Roll Call
Members in attendance were: Jonathan Dahl, Paul Irvin, Rodney Jones, Dina Maio, Bryan Naranjo, Melissa Readman, Thomas Wentzel, and Glenn Yoder. NOTE: Mr. Jones was joining the group by videocam.
Non-Voting Members in attendance were: Robert Hollister, Justin Johnson, Nadine Larkin and Keith Ramsey
Members not in attendance were: Jennifer Zeiset
Staff/Public in attendance were: Several citizens of the community, faculty & staff members of the district, a member of the media.

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

2. Moment of Silence/Reflection - Pledge of Allegiance
Dr. Hollister 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
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 introduced and congratulated the November Students of the Month for being chosen for their character trait of Respect.
November
Kana Lee, Denver, accompanied by her mother, Mrs. Ko Lee.
Derrick Esh, New Holland, accompanied by his father, Mr. Rick Esh.

a. **National Merit Scholarship Commendation**
   Mr. Sanger also announced the receipt of the Commended National Merit Scholarship
   Emily Weaver of New Holland who was unable to attend.

Dr. Hollister personally congratulated and thanked the students for their hard work and
the example that they were setting for other 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.)

Dr. Hollister updated the Board based on the discussion from the previous Board meeting
regarding the changes to Music Program Curriculum.

Fred Umble, New Holland

Mr. Umble thanked the Board for their service and then said a prayer.

Vinny Tennis, New Holland

Mr. Tennis presented concerns with the changes to the Music Program.

Holly Skiles, East Earl

Mrs. Skiles presented concerns regarding the changes to the Music Program.

Logan Middlekauff, New Holland
Joy Thames, New Holland
Both Mr. Middlekauff and Ms. Thames presented their concerns with the changes to the
Music Program

Pauleen Redding, New Holland

Mrs. Redding presented her concerns and inquiries about the changes to the Music Program.
6. **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. **Bills Paid**
d. **Cafeteria Fund Treasurer’s Report**
e. **Investments**
f. **Student Activity Account**
g. **Approve Budgetary Transfers**
h. **Approve Per Capita Exonerations**

i. **Action Item - Approval of the Chief of Finance & Operations signing Amendment #1 and #2 to the Medical Plan**

Amendment #1 - Makes various changes as required by the Affordable Care Act (ACA)
Amendment #2 - Makes changes to the Maximum Out of Pocket (MOOP) as required by the ACA

j. **Action Item - Approval of the Section 125 Plan as Amended 1/1/15 and Restated 11/1/15 and to Authorize the Chief of Finance & Operations to Sign**

This document incorporates all of the amendments since the original document was adopted and incorporates into one document.
k. **Action Item - New German Textbook**

l. **Action Item - Approval of Change in Expulsion**
   The high school administration is recommending that a student who was expelled through the end of the 2015-2016 school year have his expulsion time decreased.

7. **Action Items**
   a. **Items Removed from Consent Agenda for Separate Consideration**

8. **Reports**
   a. **Lancaster County Tax Collection Bureau**
      Next meeting Wednesday, November 18, 2015

      Mr. Ramsey reported that there was no LCTCB meeting. The next meeting would take place on Wednesday, November 18, 2015.

   b. **Lancaster-Lebanon IU 13**
      Mr. Irvin reported that the Lancaster-Lebanon IU13 Board met at the Lebanon IU building on November 11th and reported several highlights from the board meeting report: The board approved $6,914,759.73 in disbursements and approved several service contracts for Business Services, Early Childhood and Special Education Services, Instructional Services, Technology Services and Human Resource Services. There were eight (8) resignations, seven (7) terminations, two (2) retirements, fifty-six (5) new hires, sixteen (16) changes in position or salaries, and three (3) leaves of absence. He also reported that Mr. Glenn Achey was elected as IU13 Board Treasurer and distributed the Helping Districts/Helping Students newsletter to all Board members.

   c. **Lancaster CTC**
      Mrs. Readman reported the Lancaster CTC JOC met on November 22nd. She reported that Mr. Jim Smith from the Brownstown Campus of the Construction department announced that the 10th and 11th Graders would be building a tiny house. The house would incorporate many of the programs at the school.

   d. **Legislative**
      Dr. Hollister informed the Board of the discussion of a Backend and/or Frontend Referendum by the General Assembly as part of the State budget. The Board discussed action they could take to share their position. It was decided that a letter from the Administration and the Board would be distributed to parents & guardians informing them of the facts of the Referendum and encouraging them to reach out to their state
representatives and senators to asked them to reconsider passing the Referendum as it would have a major effect on the District and its budget.

Mr. Wentzel noted the past elections and congratulated all Board members that were reelected.

9. Superintendent’s Report
Dr. Hollister announced that Mr. Reitnouer, Eastern Lancaster County School District’s Athletic Director was awarded the PIAA District 3 Athletic Director of the Year Award, Lancaster-Lebanon League Athletic Director of the Year, and the 2016 PSADA Regional Athletic Director of the Year. He also noted that Mrs. Julie Groft, a Garden Spot High School Physical Education & Health Teacher was awarded the Teacher of the Year Award from the PE State Association. He noted that both would be recognized at an upcoming Board meeting.

Dr. Hollister also reported and congratulated several students from the Garden Spot High School, Jacob Mast, Brittany Willwerth and Laura Snader for moving on to next level of the Four-Way Test Speech Contest held by the Rotary Club.

10. Announcements
Dr. Hollister announced that the GSPA was presenting the play “And Then There Were None” on Friday, November 20th, Saturday, November 21st and Sunday, November 22nd.

He also announced that the next Board meeting would be the Board’s Reorganization Meeting to be held the month Monday of the month on December 7, 2015. He noted the Board of Directors meeting would be held, December 21, 2015.

11. Adjournment
Mr. Wentzel made a motion to adjourn the meeting at 8:52 p.m. with a second by Mr. Naranjo. The motion was approved. (8-0; 1 absent)

Justin W. Johnson
School Board Secretary
November 16, 2015