Members in attendance were: Jonathan Boyd, 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, Nick Olson and Keith Ramsey

Members not in attendance were: Jennifer Zeiset

Staff/Public in attendance were: A couple of employees and citizens were also in attendance. Rodney Jones attended by video webcast. Mr. Burns from the press was also in attendance.

1. Call to Order
President Yoder called the meeting to order and noted Rodney Jones is attending by video in San Diego, CA.

2. Moment of Silence/Reflection - Pledge of Allegiance
Mr. Jonathan Boyd

3. Agenda Modification/Approval of Agenda
Requests by board members to remove an item for separate consideration

Mr. Ramsey revised the personnel report that was attached for the meeting this evening. Recommended for hire as a Long-Term Sub at Blue Ball Elementary for 4th Grade (Kelli Flannery) is Carol Williams. Effective August 21, 2013 through December 13, 2013.

Laura George was removed to have further discussion.

Retirement: Sandra Cooper was also deleted as this was listed in duplicate.

Mr. Hartz made a motion to approve the Agenda with the changes listed. Mr. Wentzel seconded the motion. The motion was approved. (8-0; 1 absent)

4. Student of the Month Presentation
There was no presentation due to school not being in session.
5. Citizens’ Comments
At this time we will invite 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.)

Dale Hardy, New Holland

Mr. Hardy shared his appreciation to the board members and the administrators knowing how hard they work. He said a prayer.

6. There was no Special Presentation this evening.

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."

Dr. Larken introduced Mrs. Lacey Henn as our new 2nd grade teacher at Brecknock noting she has been very flexible. Mrs. Henn was first hired as a Long-Term Sub at New Holland, then moved to a Long-Term Sub at Blue Ball and is now being given a contract to teach at Brecknock. We are very excited to have her. Mr. Hartz made a motion to approve the Consent Agenda with a second by Mr. Boyd. The motion was approved. (7-0; 1 absent; 1 abstained - Mr. Yoder) Mr. Yoder’s sister was listed on the approved bus driver list in the consent agenda this evening.

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 Personnel Report
7.8 Approve Per Capita Tax Exonerations
7.9 Approve the Change Orders for the Brecknock Project that were signed by the Chief of Finance and Operations
7.10 Approve transfer of $1,411,462 to Capital Reserve Fund & Balance of Unassigned Fund Balance in the GF in excess of 8% to be committed for PSERS
7.11 Authorize the Chief of Finance and Operations to Sign the Non-Public Transportation Contracts for 2013-14
7.12 Approval of Bus Drivers (Public and Nonpublic) for the 2013-14 School Year
7.13 Approve Agreement with Orthopedic Associates of Lancaster, Ltd. and to authorize the Chief of Finance and Operations to sign
7.14 Approval of Curriculum for the Computer Skills for Life Course - High School
7.15 Approval of Curriculum for the Career Preparation Course - High School
7.16 Approval of Curriculum for the Clay Studio II Course - High School
7.17 Approval of the English/Language Arts and Mathematics Curriculum for Grade 1
7.18 Approve the Grades K-3 Progress Reports for the 13-14 School Year
7.19 Approve the Affidavits of Guardianships for the 13-14 School Year

8. Action Items
8.1 Items Removed from Consent Agenda for Separate Consideration

9. Reports
9.1 Lancaster County Tax Collection Bureau
No meeting this month.

Next meeting September 11, 2013.

9.2 Lancaster-Lebanon IU 13
The IU meeting was held August 14th at the Lebanon IU offices. Mr. Irvin noted this was the first meeting for the new Executive Director as well as the Board President.

The following number of contracts were approved for the various departments: 4 Business Services; 6 Early Childhood; 13 Instructional Services; 9 Technology Services; and 4 Human Resources contracts. The board also approved 27 resignations; 2 retirements; 3 terminations; 43 new employees; 46 change of position, status or salary and 5 leave of absences.

They are expecting to have a smooth start to the new year.

9.3 Lancaster CTC
Mrs. Readman reported the Lancaster CTC had no meeting in July.
9.4 Legislative
Mr. Wentzel reported the legislators are in recess and will return after Labor Day.

10. Superintendent’s Report
Dr. Hollister shared just a couple of items:

- Everyone is aware of the passing of Ed Sprecher. Dr. Hollister wanted it made public that Ed served the community and our school district very well and will be sorely missed. Ed was a servant leader who always put others before himself.
- Dr. Hollister was happy to announce that our virtual academy has an enrollment of 42 students with 3 elementary students. After 3 years, we are very excited to have exceeded our goal this year. There will be a "Welcoming Back" dinner for the families on Wednesday.
- One final note - a lot of hard work goes on in the summertime and everyone is doing much more than required to get the schools ready for our students to come back. Dr. Hollister complimented all who are working hard. We are ready and we are excited. Teachers return on Wednesday beginning with a breakfast and all board members are invited to attend.

11. Announcements
There were no announcements.

12. Adjournment
Mr. Wentzel made a motion to adjourn at 7:16 pm with a second by Dr. Zimmerman. The motion was approved. (8-0; 1 absent)

Marion L. Martin
School Board Secretary
August 19, 2013