



# Board of Directors Meeting

## April 18, 2016

### Minutes

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#### *Roll Call*

**Members in attendance were:** Jonathan Dahl, Paul Irvin, Dina Maio, Bryan Naranjo, Melissa Readman, Thomas Wentzel, Glenn Yoder, and Jennifer Zeiset

**Non-Voting Members in attendance were:** Robert Hollister, Justin W. Johnson, Nadine Larkin and Keith Ramsey

**Member not in attendance were:** Rodney Jones

**Staff/Public in attendance were:** Several citizens of the community, Faculty, Students, Staff members of the District and a member of the media.

#### **1. Welcome and Call to Order**

President Yoder opened the meeting at 7:00 p.m.

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

Mr. Wentzel 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.

Mr. Wentzel made a motion to approve the agenda. It was seconded by Mr. Irvin. **The motion was approved. (8-0; 1 absent)**

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

Mr. Sanger informed the Board that both students of the month were unable to attend the meeting.

April (Compassion)

Autumn Shaffer, daughter of Mr. and Mrs. Ronald and Amy Shaffer, unable to attend.

Nicholas Lehman, son of Mr. and Mrs. Gary and Stephanie Lehman, unable to attend.

## 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.)

[Lee Schaeffer, New Holland](#)

Mr. Schaeffer said a prayer.

## 6. Special Presentation

No Special Presentation.

## 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."

Mr. Wentzel made a motion to approve the consent agenda. It was seconded by Mr. Irvin. **The motion was approved. (8-0; 1 absent)**

- a. Approval of Minutes
- b. Treasurer's Report
- c. Approve Personnel Report
- d. Bills Paid
- e. Cafeteria Fund Treasurer's Report
- f. Investments
- g. Student Activity Account
- h. Approve Budgetary Transfers
- i. Bid Award for the Parking Lot Project at the Blue Ball Elementary School
- j. Increase in Breakfast, Lunch and Milk Prices effective for 2016-17 school year

The Healthy, Hunger-Free Kids Act, which is effective July 1, 2011, requires schools participating in the School Nutrition Programs to price their school lunches so the reimbursement received for free meals or reduced price meals are not offsetting

the cost to produce the paid meal.

For 2016-17, District's that charged less than \$2.78 for paid lunches in 2015-16 are required to adjust their lunch prices.

We are recommending increasing prices for next year per the attached document.

**k. Designation of Agent Resolution**

This resolution designates the Chief of Finance and Operations to execute all documents necessary to request reimbursement for the snow storm on January 22-23, 2016.

**l. Approve the Chief of Finance and Operations Signing the Voluntary Accident Insurance Renewal Application for 2016-17**

The voluntary accident coverage is renewing with no change in rates.

School Time Coverage - \$36.00 per student

24 Hour Coverage - \$125.00 per student

**m. Permission for Dr. Hollister to attend the H.R. Retreat sponsored by the Lancaster Lebanon IU13 at the end of April.**

**n. Post for an Elementary Assistant Principal to be shared at all three buildings, but primarily at Blue Ball and New Holland.**

Post for an Elementary Assistant Principal to be shared at all three buildings, but primarily at Blue Ball and New Holland. The position will be advertised as a one year pilot and then reviewed.

**8. Action Items**

Items Removed from Consent Agenda for Separate Consideration

**9. Reports**

**a. Lancaster County Tax Collection Bureau**

No meeting.

Next meeting June 15, 2016

Mr. Ramsey reported that the Lancaster County Tax Collection Bureau did not meet. The next meeting would take place on June 15<sup>th</sup>.

**b. Lancaster-Lebanon IU13**

Mr. Irvin reported that the Lancaster-Lebanon IU13 Board met on April 13th and shared several highlights from the board meeting report: He reported that the IU13 Board approved \$9,903,842.46 in disbursements and approved several new or extended service contracts for Business Services, Early Childhood and Special Education Services, Instructional Services, Technology Services, and Human Resource Services. There were fourteen (14) resignations, three (3) terminations, four (4) retirements, seventy-two (72) new hires, fourteen (14) changes in position or salaries, and four (4) leave of absences.

He also reported that the Board appointed the Board Officer Nominating Committee.

**c. Lancaster CTC**

Mrs. Readman reported that she was unable to attend the March JOC meeting. There was nothing to report.

**d. Legislative**

Mr. Wentzel reported on two Bills of note. The first, House Bill 805, plans to protect excellent teachers by ending the process of seniority-based layoffs during times of economic need and the second, an amendment that will require charter and cyber schools to establish policies for unexcused absences which will remove school districts from having to enforce compulsory attendance.

Mr. Wentzel also announced that “Primary Day” was April 26, 2016 and encouraged everyone to go out and vote.

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

Dr. Hollister presented a request for a formal exploration of a partnership of shared leadership structure between Eastern Lancaster County School District and Columbia Borough School District. He noted that he, as the Superintendent of record, would take responsibility of both school districts with an onsite manager at Columbia. He indicated that more information would be presented at the May 26<sup>th</sup> Board Meeting. Dr. Hollister presented several talking points about the possible partnership including cost savings, shared professional development, and the benefits to both school district from joint operation. He noted that this was not a merger due to the geographical limits.

Board Members and Administration discussed the possible partnership contract, their concerns, and the opportunities that the shared leadership would create.

Dr. Hollister reported several student successes. He announced that Michael Wagner won the PAS Diesel State Award and several elementary students were part of the District 7 Youth String Festival at Conestoga Valley. He also praised the Garden Spot Performing Arts for their production of Cinderella.

Dr. Hollister informed the Board that he was still recommending the Gunshot technology software for the District. He indicated that he was currently following up with several schools that already have the system in place and would get back to the Board with answers to some of their questions.

## **11. Announcements**

Dr. Hollister announced that there would be an executive session after the meeting to discuss contract negotiations with teacher association.

## **12. Adjournment**

Mrs. Zeiset made a motion to adjourn the meeting at 7:39 p.m. with a second by Mr. Jonathan Dahl. **The motion was approved. (8-0; 1 absent)**

Justin W. Johnson  
School Board Secretary  
April 18, 2016