdiction. As outlined in Board Policy 903, the Board requires that public participants be residents or taxpayers of this district.

#### Thank you.

Joan Benjamin, New Holland, PA - said a prayer for the District.

<u>Sam Trego</u>, <u>New Holland</u>, <u>PA</u> – spoke to the Board about having conversations with things going on within the district. People aren't showing up to the board meetings because they feel like they aren't being heard.

# 4. Approve Personnel Report

#### 4.a. Staff Personnel Report

Mr. Ramsey introduced Gabrielle Sheller who will be the Human Resource Specialist. JoAnn Bailey was also introduced as the Payroll Specialist.

#### 4.b. Extra-Curricular Personnel Report

Mr. Wentzel made a motion to approve. It was seconded by Mr. Buck.

The motion was approved. (9-0)

#### 5. Presentation- Officer Wolfe

School Resource Officer Wolfe presented the T.E.A.M. liaison program to the board.

### 6. Property and Services

#### 6.a. 2023-24 LCCTC Budget

#### 6.b. Turnover of 2022 Delinquent Real Estate Taxes - MOTION BELOW

Mr. Ramsey spoke about having the specifics for the Delinquent taxes at the January 23, 2023, board meeting.

#### 6.c. Update on current projects

Mr. Ramsey updated the board on the projects going on within the district.

We settled on the land that was sold to the GS Fire Rescue plot of land.

HVAC project is just about completed, and everything went well.

Fuel Depot project at the bus garage has been executed with the contractors. The contractors are going to try to get things started prior to the summer without interruptions to normal business.

#### 6.d. 2023-24 Budget Calendar

## 7. Program

7.a. Renewal of ARP/ESSER Health and Safety Plan

#### 8. Management

- 8.a. First Read Board Policies
- 8.b. Second Read Board Policies

#### 9. Announcements

President Dahl spoke about his visit at Blue Ball Elementary school.

# 10. Adjournment

Mr. Irvin made a motion to adjourn the meeting at 7:33 p.m. with a second by Mr. Wentzel. **The motion was approved. (9-0)** 

Keith D. Ramsey School Board Secretary January 9, 2023