



School Board of Directors Meeting March 15, 2021 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, March 15, 2021 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, Jonathan Dahl, Brian Conroy, Jacqueline Geyer, Paul Irvin, Dina Maio, Kevin McCarroll, Bryan Naranjo, and Thomas Wentzel

Board Members not in attendance were:

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. and welcomed the Community.

2. MOMENT OF SILENCE/REFLECTION - PLEDGE OF ALLEGIANCE

Mr. Naranjo 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 Mr. Conroy. **The motion was approved. (9-0)**

4. STUDENT OF THE MONTH PRESENTATION

"Personal Accountability"

Grade 12: Kira Corrie, New Holland, PA, daughter of Mr. & Mrs. Brian & Lynette Corrie
Grade 11: Collin Burkholder, New Holland, PA, son of Ms. Tabatha Nolt
Grade 10: Aiden Durante, New Holland, PA, son of Mr. & Mrs. Michael & Hope Durante
Grade 9: Katelyn Davis, East Earl, PA daughter of Mr. & Mrs. Dana Davis
Grade 8: Jenna Ross, New Holland, PA, granddaughter of Mr. & Mrs. Robert & Cynthia Good
Grade 7: Isabella Greenman, Morgantown, PA, daughter of Mr. & Mrs. Mike & Rebecca Greenman

Dr. Sanger presented and congratulated the Students of the Month for the month of February being chosen for their character trait of “Personal Accountability”.

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) 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.

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.

SUBMITTED COMMENTS (VIA PUBLIC COMMENT SIGN-UP FORM):

Rick Naranjo, 2571 Valley View Road, Morgantown PA 19543

Good evening School Board members. I would like to thank you in the form of prayer for your service to the community. Let us pray. Dear Heavenly Father, thank you for these men and women who serve on our school board. Thank you for placing them on the board to serve during this very challenging time. Please give them your wisdom as they think through issues. Please lay upon them Your grace when they encounter opposing points of view, that they may listen attentively and with an open mind, and with the mindset that once the debate is over and the vote is taken, mutual respect for each other will be maintained. Please grant them the grace of good humor and fellowship as they work together to achieve what is best for our

children and the community. I pray these things in the name of Jesus. Amen. Thank you for the opportunity to share my views with this local school board.

Sincerely, Rick Naranjo

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. Irvin made a motion to approve the consent agenda report. 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. APPROVAL OF THE SETTLEMENT AGREEMENT ON THE ROOF LEAK INSURANCE CLAIM AND TO AUTHORIZE THE CHIEF OF FINANCE AND OPERATIONS TO SIGN
- j. APPROVAL OF THE CHANGE ORDERS THAT WERE EXECUTED FOR THE HS/MS LOCKER ROOM AND HVAC PROJECT, AS FOLLOWS:

General Contractor - ECI Construction

GC-16 \$64,775 Add - Gym floor refinishing

Architect's comment on GC-16 - This is the remediation work for the water damage from the roof leak. Total cost to be reimbursed by the roofer's insurance.

GC-17 \$14,717 Add - Modify the lock type on the lockers

Architect's comment on GC-17 - This modification was requested by the owner. The initial design included permanent locks on the lockers. After further review, the District felt that it would be better to not have permanent locks on the lockers. The District will be keeping the locks for future use.

Electrical Contractor - Hirneisen Electric, Inc.

EC-08 \$44,984.51 Credit - Balance of remaining built-in allowances

HVAC Contractor - Myco Mechanical

HC-06 \$2,860.93 Credit - Balance of remaining built-in allowances

Plumbing Contractor - Myco Mechanical

PC-03 \$23,883.34 Credit - Balance of remaining built-in allowances

k. ACTION ITEM - APPROVAL OF AFFIDAVITS OF GUARDIANSHIP

l. APPROVAL OF EXPULSION WAIVER

m. APPROVAL OF NOCTI WAIVER FOR THE 2020-2021 SCHOOL YEAR

Given the pandemic conditions during the 2020-2021 school year, the hands-on portion of the NOCTI Test is not available for our learners in our agriculture production program.

n. APPROVE HIGH SCHOOL GRADUATION CEREMONY FOR JUNE 4, 2021 FOR THE CLASS OF 2021. (IT IS UNCLEAR AT THIS TIME WHAT THE FORMAT FOR GRADUATION WILL BE. TBD)

o. APPROVE UPDATED DRUG, ALCOHOL, & TOBACCO LEARNER/ATHLETIC CONTRACT.

7. ACTION ITEMS

Items Removed from Consent Agenda for Separate Consideration.

8. REPORTS

a. LANCASTER COUNTY TAX COLLECTION BUREAU

No Report. Mr. Ramsey indicated that the Lancaster County Tax Collection Bureau would meet that Wednesday.

b. LANCASTER-LEBANON IU13

Mr. Irvin reported on the March 10th IU Board meeting and shared several highlights from the board meeting report: Mr. Irvin 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. He reported on the vaccine clinic that the IU13 had set up for school districts. Mr. Irvin noted that he had sent the Board and Administration the IU13 Board reports and Newsletter.

c. LANCASTER CTC

Mrs. Maio reported that the Lancaster County CTC JOC met on February 25th at which time they discussed the application for distance learning approval for the adult education program which would allow general education classes to be held online. She updated the Board on the CTC enrollment for 2021-2022 and noted that 20 Garden Spot learners had been on the honor roll this past quarter. Mrs. Maio also informed the Board that the LCCTC Foundation received a grant to help promote manufacturing awareness.

d. LEGISLATIVE

Mr. Wentzel reported on the relief bill passed by the federal government that would have additional funds coming to school districts.

Mr. Ramsey informed the Board on the proposed estimated amount that the District was to receive from the COVID-19 relief bills and their constraints. He noted that full details had not yet been released and he would continue to update the Board.

Dr. Hollister reported on the virtual meeting that Senator Ryan Aument held for Board members with discussions on the Budget and cyber charter school reform.

9. SUPERINTENDENT'S REPORT

Dr. Hollister first congratulated Mrs. Katherine Ranck for receiving the Gold Owl Award through the State FFA Organization. He also congratulated the Garden Spot football team on receiving the Most Sportsmanship Award.

Dr. Hollister updated the Board on the vaccinations of school staff, including teachers and non-teacher staff.

Dr. Hollister also reported on changes in April from the Governor for larger capacity for seating.

10. ANNOUNCEMENTS

No Announcements.

11. ADJOURNMENT

Mr. Irvin made a motion to adjourn the meeting at 7:26 p.m. with a second by Mr. Conroy. **The motion was approved. (9-0)**

Justin W. Johnson
School Board Secretary
March 15, 2021