



## Board of Directors Meeting April 21, 2014 Minutes

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### *Roll Call*

**Members in attendance were:** Jonathan Dahl, Glenn Hartz, Paul Irvin, Rodney Jones, Melissa Readman, Thomas Wentzel, Glenn Yoder and Heidi Zimmerman

**Non-Voting Members in attendance were:** Robert Hollister, Nadine Larkin, Marion L. Martin and Keith Ramsey

**Members not in attendance were:** Jennifer Zeiset

**Staff/Public in attendance were:** Several employees, citizens, students and a member of the press were also in attendance.

### **1. Call to Order**

President Yoder called the meeting to order at 7:00 PM and welcomed everyone in attendance.

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

Mr. Thomas Wentzel led the group 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. Ramsey reported on two modifications:

- No personnel report this evening
- Requested agenda item #7.11 be moved to the beginning of the meeting to accommodate the schedule of our presenters from RBC Capital Markets and Kegel, Kelin, Almy & Lord.

Mr. Wentzel made a motion to approve the Consent Agenda with the above modifications and it was seconded by Mr. Hartz. **The motion was approved. (8-0; 1 absent - Zeiset)**

### **4. Student of the Month Presentation**

Mr. Sanger, High School Principal, announced the character trait for the month of March was Positive Attitude. He was pleased to announce senior winners were Rebecca Davis and Logan Middlekauff.

Mr. Kirk Middlekauff was in attendance with his son, Logan, and Dr. Hollister commended Logan and challenged him to continue to strive for excellence remembering he is an ambassador of Elanco School District. Rebecca Davis was unable to attend.

## **5. Citizens' Comments**

At this time we invited public 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.)

### Jason Kauffman, New Holland

Mr. Kauffman said a prayer.

### Bonita Stone, New Holland

Ms. Stone gave an update on the progress to become a school sanctioned swim team. The committee is in the final stages of putting the budget together. She introduced the president of the summer swim team, Terry Mohler. Mr. Mohler shared a few things about himself including being a graduate of Garden Spot and details on the importance of having swimming as a school sanctioned sport. An official proposal will be presented next month.

## **6. Special Presentation - none**

## **7. 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."

After listening to the presentations by Ms. Eby and Ms. Lord to gain a better understanding of the Parameters Resolution for the Refunding of the Series of 2010 A Bonds, Mr. Hartz made a motion to approve the items in the Consent Agenda. Mr. Wentzel seconded the motion. **The motion was approved. (8-0; 1 absent - Zeiset)**

*To review the detailed information on the Bond Refunding and the Resolution, the documents may be reviewed in the PDF files listed under Item 7.11 in the Consent Agenda on AgendaManager.*

- 7.1 Approval of Minutes
- 7.2 Treasurer's Report
- 7.3 Bills Paid
- 7.4 Cafeteria Fund Treasurer's Report
- 7.5 Investments
- 7.6 Student Activity Account
- 7.7 Approve Budgetary Transfers
- 7.8 Approval of the Change Orders that were Signed by the Chief of Finance & Operations for the Brecknock Elementary School Project
- 7.9 Approval of the Lancaster-Lebanon IU#13 General Operating Budget (GOB) and Instructional Materials Services (IMS) Budget for 2014-15
- 7.10 Approval of the Copier and Printer Proposal from Higher Information Group
- 7.11 Approval of the Parameters Resolution for the Refunding of the Series of 2010 A Bonds  
Lauren Eby, RBC Capital Markets, and Rhonda Lord, Kegel, Kelin, Almy & Lord, was in attendance to review and request approval of a parameters resolution for a future refunding of the 2010 A issue.
- 7.12 Approval of District 2014-2017 Special Education Plan
- 7.13 Approve a Settlement Agreement for Education Expenses for a Student with Special Needs
- 7.14 Approve an Educational Programming Agreement for a Student with Special Needs

**8. Action Items**

- 8.1 Items Removed from Consent Agenda for Separate Consideration - None

**9. Reports**

**9.1 Lancaster County Tax Collection Bureau**

Met on Wednesday, March 19, 2014. The majority of the meeting was to review and approve the audit report. The LCTCB received another outstanding report.

