Roll Call
Members in attendance were: Jonathan Dahl, Paul Irvin, Rodney Jones, Melissa Readman, Thomas Wentzel, Glenn Yoder and Jennifer Zeiset NOte: Mr. Jones was joining the group by video cam.
Non-Voting Members in attendance were: Robert Hollister, Nadine Larkin, Justin W. Johnson and Keith Ramsey
Members not in attendance were: Heidi Zimmerman
Staff/Public in attendance were: Several citizens of the community and staff members of the District.

1. Call to Order
President Yoder opened the meeting at 7:00 p.m. He noted that Mr. Jones was attending the meeting by video conference.

2. Moment of Silence/Reflection - Pledge of Allegiance
Mr. Paul Irvin led in a silent mediation and the Pledge of Allegiance.

3. Agenda Modification/Approval of Agenda
Requests by board members to remove an item for separate consideration.
President Yoder noted an additional action item for the appointment of new board member, Dina Maio. Dr. Hollister indicated that due to the resignation of board member Glenn Hartz, there was an open seat on the ELANCO School Board. He noted that public interviews were held and the new board member was selected and would take the seat at the next Board Meeting.

He also noted the addition for the Approval of Nomination of Mr. Paul Irvin to continue as representative of Eastern Lancaster County School District on the Lancaster-Lebanon IU13 Board.
Mr. Wentzel made a motion to approve the agenda. It was seconded by Mr. Irvin. The motion was approved (7-0; 1 absent)

4. **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.)

Heather Myers, Terre Hill

Ms. Myers voiced her concerns with the ability grouping and student tracking system that the District currently has in the place in the Elementary schools. She informed the Board that she thought that the system was very harmful to students socially and that is was a disruption to student learning. Ms. Myers also indicated her concerns about standardize testing, informing the Board that the testing creates anxiety for the students. She commented that she does not have any problems with the teachers and believes that they do a great job.

Chris Copeland, Terre Hill

Mr. Copeland said a prayer.

Joshua Good, Terre Hill

Mr. Good thanked the Board for their effort and hard work and their love for the students and the community. He presented the Board with concerns he had regarding the Common Core Testing. As a substitute from time to time for the District, he observed first-hand the hard work and frustrations of teachers having to teach students the new standards as well as the high expectations now set for students. As a youth pastor working with students in a program for homework at Trinity Church, he has also seen the increase levels of stress, confusion and frustration from the students. He informed that Board that many parents are concerned and questioned what the District was going to do to change things.

Several Board members commented that they takes the concerns of the community seriously. They appreciate the partnership of the churches in the community and their concerns would be considered and reviewed.
Dr. Hollister commented that the concerns of standardize testing was a much larger issue and encouraged the community to share their concerns with their local government representatives. He noted that he did believe that the testing was over focused on certain subjects and the District was continuing to work on filling in where they could.

5. Special Presentation

5.1 Garden Spot High School Rifle Team

Dr. Hollister informed the Board that there were no student of the month presentation, however, he wanted to present several other extreme successes from students in the District. He announced that the Garden Spot High School Rifle Team has won the Lancaster-Lebanon Championship. He noted that the last time there was Championship team in the area was in 1977 with Don Reed as coach and a teacher in the District. He made note of one student, Julia Irvin, who received Lancaster-Lebanon markswoman of the year with 99.7 average in the championship.

Dr. Hollister introduced to the Board the Coach for the team, Alan Houck, who highlighted several team members and their outstanding statistics for that year.

5.2 High School Bowling - L/L League Girls Individual Champion

Dr. Hollister also introduced the Board to another successful student of the District, Katelyn Martin, for becoming the first Lancaster-Lebanon League Girls Individual Champion in High School Bowling. Dr. Hollister presented her coach, Mr. Harry Charlesen who informed the Board that Katelyn had the 4th highest average in the League and was continuing onto the State Championship.

Dr. Hollister congratulated all the students and admonished them that they not only represented their team, but the whole Garden Spot High School community. He advised them that with this privilege came great responsibility and every time they competed, the represented their families, coaches and the community.

6. Consent Agenda

Mr. Wentzel made a motion to approve the consent agenda. It was seconded by Mr. Irvin. The motion was approved (7-0; 1 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."

