Committee of the Whole Meeting
August 12, 2013
Minutes

Roll Call
Members in attendance were: Jonathan Boyd, Paul Irvin, Melissa Readman, Thomas Wentzel, Glenn Yoder and Jennifer Zeiset, Heidi Zimmerman
Non-Voting Members in attendance were: Robert Hollister, Nadine Larkin, Marion L. Martin, Nick Olson and Keith Ramsey
Members not in attendance were: Glenn Hartz and Rodney Jones
Staff/Public in attendance were: Several employees, a couple of citizens and a member of the press were in attendance.

Due to unforeseen technical difficulties no audio recording was made of the meeting.

1. Welcome and Call to Order
President Yoder welcomed everyone and called the meeting to order at 7:00 PM.

2. Moment of Silence/Reflection - Pledge of Allegiance
President Yoder then led everyone in a silent meditation and the Pledge of Allegiance.

3. Citizens Comments
At this time we will invite public comment on any topic that is within the Board’s jurisdiction.

Art Weaver, New Holland

Mr. Weaver thanked the board and applauded them for their continued service. He said a prayer.

4. Approve Personnel Report
High School Principal, Matt Sanger was pleased to introduce Kristen Barnett, the new English teacher in the high school.

Director of Special Education, Kara Martin introduced Deidre Petry, Elanco’s new Alternative Education teacher.
Dr. Hollister welcomed both of them. A motion was made to approve the personnel report by Mr. Wentzel and seconded by Mr. Irvin. The motion was approved. (7-0; 2 absent)

5. Property and Services

Action Items:

5.1 Approve the Change Orders for the Brecknock Project that were signed by the Chief of Finance and Operations

General Contractor - MCA Construction

# 3 - Repairs to some existing canopy gutters - $6,807.00

5.2 Transfer $1,411,462 to Capital Reserve Fund and Balance of Unassigned Fund Balance in the General Fund in excess of 8% to be Committed for PSERS

5.3 Authorize the Chief of Finance and Operations to sign the Non Public Transportation Contracts for 2013-14.

The cost per student increases by the increase in the transportation formula, which for 2013-14 is 1.7%. The total cost may vary depending on the number of students transported.

5.4 Approval of Bus Drivers (Public and Nonpublic) for the 2013-14 School Year

Each year we are required to approve the listing of all contracted transportation drivers. A listing will be provided at the Board meeting.

5.5 Agreement with Orthopedic Associates of Lancaster, Ltd. and to authorize the Chief of Finance and Operations to sign

In exchange for allowing a marketing banner to be hung in the athletic stadium and the gymnasium, Orthopedic Associates of Lancaster will provide a medical doctor for each home varsity football contest and be the provider of the Written Physicians Supervising Agreement for the District’s Athletic Trainer.

Previously, the District paid $125 per hour for these services. This will be the third year working with Orthopedic Associates of Lancaster.

Minutes: It was recommended by Dr. Zimmerman that we put in writing that Orthopedic Associates of Lancaster will commit to the entire football season so we are not left scrambling to find another provider for our games, should something unforeseen change this agreement.

5.6 Information Items - None
6. Program
   6.1 Action Items
   6.2 Approval of curriculum for the Computer Skills for Life Course - High School
   6.3 Approval of curriculum for the Career Preparation Course - High School
   6.4 Approval of curriculum for the Clay Studio II Course - High School
   6.5 Approval of the English/Language Arts and Mathematics Curriculum for Grade 1
   6.6 Approve the Grades K-3 Progress Reports for the 13-14 School Year
   6.7 Approve Affidavits of Guardianships for the 13-14 School Year
   6.8 Information Items - None

7. Management
   7.1 Action Items - None
   7.2 Information Item - Update on Drivers' Education classroom experience, enrollment figures and facts.
       Dr. Hollister was pleased to report 50 students took the education class for a fee and the district actually saw a small profit. We continue to be the only school in the county who takes their driving test with the same instructor giving them their classroom behind the wheel instruction. It was also made public this summer education class is open to all students in the district, not just Elanco students.

   7.3 Information Item - Update on the High School English Course
       Dr. Hollister reported Dr. Murray resigned in June and we have been unable to find a teacher with the required credentials to replace him. A letter has gone out to parents of the students that were scheduled for his class giving them several options due to this class being eliminated. There were 42 students signed up for Composition and Rhetoric, a college level course.

8. Announcements
   An executive session will be held following adjournment to discuss negotiations and personnel.

   Dr. Hollister invited all the board members to the opening session on August 21st beginning with breakfast in the high school cafeteria.

9. Adjournment
   Mr. Irvin made a motion to adjourn the meeting at 7:25 PM with a second by Mr. Wentzel. The motion was approved. (7-0; 2 absent)

Marion L. Martin
School Board Secretary
August 12, 2013