Board of Directors Meeting
January 26, 2015
Minutes

Roll Call
Members in attendance were: Jonathan Dahl, Glenn Hartz, Paul Irvin, Thomas Wentzel, Glenn Yoder, Jennifer Zeiset and Heidi Zimmerman
Non-Voting Members in attendance were: Robert Hollister, Nadine Larkin, Justin W. Johnson and Keith Ramsey
Members not in attendance were: Rodney Jones and Melissa Readman

1. Call to Order
President Yoder opened the meeting at 7:00 p.m.

2. Moment of Silence/Reflection - Pledge of Allegiance
Mr. Ramsey 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
Dr. Hollister noted that Mr. Adam Bills was unable to attend and would be present at a future meeting.

Mr. Wentzel made a motion to approve the agenda. It was seconded by Mr. Irvin. The motion was approved (7-0; 2 absent)

4. Student of the Month Presentation
Mr. Sanger introduced and congratulated the December and January Students of the Month for being chosen for their character trait of Pursuit of Excellence and Hardworking, respectively.

December – Pursuit of Excellence
Grace Heinsey, Denver, accompanied by her parents, Mr. & Mrs. Gary Heinsey
Luke Messner, Denver, unable to attend.
January - Hardworking
Bethany Sauder, East Earl, accompanied by her parents, Mr. & Mrs. Clifford Sauder.
Ethan Yoder, New Holland, accompanied by his parents, Mr. & Mrs. Chester Yoder.

Dr. Hollister acknowledged and thanked the students on behalf of the Administration and Teachers. He noted that as students of the month, they were representing the school and serving as ambassadors for the District. He also commented that being recognized was a message that we now needed more from them. Dr. Hollister also thanked and acknowledged the parents of the students.

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.)

Carol Lehman, East Earl

Mrs. Lehman said a prayer.

6. Special Guest - Adam Bills, District Director for Senator Ryan Aument

7. Special Presentation
Dr. Hollister noted that January was School Board Appreciation Month. He acknowledged the Board and stated that he also wanted to acknowledge some of the Teachers of the District. Dr. Hollister informed the Board that he wanted to take the time to acknowledge some of the best teachers from the Middle School, High School and Elementary Schools. All have exceeded expectations regarding PSSA and Keystone Exam Scores.

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<thead>
<tr>
<th>First Name</th>
<th>Last Name</th>
<th>School</th>
<th>Grade Level</th>
<th>Position</th>
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<tr>
<td>Penny</td>
<td>Braverman</td>
<td>Garden Spot Middle School</td>
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<td>Science</td>
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<td>Michelle</td>
<td>Custer</td>
<td>Garden Spot High School</td>
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<td>Language Arts</td>
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<td>Kimberly</td>
<td>Promutico</td>
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<td>Mathematics</td>
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<td>Susan</td>
<td>Fetterman</td>
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<td>Language Arts</td>
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<td>Rosemary</td>
<td>Martin</td>
<td>Blue Ball Elementary</td>
<td>6th Grade Teacher</td>
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<td>Hillary</td>
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<td>Cristen</td>
<td>Miller</td>
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<td>Jason</td>
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<td>Heather</td>
<td>Snyder</td>
<td>Brecknock Elementary</td>
<td>6th Grade Teacher</td>
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Dr. Hollister presented a mid-year check progress report and data sets presentation exhibiting the successes of the District as well as areas of improvement. He presented various data sets that had been collected through the Bright Bytes survey that was administered to teacher, students and administrators showing that the District is doing significantly better than other districts in the Commonwealth. He also presented data pertaining to the School Performance Profiles of each school building. Dr. Hollister made a special note that Brecknock and Blue Ball Elementary Schools were ranked in the top 10 schools in the county. He thanked and congratulated the teachers and administration for their hard work.

8. Consent Agenda
Mr. Ramsey informed the Board that a revised Delinquent Real Estate Tax report was attached for their review. He also noted that there was an additional credit added to the Change Orders from the Brecknock Elementary School Project from the electrician contractor.

Mr. Hartz made a motion to approve the consent agenda. It was seconded by Mrs. Zeiset. **The motion was approved (7-0; 2 absent)**

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."

8.1 Approval of Minutes

8.2 Treasurer’s Report

8.3 Bills Paid

8.4 Cafeteria Fund Treasurer’s Report

8.5 Investments
8.6 Student Activity Account

8.7 Personnel Report

8.8 Approve Budgetary Transfers

8.9 Local Audit Report for the Year Ended June 30, 2014
   Carl Hogan from BBD, LLP will present the audit report at the meeting.