**9.2 Lancaster-Lebanon IU 13**

Mr. Irvin met with the IU 13 board on April 9th.

- Over \$8 million dollars were approved for disbursements along with contracts in Business Services; Early childhood & Special Education Services; and Instructional Services.
- Human Resources reported 6 resignations; 3 retirements; 1 termination; 8 new hires; 20 change of position/status/salary and 2 leave of absences.

Should anyone have any questions regarding the IU 13 and its activities, please contact Mr. Irvin.

### **9.3 Lancaster CTC**

Mrs. Readman reported the Joint Operating Committee met March 27th. They listened to a presentation by teacher, Mrs. Roth, and various students highlighting the recent SkillsUSA competition. Skills USA is an exciting program and the students presenting were very proud and enthusiastic.

It was reported the Superintendent of Record, Dr. Gerald Hueskin, is in the midst of putting training sessions together over the summer to allow guidance counselors to become more aware of the CTC's course offerings.

Enrollment for the coming year is high with only a few programs not reaching the minimum as of this date. They fully expect them to all be filled because it is still early yet for commitment.

Next meeting will be April 24th.

### **9.4 Legislative**

Mr. Wentzel reported the legislators are in recess until April 28th. The charter school reform is still on hold in Harrisburg and we will continue to watch for changes.

It was announced this week the \$779 million in gaming revenue is available for property tax relief. We should receive about the same as last year which is around \$60 per household. Mr. Wentzel also said Senate Bill 76 is on the table to eliminate property taxes and discuss other ways to fund education. There should be some activity on this bill as early as next week.

## **10. Superintendent's Report**

Dr. Hollister reported he had 3 groups of students and teachers he wanted to recognize this evening with no specific order.

**Science Olympiad** - Coaches Kathy Cassidy and Manfred Eller recently took the following students to Millersville University to compete in the Science Olympiad: 9th Graders - Rebecca Gordner, Elvera Gortman, Nathan Myers, Doug Kurtz, Taylor Martin, Laura Snader and Charles Ulrich; 10th Grader - Devon Christman; 11th Graders - Adam Fellenbaum; Amy Huynh and Rebecca King; 12th Graders - Ben Martin, Kevin Taylor, Joy Thames, Zack Walker and Natalie Ziemer. Students were given medals in two competition, one in "Designer Genes" and one in "Water Quality". Dr. Hollister congratulated the students and the science department for their success.

**Technology Student Association** - Students Chris Hare, Riley Kohl and Robbie Jacobs recently attended the state conference at Seven Springs with their coach, Mike Stitzer. It

is always an exciting time with thousands of students competing. Dr. Hollister was pleased to report these three have all been accepted into technology based institutions.

**New Holland Elementary Chess Team** - Teams A & B at New Holland, coached by Jason Shugar and Jason Tarchesky, recently won first and second place at the IU in the chess competition. Congratulations to Team A: Tuyen (Bin) Bui, Mason Graybill, Joseph Sharp and Anurag (Ani) Kulkarni; and Team B: Jack Bruggerman, Nathaniel Simonis, Colin Howe and Sophie Ghee.

Congratulations to all these students and their instructors for achieving in their field and making Elanco proud.

Dr. Hollister finished by congratulating and complimenting Mr. Ramsey for his valuable service to the Eastern Lancaster County School District and reported he was recently awarded a certificate from the Pennsylvania Association of School Business Officials (PASBO) for his outstanding service.

#### **11. Announcements**

Dr. Hollister announced an executive session will be held following adjournment to discuss negotiation, personnel and a student matter.

#### **12. Adjournment**

Mr. Irvin made a motion with a second by Mr. Jones to adjourn the meeting at 7:47 PM. **The motion was approved. (8-0; 1 absent)**

Marion L. Martin  
School Board Secretary  
April 21, 2014