



School Board of Directors Meeting October 16, 2020 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, 2020 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.

Roll Call

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

Board Members not in attendance were: Jonathan Dahl

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

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 Wentzel opened the meeting at 7:00 p.m.

2. Moment of Silence/Reflection - Pledge of Allegiance

President Wentzel 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. Irvin made a motion to approve the agenda. It was seconded by Mrs. Geyer. **The motion was approved. (8-0; 1 absent)**

4. Student of the Month Presentation

No Presentation.

5. 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*) 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. Due to the virtual aspect of the Board meeting, the Board is requesting if you wish to provide public comment during the virtual board meeting, you should sign-up to do so by completing the online form prior to the meeting.

[PUBLIC COMMENT SIGN-UP FORM](#) (Please use this form only if you are not attending the meeting in person.)

Public comments will be read aloud during the public comment section of the agenda.

Thank you.

COMMENTS (IN-PERSON):

Sharon Umble, 150 Birch Way, New Holland, PA 17557

Ms. Umble said a prayer.

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. Ramsey updated the Board on the bid award for the Garden Spot High School roof replacement indicating that was being awarded to Detwiler Roofing.

Mr. Irvin made a motion to approve the consent agenda report. It was seconded by Mr. Naranjo. **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 Budgetary Transfers
 - a. Approval of Agreement with New Holland Borough for a School Resource Officer (SRO)
 Previous agreement, the District paid \$95,064 in 2019-20 with an escalator of 3% per year
 Current agreement, the District will pay \$91,808 in 2020-21 with an escalator of 2% per year.
- j. Bid Award for the Roof Replacement over the New Gym at Garden Spot
- k. Approval of the Superintendent 2020-2021 Focus Areas (Goals)
- l. Approval of POLICY 237 – Electronic Devices | Second & Final Reading
- m. Approval of POLICY 815.1 – Use of Livestream Video on School District Property | Second & Final Reading
- n. Approval of Affidavits of Guardianship

7. Action Items

Items Removed from Consent Agenda for Separate Consideration.

- a. Approval of the Agriculture Department Ag Advisory Board for the 2020-2021 school year to comply with PDE Requirement:

Approval of the Agriculture Department Ag Advisory Board for the 2020-2021 school year to comply with PDE Requirement:

Jim Shirk
 Scott Bailey
 Priscilla Eberly
 Cliff Horning
 Terri Williams
 Tom Wentzel
 Larry Shirk
 Kevin Stoltzfus
 George Zimmerman

Mr. Irvin made a motion to approve the Agriculture Department Ag Advisory Board for the 2020-2021 school year to comply with PDE requirements. It was seconded by Mr. Naranjo. **The motion was approved. (7-0; 1 abstain (Mr. Thomas Wentzel abstained from voting due to being on the Ag Advisory Board.); 1 absent)**

8. Reports

a. Lancaster County Tax Collection Bureau

No Report. Mr. Ramsey stated that the next meeting would be held in November.

b. Lancaster-Lebanon IU13

Mr. Irvin reported on the virtual October 14th IU Board meeting and shared several highlights from the board meeting report: He reported that the IU welcomed a new board representative from Manheim Central. He also reported that the Board approved \$10,688,800.43 in disbursements. Mr. Irvin also reported that the IU13 Board approved new or addition to service contracts for Business Services, Early Childhood & Special Education Services, Instructional/Technology Services and Human Resource Services. There were eight (8) resignations, two (2) retirements, twenty-nine (29) new hires, thirty-three (33) changes in position or salaries, and eight (8) leaves of absence. Mr. Irvin reported that the Board had also approved the PSBA officers. He also distributed to the Board copies of the IU13 Helping Districts, Helping Students newsletter.

c. Lancaster CTC

Mrs. Maio reported on the Lancaster County Career and Technology JOC Meeting held on October 9th. She noted that the CTC had to closed due to two positive COVID-19 cases and due to the holiday and In-service day, no school days were missed. She also reported on the graduation of 16 practical nurses and 16 vet techs.

d. Legislative

Mr. Wentzel reported on the upcoming election.

9. Superintendent's Report

Dr. Hollister updated the Board on the school district and complimented all of the school departments noting that everyone was doing well, however indicated that there were some challenges. Dr. Hollister updated the Board on the In-Person Remote Learners and noted that the Administration might come to the Board with some additional recommendations and changes to plans that were currently in place.

10. Announcements

Mr. Wentzel noted that the first Board meeting in December would be the first Monday of month.

Mr. Conroy announced that the Girls Volleyball team were currently 10-0 for their season and would be playing again that evening.

11. Adjournment

Mr. Irvin made a motion to adjourn the meeting at 7:24 p.m. with a second by Mr. Conroy. **The motion was approved. (8-0; 1 absent)**

Justin W. Johnson
School Board Secretary
October 16, 2020