8.10 Lancaster County Career and Technology Center (LCCTC) 2015-2016 Operating Budget

8.11 Delinquent Real Estate Taxes (Regular and Interim Bills) that were turned over to the Lancaster County Tax Claim Bureau for Collection
   The District is required to turn over the delinquent listing to the Lancaster County Tax Claim Bureau by January 16, 2015.

8.12 Delinquent Per Capita Taxes that were turned over to Powell, Rogers, & Speaks for Collection

8.13 Change Orders for the Brecknock Elementary School Project
   Technology Contractor

   Wescott Electric
   CO #1 - Credit on Unused Allowances ($6,800.00)

   Plumbing Contractor
   Jay R. Reynolds, Inc.
   CO #1 - Credit for Unused Allowances ($7,310.00)
   CO #2 - Credit for Alternate PC -1 - Select sanitary line replacement in corridor ($8,145.00)

   Electrical Contractor
   Hirneisen Electric
   CO #2 - Credits for Unused Allowances ($772.11)
   CO #3 - Credit associated with not furnishing and installing the TV Distribution System which was performed by Electrical Contractor ($12,118.25)
CO #4 - Credit for Cooler Food Loss ($2,104.55)

8.14 Ten (10) Year Transportation Contract Renewal with Brightbill Transportation Inc.
3 companies requested copies of the Request for Proposal (RFP) for Transportation Services, but only Brightbill Transportation Inc. submitted a response.

The RFP requested a price for a 5 year contract and a price for a 10 year contract. Based on only receiving a response from BTI, the Administration is recommending entering into a 10 year agreement.

8.15 Authorize the solicitor to engage the services of Coyle Lynch & Associates to prepare an appraisal for a tax assessment appeal

8.16 Approval of four new novels requested by the Garden Spot High School English program for the Contemporary Literature course.

8.17 Approval of Expulsion Waivers for Three (3) Students

9. Action Items
9.1 Items Removed from Consent Agenda for Separate Consideration

10. Reports
10.1 Lancaster County Tax Collection Bureau
January 7, 2015 Meeting was cancelled

Next Meeting is scheduled for March 18, 2015
Mr. Ramsey informed the Board that the January 7th meeting for the Lancaster County Tax Collection Bureau had been cancelled. The next meeting will take place on March 18, 2015.

10.2 Lancaster-Lebanon IU 13
Mr. Irvin reported the Lancaster-Lebanon Board met on January 10, 2015. He reported several highlights from the board meeting report: There were no findings from the annual audit for the IU. The board approved $5,856,532.12 in disbursements and service contracts for Business Services, Early Childhood and Special Education Services, Technology Services and Human Resource Services. There were four (4) resignations, one (1) termination, two (2) retirements, sixteen (16) new hires, and twenty-seven (27) changes in position or salaries.

10.3 Lancaster CTC
Mrs. Readman was absent. Mr. Ramsey reminded the Board to submit their ballots to the Board Secretary to approve the Lancaster CTC Operating Budget for 2015-2016.

10.4 Legislative
Mr. Wentzel reported that the legislative has now been sworn in. He noted there is now a strong Lancaster County connection with Dr. Pedro Rivera, the Superintendent from Lancaster School District being appointed Acting Secretary for the Department of Education.

Dr. Hollister praised Mr. Rivera and mentioned that he was a friend to the District.

Mr. Wentzel also reported that Governor Wolf was currently in opposition with the Director of Open Records. He noted that the Governor’s proposed budget was to be made public around March 3rd.

11. Superintendent’s Report
Dr. Hollister informed the Board that the IU13 would be polling Schools District to determine who is covering the cost for background clearances of their volunteers and staff. It has been clarified that everyone will need to obtain updated clearances. He commented that unfortunately for ELANCO, like most other districts, the obligation will fall on volunteers and staff. He noted that the District will be considering to pay for volunteer coaches because this has been done in the past. He also noted that a final decision has not been made, as updates on the interpretation of the new law were still forthcoming.

12. Announcements
Dr. Hollister announced that there would be an executive session after the meeting to discuss a land matter and legal matter.

13. Adjournment
Mr. Hartz made a motion to adjourn the meeting at 8:12 p.m. with a second by Mr. Irvin. The motion was approved (7-0; 2 absent)

Justin W. Johnson
School Board Secretary
January 26, 2015