6.1 Approval of Minutes

6.2 Personnel Report

6.3 Approval of PlanCon Part K for the 2014 A and 2015 Notes and to Authorize the Submission to the Pennsylvania Department of Education
PlanCon K transfers the reimbursable percentage from the 2010 A refunded bonds to the 2014 A and 2015 Notes that were issued.

6.4 Approval of Affidavits of Guardianship

6.5 Approval of Expulsion Waivers (5)

6.6 Approval of Nomination of Paul Irvin to be elected to the Lancaster-Lebanon IU13 Board for another term.

7. Action Items

7.1 Approval of Appointment of New Board Member, Dina Maio.
Mr. Wentzel noted that he and Mr. Yoder were recommending that Dina Maio to fill the seat of Mr. Glenn Hartz on the Board.

Mr. Irvin made a motion to approve the appointment of Dina Maio as new Board Member of the Eastern Lancaster County School District Board of Directors. It was seconded by Mrs. Zeiset. The motion was approved (7-0; 1 absent)

8. Reports

8.1 Lancaster County Tax Collection Bureau
Next meeting is Wednesday, March 18, 2015
Mr. Ramsey was not present. The next meeting for the Lancaster County Tax Collection Bureau will be Wednesday, March 18, 2015.

8.2 Lancaster-Lebanon IU 13
Mr. Irvin reported the Lancaster-Lebanon Board met on March 11, 2015. He reported several highlights from the board meeting report: The board approved $6,476,663.10 in disbursements and service contracts for Business Services, Early Childhood and Special Education Services, Instructional Services, Technology Services and Human Resource Services. There were four (4) resignations, one (1) termination, fifteen (15) new hires, seventeen (17) changes in position or salaries, and three (3) leaves of absences.
He also noted that the new health center would be opening the second week of April at the IU building in Lancaster.

He indicated that the IU13 Board of Directors would be voting on the IU Budget at the next meeting.

Mr. Irvin also thanked the Board for allowing him to serve another term on the IU13 Board.

8.3 Lancaster CTC
Mrs. Readman reported that the Lancaster CTC Joint Operating Committee met on February 26, 2015. She announced that the JOC approved the appointment of the new Assistant Executive Director Keith Yohn and they would be meeting the candidate this month. She noted a presentation given by the Commercial Construction program given by Instructor, Corey Andrew that demonstrated their work in the community. She also noted the concerns regarding the new laws for job clearances which causes issues with internships and job shadowing. She announced that LCCTC Foundation presented their results of fundraising which raised $71,000 for programs throughout the schools and $46,000 for staff and administrators grants.

Mrs. Readman also announced of two upcoming events and fundraisers, the first Fly on the Run, a fishing tournament and banquet happening, May 13th and 14th. The second, Taste of Success, a fundraiser for the New Choices program to be held on March 27th.

8.4 Legislative
Mr. Wentzel reported Governor presented his budget proposal on March 3, 2015. He noted the changes in the budget for both tax and funding for education. He indicated that the budget process were now underway at the state capital.

Dr. Hollister noted that it was too early to speculate on what would be the final outcome of budget process. He also noted with some concern that Pension Reform was not part of the conversation.

Mr. Wentzel also reported on the two House Bills under consideration. House Bill 512 expands the transfer program for AP courses to qualify for college credits and House Bill 141 which amends the truancy rules and penalties for parents not sending their students to school.

9. Superintendent’s Report
Dr. Hollister informed the Board that he had two items to present. The first was the announcement of a trip of 20 students from Garden Spot High School traveling to
Vietnam over the summer in June, partly funded by the Spartan Foundation for Education. He mentioned that an opportunity for a stopover in the Middle East to be hosted by a former teacher of the District was an added bonus for the students. He also announced that Millersville University would be hosting a community meeting for the Fair Funding Education Coalition. There would be a panel of educators, including Dr. Hollister, on hand to discuss educational funding in the state with the community. Dr. Hollister invited anyone who had an interested to attend.

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

11. **Adjournment**
Mrs. Zeiset made a motion to adjourn the meeting at 7:52 p.m. with a second by Mr. Irvin.  The motion was approved (7-0; 1 absent)

Justin W. Johnson  
School Board Secretary  
March 16, 2015